

Special Board Meeting
November 22, 2022
Kawkawlin Township Board

Supervisor Davidson received e-mail from Trustee DeShano @ 2:58 pm with questions and comments regarding Township bills and payroll and asked it to be read during special meeting on November 22, 2022.

Call Meeting to Order—Supervisor called meeting to order at 3:01 pm with the pledge to the flag.

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

Bills – Bills were individually reviewed.

-Davidson removed bill from KSS for \$145.75 since merchandise is being returned.

-DeShano questioned why reimbursement to Gary Mrozinski for Bay Area Rental included sales tax.

Davidson explained since Mrozinski is a new employee he may not have known Township is tax exempt.

Davidson will call Bay Area Rental to get \$3.00 tax removed.

-DeShano also questioned the \$840.00 Lexipol bill. It was explained that it was for services used from June 2021-May 2022 . At this time, Fire Department is no longer using their services.

-DeShano questioned if a quote was ever received for Forever Green for fall cleanup. It was explained that since Forever Green was the company that did the landscaping around the office, they are the company that does the trimming and cleanup of bushes and stones each year.

Motion made by Davidson/Petrimoulx to approve the bills, with the removal of the KSS bill and the \$3.00 sales tax from Bay Area Rental, bringing the total to \$9,467.37. Yes: Davidson, Petrimoulx, Klass **Passed**

Payroll-

-DeShano questioned why Molly Reinhardt was paid out of Deputy Supervisor account instead of Election account. It was explained that she was an Election Inspector that day and she did get paid out of Election General Ledger account but it had the wrong title because of a software issue.

-DeShano also questioned why some election workers were paid \$10.00 more than others. The reason is because Chairpeople and Receiving Board get paid \$10.00 extra for the added responsibilities.

-It was also questioned why board members are inconsistently paid as salary or planning mtg or zoning instead of out of salary. Petrimoulx explained there is a problem with the software changing the heading but that it definitely comes out of the correct general ledger account.

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

Public Comment-

1. Brad Eddy-claims family has been targeted on zoning map, questioned zoning changes.
2. Lisa Eurich- questioned if Township is mandated to use a certain software

Adjournment—Motion to adjournment was made at 3:36pm by Davidson/Petrimoulx. **Passed**

Next Meeting—December 12, 2022