

Board Meeting
December 10, 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: Klass, McNally, MacConnell, Bragiel, Petrimoulx

Clerk's Minutes of November 12—Motion by McNally/MacConnell to accept the minutes. Passed

Treasurer Report--Motion by Bragiel/MacConnell to accept the report. Passed

Fire Department Report—No report

Recreation Report—Looking into having a new ball league here next year.

Hall Report—No report

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

Payroll
A/P

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

- A. Building report
- B. MTA
- C. Zoning Administrator
- D. Tom Bock
- E. BCRC
- F. BoA

Unfinished Business

- A. E-Connect—Not going to happen at this time
- B. Sheriff Deputy—Frankenlust agreed to a 60/40 split on a new Deputy. Need to get a contract from the Sheriff Department
- C. Bay County Recreation Plan

New Business

- A. MMFLA Application—Motion by Petrimoulx/Klass to approve the Processing Application from S & S Holistics LLC, 170 S. Huron Rd. Linwood. Mi. 48634. Yes: MacConnell, Bragiel, Petrimoulx, McNally, Klass. Passed
- B. MMFLA Application renewal—Motion by Bragiel/Klass to approve the renewals for a Provisioning, Processing and Class C Grow at 1385 S. Huron Retail LLC, Kawkawlin, Mi. 48631. Yes: Bragiel, Petrimoulx, Klass, McNally, MacConnell. Passed

- C. Planning Commission appointments—Motion by McNally/Petrimoulx to approve the re-appointment of Ken Fedak & Mark Goss to the Planning Commission. Yes: Petrimoulx, Klass, McNally, MacConnell, Bragiel. Passed
- D. Board of Appeals appointments—Motion by McNally/MacConnell to approve the appointment of John W. Schmidt and the re-appointment of Ken Bragiel to the Board of Appeals. Yes: Klass, McNally, MacConnell, Bragiel, Petrimoulx. Passed
- E. Board of Review—Motion by Petrimoulx/Klass to approve the re-appointments of John W. Schmidt, Patti Wackerle, Roy DeLorge and Bill Karbowski as an alternate to the Board of Review. Yes: McNally, MacConnell, Bragiel, Petrimoulx, Klass. Passed
- F. Water rate increase—Motion by McNally/Klass to approve the .16 cent Water Rate increase. Yes: MacConnell, Bragiel, Petrimoulx, Klass, McNally. Passed
- G. MATS Educational Seminar—Motion by McNally/MacConnell to allow our Supervisor to go to the Seminar. Yes: Bragiel, Petrimoulx, Klass, McNally, MacConnell. Passed

FYI

- A. BAWTP—Looking for 20 volunteers to have their water tested for lead & copper.
- B. Accident Fund—We received a \$1608.60 refund check.
- C. Heiden—Suggested we go to Windows 10. We are looking at buying some new computers next year.

Public Input—(3 minute limit, this is not a Q&A session)—Several people spoke about the wind ordinance and the medical marijuana ordinance.

Adjournment—Motion to adjourn was made at 8:20 pm by Bragiel/MacConnell. Passed

Next Meeting—**January 14, 7:00 pm**