

Board Meeting
May 14, 2018
Kawkawlin Township Board

Call Meeting to Order—Supervisor called meeting to order at 7:00 pm with the pledge to the flag.

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

Clerk's Minutes of April 9—Motion by McNally/Macconnell to accept the minutes. Passed

Treasurer Report--Motion by Bragiel/Klass to accept the report. Passed

Fire Department Report—Maintenance has been completed on the trucks. There is still a small oil leak on the new Engine. No new Assistant Chief yet. The Chief is working on moving some officers around. We lost about 400 ft of 5" hose and 1 section of 2.5" that did not pass the hose test.

Recreation Report—Water has been turned on in the restroom, there was a small leak that has been fixed. Restroom is open from 8:00 am to 10:00 pm.

Hall Report—No report

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

Payroll
A/P

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

- A. Building report
- B. MTA
- C. Planning Comm.
- D. Zoning Administrator Report
- E. FEMA
- F. BOA
- G. BCMC

Unfinished Business

- A. 150 yr celebration—We have a number of ideas we are working on, still need help. We will be having Flight Care and the Smoke House hear.
- B. Playground mulch—Looking for places to buy it from.
- C. Road projects—Our Supervisor presented us with a list of road project for the township. McNally/Bragiel made a motion to approve the list of projects. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed

New Business

- A. Assessor review—Joan gave us an update on how the Taxable Values have changed, how AMAR works and about an Assessing Reform Proposal.
- B. Linwood Civic Improvement—They are asking us to pay 1/3 the cost of repairing 2 footbridges on the Sidewalk to the Bay, our cost would be \$1,710. There was a motion made by McNally/Macconnell to pay the \$1,710. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed
- C. Public hearing on MMFLA Ordinance Amendment (3 minute limit on Amendment)—Opened at 7:32 pm, our Supervisor explained the amendment; there were no questions, closed at 7:33 pm.
- D. MMFLA Ordinance Amendment—Motion by Bragiel/Petrimoulx to adopt the amendment that was presented to us. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- E. MMFL Buffer zoning recommendation—A motion was made by Petrimoulx/Macconnell to eliminate cemeteries from the buffer zone. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- F. Rezoning (Parcels 080-001-100-015-05, 080-001-1001015-06, 080-001-100-015-07)—A motion was made by Petrimoulx/McNally to accept the recommendation of the Planning Comm. to rezone the 3 parcels. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- G. Rezoning (Parcel 080-001-100-015-04). This parcel was already zoned C-1
- H. Escanaba vs. Menards Tax Appeal—Motion by McNally/Klass to pay \$1000 to help Escanaba fight the tax appeal. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed
- I. Subscribe to Fire Rescue Academy for Fire Dept. Training—Paul Meylan explained what the Fire Rescue Academy does, how it tracks the training and keeps the trainer informed of who has training and who needs it. Motion by McNally/Bragiel to subscribe to the Fire Rescue Academy. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed
- J. Picnic tables—Motion by Macconnell/Klass to approve the \$1200 for some picnic tables that were purchased at the MTA Conference. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- K. FEMA—Our Clerk went to a meeting FEMA put on about the Flood Zones. They explained the way they classified properties in the past and the way they are classifying properties now which is resulting in a lot of properties being taken out of the Flood Zone. This process could take 4 years to complete.
- L. Fire Dept. Laptop—The Chief said the department needs a new laptop; he is going to get some prices.

FYI

- A. MTA conference—It was a very good and informative conference.
- B. MTA UP Summit (August 1-2)—Need to know who is going
- C. Loons Game (6-13)—Need to know who is going

Public Input—(3 minute limit, this is not a Q&A session)—There were several complaints about the rezoning, because the rentals that will be put up will cause a lot of noise because they think people will be partying.

Adjournment—Motion to adjourn was made at 8:04 pm by Bragiel/McNally. Passed

Next Meeting—June 11, 7:00 pm