

Special Board Meeting
April 29, 2020
Kawkawlin Township Board
2:00 pm Teleconferencing

Call Meeting to Order—Supervisor called meeting to order at 2:00 pm with the pledge to the flag.

Roll Call of Officers—Present: Davidson, Petrimoulx, Klass, McNally, MacConnell.

Clerk's Minutes

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

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Bills for approval—No Bills

Payroll
A/P

Communications

A. None

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

Unfinished Business

A.

New Business

- A. Resolution to pay the Bills—Motion by Davidson/MacConnell to approve the Resolution # 2020-005 to pay the bills and approve them at our next meeting. Yes: Klass, McNally, MacConnell, Davidson, Petrimoulx. Passed A copy of the resolution will be available in the Office.
- B. Salary Resolutions:
 - a. Motion by MacConnell/McNally to approve the Supervisor Salary of \$28,647.21 for 2020-2021. Yes: McNally, MacConnell, Davidson, Petrimoulx, Klass. Passed
 - b. Motion by Davidson/MacConnell to approve the Clerk Salary of \$28,647.21 for 2020-2021. Yes: MacConnell, Davidson, Petrimoulx, Klass, McNally. Passed
 - c. Motion by McNally/Petrimoulx to approve the Treasurer Salary of \$28,647.21 for 2020-2021. Yes: Davidson, Petrimoulx, Klass, McNally, MacConnell. Passed

- d. Motion by Davidson/MacConnell to approve the Trustee Salary of \$4,700.00 for 2020-2021. Yes: Petrimoulx, Klass, McNally, MacConnell, Davidson. Passed
- C. Hourly Pay—Motion by McNally/MacConnell to raise the hourly pay of Carole, Molly, Shirley, and Judy to \$12.00 per hour. Yes: Klass, McNally, MacConnell, Davidson, Petrimoulx. Passed
- D. Revenue Sharing—There is an estimated reduction in Revenue Sharing because of the shut down.
- E. May Board Meeting—Due to the stay at home order and social distancing the May Meeting will be a Teleconferencing Meeting.
- F. Hall Deposit Refund—Motion by Davidson/MacConnell to give a full refund for anyone cancelling while the stay at home and social distancing order is in effect. Yes: MacConnell, Davidson, Petrimoulx, Klass, McNally. Passed

FYI

- A. Scrap Tire Day May 30, 2020

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

Adjournment—Motion to adjourn was made at 2:36 pm by Davidson/MacConnell. Passed

Next Meeting—May 11, 7:00 pm Teleconferencing