

Board Meeting
June 14, 2021
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: Petrimoulx, Klass, Campbell, Davidson.

Clerk's Minutes of May 10—Motion by Davidson/Campbell to approve the minutes. Passed

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

Fire Department Report—F.D. is still looking to fill some open spots.

Parks & Recreation Report—M. Kirchman reported that Grants are being applied for for the Scenic Point.

Hall Report—No report

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

Payroll
A/P

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

- A. Building Report
- B. Zoning Administrator Report—Zoning Administrator explained a few things on the report.
- C. Recycle/Yard waste bins. On the road by the ball diamonds

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

Unfinished Business

A.

New Business

- A. Update Computer Monitors for FD—Motion by Campbell/Davidson to purchase 2 new monitors for the FD. Yes: Campbell, Davidson, Petrimoulx, Klass. Passed
- B. Cemetery surveying has begun. Sam update
- C. Twp. Hall Phone service—We no longer need to have phone service at the hall. Motion by Davidson/Petrimoulx to have the phone shut off. Yes: Davidson, Petrimoulx, Klass, Campbell. Passed
- D. Republic Waste Service—Sam updated us.

- E. Water Line extension bids—We were given 5 bids ranging from \$488,612.50 to \$878,295.00, with Shaw Contracting the lowest. A motion was made by Davidson/Petrimoulx to except the bid from Shaw. Yes: Petrimoulx, Klass, Campbell, Davidson. Passed
- F. Document Scanning Bid—We received a bid to scan our past documents that need to be kept. A motion was made by Davidson/Campbell to approve the bid. Yes: Klass, Campbell, Davidson, Petrimoulx. Passed
- G. Roofing Material bid for Fire/Twp. Office—We received 1 bid. A motion was made by Davidson/Campbell to have a Fire Chief look into it more. Yes: Campbell, Davidson, Petrimoulx, Klass. Passed
- H. Twp Retirement Fund—Motion by Campbell/Davidson to pay up to \$9000.00 to bring the past retirement fund up to date. Yes: Davidson, Petrimoulx, Klass, Campbell. Passed
- I. Campbell Retirement—Motion by Davidson/Klass to bring Campbell's Retirement Fund up to date. Yes: Petrimoulx, Klass, Campbell, Davidson. Passed
- J. Jeff Kusch—Motion by Davidson/Petrimoulx to appoint Jeff Husch to the Board of Appeals. Yes: Klass, Campbell, Davidson, Petrimoulx. Passed

FYI

- A. Sheriff Patrol Report for April
- B. Ric Fletcher-Will be going to Board of Appeals as the Planning Commission representative

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

There were comments made about our website and the document scanning.
L.DeShano made comments about the cemetery and bringing the pension up to date.

Adjournment—Motion to adjourn was made at 8:32 pm by Campbell/Davidson. Passed

Next Meeting—July 12 at 7:00 pm