

Board Meeting
March 7, 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, Petrimoulx, Klass, Campbell, DeShano

Clerk's Minutes of February 14—There is a correction to motion made in New Business letter G. It should read Campbell/Davidson made a motion to pay Spicer Group up to \$7,000.00, to be taken from the County Sewer Fund, to have a feasibility study done on the M-13 sewer line, NOT water line. Campbell/Davidson made a motion to approve the minutes with the correction. Passed

Treasurer's Report—Motion by Petrimoulx/Davidson to accept the report. Passed

Fire Department Report—Chief Burke gave the Board an Incident Breakdown from the last 1517 runs (approx. 3 years). Report shows that there is a real need for more people for the 6am-6pm shift.

Parks & Recreation Report—None

Hall Report—None

Bills for approval—Campbell/Davidson made Motion to approve and pay bills and payroll. Yes: Petrimoulx, Klass, Campbell, DeShano, Davidson. Passed

Payroll

A/P

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

- A. Building Report
- B. Zoning Administrator Report—the results from the hearing about property on Cottage Grove gives owner until June 1st to find contractor and until November 1st to have building torn down and cleaned up. The blight case on Mara Drive property goes to court on March 15th.
- C. Grant App—looking for a grant to possibly cover all or part of cost for 7 miles of waterline to finish connecting with Beaver, Monitor and Fraser Townships.
- D. Filing Deadline—deadline for getting anything on the August primary ballot is April 26th, the deadline for general election in November is May 10th.

Public Input on Agenda Only (3 min. limit, not Q & A session)—Chief Burke added to the Fire Dept report that they are looking for grants for the Fire Department. Chief promoted Steve Bernreuter from Lieutenant to Captain.

Unfinished Business—

- A. M-13 sewer line—Davidson said that he was looking into a possible 3" gravity fed sewer line on the westside of M-13 connecting where current line ends just south of Beaver Rd. to Russell Rd.

New Business

- E. Board agreed to Mr. S. Skorupski's request to be heard first in New Business. Spencer Skorupski spoke on behalf of Mr. John Wright, requesting that the Board would allow Mr. Wright to put a permanent bench at the foot of the Wright's cemetery lot in Block E Lot 116 in Heavenly Rest Cemetery. Campbell/DeShano made a motion to allow a granite bench to be placed at the foot of the Wright Family plot. Yes: Klass, Campbell, DeShano, Petrimoulx No: Davidson Passed
- A. Heiden—Heiden sent bill for \$648.96 for a one year annual renewal on their firewall security package. Board tabled request until April's meeting, to give time to get a breakdown of what services is included and also to check with other companies for prices and services.
- B. Sexton contract—Supervisor Davidson is still working on finalizing a contract for the new sexton.
- C. Road Millage—Motion made by Petrimoulx/Klass to get the paperwork into the County for a Renewal of the current Road Millage by April 26th so it can be on the August Primary ballot. Yes: Campbell, DeShano, Davidson, Petrimoulx, Klass. Passed
- D. 2022-2023 Calendar—Davidson/ Campbell made a motion to accept the 2022-2023 Calendar minus the July 14th PC Meeting. Passed
- F. Timothy Beson—Mr. Beson would like to use the Township Board room to meet with his constituents.
- G. 2022-2023 Budget—Campbell/Davidson made motion to add Public Hearing to agenda to discuss proposed budget. Passed
- H. Budget Hearing—Hearing opened at 8:09pm, Closed at 8:25pm. Davidson/Petrimoulx made motion to approve Draft #2 of the 2022-2023 Budget Report. Yes: Davidson, Petrimoulx, Klass, Campbell, DeShano. Passed
- I. Pay Resolution Supervisor—Motion offered by Petrimoulx/Campbell to approve the 2022-2023 pay of \$29,804.57 for the Supervisor. Yes: Petrimoulx, Klass, Campbell, DeShano. Abstain: Davidson. Passed
- J. Pay Resolution Clerk—Motion offered by Davidson/Campbell to approve the 2022-2023 pay of \$29,804.57 for the Clerk. Yes: Klass, Campbell, DeShano, Davidson. Abstain: Petrimoulx. Passed
- K. Pay Resolution Treasurer—Motion offered by Davidson/Campbell to approve the 2022-2023 pay of \$29,804.57 for the Treasurer. Yes: Campbell, DeShano, Davidson, Petrimoulx. Abstain: Klass. Passed.
- L. Pay Resolution for the Trustees—Motion offered by Davidson/Klass to approve the pay of \$4,889.88 for the Trustees. Yes: Davidson, Petrimoulx, Klass. Abstain: Campbell, DeShano. Passed.
- M. Credit Cards—Motion made by Campbell/DeShano to apply for a Business credit card from Frankenmuth Credit Union, with two cards; one to be used by the Fire Dept. and one to be used by the office for bill paying, with a \$50,000.00 limit and Davidson as the administrator. Yes: Davidson, Petrimoulx, Klass, Campbell, DeShano. Passed
- N. Greg Petrimoulx—Mr. Petrimoulx gave each Board member a copy of his letter of resignation. He will be retiring April 18, 2022. Davidson accepted his resignation with regrets and congratulated him and wished him well on his retirement. Campbell thanked Greg for the many years of service to the Township.

FYI A. Sheriff Report-- None

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

- 1. Justin Ebel spoke of the importance of a firewall security package, especially for non public information. Campbell will look into several different options and report back.

Adjournment—Motion to adjournment was made at 8:52pm by Campbell/Petrimoulx. Passed

Next Meeting—April 11, 2022