

Board Meeting
February 10, 2020
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: Klass, McNally, MacConnell, Davidson, Petrimoulx.

Clerk's Minutes of Jan. 13th & Jan. 28th—Motion by McNally/MacConnell to approve the minutes.
Passed

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

Fire Department Report—The 2 students going through the training are doing very well. The ice rescue seminar went well. Looking into options on the SCBA Tanks.

Recreation Report—No report

Hall Report—The furnace in the southwest corner of the hall is not working.

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

Payroll
A/P

Communications—Motion by Davidson/MacConnell to file communications. Passed

- A. Building Report
- B. Zoning Administrator Report

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

Ashley Trombley ask about re-opening Recreational Marihuana

Unfinished Business

- A. 2019/20 unfinished road projects, Seidler/Schmidt/Jose Rds.
- B. Township Calendar—Motion by Davidson/Petrimoulx to approve. Passed

New Business

- A. Proposal for water line on Fraser Rd (Linwood Rd. south to Cottage Grove Rd)—Motion by Petrimoulx/McNally to approve the proposal. Passed
- B. Proposal for water line loop Jeske Dr & Oak Lane—Motion by McNally/Davidson to approve the proposal. Passed
- C. Proposed ditch cleaning, Lebourdias Rd north side Elevator Rd west—Motion by Davidson/MacConnell to table. Passed

- D. Proposed bids for road repair 2020/21 (corrected)
- E. Notification of possible Joint Road repair with Beaver Twp.
- F. Notification of possible Joint Road repair with Monitor Twp.
- G. Bank Resolution renewal—Motion by Davidson/MacConnell to approve the renewal. Passed
- H. 4-H using the hall—Motion by Davidson/MacConnell to only charge \$160 damage deposit.
Yes: Davidson, Petrimoulx, Klass, McNally, MacConnell. Passed
- I. Resolution to Adopt Poverty Exemption—Motion by MacConnell/McNally to adopt the resolution. Yes: Petrimoulx, Klass, McNally, MacConnell, Davidson. Passed
- J. Medical Marihuana License Transfer for 1890 S. Huron Rd.—Tabled until we hear from previous owner.
- K. Class A Grow License for 2922 S. Huron & 108 Russell Rd—Motion by Davidson/Petrimoulx to approve both applications. Yes: Klass, McNally, MacConnell, Davidson, Petrimoulx.
Passed

FYI

- A. Sheriff Patrol Report for Dec.

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

- B. Culver asked about re-opening Recreational Marihuana.

Adjournment—Motion to adjourn was made at 7:59 pm by Petrimoulx/Davidson. Passed

Next Meeting—**March 9, 7:00 pm**