

Board Meeting
October 11, 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: Campbell, DeShano, Davidson, Petrimoulx, Klass

Trustee DeShano suggested that at this time, in the meeting, there should be an opportunity to make adjustments to the agenda and then a vote to approve agenda. Davidson added Brad Eddy emails to Communications “C”. Trustee Campbell wanted to add the widening of new road in cemetery to New Business “F” but it was agreed upon to include it in discussion under New Business “B”.

Approval of October 11th Agenda--Motion made by Campbell/Davidson to approve agenda with adjustments. **Passed**

Minutes of September 12th—Motion made by Davidson/Klass to approve September 12th minutes. **Passed**

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

Fire Department Report—Chief Burke gave the Board a copy of the Activity Summary for the month of September. He reported the annual maintenance on trucks has been done; he would like fire department to be more involved in the issuing Building Permits to be sure they meet fire codes; they are looking into several grants; they are working with Fraser Township on mutual aid and continuing to work at getting the ISO, (Insurance Service Offices), rating from a 5 to a 4.

Parks & Recreation Report—None

Hall Report—Davidson reported there had been problem with security but the problem seems to have been corrected. It will be strongly monitored.

Bills and Payroll for approval—Motion made by DeShano/Davidson to approve bills pending the changes discussed during the review of bills. Yes: Davidson, Petrimoulx, Klass, Campbell, DeShano **Passed**.
Motion made by Campbell/Davidson to approve payroll. Yes: Petrimoulx, Klass, Campbell, DeShano, Davidson **Passed**. Suggestion was made by DeShano, that there needs to be a better way to track Inspectors pay. Petrimoulx is open to suggestions.

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

- A. Building Report
- B. Zoning Administrator Report-written report was given to members and discussed.
- C. Brad Eddy emails-advised by Township attorney to be held with other communications

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

1. Lisa Eurich- commented about agenda and asked why only subject manner was listed and not given more details, also wanted to know reason for November’s meeting date change, and why Supervisor is doing part of the Zoning Administrator’s duties.
2. Brad Eddy- 1890 S. Huron Rd., he appreciates the acknowledgement of the communication he has given the Board and that it will be kept in Communications forever, he also accused Davidson of lying and stated that the Eddy family are Innocent and Wieland and Bragiel families are guilty.

3. Lloyd Bricker-1923 Parish Rd., says he can get more information about owners of land

Unfinished Business—None

New Business-

- A. November 14 board meeting-Davidson would like November's meeting to be changed to November 7th. DeShano and Campbell feel the monthly meeting should be held after the election. A motion made by Davidson/Campbell to hold November's monthly meeting on Wednesday, November 9th at 7:00pm. **Passed**
- B. Cemetery Block "F" update-Davidson updated that the roads are in and the water should be in next week. Kokaly will speak to Apex to be sure water taps run through walk ways not cemetery lots. Campbell brought concerns about new roadway in Block F. He feels the north part of the road is too narrow and too near to trees. A motion made by DeShano/Campbell to halt asphalt on the new road until further research can be done. Yes: Campbell, DeShano, Petrimoux, Klass No: Davidson **Passed**
- C. Trash Adjustments – A motion made by Davidson/Petrimoux to approve list of trash adjustments **Passed**
- D. Water bills-Request from County Water Dept to collect \$5.00 quarterly to be held as a line item for future cost of new water meters needed 10-15 years down the road. A motion made by DeShano/Campbell to table for further research. Yes: Campbell, DeShano, Petrimoux, Klass No: Davidson **Passed**
- E. Meeting Recordings-A motion made by Davidson that no one can handle SD card from the tape recording of meeting until Davidson can download it onto computer . No second. Matter dropped.

FYI:

- A. Sheriff Report-September report received.

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

1. Brad Eddy- 1890 S. Huron Rd., gave the definition of "Whatever it Takes" and is worried the new water meters will be wireless.
2. Gina Woods- Beaver Rd., claims her aunt and grandmother are buried in the roadway.

Adjournment—Motion to adjournment was made at 8:22pm by DeShano/Petrimoux. **Passed**

Next Meeting—November 9, 2022