

Board Meeting  
January 10, 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**— Davidson, Petrimoulx, Klass, Campbell, DeShano

**Clerk's Minutes of December 13**—Trustee DeShano brought up several corrections that needed to be made to the minutes. A motion was made by Davidson/DeShano to approve the minutes with the corrections. Passed

**Treasurer Report**--Motion by Davidson/DeShano to accept the report. Passed

**Suspend Agenda Order**—Davidson/Campbell made A motion to let Jason Orton (David Chapman Ins.) discuss our new policy with us. Passed  
A motion was made by Davidson/DeShano to go back to the regular agenda. Passed

**Fire Department Report**—The department lost one cadet. The Chief is applying for four different grants. The Chief said they need to have a Fire Ordinance

**Parks & Recreation Report**— L. DeShano told us that it is cold outside stay inside where it is warm.

**Hall Report**—No report

**Bills for approval**—Campbell/DeShano made motion to pay the A/P bills but not the payroll because they did not get to see the payroll. Yes: Petrimoulx, Klass, Campbell. DeShano, Davidson. Passed

Payroll  
A/P

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

- A. Building Report
- B. Zoning Administrator Report—Sam gave an update on the houses on Cottage Grove and Mosher
- C. 2900 2 Mile Rd update

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

**Unfinished Business-None**

- A. Job description's (Deputies, Secretary, Custodian)—A motion was made by Campbell/DeShano to have job description's written for the Deputies, Secretary and Custodian. Passed
- B. Workshop—Campbell/Davidson made A motion to have the workshop notice posted 24hrs in advance. Passed

## **New Business**

- A. David Chapman Ins.—Davidson/Campbell made A motion to approve the new policy subject to checking into the cyber security policy. Yes: Klass, Campbell, DeShano, Davidson, Petrimoulx. Passed
- B. Twp Office/Fire Barn Roof—Tabled waiting for more bids.
- C. Bay Co. Road Comm. Budget—Our Supervisor informed us that resurfacing of Mackinaw from Beaver to Linwood Rd. and 7 Mile from Beaver to 1600 ft north of the river is on their budget for this year.
- D. Commercial Country Banquet Facilities—Campbell/Davidson made A motion to approve the recommendation of the Planning Commission to add Section 529 to Article V-Special Use, Commercial Country Banquet Facilities to our Ordinance. Yes: Campbell, DeShano, Davidson, Petrimoulx, Klass. Passed
- E. Jon Schindler Trash Correction—Motion by Campbell/DeShano to remove the Trash charge that is on his vacant property. Yes: DeShano, Davidson, Petrimoulx, Klass, Campbell. Passed
- F. Boyer Water Assess. Correction—Motion by Campbell/DeShano to remove the \$300.00 water assessment on Kimberly Boyer tax bill and add it to Arthur Robetoy tax bill. Yes: Davidson, Petrimoulx, Klass, Campbell, DeShano. Passed
- G. Cemetery Survey/Pinning New Section—A motion was made by Davidson/DeShano to approve the cost of pinning the new grave sites for the new section F with the sites being 4x10 in size. Yes: Petrimoulx, Klass, Campbell, DeShano, Davidson. Passed. DeShano/Davidson made a second motion to approve the cost of plotting all the sites in Section E. Yes: Klass, Campbell, DeShano, Davidson, Petrimoulx. Passed
- H. Cemetery—A motion was made by Campbell/Davidson that going forward the remaining lots in Section E will be 4x8 ft lots. Yes: Campbell, DeShano, Davidson, Petrimoulx, Klass. Passed
- I. Previous Board Minutes—E-mail to Sam for distribution
- J. Online bill pay—Motion by DeShano/Campbell to have Greg and Molly look into paying some of the bills online. Yes: DeShano, Davidson, Petrimoulx, Klass, Campbell. Passed
- K. Sextons pay—Davidson/Campbell made a motion to resume paying the Sexton with Sam's approval. Yes: Davidson, Petrimoulx, Klass, Campbell, DeShano. Passed
- L. Post Audit—Campbell/Davidson made A motion to eliminate our post audit resolution for paying bills and to go with the motion that was made in a special meeting in September about paying the bills. Passed

## **FYI**

- A. Sheriff Report December—No report
- B. 56<sup>th</sup> Annual Meeting “Pinconning Sesquicentennial”

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

**Adjournment**—Motion to adjourn was made at 9:33 pm by Davidson/DeShano. Passed

**Next Meeting**—February 14, 2022, at 7:00 pm