

Board Meeting
October 9, 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: Macconnell, Bragiel, Petrimoulx, Klass, McNally

Clerk's Minutes of September 10—Motion by McNally/Macconnell to accept the minutes. Passed

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

Fire Department Report—No report

Recreation Report—No report

Hall Report—Carole asked to have some gravel or something to be put by the backdoor of the hall.

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

Payroll
A/P

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

- A. Building report
- B. MTA
- C. BOA
- D. Consumers
- E. Zoning Administrator

Unfinished Business

- A. E-Connect—The company is working on getting things installed
- B. Sheriff Deputy—We are looking into sharing a Deputy 60/40 with Frankenlust Township
- C. Bay County Recreation Plan—There is a survey online to take and share your ideas.

New Business

- A. Senior Site Room Roof—Motion by McNally/Macconnell to accept the bid from Larry Prime Construction to replace the complete roof. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- B. PC Rezoning Recommendations—Motion by McNally/Klass to approve the recommendation to rezone 4 properties. 09-080-003-200-010-03 from R-1 to L-I, 09-080-015-300-020-00 from R-1 to A-R, 09-080-002-400-010-00 & 09-080-002-400-015-00 both from R-1 to A-R. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- C. PA 116 (Bryan Schwab 2 parcels)—Motion by Macconnell/Klass to approve the PA 116's. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed

D. Fire Dept. computer—Motion by McNally/Macconnell to purchase a new computer and software for the Fire Dept. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. Citizens Subcommittee—Pete Frauson reported that everything is going well and they hope to have something to present to the PC by next week.
- B. MATS conference (Oct. 3-5)—Our Supervisor said it was a very good conference
- C. MTA on the Road (Oct.2 Frankenmuth)—4 Board members went, it was very informative.
- D. BCTOA—At Monitor Township Oct. 17
- E. Enbridge Open house Oct. 10

Public Input—(3 minute limit, this is not a Q&A session)—Jeremy Blohm informed us that Huron Rd. is going to be renamed Pfc. Alan Blohm Memorial Highway.

Adjournment—Motion to adjourn was made at 7:46 pm by Bragiel/Macconnell. Passed

Next Meeting—November 12, 7:00 pm