

Board Meeting  
February 14, 2022  
Kawkawlin Township Board

**Call Meeting to Order**—Supervisor called meeting to order at 7:04 pm with the pledge to the flag.

**Roll Call of Officers**—Present: DeShano, Campbell, Petrimoulx, Klass, Davidson

**Clerk's Minutes of January 10**—Supervisor explained a new procedure to be followed from this meeting forward; a draft of Board Meeting minutes must be posted within 8 business days after meeting. Motion by Davidson/Melissa to accept minutes. Passed

**Treasurer's Report**—Motion by Petrimoulx/Davidson to accept the report. Passed

**Fire Department Report**—Chief Burke gave Fire Department report. Presently looking for State and Federal grants. Working on updating wages for firemen.

**Park's & Recreation Report**—DeShano notified and got approval from EGLE of the development of Linwood Scenic Park. Looking for a possible grant for a seawall and greenspace with the approval of the Army Corp of Engineers.

**Hall Report**—No report

**Bills for approval**—Campbell/Davidson made Motion to pay bills. Yes: Campbell, Petrimoulx, Klass, Davidson, DeShano. Passed. DeShano informed Board that payroll had not been approved for January or February. Davidson/DeShano made motion to approve January payroll. Yes: Petrimoulx, Klass, Davidson, DeShano, Campbell. Passed. Davidson/ Campbell made motion to approve February's payroll. Yes: Klass, Davidson, DeShano, Campbell, Petrimoulx. Passed

Payroll

A/P

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

- A. Building Report
- B. Zoning Administrator Report-add Jose Rd property
- C. ARPA Reallocation payment \$982.00 adding to the \$240,000.00 already received
- D. Linwood Scenic Park Fence \$5,624.00 after ins.

**Public Input on Agenda Only (3 min. limit, not Q & A session)**—None

**Unfinished Business**—None

**New Business**

- A. Firefighter's Memorial Application (Bill Dore)—An application was submitted by Phil Casionto to add Bill Dore's name on the Michigan State Fireman's Memorial in Roscommon. Campbell/ Petrimoulx made motion to have Fire Chief Burke submit application and Township to pay the \$100.00 fee to add Bill Dore's name on the Memorial wall. Yes: Davidson, DeShano, Campbell, Petrimoulx, Klass. Passed
- B. Poverty Exemption Resolution—Davidson/Campbell made motion to approve the Poverty Exemption Resolution for 2022. Yes: DeShano, Campbell, Petrimoulx, Klass, Davidson. Passed

- C. Bay County Road Repair—waiting for estimates from County for the cost of repairing the following roads; Heriter Rd., River Rd (between 7 & 8 Mile), Cottage Grove Rd (M-13 to Marion Dr.) and the streets in Linwood, for review by the board to determine a plan of action.  
FYI: County still has on their budget for 2022 to resurface Mackinaw Rd between Beaver Rd and Linwood Rd. and Seven Mile Rd. between Beaver Rd. and the bridge at Kawkawlin River.
- D. 8 Mile Rd repair—Bid from Bay County Road Commission to blacktop 8 Mile Rd. from Seidler Rd. to River is \$149,339.00. County feels ditches won't be needed. The cost will be shared equally by Kawkawlin and Beaver Township, making our cost approximately \$75,000.00 . Campbell/Davidson made motion to approve using \$75,000.00 of the left over monies from the 2021 road budget to use toward 8 Mile Rd repair. Yes: Campbell, Petrimoulx, Klass, Davidson, DeShano. Passed
- E. Twp Hall Floor—Because of the extensive work needed to remove old wax, American Maintenance and Cleaning Services is requesting an additional \$1,190.00 for the work done to the Hall floor bringing the new total cost to \$5,525.00. DeShano/Davidson made a motion to provisionally approve extra \$1,190.00 pending the company can correct some concerns with several spots on the floor to the approval of the Supervisor Yes: Petrimoulx, Klass, Davidson, DeShano Abstain: Campbell Passed American Maintenance was unable to clean and wax the floor in the entrance of the hall because of the condition of the tiles. Valley Flooring and Supreme Carpet have been contacted for suggestions as to what to do with entrance flooring.
- F. Move March Board meeting—request from Supervisor to change meeting date because of conflict with his vacation schedule. Davidson/Petrimoulx made a motion to change meeting date from March 14<sup>th</sup> to the 7<sup>th</sup>. Passed
- G. Spicer feasibility study—Bay View Foods currently dumps 10,000 gal of storm water into our sewer drain daily. They are currently rebuilding the plant that had burned in Nov '20 and it will be 50% larger than the original. With that, we can expect 50% more sewage. Supervisor Davidson would like to have a feasibility study done by Spicer Group to see if our current lines can handle the extra load and handle any future residential hook ups and to see what costs might be involved. The study could then be reviewed by the Board to determine the plan of action.  
Campbell/Davidson made a motion to pay Spicer Group up to \$7,000.00 to be taken from the County Sewer Fund, to have a feasibility study done on the M-13 sewer line.  
Yes: Klass, Davidson, Campbell, Davidson No: DeShano Passed  
Gentleman from Holsinger Manufacturing commented that no sewer line is available at his business, since the line only runs to Beaver Rd. and feels that Township businesses should also be considered when making decisions on sewer line. Davidson/Petrimoulx made a motion to amend previous motion (Spicer Feasibility Study) to include adding a sewer line on M-13 from Beaver Rd. south to Russell Rd. on to the feasibility study. Yes: Davidson, DeShano, Campbell, Petrimoulx, Klass. Passed

**FYI** A. Board was given Sheriff report from December 2021

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

1. Chief Burke would like to have all fallen firefighter's names from Township, with 10 or more years of service, to be added to the Michigan State Firefighters Memorial Wall in Roscommon.
2. Nick Sequin commented on the price of the fence to be erected at Linwood Scenic Park. He also suggested a light should be installed at the Scenic Park to be a marker for fisherman out on the Bay.

**Adjournment**—Motion to adjournment was made at 8:18pm by DeShano/Davidson. Passed

**Next Meeting**—March 7, 2022 at 7:00pm