

Board Meeting
June 13, 2022
Kawkawlin Township Board

Call Meeting to Order—Supervisor called meeting to order, in the Township Hall, at 7:01 pm with the pledge to the flag.

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

Clerk's Minutes of May 9th—Motion by Davidson/Petrimoulx to approve minutes. **Passed**

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

Fire Department Report—Chief Burke gave Board Members monthly activity report and asked if in the future, report could go on Website instead of printing hard copy. Burke also reported Township was turned down for First Responder Training grant, he will be applying for a DNR grant. Burke is working on a Firearms Policy and Social Media Policy for the Fire Department and suggests the Township should consider having one too. Chief Burke asked Board to change the policy of acquiring burn permit to a call in process rather than walk in.

Parks & Recreation Report—None

Hall Report—None

Bills for approval—Campbell/DeShano made Motion to accept, with reservation, the Bills Yes: Petrimoulx, Klass, Campbell, DeShano, Davidson. **Passed**

Payroll
A/P

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

- A. Building Report
- B. Zoning Administrator Report
- C. Deputy Clerk/Deputy Supervisor-Molly Reinhardt was relieved from position of Deputy Clerk and appointed by Supervisor Davidson as Deputy Supervisor. Sherrie Kruse was appointed by Clerk Petrimoulx as Deputy Clerk.
- D. Heavenly Rest price list correction- Corrected price list was sent to all local funeral homes.

Amending Agenda- Davidson added Custodian (Carole Cruickshank) to Old Business and Call in Burn permits to New Business. Motion made by Campbell/DeShano to add Heavenly Rest Cemetery to New Business. Yes: Klass, DeShano, Campbell No: Davidson, Petrimoulx **Passed**.

Public Input on Agenda Only (3 min. limit, not Q & A session)—Kelly Campbell, Pat Pajot, Lisa Eurich, Candace Paige, Charles Campbell and Michelle Kirchman spoke

Old Business—

- A. Custodian- Davidson/Campbell made Motion for Carole Cruickshank, retroactive to when Joe turned in his keys, to be temporary custodian until new custodian is secure. Yes: DeShano, Campbell, Davidson, Petrimoulx, Klass **Passed**

New Business

- A. Sexton Contract- Motion made by Davidson/DeShano to accept RFP that was unsealed Feb. 16, 2022 with these changes: \$100.00 surcharge for all weekend burials, Disinterment and reinternments will be charged \$800.00 each Monday thru Friday, Parties agree to discuss fuel surcharge that might arise, All burial permits and checks will be to the Township within 72 hours of receiving them and \$.50 per square inch includes 4" foundation. Yes: Davidson, Petrimoulx, Klass, DeShano Abstain: Campbell **Passed**
- B. Solar Ordinance- Board reviewed Solar Ordinance given to them from Planning Commission. Motion made by Davidson/DeShano to make a change on page 15 b. from six months to 60 days. Yes: Davidson, Petrimoulx, Klass, DeShano, Campbell **Passed**
 Motion made by Campbell/DeShano to make a change on page 15 g. from \$500.00 to \$2500.00 per day. Yes; Klass, DeShano, Campbell No: Davidson, Petrimoulx **Passed**
 Motion made by Davidson/Petrimoulx to make a change to page 16 i. 180 days to 60 days. Yes: Klass, DeShano, Davidson, Petrimoulx No: Campbell **Passed**
 Motion made by Davidson/Klass to keep the 500 feet as is on page 7 iv. Yes: Klass, Davidson, Petrimoulx No: DeShano, Campbell **Passed**
 Spicer will need to make these changes and Board will set a date for a public hearing.
- C. Wetters Rd ditch- Bids were received from Road Commission (\$20,000.), Rivard Excavating (\$6,725.), and Wieland Contracting (\$6,375.) for cleaning of 3500 ft of ditch on Wetters Rd. Motion made by Campbell/Davidson to hire Wieland Contracting at \$6,375.75 to clean ditch. Yes: Campbell, Davidson, Petrimoulx, Klass, DeShano **Passed**
- D. Custodian- Applications were received from Jermal McCullum and Gary Mrozinski Motion made by Campbell/Petrimoulx to hire Jermal McCullum for position of custodian. **Passed**
- E. Culvert repair- Bids were received from Dave's Contracting (\$5,200.)and Wieland Contracting (\$10,837.50) to repair Fire Barn driveway culvert. Motion made by Campbell/DeShano to hire Dave's Contracting to repair culvert.
- F. Lawn Maintenance- 3 bids were received, TJC Contracting, Great Lakes Landscaping and A&M Lawn Service. Motion made by Campbell/ Davidson to stay with TJC Contracting with a 12 month contract (June 2022-June 2023). Yes: Petrimoulx, Klass, DeShano, Campbell, Davidson. **Passed**
- G. 2389 Jose Rd.water bill- Motion made by Davidson/Petrimoulx to discontinue billing 2389 Jose Road and credit account \$81.93. Yes: Klass, DeShano, Campbell, Davidson, Petrimoulx. **Passed**
- H. 833 Linwood Beach water bill- Motion made by Campbell/Davidson to only bill \$114.56 to customer. Yes: Campbell, Davidson, Petrimoulx, Klass No: DeShano. **Passed**
- I. Water line extensions- Bids were received by Eric Excavating (\$200,433.55), American Excavating (\$214,700.) and Shaw Contracting (\$187,300.) to put in 8 in. water line on Schmidt Rd- Mackinaw Rd to the west one mile. Motion made by Davidson/Campbell to accept Shaw Contracting bid of \$187,300.00. Yes: Campbell, Davidson, Klass, Petrimoulx, DeShano. **Passed**
 Bids were received from Eric Excavating (\$211,749.02), Shaw Contracting (\$209,900.) and American Excavating (\$261,600.) to extend water line on Mackinaw Rd-from Boutell to Cottage Grove Rd. Motion made by Campbell/Klass to accept Shaw Contracting bid of \$209,900.00
 Yes: Davidson, Petrimoulx, Klass, DeShano, Campbell. **Passed**
- j. Zoning Administrator pay- Motion made by DeShano/Campbell to table at this time, more consideration of duties need to be discussed, and pay will be negotiated retroactively. Yes: Petrimoulx, Klass, DeShano, Campbell, Davidson. **Passed**
- K. Paper Shredder- Motion made by Campbell/Davidson to purchase a Fellows LX 220 shredder for \$343.99
 Yes: Klass, DeShano, Campbell, Davidson, Petrimoulx **Passed**
- L. Resolution-Clerk/Deputy @ Frankenmuth Credit Union- Motion made by Davidson/Petrimoulx to get Resolution from Credit Union to give clerk and deputy clerk along with treasurer and deputy

treasurer permission to Township accounts. Yes: DeShano, Campbell, Davidson, Petrimoulx, Klass.
Passed

M. Call In request for burn permits- Motion made by Davidson/Petrimoulx to allow, from this day forward, requests for 4 day burn permits can be made by calling in. Seasonal permits still need to be requested in person. **Passed**

N. Cemetery- Campbell asked for better and more truthful communication.

FYI:

A. Sheriff Report

Public Input (3 min. not Q & A session)- Michell Kirchman and Melissa Klass spoke.

Adjournment—Motion to adjournment was made at 10:16pm by DeShano/Davidson. **Passed**

Next Meeting—July 11, 2022