

Board Meeting
August 13, 2018
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, McNally, Macconnell, Bragiel

Clerk's Minutes of July 9 & August 7 special—Motion by McNally/Macconnell to accept the minutes.
Passed

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

Fire Department Report—

Recreation Report—New tables have been assembled and are in place

Hall Report—New roller type hand towel dispensers for the restrooms

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

Payroll
A/P

Communications—Motion by McNally/Macconnell to file communications. Passed

- A. Building report
- B. MTA
- C. Dept. of Treasury
- D. BOA
- E. Zoning Administrator
- F. DTE

Unfinished Business

- A. E-Connect—They will be installing a tower on our water tower for internet service, it should cover the whole township.
- B. Sheriff Deputy—We are looking into sharing a Deputy 50/50 with Frankenlust Township, have to work out the details with the Sheriff office.
- C. Bay County Recreation Plan—We are getting in on the plan so we can share in any grants they may receive.

New Business

- A. New Attorney—Our new Attorney Justin Eble, from the firm of Smith & Brooker was introduced to us.
- B. Boiler replacement—We received 2 proposals. 1 from J.E. Johnson for \$16,700.00 and 1 from A & B Plumbing, Heating for \$14,950.00. A motion was made by Bragiel/Macconnell to

accept the proposal from A & B. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass.
Passed

- C. PA 116 (parcel #080-030-100-040-00 & #080-030-200-005-00)—Motion by McNally/Petrimoulx to approve the PA116 for the properties listed. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed
- D. Medical Marihuana application—Motion by Petrimoulx/McNally to approve the permit. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell.

FYI

- A. MTA UP Summit—Our Supervisor & 1 Trustee attended they said it was very informative.
- B. Townhall meeting—On August 27 at 7:00 pm we will be holding a Townhall meeting with the main purpose of explaining our Wind Ordinance and to answer questions.
- C. Setback error—There was an error in Section 528 of the Wind Ordinance on the setback this will be corrected

Public Input—(3 minute limit, this is not a Q&A session)—There were around 100 people in attendance. 19 spoke in reference to Windmill's, Medical Marihuana and Traffic Lights.

Adjournment—Motion to adjourn was made at 7:51pm by McNally/Macconnell. Passed

Next Meeting—September 10, 7:00 pm