

Board Meeting
September 14, 2020
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: Petrimoulx, Klass, McNally, MacConnell, Davidson.

Clerk's Minutes of August 10- Motion by MacConnell /McNally to approve the minutes. Yes: Klass, McNally, MacConnell, Davidson, Petrimoulx. Passed

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

Fire Department Report –No report

Recreation Report—No report

Hall Report—No report

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

Payroll
A/P

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

- A. Building Report
- B. Zoning Administrator Report

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

Unfinished Business

A.

New Business

- A. Bid for parking lot lights—There were 2 bids. Town & Country was the low bid. Motion by Petrimoulx/Davidson to accept their bid. Yes: MacConnell, Davidson, Petrimoulx, Klass, McNally. Passed
- B. Bid to hook pumping station to Office Building—There were 2 bids with Clements being the low bid. Motion by MacConnell/Davidson to accept their bid. Yes: Davidson, Petrimoulx, Klass, McNally, MacConnell. Passed

- C. Bill from Lebourdias—Reseeding—Motion by MacConnell/McNally to pay him the \$300 labor he asked for. Yes: Petrimoulx, Klass, McNally, MacConnell, Davidson. Passed
- D. Possible Resolution, to not charge Bay County DWS, land split/building permit fees—Motion by Davidson/MacConnell to not charge any fees. Yes: Klass, McNally, MacConnell, Davidson, Petrimoulx. Passed
- E. Bid for water line extension on Fraser Rd. and loop connection on Jeske Dr.—Motion by Davidson/Petrimoulx to accept the low from Eric Construction. Yes: MacConnell, Davidson, Petrimoulx, Klass, McNally. Passed
- F. Update on Medical Marijuana license availability—Supervisor brought us up to date on the License quantity.
- G. Fire Dept. “Cares Act” Payment—Motion by Davidson/Klass to pay the FD even though we do not have the money yet. Yes: Davidson, Petrimoulx, Klass, McNally, MacConnell. Passed
- H. Second windstorm in cemetery—Motion by Davidson/Klass to have G&L take out the 2 trees that were damaged. Yes: Petrimoulx, Klass, McNally, MacConnell, Davidson. Passed
- I. Update on search for new custodian—Clerk said 2 people applied he is meeting with both of them.

FYI

- A. Sheriff Patrol Report
- B. Update on Grant and bid for Generator at the Hall—We have 2 bids, going to call Escon for another bid.

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

- M. Kirchman said Escon is a very reputable company
- C. Campbell talked about blight on M-13
- J. Eble talked about some letters that were sent out

Adjournment—Motion to adjourn was made at 8:03 pm by Davidson/MacConnell. Yes: Davidson, Petrimoulx, Klass, McNally, MacConnell. Passed

Next Meeting—October 13, 2020 7:00 pm Teleconference