

Board Meeting
November 9, 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: DeShano, Campbell, Klass, Petrimoulx, Davidson

Minutes of October 11th & 25th—Motion made by Davidson/Klass to approve October 11th & 25th minutes.
Passed

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

Fire Department Report—Chief Burke reported that equipment testing went well, some hoses needed to be replaced, masks and pumps were good; we have a new cadet and two in training at academy; looking at cost recovery from other Townships; and soon they need to start looking into purchasing a new pumper truck with the old truck being 20 years old.

Parks & Recreation Report—Discussion on Scenic Point Project. There will be meetings at 4PM at the County Building on 11/15, 12/6 & 12/20.

Hall Report—None

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

Motion made by Davidson/Petrimoulx to approve bills. Yes: Klass, Petrimoulx, Davidson, DeShano, Campbell
Passed.

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

- A. Building Report-Petrimoulx reported a wrong address on Bldg permit #2019 and Plumbing permit #332, should be 2409 Pajot Dr. not 2397 Pajot Dr.
- B. Zoning Administrator Report-written report was given to members and discussed.

Public Input (3 min. limit, not Q & A session)—None

Unfinished Business—None

New Business-

- A. Sheriff Road Patrol Agreements- Motion made by Davidson/Campbell to accept the 60/40 agreement with Frankenlust Township with the increase of \$18,000.00 for the 2023 Road Patrol. Yes: Petrimoulx, Davidson, De Shano, Campbell, Klass **Passed**
- B. Snow plowing bids- Bids were received from Wieland Contracting, Inc (\$375.00) and Great Lakes Landscaping (~~\$460.00~~) (\$260.00). Motion made by Campbell/DeShano to accept Great Lakes Landscaping bid to do the snowplowing and salting this 2022/2023 winter season. Yes: Davidson, DeShano, Campbell, Klass, Petrimoulx **Passed**
- C. 2023 Trash Special Assessment— A motion made by Davidson/Campbell to approve the new 2023 trash assessment of \$194.00 Yes: DeShano, Campbell, Klass, Petrimoulx, Davidson **Passed**

- D. Lights Special Assessment- A motion made by Petrimoulx/Campbell to approve the new 2023 assessment for Prince of Peace Parish, White Birch, Apostolic Church, Cottage Grove, Hoyles, Oak Lane and Linwood Beach Yes: Campbell, Klass, Petrimoulx, Davidson, DeShano **Passed**
- E. Attorney -Trustee Campbell is concerned about the increase amount of money spent on attorney fees this year. Motion made by Campbell/DeShano to have two Elected Officials present when making a call to Township attorney. Then those Members can report back to the rest of the Board. Yes: DeShano, Campbell No: Klass, Petrimoulx, Davidson **Failed**
- F. Second Board Meeting (bill paying)-Motion made by Davidson/Petrimoulx to have bills prepared by 5:00pm on Monday (November 21st), the packet will be emailed to Trustees and handed to Clerk, Supervisor and Treasurer for review, then on Tuesday (November 22nd) the Board will meet at 3:00pm to approve bills. This process for a trial period of 2 months. Yes: Petrimoulx, Davidson, Klass No: DeShano, Campbell **Passed**

FYI:

- A. Trustee DeShano presented a 15 page document from the State of Michigan, Model Ethics Ordinance for local units of government, to each Board Member. She put in an FYI, for it to be voted at the December meeting to enact and put in to affect in January .
- B. Trustee Campbell wants to view 72 months of detailed legal bills.
- C. Sheriff Report-November

Adjournment—Motion to adjournment was made at 8:02pm by Davidson/Petrimoulx. **Passed**
Next Meeting—**December 12, 2022**