

Board Meeting
December 13, 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: Klass, Campbell, DeShano, Davidson, Petrimoulx

Amend the Agenda—DeShano/Davidson made a motion to amend the agenda to include no confidence in the Clerk. Passed

Clerk’s Minutes of November 8—There was a correction on the Oct. 12 minutes. Under new business letter A, it should read a larger filter box not air scrubber. Also, under H it should read a motion was made to not grant the extension instead of to grant the extension. Davidson/Campbell made a motion to approve the minutes with the correction. Passed

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

Fire Department Report—No Report

Parks & Recreation Report— L. DeShano told us that we were recommended to receive \$201,400.00 from the Land and Water Conservation Fund of United States Department of the Interior’s National Park Service.

Hall Report—No report

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

Payroll
A/P

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

- A. Building Report
- B. Zoning Administrator Report
- C. Bay County Water & Sewer Shut Offs
- D. Community Resource Cards
- E. 2900 2 Mile Rd update

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

R. Mertz asked about fixing the hole on Cottage Grove Rd.
Our supervisor explained that the County is working on repairing the road, but it needs to settle and won’t have the final chip & seal until next year.

Unfinished Business-None

New Business

- A. Snow Plowing Contract—We received two bids, one from Wieland Contracting and one from Great Lakes Landscaping. A motion was made by Campbell/DeShano to accept the bid from Great Lakes Landscaping. Yes: DeShano, Davidson, Petrimoulx, Klass, Campbell. Passed
- B. Road Budget—Our Supervisor went over what we have left in our Road Budget.
- C. Office/Hall speaker system—We received two bids, one was from RTH Communications, and one was from Guitar Center. A motion was made by Campbell/DeShano to accept the Guitar Center bid. Yes: Davidson, Petrimoulx, Klass, Campbell, DeShano. Passed
- D. Twp Retirement Plan—There was a motion by Davidson/Campbell to amend our current (401) (a) retirement plan to pay 2% of elected officials yearly salary to be paid monthly in place of the current \$500 & \$85. Yes: Petrimoulx, Klass, Campbell, DeShano, Davidson. Passed
- E. Water Assist. Program Memorandum of Understanding—We received information from the Michigan Dept. of Health and Human Services about a program to help people with their Water Bills. Davidson/Campbell made a motion to approve the program. Yes: Klass, Campbell, DeShano, Davidson, Petrimoulx. Passed
- F. Twp. Office/Fire Barn Roof—Tabled for more information
- G. Jose Rd. Ditch—We received a bid from the Road Commission for \$12,600.00 to clean out the ditch on both sides of the road. Campbell/Davidson made a motion to accept the bid and have them do the project. Yes: Campbell, DeShano, Davidson, Petrimoulx, Klass. Passed
- H. Clerk's Confidence—A motion for a vote of no confidence was made by DeShano/Campbell. Yes: DeShano, Davidson, Campbell. No: Klass. Passed
- I. Sexton Pay—A motion was made by Davidson/Campbell to not pay the Sexton until he turns a monthly report on what he did at the Cemetery and until there is better communications with him. Yes: Davidson, Petrimoulx, Klass, Campbell, DeShano. Passed

FYI

- A. Zack Dzurka will be leaving as our Sheriff Deputy and Andrew Siefert will be taking over
- B. The RFP for the Cemetery has been put on our web page.
- C. We will be hosting our first Townhall Meeting on January 6, 2022, at 7:00 pm
- D. A new citation will be sent to Mara Drive.

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

- R. Wood made a comment about someone cutting trees in the ditch by her house

Adjournment—Motion to adjourn was made at 8:02 pm by DeShano/Davidson. Passed

Next Meeting—January 10, 2022, at 7:00 pm