

Board Meeting  
December 12, 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, Davidson, Petrimoulx, Klass

**Minutes of Sept 26, Nov. 9 & 22**—Motion made by Davidson/Campbell to approve September 26<sup>th</sup>, November 9<sup>th</sup> & 22<sup>nd</sup> minutes. **Passed with correction of minutes from November 9<sup>th</sup>.**

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

**Fire Department Report**—Report, in color, was emailed to Board Members. Chief Burke reported new roof on fire department/office will be finished this week; testing and repairs of equipment are up to snuff: there is now only one person in the academy; 3 members of the department participated in “Shop with a Hero” program this year, and Coast Guard evacuation drill is scheduled for February 12, 2023. Kurt reported the department is continuing work on lowering ISO rating, currently at a 5 with the goal being a 3. He also reported that 2023 will be the Fire Department’s 75<sup>th</sup> anniversary. Also, planning to purchase uniform shirts, hats and possibly hoodies for better identification of our firefighters.

**Parks & Recreation Report**—Trustee DeShano reported there were several LCIC representatives at the Bay County Commissioners meeting on the 1<sup>st</sup> & 15<sup>th</sup>. Laura Olgar is requesting County Commissioners provide additional funding for Scenic Point Project.

**Hall Report**—None

**Bills and Payroll for approval**—Motion made by Campbell/Davidson to approve bills, with adjustments, that are paid traditionally. Yes: Campbell, Davidson, Petrimoulx, Klass, DeShano **Passed**  
Motion made by Davidson/DeShano to approve bills that are paid by credit card. Yes: Davidson, Petrimoulx, Klass, DeShano, Campbell **Passed**.

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

**Communications**—

- A. Building Report-report was given to all members
- B. Zoning Administrator Report-no report from Zoning Adm.  
Davidson reported that property on Wetters Rd. is on Court agenda for 2-7-23

**Public Input (3 min. limit, not Q & A session)**—

1. Brad Eddy, 1890 S. Huron Rd.- asked which Court is Wetters Rd. property going to; he suggested that all meeting attendees should be signing in; he feels that bill review meetings should be at a time when all members can attend; and doesn’t like the attorney sitting out in the hall. Also concerned 2443 Mackinaw Rd, Wieland Contracting, is expanding its uses.
2. Lisa Eurich, 2890 Two Mile Rd- asked if Township funds were used in purchasing weed killer used on the Township grounds and wanted to know about license to spray chemicals; asked why Trustees don’t have a key to the vault; asked when meeting packets will be scanned in; and asked why Township doesn’t use MTA for legal advice.

## **Unfinished Business—None**

### **New Business-**

- A. Recognition of Firefighter- Davidson read a letter from Bangor Township Fire Chief Rob Glenn commending Lt Steve Bernreuter for assisting with a structure fire on Euclid Avenue while off duty.
- B. Water Rate Resolution-Township received a letter from the Bay County Department of Water and Sewer informing an increase of the water transmission rate and recommended a minimum of \$0.08/ccf increase in our customer rate to keep in line with the increase. Motion made by Davidson/Campbell to increase water rates to our customers by \$.08per ccf. Yes: Klass, DeShano, Campbell, Davidson, Petrimoulx **Passed**
- C. Water meter approval of interest-Motion made by Davidson/Petrimoulx to tell Bay County if Township is interested in finding out the cost to replace water meters. Concerns on how replacement meters would be paid for was brought up by Campbell. Yes: Klass, Petrimoulx, Davidson No: DeShano, Campbell **Passed**
- D. Monday hall rental- Maria Otto requested renting hall kitchen on Mondays to expand her business, Little Pastry Shop LLC. Motion made by Campbell/Davidson to charge \$75.00 rental per use, with a security deposit of \$160.00 along with having business liability insurance certificate on file protecting Township from any and all liability.  
Yes: Campbell, Davidson, Petrimoulx, Klass, DeShano **Passed**
- E. Ethics Ordinance-Motion made by Davidson/Petrimoulx to table until more information is collected. Yes: Davidson, Petrimoulx, Klass, DeShano No: Campbell **Passed**
- F. Tree removal cemetery chapel – One bid was received by G&L Tree Service. Motion made by Campbell/Laurie to table because bid is not complete and the need for additional bids. Yes: Petrimoulx, Klass, DeShano, Campbell, Davidson **Passed**

### **FYI:**

- A. Sheriff Report November-Board reviewed report

**Adjournment—Motion to adjournment was made at 7:55pm by Davidson/Petrimoulx. Passed**

**Next Meeting—December 27, 2022, 3:00pm for Bill Paying**

**January 9, 2023 7:00pm Board Mtg**