

Board Meeting  
February 13, 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.

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

**Minutes of January 9th**—Motion made by Davidson/Petrimoulx to approve minutes. **Passed**

**Treasurer's Report**—Motion by Davidson/DeShano to accept the report. Yes: DeShano, Campbell, Petrimoulx, Klass, Davidson **Passed**

**Fire Department Report**—copies of run report were emailed to board members by Kurt. Chief reported that they have finalized financing with the DNR grant; will find out March 1<sup>st</sup> if ISO rating has changed; they found that the property at 1287 Huron Rd. is in compliance with only a couple minor issues; and that the rescue truck is in the shop and should be done soon.

**Parks & Recreation Report**—Trustee Campbell reported that Laura Ogar informed him that the township may need to put some money into the cost of steel for the seawall.

**Hall Report**—Drains in kitchen were backing up and so drains needed to be rotor rooted again. Seem to fine once again.

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

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

**Communications**— 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. Brad Eddy-1890 Huron Rd.-spoke about Planning Commission meeting, zoning and the Master Plan. He also gave copies of some meeting minutes from Board Meeting and Planning Commission meeting from 2015 to each Board Member.

**New Business-**

- A. Poverty Exemptions-Motion made by Campbell/Davidson to approve the Poverty Exemption Resolution for 2023. Yes: Klass, Davidson, DeShano, Campbell, Petrimoulx **Passed**
- B. Sewer bids Linwood Rd. to I-75- Five contractors were contacted with only two turning in bids, Eric Construction at \$120,181.00 and American Excavating at \$154,510.00. Motion made by Campbell/Davidson to go with Eric Construction. Yes: Davidson, DeShano, Campbell, Petrimoulx, Klass **Passed**
- C. Web page maintenance- Network Service Group .
- D. Copy Machine- After much discussion, Board agreed not to purchase/lease a new copier machine at this time.

E. 2023 Calendar- Motion made by DeShano/Davidson to approve the 2023 calendar with the correction, changing the April meeting date to April 10<sup>th</sup>. **Passed**

**FYI:**

A. Sheriff Report January-copy of report was given to all members.

**Adjournment—**Motion to adjournment was made at 7:45pm by DeShano/Davidson **Passed**

**Next Meeting March 13, 2023 7:00pm Board Mtg**