

Board Meeting
September 13, 2021
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, DeShano, Klass, Campbell
Absent: Petrimoulx

Clerk’s Minutes of August 9th— Motion by Campbell/Davidson to accept the minutes. Passed

Treasurer Report--Motion by Davidson/Campbell to accept the report. Passed

Fire Department Report—None

Parks & Recreation Report— DeShano gave report on Scenic Park at the end of Linwood Rd.- phragmites are being taken care of, filed with EGLE for seawall, still in running for Consumers Energy grant (should know by Dec 2021), fallen branch that needs to be taken care of.

Hall Report—No report

Bills for approval— Motion by Campbell/Davidson to pay the bills. Yes: Campbell, Davidson, DeShano, Klass. Passed

Payroll
A/P

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

- A. Building Report
- B. Zoning Administrator Report—Zoning Administrator explained a few things on the report.
- C. Cemetery Survey-Expansion—Our Supervisor gave us an update on the survey.

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

Unfinished Business-None

New Business

- A. Consumers Energy Resolution- Motion by Campbell/Davidson to sign yearly resolution with Consumers. Passed
- B. Hall Floor Repair—Bids were received from Stanley Steemer, Romanow Building Service and American Maintenance & Cleaning Service, with American being the lowest. Motion by Campbell/Davidson to use American Maintenance & Cleaning Service. Yes: Davidson, Klass, DeShano, Campbell. Passed

- C. Knochel Resolution out of PA-116---Motion by Davidson/ Klass to remove 1.3 acres from the total acreage out of PA-116. Passed
- D. Party Barn Ordinance-tabled until October meeting
- E. Hall Rental Bay County Road Commission—Motion by Campbell/Davidson to waive all fees for the use of the hall on September 29, 2021. Passed
- F. Tree Removal Jose Rd—huge willow trees have fallen in the parking lot. Waiting until October for more bids to come in before action is taken.
- G. Mowing Township Roads—M. Kirchman complained that only one side of Parish Rd, going out to Bay, has been mowed, Davidson explained that road is County’s responsibility. Motion by Campbell/Davidson to have township roads mowed now, even though may have to be done again this year. Yes: Davidson, Klass, DeShano, Campbell. Passed
- H. ACH payment resolution---Motion by Campbell/Davidson to put together a resolution to set up ACH payments, with checks and balances, for Treasurer to use for disbursements of funds. Yes: Davidson, Klass, DeShano, Campbell. Passed.
- I. Employee Manual—copies of current manual will be given to each board member for updating
- J. Zoning Administrator—Davidson wants to change Zoning administrator to an hourly employee. Wants to address situation in October

FYI

- A. Sheriff Patrol Report—report for July shows Sheriff patrol made 255 stops in the township
- B. Looking for company to upgrade Township web page

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

- *Eric Koch sent email regarding solar energy
- *Eric Hardy commented on how renewable energy (wind or solar) does reduce property values and suggests that there is something in the ordinance about decommissioning
- * Laurie DeShano read an email from Brian & Kim Valencia about their concerns on anything less than 500 ft setbacks
- *Michelle Kirchman wants to know what the “Vision” for the township is and feels that solar farms belong in Industrial Parks

Closed Session

Motion by Davidson/DeShano to go into Closed Session. Yes: Davidson, Klass, DeShano, Campbell. Passed

At 7:50pm the Township Board went into closed session with our Attorney to discuss an upcoming litigation.

At 8:25pm the Township Board came out of closed session.

Adjournment—Motion to adjourn was made at 8:28 pm by Davidson/Campbell. Passed

Next Meeting—October 14, 2021, at 7:00 pm