

Board Meeting
October 13, 2020
Kawkawlin Township Board

Call Meeting to Order—Supervisor called meeting to order at 7:10 pm with the pledge to the flag.

Roll Call of Officers—Present: McNally, MacConnell, Davidson, Petrimoulx, Klass.

Clerk's Minutes of September 14-29- Motion by McNally/MacConnell to approve the minutes. Yes: MacConnell, Davidson, Petrimoulx, Klass, McNally. Passed

Treasurer Report—Motion by Petrimoulx/Davidson to accept the report. Yes: Davidson, Petrimoulx, Klass, McNally, MacConnell. Passed

Fire Department Report —Equipment test ok. Some of the Trucks need repair work. Looking into purchasing a Lucas machine for CPR, checking on prices. Looking into a Full Time Dept.

Recreation Report—No report

Hall Report—No report

Bills for approval— Motion by MacConnell/McNally to pay the bills. Yes: Petrimoulx, Klass, McNally, MacConnell, Davidson. Passed

Payroll
A/P

Communications—Motion by Davidson/McNally to accept and file the communications. Yes: Klass, McNally, MacConnell, Davidson, Petrimoulx. Passed

- A. Building Report
- B. Zoning Administrator Report
- C. Bay County Brownfield Redevelopment Authority

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

Unfinished Business

A.

New Business

- A. Free Conference Calling—Our calls have been free; they are offering a 1 number call at \$3.95 per month. A motion was made by MacConnell/Davidson to go with the \$3.95 per month. Yes: McNally, MacConnell, Davidson, Petrimoulx, Klass. Passed

- B. Trash Assessment List—Motion by Davidson/MacConnell to approve the list that our Treasurer gave us. Yes: MacConnell, Davidson, Petrimoulx, Klass, McNally. Passed
- C. Custodian/Hall Manager—Our Clerk introduced Joe Mathews, who has applied for the Hall Custodian/Manager position. Joe told us about himself. A motion was made by Davidson/Klass to hire Joe. Yes: Davidson, Petrimoulx, Klass, McNally, MacConnell. Passed
- D. REU rate change—Motion by Davidson/MacConnell to approve the rate changes. Yes: Petrimoulx, Klass, McNally, MacConnell, Davidson. Passed
- E. Township Road Mowing—Has started
- F. Cemetery-Hugo Lock-Solucet-G&L Tree Service—We had a break-in at the Cemetery. Hugo gave us an estimate to fix the door. Solucet is giving us a cost for a new security system. G&L will be back to finish cleaning up the trees. A motion was made to have the door fixed subject to what the Insurance has to say. Yes: Klass, McNally, MacConnell, Davidson, Petrimoulx. Passed
- G. Twp. Storage shed next to hall--Tabled
- H. Zoning Administrator--Tabled
- I. Brownfield—Motion by Davidson/Klass to approve the Opt-In Resolution for the Brownfield Redevelopment Authority. Yes: McNally, MacConnell, Davidson, Petrimoulx, Klass. Passed

FYI

- A. Parking Lot Lights update
- B. 10/22/20 Waterline to Concession Stand will be blown out

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

- M. Kirchman thanked us for passing resolution for the park
- C. Campbell asked about Sheriff report and said some of his signs are being stolen
- J. Eble said that some of the Governors orders have been changed

Adjournment—Motion to adjourn was made at 8:16 pm by Davidson/MacConnell. Yes: MacConnell, Davidson, Petrimoulx, Klass, McNally. Passed

Next Meeting—November 9, 2020 7:00 pm Teleconference