

**PAW PAW TOWNSHIP BOARD
REGULAR MEETING
November 11, 2024
114 N. GREMPS STREET
PAW PAW, MICHIGAN 49079**

Supervisor Palenick called the meeting to order at 6:00 P.M.

Pledge of Allegiance

Public comment:

Ben Bowater the Pastor at Red Arrow Ministry came to talk about Luc's Light and some good changes for them in the coming year.

Board members present:

Thomas Palenick, Fran Sanders, Lisa Zinkil, Rebecca Payne, and Matthew Miller(arrived late)

Board members absent:

None

Guests present:

Dennis Renyolds, Jim Degroff, Ben Bowater, Doug Hickok

Approval of minutes.

Motion by Palenick seconded by Zinkil to approve the October 14, 2024, regular meeting minutes.

In Favor Aye: All Aye

Motion Carried

Additions to Agenda:

One additional under the Treasurer and the deletion of #4 and 5 under the Supervisor.

Approval of Agenda

Motion by Palenick seconded by Sanders to approve agenda as presented with changes.

In Favor Aye: All Aye

Motion Carried

SUPERVISOR'S REPORT

Sheriff's Report

The deputy was absent.

Motion by Palenick seconded by Payne to approve the bid for audio visual upgrades to the conference room from BVA for \$11,550.

Roll Call Vote: Zinkil Yea, Sanders Yea, Payne Yea, Palenick Yea

Yeas: (4) Nays: (0) Absent (1). Motion carried.

Discussion on "noxious weeds and uncontrolled plant growth" ordinance.

Treasurer's Report

Zinkil presented Board with expenditure report.

General Fund expenditures	\$ 102,758.92
Sewer Fund expenditures	\$ 19,040.98
Payroll expenditures	\$ 61,120.40

Motion by Zinkil seconded by Payne to approve expenditures as presented.

Roll Call Vote: Payne Yea, Palenick Yea, Zinkil Yea, Sanders Yea

Yeas: (4) Nays: (0) Absent (1). Motion carried.

Trustee Miller arrived.

Zinkil gave the Impress Fund balance of \$1,621,171.49

Discussion on transfer station. Updated policy to charge \$5 for replacement card.

Discussion on Senior Center. Gave approval to hire Misty Kovell as a seasonal assistant.

Motion by Zinkil seconded by Sanders to raised the price of to-go meals by \$1 to cover the cost of containers.

Roll Call Vote: Sanders Yea, Payne Yea, Palenick Yea, Zinkil Yea, Miller Yea

Yeas: (5) Nays: (0) Absent (0). Motion carried.

Clerks Report:

Updated board on the 65% turn out for the November Election.

TRUSTEES REPORT

PLANNING COMMISSION

Sanders informed the board that the Planning Commission had a meeting in October they locked down dates for the Master Plan round tables and open house.

FIRE BOARD

Sanders read the fire report with 2 calls to Township in October. They are going to be doing the mustache contest again this year. Discussion on fire station rent and budget.

Public comment:

None

Palenick adjourned the meeting at 7:08 PM.

Respectfully submitted,
Rebecca F. Payne, Clerk
Paw Paw Township