

Board Meeting
April 10, 2023
Kawkawlin Township Board

Board met at 6:00pm to review bills and payroll.

Call Meeting to Order—Acting Chairperson, Petrimoulx called meeting to order at 7:00 pm with the pledge to the flag.

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

Minutes of March 13th & 16th—Motion made by Campbell/DeShano to approve minutes **Passed**

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

Fire Department Report—Chief reported several safer grants have been turned in; ISO auditor has been sent our application on to New Jersey; looking for a new pumper truck, which will likely cost between \$600-700 thousand; and he suggests Cost Recovery ordinance needs to be updated. A copy of current ordinance will be emailed to each board member.

Parks & Recreation Report—None

Hall Report—None

Bills and Payroll for approval—Motion made by Campbell/Petrimoulx to approve bills except for bill from Klender Sign and Spicer. Yes: DeShano, Klass, Petrimoulx, Campbell **Passed**

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

Communications— A. Building Report-report was given to all members

B. Zoning Administrator Report-report was given to all members. Board is requesting copies of the bids obtained by Zoning Administrator for clean up on Mara Dr. and Wetters Rd. Possible meeting next week to determine further action.

Motion made by DeShano/Petrimoulx to accept Communications. **Passed**

Public Input (3 min. limit, not Q & A session)—

1. Scott & Kelly Wegener-1879 River Rd.-presented bids from Sherwin Williams and Northeastern Paint for paint and supplies for painting tennis courts with lines for both tennis and pickle ball. And bid from Menards for cost of filler for cracks in court. The Wegeners volunteered to do work free of charge.
2. Justin Ebel- 1890 River Rd.- feels the Wegeners would do a very good job on tennis courts
3. Jim Burke- 2426 Beaver Rd.-say in order to apply for a RDA grant, a feasibility study needs to be done first
4. Scott Szafranski- Linwood Beach Marina- would like to be informed on the meetings about cabins being built near the marina.

New Business-

- A. Water usage bill 2757 Huron-Motion made by DeShano/Campbell to deny request for relief on water bill. Yes: Petrimoulx, Campbell, DeShano, Klass **Passed** Trustee Campbell will contact water department with the recommendation that homeowner be given opportunity to pay bill in six monthly payments of \$356.83.

- B. Twp 20 Year Master Plan draft-Draft needs to go back to Planning Commission to have Spicer make several corrections
- C. Bay City Noon Optimist- requesting to use hall for Camel Race event. Motion made by Campbell/Petrimoulx to allow Optimist Club use of the hall for \$460.00 (\$200.00 security, \$100.00 clean up and \$160.00 damage deposit) Yes: Campbell, DeShano, Klass, Petrimoulx **Passed**
- D. CO2 Rental for Hall-Motion made by Campbell/DeShano to cancel rental of CO2 cylinders from Airgas, if not in contract. Yes: DeShano, Klass, Petrimoulx, Campbell **Passed**

FYI:

- A. Sheriff Report -None
- B. Trustee DeShano questioned if FOIA appeals need to be addressed at a board meeting
- C. Trustee Campbell is concerned about the large pile of dirt on Wieland's Huron Rd. property.

Adjournment—Motion to adjournment was made at 8:13pm by DeShano/Petrimoulx **Passed**
Next Meeting May 8, 2023 7:00pm Board Mtg