

Board Meeting
January 10, 2022
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— Davidson, Petrimoulx, Klass, Campbell, DeShano

Clerk's Minutes of December 13—Trustee DeShano brought up several corrections that needed to be made to the minutes. A motion was made by Davidson/DeShano to approve the minutes with the corrections. Passed

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

Suspend Agenda Order—Davidson/Campbell made A motion to let Jason Orton (David Chapman Ins.) discuss our new policy with us. Passed
A motion was made by Davidson/DeShano to go back to the regular agenda. Passed

Fire Department Report—The department lost one cadet. The Chief is applying for four different grants. The Chief said they need to have a Fire Ordinance

Parks & Recreation Report— L. DeShano told us that it is cold outside stay inside where it is warm.

Hall Report—No report

Bills for approval—Campbell/DeShano made motion to pay the A/P bills but not the payroll because they did not get to see the payroll. Yes: Petrimoulx, Klass, Campbell. DeShano, Davidson. Passed

Payroll
A/P

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

- A. Building Report
- B. Zoning Administrator Report—Sam gave an update on the houses on Cottage Grove and Mosher
- C. 2900 2 Mile Rd update

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

Unfinished Business-None

- A. Job description's (Deputies, Secretary, Custodian)—A motion was made by Campbell/DeShano to have job description's written for the Deputies, Secretary and Custodian. Passed
- B. Workshop—Campbell/Davidson made A motion to have the workshop notice posted 24hrs in advance. Passed

New Business

- A. David Chapman Ins.—Davidson/Campbell made A motion to approve the new policy subject to checking into the cyber security policy. Yes: Klass, Campbell, DeShano, Davidson, Petrimoulx. Passed
- B. Twp Office/Fire Barn Roof—Tabled waiting for more bids.
- C. Bay Co. Road Comm. Budget—Our Supervisor informed us that resurfacing of Mackinaw from Beaver to Linwood Rd. and 7 Mile from Beaver to 1600 ft north of the river is on their budget for this year.
- D. Commercial Country Banquet Facilities—Campbell/Davidson made A motion to approve the recommendation of the Planning Commission to add Section 529 to Article V-Special Use, Commercial Country Banquet Facilities to our Ordinance. Yes: Campbell, DeShano, Davidson, Petrimoulx, Klass. Passed
- E. Jon Schindler Trash Correction—Motion by Campbell/DeShano to remove the Trash charge that is on his vacant property. Yes: DeShano, Davidson, Petrimoulx, Klass, Campbell. Passed
- F. Boyer Water Assess. Correction—Motion by Campbell/DeShano to remove the \$300.00 water assessment on Kimberly Boyer tax bill and add it to Arthur Robetoy tax bill. Yes: Davidson, Petrimoulx, Klass, Campbell, DeShano. Passed
- G. Cemetery Survey/Pinning New Section—A motion was made by Davidson/DeShano to approve the cost of pinning the new grave sites for the new section F with the sites being 4x10 in size. Yes: Petrimoulx, Klass, Campbell, DeShano, Davidson. Passed. DeShano/Davidson made a second motion to approve the cost of plotting all the sites in Section E. Yes: Klass, Campbell, DeShano, Davidson, Petrimoulx. Passed
- H. Cemetery—A motion was made by Campbell/Davidson that going forward the remaining lots in Section E will be 4x8 ft lots. Yes: Campbell, DeShano, Davidson, Petrimoulx, Klass. Passed
- I. Previous Board Minutes—E-mail to Sam for distribution
- J. Online bill pay—Motion by DeShano/Campbell to have Greg and Molly look into paying some of the bills online. Yes: DeShano, Davidson, Petrimoulx, Klass, Campbell. Passed
- K. Sextons pay—Davidson/Campbell made a motion to resume paying the Sexton with Sam's approval. Yes: Davidson, Petrimoulx, Klass, Campbell, DeShano. Passed
- L. Post Audit—Campbell/Davidson made A motion to eliminate our post audit resolution for paying bills and to go with the motion that was made in a special meeting in September about paying the bills. Passed

FYI

- A. Sheriff Report December—No report
- B. 56th Annual Meeting “Pinconning Sesquicentennial”

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

Adjournment—Motion to adjourn was made at 9:33 pm by Davidson/DeShano. Passed

Next Meeting—February 14, 2022, at 7:00 pm