

Board Meeting
November 9, 2020
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: MacConnell, Davidson, Petrimoulx, Klass, McNally

Clerk's Minutes of October 13- Motion by MacConnell/McNally to approve the minutes. Yes: Davidson, Petrimoulx, Klass, McNally, MacConnell. Passed

Treasurer Report--Motion by Petrimoulx/Davidson to accept the report. Yes: Petrimoulx, Klass, McNally, MacConnell, Davidson. Passed

Fire Department Report—2 new Lieutenants, Nick Sequin and Justin Burke. The new Lucas machine is here.

Recreation Report—No report

Hall Report—No report

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

Payroll
A/P

Communications—Motion by McNally/Davidson to accept and file the communications. Yes: McNally, MacConnell, Davidson, Petrimoulx, Klass. Passed

- A. Building Report
- B. Zoning Administrator Report
- C. Bay County Environmental Affairs

Public Input on Agenda Only (3 min. limit, not Q & A session.

- B. Bragiel asked to stay on salary and not hourly.
Lawyer for group purchasing ITC asked about a Processing License

Unfinished Business

- A.

New Business

- A. Free Conference Calling—We have a permanent number 518-418-1478

- B. Cemetery—Solucent and tree removal—The new door has been installed. Solucent will install new system on the 12th or 13th. All the trees have been taken care of.
- C. Twp. Storage shed bids-removable and replacement—2 bid was received with Tyler Wackerle being the lowest. A motion was made by Petrimoulx/Davidson to accept his bid to remove the shed. Yes: MacConnell, Davidson, Petrimoulx, Klass, McNally. Passed. Replacement is on hold.
- D. Zoning Admin—Supervisor asked to put Zoning Admin. On hourly not salary. Motion by Petrimoulx/MacConnell to leave him on salary. Yes: Petrimoulx, Klass, McNally, MacConnell. No: Davidson. Passed.
- E. Bay County Road Comm. 2021 Plan—Wanted to know if we are planning on black topping any roads next year. NO
- F. Snow plowing bid—Matt Weiland turned in a bid for snow plowing, same price as last year. —Motion by McNally/MacConnell to accept his bid. Yes: Petrimoulx, Klass, McNally, MacConnell, Davidson. Passed
- G. Resolution, late penalty charge on property tax collection—Motion by Davidson/Klass to charge 3% penalty. Yes: Klass, McNally, MacConnell, Davidson, Petrimoulx. Passed
- H. Medical Marihuana Processing—Motion by Davidson/Petrimoulx to add more but send it to the Planning Commission to make the Amendment. Yes: McNally, MacConnell, Davidson, Petrimoulx, Klass. Passed
- I. Assessor Software update—Motion by Davidson/Klass to allow the Assessor to upgrade her software. Yes: MacConnell, Davidson, Petrimoulx, Klass, McNally. Passed
- J. Upgrade Twp. Phone system--Tabled
- K. Board of Review Appointments—All appointments are up at the end of the year. A letter has been sent asking if they wanted to stay on.
- L. Fraser Twp. Invitation to join Ambulance service—Motion by Davidson/McNally to decline the invitation. Yes: Davidson, Petrimoulx, Klass, McNally, MacConnell. Passed

FYI

- A. Parking Lot Lights update—The new lights are up and working
- B. Sheriff patrol report, July/Aug/Sept

Public In-Put (3 min. not Q & A session)

- D. Bragiel thanked the Board for keeping him on salary
- C. Campbell asked about the blight on Huron Rd North of Cottage Grove
- J. Ebel reminded us to let MTA know about our new officers

Adjournment—Motion to adjourn was made at 8:08 pm by Davidson/McNally. Yes: Petrimoulx, Klass, McNally, MacConnell, Davidson. Passed

Next Meeting—December 14, 2020 7:00 pm Teleconference