

Board Meeting
January 9, 2023
Kawkawlin Township Board

Board met at 6:00pm to review bills and payroll.

Call Meeting to Order—Supervisor called meeting to order at 7:00 pm with the pledge to the flag. Trustee Campbell said a prayer before meeting started.

Roll Call of Officers—Present: Davidson, Petrimoulx, Klass, DeShano, Campbell

Minutes of December 12th—Motion made by Davidson/Campbell to approve Dec 12th minutes. **Passed**

Minutes of December 27th—Motion made by Davidson/Campbell to approve Dec 27th minutes with correction of adding Trustee DeShano to Roll Call as being absent/excused. **Passed**

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

Fire Department Report—Board members received monthly report. Yearly and quarterly report is available in the office. Chief Burke reported that Township has received a surplus vehicle from the DNR for the Department to use; he is looking into getting a bid from a different company for a pumper truck and that it could probably take 880 days for a custom built truck; and there will be training at the Township Hall for the next two weekends. Fire Marshall Nitschke reported that they are working on safety inspections and home safety and awareness; and they working with Station 15 & 16 (Pinconning and Fraser) for a grant through AFG for joint ownership of an Aerial Tower fire truck. Location as to where truck will be kept is still to be determined.

Parks & Recreation Report—Trustee DeShano reported there is no information on additional funding for project. She suggested that as budget meetings are happening, the expense of repairing and paving the parking lot of the Linwood Scenic Park after construction is done should be taken into consideration since the cost is a 50/50 split with Fraser Township.

Hall Report—Western High School student had a very successful blood drive on December 27th, 2022.

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

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

Communications—Motion made by Davidson/DeShano to accept Communications. **Passed**

A. Building Report-report was given to all members

B. Zoning Administrator Report-report was given to all members

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

1. Eric Koch, 645 Beaver Rd.-feels that the Township having an Ethics ordinance would be a good idea
2. Kelly Campbell, 509 S. Huron Rd. - questioned why some meetings are held during the day

Unfinished Business—None

New Business-

- A. 1287 S. Huron Rd. Trash/Property taxes-owner got rid of dumpster and requested a trash bin. Motion made by Davidson/Klass to add trash pickup on the tax roll for 1287 S. Huron Rd. for one unit. **Passed.** Questions were brought up about whether the building at this address is being used as a motel or apartments. Zoning Administrator and/or Fire Marshall will look into.
- B. Ethics- Motion made by DeShano/Klass to table subject at this time with the date and time for a workshop to discuss an Ethics ordinance to be in place before this meeting ends. DeShano/Klass amended motion to include the date of Wednesday, January 18, 2023 at 7:00pm for the workshop. Yes: Campbell, Davidson, Petrimoulx, Klass, DeShano **Passed.**
- C. Resolution 4-29-2020- Davidson made a motion to go back to using Resolution 4-29-2020 and then withdrew motion. Discussion was made to table subject until the February meeting, write a new resolution, and not have a second meeting in the month for review of the bills since the trial period is over.
- D. Applied Innovation-bid was received for a new copier. Davidson tabled subject since a bid from Brady came in today and Board didn't have time to compare quotes.

FYI:

- A. Sheriff Report November-None

Adjournment—Motion to adjournment was made at 8:15pm by Davidson/DeShano **Passed**
Next Meeting February 13, 2023 7:00pm Board Mtg