

Board Meeting
July 9, 2018
Kawkawlin Township Board

Call Meeting to Order—Supervisor called meeting to order at 7:01 pm with the pledge to the flag.

Roll Call of Officers—Present: McNally, Macconnell, Bragiel, Klass; Absent: Petrimoulx

Clerk's Minutes of June 11—Motion by McNally/Macconnell to accept the minutes. Passed

Treasurer Report--Motion by McNally/Macconnell to accept the report. Passed

Fire Department Report—Chief has estimates for new boiler.

Recreation Report—Nothing new

Hall Report—No report

Bills for approval— Motion by McNally/Macconnell to pay the bills. Yes: Macconnell, Bragiel, Klass, McNally. Absent: Petrimoulx. Passed

Payroll
A/P

Communications—Motion by McNally/Macconnell to file communications. Passed

- A. Building report
- B. MTA
- C. BOA
- D. Pro/Con letters on wind turbine

Unfinished Business

- A. 150 yr celebration—Supervisor updated us on events for celebration

New Business

- A. Road Millage (November Ballot)—Motion by Klass/McNally to put road millage on the November ballot. Yes: Bragiel, Klass, McNally, Macconnell. Absent: Petrimoulx. Passed
- B. Econect—Motion by Macconnell/McNally to sign contract with Econect to lease space on our Water Tower. Yes: Klass, McNally, Macconnell, Bragiel. Absent: Petrimoulx. Passed
- C. Fireworks permit—Motion by McNally/Macconnell to approve permit for Township celebration fireworks. Yes: McNally/Macconnell/ Bragiel, Klass. Absent: Petrimoulx. Passed
- D. Water projects—FYI on future water projects for areas on Boy Scout Rd. and Seven Mile Rd. Waiting for estimates.
- E. Sheriff Deputy—Motion by Klass/McNally to continue negotiations with Frankenlust Township and Sheriff Dept. for ½ time Deputy, money used would come from application fees

from Medical Marihuana. Yes: McNally, Macconnell, Bragiel, Klass. Absent: Petrimoulx.
Passed

- F. Bay County Recreation Plan—Motion by Bragiel/McNally to partner with the County for our 5yr Recreation plan. Yes: Macconnell, Bragiel, Klass, McNally. Absent: Petrimoulx. Passed
- G. Board of Determination—Drain Commissioner Rivet, will be having a Board of Determination on July 16, 2018.
- H. Boiler—Board has two bids and will act on it at August Board meeting.

FYI

- A. Wind Energy—Supervisor reminded everyone of present Wind Energy Ordinance, adopted in 2010, reviewed by Planning Commission in 2017 and reviewed by Township Attorney in 2018 with recommendation of no changes needed. At this time DTE has only exploration leases in the area.
- B. BCTOA on July 18th, reservations need to be in to Greg ASAP.
- C. MDOT—I-75, from Kawkawlin connector to Beaver Rd. project will be starting in 2019.

Public Input—(3 minute limit, this is not a Q&A session)—There were 180-200 people in attendance. 55 spoke in reference to our Windmill Ordinance and/or Medical Marihuana businesses.

Motion by Klass/Macconnell to put a 120 day moratorium on any wind energy project. Yes: McNally, Macconnell, Klass. No: Bragiel. Absent: Petrimoulx. Passed

Adjournment—Motion to adjourn was made at 9:02 pm by Macconnell/Bragiel. Passed

Next Meeting—August 13, 7:00 pm

Minutes respectfully submitted by Shirley Stewart, office secretary