

MINUTES OF SPECIAL BOARD MEETING
TOWNSHIP OF KAWKAWLIN
Tuesday, October 25, 2022

1. Supervisor Davidson called the meeting to order at 6:00 pm.
2. The Pledge of Allegiance was said.
3. The following board members were present: Supervisor, Sam Davidson
Treasurer, Melissa Klass
Trustee, Laurie DeShano

The following board members were absent: Clerk, Greg Petrimoulx
Trustee, Charles Campbell
4. Bills to be Approved:
 - A. **Payroll:** – Supervisor Davidson made a motion to approve the payroll as printed; Trustee DeShano seconded. Payroll was approved as printed. (Yes – 3; No - 0)
 - B. **Township Bills:** -
 - A Motion was made by Supervisor Davidson to approve the Republic Services and the Brady’s Business Systems bills to be paid by credit card. Treasurer Klass seconded the motion. Motion carried. (Yes – 3; No - 0)
 - Discussion was had about paying the Republic Services bill via EFT in the future as there are many steps to paying it by credit card.
 - Motion was made by Supervisor Davidson to approve the balance of the bills via check once the Suburban Propane bill was adjusted to reflect just the current balance due (as last month’s bill was paid). (Yes – 3; No - 0)
 - The Lexipol bill was not approved for payment as more explanation from the Fire Chief was requested.
5. Public Input (3-minute limit regarding “Items on the Agenda only”.: None
6. Unfinished Business: None
7. New Business: See #4 above.
8. Given there was no unfinished business and no additional new business to discuss, Supervisor Davidson made a motion to adjourn the meeting. The motion was seconded by Treasurer Klass. Motion carried.

Meeting was adjourned at 7:02 pm.

Next meeting is scheduled for Wednesday, November 9, 2022, at 7:00 pm.

Sherrie A. Kruse
Deputy Clerk