

Board Meeting
April 11, 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: Davidson, Petrimoulx, Klass, Campbell, DeShano

Clerk's Minutes of March 7th—Motion by Petrimoulx/Davidson to accept minutes. **Passed**

Approval of Agenda- Motion made by Campbell/ DeShano to add 3 items to Unfinished Business; A. Heiden-fire wall, B. Web page remake, C. Cemetery sexton contract. **Passed**

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

Fire Department Report—Chief Burke gave incident breakdown and mutual aid calls for last three months; and spoke of the need for the department's own router and/or WiFi booster, Rescue #14 is in the shop waiting for brake parts, fire dept. driveway/culvert is falling apart, and the need to either adopt the new National Fire Code or amend existing ordinance. Jim has volunteered to take over the fire department/office roof project.

Parks & Recreation Report—Michelle Kirchman reported that EGLE has granted the request to build seawall at the Linwood Scenic Park. Now waiting for approval from the Army Corp of Engineers.

Hall Report—Davidson reported that the current Hall Custodian, Joe, has gotten new job hours and will be leaving the Township. The job opening will be posted on the website and in the paper.

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

Payroll

A/P

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

- A. Building Report
- B. Zoning Administrator Report- Mosher Rd. house is gone and almost cleaned up; Cottage Grove house has until May 1st to have a plan; Judge gave house on Mara Dr. until mid May to get cleaned up; and house on Parish Rd. is down but lots of concrete and junk remains.
- C. Parish Rd. Overpass- having trouble getting steel for beams, may take another eighteen months.

Public Input on Agenda Only (3 min. limit, not Q & A session)—Eric Koch, Troy McCormick, Katie Zanotti and Michelle Kirchman spoke.

Unfinished Business—

- A. Heiden fire wall- Motion made by Campbell/Davidson to pay \$648.96 to Heiden for annual renewal of their firewall security package. Yes: Campbell, DeShano, Davidson, Petrimoulx, Klass. **Passed.**
- B. WEB page remake- Motion made by Campbell/Klass to hire Net Service Group to simplify/upgrade website, the cost not to exceed \$1,200.00. Yes: DeShano, Davidson, Petrimoulx, Klass, Campbell. **Passed.**
- C. Cemetery sexton contract- new contract will be ready for approval next month, until then, Sexton is being paid at the proposed contract rate. Survey of section E is done and the plotting is being done by Charles Campbell and Molly Reinhardt.

New Business

- A. Resolution to spend ARPA money- Motion made by Davidson/Petrimoulx to accept Resolution to Spend ARPA money (\$240,000.00 in 2022 and \$240,000.00 in 2023). Yes: Davidson, Petrimoulx, Klass, Campbell, DeShano. **Passed**
- B. Sewer repair Tebo Drain- \$54,000.00 originally approved couple years ago for repair of drain, project was put on hold due to fire at Bay View Foods. Motion made by Campbell/Davidson to accept new bid of \$77,422.00, to come out of sewer fund, to repair sewer line under Tebo Drain. Yes: Petrimoulx, Klass, Campbell, DeShano, Davidson. **Passed**
- C. Water line extension- Davidson suggests the original plan to run new water line on Mackinaw Rd, Boutell Rd to Cottage Grove Rd, to be put on hold because of County has informed him that Schmidt Rd west of Mackinaw has only a 2" water line, which is not large enough to accommodate new home/homes being built on that road. Will be getting a bid to increase to at least an 8" line on Schmidt Road.
- D. Custodian- will put ad in paper for new custodian.
- E. 2022 Road Repair- Monitor Township has agreed to pay half of cost to do chip & seal project on Townline Rd, between Mackinaw and Old Beaver. Motion made by DeShano/Campbell to accept Monitor Twp offer and to pay the other half of cost to chip & seal 1.4 miles of Townline Rd. Yes: Klass, Campbell, DeShano, Davidson, Petrimoulx. **Passed.**
- F. Water bill – Letter from Bay County DWS with a request from Mr. Randall Summers of 1975 Huron Rd. to credit a portion of his \$898.93 water bill caused by a plumbing problem that happened while he was in Florida. Motion made by Campbell/DeShano to credit Summers \$600.00. Yes: Campbell, DeShano, Davidson, Petrimoulx, Klass. **Passed.**
- G. PA 116 Wackerle- Motion made by Campbell/Klass to put 8.6 acres of Paul Wackerle farm into PA 116. Yes: DeShano, Davidson, Petrimoulx, Klass, Campbell. **Passed.**
- H. Aquatic Nuisance- Motion made by Campbell/Petrimoulx to extend the Aquatic Weed Control for another 5 years. Yes: Davidson, Petrimoulx, Klass, Campbell, DeShano. **Passed**
- I. Kawkawlin Twp Clerk- Motion made by Campbell/DeShano to appoint Regina Woods as clerk through the end of current term. Yes: Campbell, DeShano. Nay: Davidson, Klass Abstain: Petrimoulx. **Did not pass.**
Motion made by Davidson/Klass to appoint Debra Nitschke as clerk through the end of current term. Yes: Davidson, Klass.
Nay: Campbell, DeShano. Abstain: Petrimoulx. **Did not pass.**
Motion made by Davidson/Klass to put ad in paper and on website for clerk's job opening. Deadline to submit application/resume is Tuesday, April 19th @ 5:00pm. Yes: DeShano, Davidson, Klass, Campbell. Abstain: Petrimoulx. **Passed.**
Trustee DeShano wants to go on record: she feels that something should have been done in the five weeks notice that Petrimoulx gave the board of his resignation, instead of waiting to act on it until a week before his resignation date.

FYI A. Sheriff Report—January, February & March reports were received.

Public Input (3 min. not Q & A session)- Lisa Eurich, Greg Petrimoulx, Laurie DeShano and Carole Cruickshank ke.

Adjournment—Motion to adjournment was made at 9:06pm by Campbell/Davidson. **Passed**

Next Meeting—May 9, 2022