

Board Meeting
May 9, 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—Present: Petrimoulx, Klass, DeShano, Davidson
Late: Campbell (arrived 7:09pm)Excused.

Amend Agenda: DeShano amended agenda to add 3 items to New Business:

- I. Discuss vacancies on Boards and Commissions
- J. Discuss bid process
- K. Discuss Clerk

Clerk's Minutes of April 11—Motion by Davidson/Klass to accept minutes. **Passed**
DeShano commented that the draft of the April 11th minutes was not posted on web site for review.

Treasurer's Report—Motion by Petrimoulx/Davidson to accept the report. Yes: Klass, DeShano, Davidson, Petrimoulx, **Passed**

Fire Department Report—gave analysis of fire runs, copy of current Fire Code Ordinance to the Board, and talked about approving and adopting the 2018 International Fire Code to replace the 2015 that we're currently using. DeShano asked for a copy of the 2018 Fire Code. It was explained that it has 587 pages and thus being too large to copy. DeShano wants clarification before she will vote to adopt. Jim Burke and Kurt Nitschke spoke a lot about how the 2018 code enhances the 2015 Code.

Parks & Recreation Report—DeShano reported that Army Corp of Engineers has issued the permit for seawall at the Linwood Scenic Park. More grants will likely be needed because of increase in cost.

Hall Report—Davidson reported that Joe is still the custodian. Campbell informed Board that the fire exit door from the Senior room is not able to open since someone has spray foamed it shut. Davidson will look into it.

Reports—Motion to approve reports made by Davidson/DeShano **Passed**

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

Payroll
A/P

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

- A. Building Report- no questions concerning report
- B. Zoning Administrator Report- clean up needed on Mosher Rd., Parish Rd. and Cottage Grove Rd, Mara Dr. & Wetters Rd.
- C. Kawkawlin River weed control-5 year tax for treatment of weeds on Kawkawlin River is coming up for renewal. All residents on the Kawkawlin River will be informed of a Public Hearing, once its scheduled, to discuss weed control cost/tax.
- D. Republic Waste Fuel Recovery- a fuel charge, when price of diesel goes above \$2.50 a gallon, is included in the contract with Republic. Because of that, we received an increase of about \$2000.00

to current bill. Probable plan at this time is to take six months of the fuel charge and divide it by number of residents and possibly pass cost on to them.

- E. Cemetery Spring Clean up-New sexton is doing great job with clean up. Improvements are still being done.

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

Unfinished Business—

- A. Fire/Twp Office Roof-Three bids were acquired : Mast Metal (\$66,950.00 for metal roof), Kawkawlin Roofing (\$50,723.77 for shingle roof) and St. Martin and Sons Roofing (\$46,561.00 for shingle roof). All companies would remove and dispose of shingles, inspect sheeting & replace with OSB.
It's been determined that the original part of building does not have adequate ventilation. Motion made by Campbell/Klass to hire Kawkawlin Roofing to do roofing job, but also to get bids to repair/upgrade ventilation that has to get done along with roofing job. Yes: DeShano, Davidson, Petrimoulx, Klass, Campbell. **Passed**

New Business

- A. Office New Paper Schredder-purchase of a new paper shredder is tabled until it's determined if buying a new shredder or getting a service to do shredding would be more economical. Trustee Campbell will look into getting bids for shredding service.
- B. Appointment to BOA- Davidson informed Board that Wm. Schmidt has resigned from the Board of Appeals thus leaving an opening. Motion made by Davidson/Klass to recommend appointing Mr. Tracy Windiate to the BOA. **Passed**
- C. Fire Dept net work upgrade- Motion made by Davidson/Petrimoulx to have Heiden upgrade fire department network with a cost up to \$732.73 Yes: Davidson, Petrimoulx, Klass, Campbell, DeShano **Passed**
- D. Custodian- no one sent in an application. DeShano suggested to put ad on indeed.
- E. 2022 Road Repair- Motion made by Davidson/DeShano to recommend these road repairs: gravel for Heriter Rd. from Linwood to Cottage Grove and grind and shape in 2022 followed by chip and seal in 2023 for Schmidt Rd from Mackinaw Rd west to the end. Yes: Petrimoulx, Klass, Campbell, DeShano, Davidson. **Passed**
- F. Planning Commission appointment- Motion made by Davidson/Campbell to reappoint Don Cianek for another term to the Planning Commission. **Passed**
- G. Price Cemetery sales update- Workshop was held May 5th to discuss new prices regarding cemetery. Trustees were not able to attend because of prior commitments. Decision was made to table adoption of proposed pricing at this time. Instead, Board will work on a draft of a proposed ordinance for cemetery with proposed pricing for future review.
- H. Twp bill paying schedule- Motion made by Davidson/Campbell to change the deadline for the bills to be ready for approval to 4:00pm on Monday. Clerk/Deputy Clerk will also make a list of all bills paid using the credit card. **Passed**
- I. Vacancies on Boards and Commissions- Trustees requested that they be given information on any vacancies in advance of the Board meetings.
- J. Bid Process- Trustees questioned why bids were not acquired yearly for current contracts, such as lawn service.

K. Clerk- questions were raised concerning the retirement date of current Clerk. Clerk Petrimoulx explained that he chose to withdraw his retirement .

FYI

A. Sheriff Report—April sheriff report was given to Board for review.

B. Newsletter- any information to be included in upcoming newsletter needs to get to Melissa by May 31.

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

1. Joe Maxwell- gave his advice; To get respect, you have to earn it.
2. Joe Holsinger- questioned money for Linwood Scenic Park; asked if Trustee DeShano applied for Clerk position and commented how disrespectful she is.
3. Justin Ebel- explained contract bill paying
4. Mary Salois- asked if there are plans for solar farm on Wetters Rd.
5. George Jablonski- feels there should be no solar farms near residential areas
6. Jackie Gerhardt- wanted to know if any improvements are planned for Mackinaw Rd.
7. Lisa Eurick- questioned clerk's retirement date
8. Dana Endline- would like to know what the future plans are for the Township; also wondered if there are any opportunities for people to be on committees
9. Pat Pajot- feels there is a lack of communication; worried about future solar farms
10. Michelle Kirchman- agrees about lack of communications; feels Board needs to work together, with more cooperation
11. Charles Campbell- feels job description for custodian needs to be clarified.

Adjournment—Motion to adjournment was made at 9:30pm by Davidson/Petrimoulx. **Passed**

Next Meeting—June 13, 2022