

Board Meeting
November 12, 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: Bragiel, Petrimoulx, Klass, McNally, Macconnell

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

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

Fire Department Report—New computers are up and working, trying to get the safety officer program up and working.

Recreation Report—No report

Hall Report—New filters have been installed in the stove hoods. Need a new swing seat for the spring.

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

Payroll
A/P

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

- A. Building report
- B. MTA
- C. Zoning Administrator
- D. County Joint Meeting
- E. BCDWS

Unfinished Business

- A. E-Connect—The project is on hold until the company gets permits to install the fiber optic line
- B. Sheriff Deputy—We are waiting to hear from Frankenlust to see if they are going to share a Deputy with us. If not we will probably hire our own.
- C. Bay County Recreation Plan

New Business

- A. Brian Voss (Ambrose/Squires Funeral Homes)—Brian asked about purchasing a lot and have multiple forgotten urns with ashes placed in a casket and buried together. He was told we would have to check with our Attorney for legal advice.
- B. Water Tower inspection—FYI
- C. Moratorium extension—Our Supervisor suggested extending the moratorium for another 6 months. A motion was made by Macconnell/McNally to extend it for 6 months. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed

- D. PC Rezoning Recommendations—Motion by McNally/Macconnell to approve the recommendation to rezone 4 properties. 09-080-010-400-175-00, 09-080-010-400-165-00, 09-080-010-400-160-00, 09-080-010-400-165-01 from C-2 to L-1. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed
- E. Fireworks Permit—A motion was made by Klass/Petrimoulx to approve the permit for Michigan Pyrotechnic Arts Guild for December 8, 2018. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. Citizens Subcommittee—Pete Frauson reported that everything is progressing
- B. BCTOA—Let the clerk know if you are going
- C. Our Deputy Treasurer husband passed away this morning

Public Input—(3 minute limit, this is not a Q&A session)—Jeremy Blohm informed us that everything is progressing with having the signs with his brother's name on them installed. Several people spoke about the wind ordinance and the medical marijuana ordinance.

Adjournment—Motion to adjourn was made at 7:38 pm by Bragiel/Macconnell. Passed

Next Meeting—December 10, 7:00 pm