

Board Meeting  
August 12, 2019  
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: Davidson, Petrimoulx, Klass, McNally, MacConnell.

**Clerk's Minutes of July 8**—Motion by McNally/MacConnell to accept the minutes. Passed

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

**Fire Department Report**—There is some maintenance work being done on all the trucks.

**Recreation Report**—No report

**Hall Report**—The carpet has been replaced on the band stand.

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

Payroll  
A/P

**Communications**—Motion by McNally/Klass to file communications. Passed

- A. Spicer Group
- B. Lauren Rongo
- C. Free Legal Help Age 60+
- D. Sandbag Availability
- E. Zoning Administrator Report
- F. Census Bureau starting 8/18/19 checking addresses for 2020 census
- G. Building Report

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

**Unfinished Business**

A.

**New Business**

- A. 1692 E. Beaver Rd.—Motion by McNally/Davidson to give them 90 days to remove the storage pod. Passed
- B. Bid from Wastewater Treatment for Lift Station #6 Rehab—We received a quote from BCDWS for \$76,373.11 to replace the 2 pumps. The Clerk asked if Fraser Twp. Should pay for some because it services their residents, the Supervisor said he will check into it. A motion

- was made by MacConnell/McNally to replace the pumps but check with Fraser. Yes: Klass, McNally, MacConnell, Davidson, Petrimoulx. Passed
- C. Republic Waste Bin for brush—Motion by McNally/Davidson to have Republic bring a dumpster the 1<sup>st</sup> weekend of every month and put it by the ball diamond for brush. Passed
  - D. Medical Marihuana Ordinance Amendment—A motion was made by Davidson/MacConnell to except the Amendment that was introduced at a special meeting in July. Yes: McNally, MacConnell, Davidson, Klass. No: Petrimoulx. Passed. The amendment will be on our website.
  - E. Recreational Marihuana Ordinance—Motion by MacConnell/Davidson to approve the Optout Ordinance that was introduced at a special meeting in July. Yes: MacConnell, Davidson, Petrimoulx, Klass, McNally. Passed. This will be on our website.
  - F. Wind Ordinance—A motion was made by Davidson/MacConnell to approve the ordinance with a 2000' set back and 2 miles from the Kawkawlin River. Yes: Davidson. No: Petrimoulx, Klass, McNally, MacConnell. Defeated. A second motion was made by McNally/Petrimoulx to have a set back of 1640' and 2 miles from the Kawkawlin River. Yes: Petrimoulx, Klass, McNally, MacConnell. No: Davidson. Passed
  - G. Memorandum of Understanding between Road Comm. And Townships—Motion by McNally/MacConnell to authorize the Supervisor to sign the Memorandum. Passed
  - H. Michigan Mudjacking—Motion by Davidson/Petrimoulx to have them fix the slab by the water drop at a cost of \$400.00. Yes: Klass, McNally, MacConnell, Davidson, Petrimoulx. Passed
  - I. Lauria Rd. ditch cleaning—Motion by MacConnell/McNally to have the County clean the ditch and blow out the culverts at a cost of \$9000. Yes: MacConnell, Davidson, Petrimoulx, Klass, McNally. Passed

## **FYI**

- A. Updated Zoning Map please review
- B. Sheriff Patrol report

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

Rose A. asked why no members from the Planning Comm. Showed up for the meeting on Thurs.  
J. Blohm asked about a complaint he turned in. Several people had comments about the wind ordinance and the marihuana ordinances.

**Adjournment**—Motion to adjourn was made at 8:18 pm by Davidson/Petrimoulx. Passed

**Next Meeting**—Sept. 9, 7:00 pm