

Draft

Board Meeting
September 12, 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, Klass, Campbell, DeShano
Absent: Petrimoulx

Minutes of August 8th—Trustees Campbell and DeShano brought four errors in the minutes to everyone's attention; in New Business "C" the word to should have been do, New Business "D" the word Design was incorrectly spelled Desigh, also in New Business "D" should read to extend and hook up to existing water system and in New Business "I" the word access should have been assess. Motion by Campbell/Davidson to approve minutes with adjustments. **Passed**

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

Fire Department Report—Chief Burke gave the Board a copy of the Activity Summary for the month of August. He also explained how the Department's goal is to get the ISO, (Insurance Service Offices), rating from a 5 to a 4.

Parks & Recreation Report—Laurie DeShano told Board that there are no new developments.

Hall Report—None

Bills and Payroll for approval—Trustees wanted clarification of the Grid 4 bill. They also wanted clarification of Molly Reinhardt's payroll and wanted to know from which account she should be getting paid. Supervisor Davidson said he would look into both concerns. Campbell/Davidson made Motion to accept the Bills/Payroll. Yes: Campbell, DeShano, Davidson, Klass **Passed**

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

- A. Building Report- Campbell and DeShano questioned why copy of permit is not required to be posted at worksite.
- B. Zoning Administrator Report-written report was given to members
- C. Parish Rd. Overpass- Davidson reported that the State said new beams are needed for the overpass and may take until next fall to get here.
- D. Brad Eddy-Davidson informed Board that the packet of documents that Mr. Eddy gave Trustee Campbell at the August Board meeting will be received and kept as Communications.
- E. Kokaly- Kokaly Lawn Sprinklers, Inc agreed to do the new cemetery water lines for \$6,050.

Public Input on Agenda Only (3 min. limit, not Q & A session)—

1. Brad Eddy, 1890 S. Huron Rd.- Mr. Eddy accused some past and present Board Members of being dishonest, of conflicts of interest and nepotism. He gave more documents to Rev. Campbell to be reviewed and shared.
2. Jeremy Blohm, 2110 Fraser Rd.-questioned if/ where Communication documents are kept and how are the monthly meeting minutes are kept.

Unfinished Business—None

New Business-

- A. CD renewal- Motion made by Davidson/Campbell to not renew the \$67,000.00 CD, but to use \$30,000.00 toward the new cemetery road and waterline in section "F" and to earmark the other \$37,000.00 for Capital Improvements of the Chapel in the cemetery. Yes: Campbell, DeShano, Davidson, Klass **Passed**
Trustee DeShano would like to see a plan (the "Big Picture") for any future improvements to the cemetery.
- B. Bill Approvals- After much discussion, Campbell/Davidson made a motion to have a work session at 6:00pm on the day of Regular Board meeting (second Monday of the month) to strictly review bills/payroll and to approve those bills/payroll at the Board meeting that day. And to have a special meeting on the fourth Monday of each month at 6:00pm to review and approve the rest of the month's bills/payroll starting September 26th. Yes: DeShano, Davidson, Klass, Campbell **Passed**
- C. BCTOA (Bay County Township Office Association)-their quarterly meeting will be held at Kawkawlin Township Hall on Wednesday, October 19th.
- D. Hall Manager-Our hall manager, Jay McCullum, passed away in August. Gary Mrozinski had applied for the hall manager/custodian position back when Jay was hired. He is still interested in the position. A motion was made by Davidson/Campbell to hire Mr. Mrozinski, with Carole Cruickshank working with him and training him for a few weeks. Yes: Davidson, Klass, Campbell, DeShano **Passed**
- E. Bay Futures Dues- Davidson/Campbell made a motion to pay dues of \$1,000.00 to Bay Futures. Yes: Klass, Campbell, DeShano, Davidson **Passed**
- F. Disability Service Resource Center-Disability Resource Center is looking for a venue to hold a silent auction fundraiser on either April 21st or 28th, 2023 for free. A motion was made by Davidson/Campbell to offer the Township Hall for their fundraiser but that because alcohol was going to be served the organization would need to pay for security and all the other expenses would also be their responsibility. Yes: Campbell, DeShano, Davidson, Klass **Passed**

FYI:

- A. Sheriff Report- August report received.
Davidson reported that all primary roads in Bay County will now be 55mph.

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

1. Brad Eddy- 1890 S. Huron Rd., spoke on Bay Futures, BCTOA and if security would be needed for their quarterly meeting and also asking that the donor list be kept.

Adjournment—Motion to adjournment was made at 8:32pm by Campbell/Davidson. **Passed**

Next Meeting—October 11, 2022