

Board Meeting
August 10, 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: Davidson, Petrimoulx, Klass, McNally, MacConnell.

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

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

Fire Department Report – D. Ramsey is looking into a Grant for a new Aerial Fire Truck.

Recreation Report—No report

Hall Report—No report

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

Payroll
A/P

Communications—Motion by Petrimoulx/MacConnell 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. Del Bedford—Introduced Tom Verellen to us. Tom will be filling in for Del when and if he goes on vacation.

New Business

- A. Floyd (Duke) Fischer Road Mowing Contract—Motion by Davidson/McNally to approve a new 3-year contract at \$4100 per mowing. Yes: Klass, McNally, MacConnell, Davidson, Petrimoulx. Passed
- B. Budget Amendment Roads—Motion by Davidson/MacConnell to move the unused funds from last year to this year budget. Yes: McNally, MacConnell, Davidson, Petrimoulx, Klass. Passed

- C. Cemetery Trees—There were 2 bids turned in to remove some trees in the Cemetery. A motion was made by Petrimoulx/McNally to accept the low bid from G & L Tree Service. Yes: MacConnell, Davidson, Petrimoulx, Klass, McNally. Passed
- D. Township Hall Closing—Motion by Davidson/Klass to keep the Hall closed for public rentals until further changes in the Governors Guidelines.
- E. Future Board Meetings—Following the Governor’s Guidelines our Board Meeting will be by Teleconference
- F. Resolution I.D.D.—Motion by McNally/MacConnell to approve the resolution. Yes: Petrimoulx, Klass, McNally, MacConnell, Davidson. Passed
- G. Moving Treasurers Office to Zoning Area—Tabled
- H. Boutell & Linwood Beach Rd. Access—Motion by MacConnell/Davidson to have new access signs made. Yes: MacConnell, Davidson, Petrimoulx, Klass, McNally. Passed
- I. Zoning—Tabled
- J. First Responder Hazard Pay—Our Treasurer sent paperwork for hazard pay.
- K. Planning Comm. Rezoning—Motion by Davidson/Petrimoulx to approve the Planning Commission recommendation for Rezoning. Yes: Klass, McNally, MacConnell, Davidson, Petrimoulx. Passed
- L. Ratify Resolution—Motion by Davidson/Klass to ratify the I.D.D. resolution. Yes: McNally, MacConnell, Davidson, Petrimoulx, Klass. Passed

FYI

- A. Bay Co. Sheriff monthly report
- B. Pickleball Courts—Looking into
- C. Fire Protection for Offices—Have 1 proposal waiting for more

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

- J. Blohm commented on the cemetery
- C. Campbell commented on the cemetery
- M. Kirchman commented on access signs and road mowing

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

Next Meeting—Sept. 14, 2020 7:00 pm Teleconference