

Board Meeting
August 8, 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: Davidson, Campbell, Klass, Petrimoulx
Absent: DeShano, Excused

Minutes of July 11—Motion by Davidson/Petrimoulx to approve minutes. **Passed**

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

Fire Department Report—Fire Department was out on a run and unavailable to give report. A paper copy of report was given to each member of the board.

Parks & Recreation Report—Michelle Kirchman reported that a grant of \$25,000.00 has been received from Consumers Energy, to be added to the other monies received for the seawall project. Bids for the project will be needed now to see what the cost will be before acquiring more grants. There is a law that requires the steel for the project has to be made in the United State which may affect price and availability.

Hall Report—None

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

Payroll for Approval—Campbell/Davidson made Motion to approve Payroll. Yes: Campbell, Petrimoulx, Klass, Davidson **Passed**

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

- A. Building Report
- B. Zoning Administrator Report
- C. Parish Rd. Overpass- Davidson reported that the new beams for the overpass are 4" too short. Not sure what happens next.
- D. County Drains- Kerr-Jammer-Szymanski Drains are being brushhogged to Schmidt Rd. as part regular maintenance

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

Old Business—None

New Business

- A. Planning Commission Position-Melissa Klass' appointment as Board Representative on the Planning Commission will expire in September 2022 and she is asking not to be reappointed for another term.

- B. Planning Commission Appointment- Motion made by Davidson/Petrimoulx to appoint Charles Campbell as the new Board Representative on the Planning Commission starting in September.
Yes: Klass, Petrimoulx, Davidson Abstain: Campbell **Passed**
- C. Cemetery NE Corner Drainage-Davidson had Apex to an elevation survey. It shows where there is a higher area and also an area that is way low. Davidson will be getting bids for removing dirt from spot and filling lower spot to improve drainage issue.
- D. Cemetery Sec "F" Water System-Bids were received from Kokaly Lawn Sprinklers (\$7,000.00) and Alliance Contracting & Design (\$6,047.77) to hook up to and extend existing water system into Section F. Campbell/Davidson made Motion to hire Kokaly if they are willing to match Alliance bid of \$6,047.77, if they won't, then hire Alliance. Yes: Davidson, Campbell, Klass, Petrimoulx **Passed**
- E. Cemetery Sec "F" Driveway- Bids were received from Yeager Asphalt (\$25,450.00), Quality Asphalt (\$29,285.00) and L.M. Satkowiak & Sons (\$23,000.00) to excavate, grade and lay asphalt for new driveway in Section F. Motion was made by Petrimoulx/Klass to accept L. M. Satkowiak's bid. Yes: Campbell, Klass, Petrimoulx, Davidson **Passed**
- F. New Web Page Maintenance-Motion made by Campbell/Davidson to pay Network Service Group up to \$500.00, for general maintenance. Yes: Klass, Petrimoulx, Davidson, Campbell **Passed**
- G. Linwood Rd. Sewer Ext.-Motion made by Campbell/Petrimoulx to have Spicer Group obtain bids to extend sewer line from Fraser to I-75 on Linwood Rd. Yes: Petrimoulx, Davidson, Campbell, Klass **Passed**
- H. New Mailbox-Motion made by Davidson/Campbell to purchase new mailbox for \$225.00 from Salsbury Industries. Yes: Davidson, Campbell, Klass, Petrimoulx **Passed**
- I. Hall Roof/Ventilation-Trustee Campbell asked Nick Sequin about ventilation concerns. Nick has been in touch with expert and is waiting for him to come and access situation. Still on track to get done in 2022.

FYI:

- A. Sheriff Report- June/July report received

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

1. Kim Coonan-wanted to introduce himself, he is running for State Representative for the 96th District.
2. Brad Eddy- 1890 S. Huron Rd., turned in FOIA requesting the names of all the donors to the BCTOA.
3. Michelle Kirchman- wanted to personally thank the Fire Department for all the help they gave at The South Linwood Beach Parade and Children's event.

Adjournment—Motion to adjournment was made at 7:49pm by Petrimoulx/Davidson. **Passed**

Next Meeting—September 12, 2022