

Special Board Meeting  
September 29, 2020  
Kawkawlin Township Board

**Call Meeting to Order**—Supervisor called meeting to order at 10:00 am with the pledge to the flag.

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

**Communications**

A. None

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

**Unfinished Business**

A.

**New Business**

- A. Resolution for DNR Grant (Linwood Scenic Access Point)—Motion by Davidson/McNally to approve the resolution. Yes: McNally, Davidson, Petrimoulx, Klass. Excused: MacConnell. Passed
- B. Berthiaume Auditing Contract—Motion by Petrimoulx/Davidson to approve the new contract. Yes: Davidson, Petrimoulx, Klass, McNally. Excused: MacConnell. Passed

**FYI**

A.

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

**Adjournment**—Motion to adjourn was made at 10:15 am by Davidson/Petrimoulx. Passed

**Next Meeting**—Tuesday October 13, 2020 Teleconference