

Board Meeting  
July 10, 2023  
Kawkawlin Township Board

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

**Call Meeting to Order**—Davidson called meeting to order at 7:00 pm with the pledge to the flag. Trustee Campbell wanted to pray and Supervisor Davidson said he could not say a prayer at a Township Board meeting without Board approval.

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

**Minutes of June 12th**—Motion made by Davidson/DeShano to approve minutes from June 12, 2023 **Passed**

**Treasurer's Report**—Trustee DeShano brought to the Board's attention that the Treasurer's report from June 12<sup>th</sup> was not voted on. Motion made by DeShano/Davidson to accept Treasurer's report from June 12<sup>th</sup>. Yes: Davidson, DeShano, Kruse Abstain: Campbell, since he was not in attendance on June 12<sup>th</sup>. **Passed**  
Motion made by Campbell/DeShano to accept Treasurer's report from July 10<sup>th</sup>. Yes: DeShano, Kruse, Campbell, Davidson **Passed**

**Fire Department Report**—Chief Burke reported; repairs on engine are being made, Kurt is working on grants to help with the cost of replacing gear, Fire Department is having an Open House on Sunday, September 10<sup>th</sup> to commemorate it's 75<sup>th</sup> anniversary, the west driveway will be close on the 11<sup>th</sup> to test fire hoses and ISO battle is still going on. Burke also reported he received a letter of resignation from DJ Randall, assistant chief, after 23 years of service. Motion made by Davidson/Kruse to accept Randall's resignation and to thank him for his service. **Passed**

**Parks & Recreation Report**—None

**Hall Report**—None

**Bills and Payroll for approval**—Motion made by Davidson/Campbell to approve payroll. Yes: Kruse, Campbell, Davidson, DeShano **Passed**

Motion made by Campbell/DeShano to approve bills. Yes: Kruse, Campbell, Davidson, DeShano **Passed**

**Communications**— A. Building Report-report was given to all members  
B. Zoning Administrator Report-none

Trustee Campbell wanted two documents, one from Brad Eddy and a letter from the Harbour View Condo Association written by President of BOD, David Stockmeier, concerning the Cabins, be added to Communications.

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

1. Jessica Loan spoke on behalf of Larry Letourneau- 2176 Mara Dr. – concerned about strain on Letourneau family
2. Brad Eddy – 1890 Huron Rd. – spoke on progress of clean up projects for both Letourneau and Rezler properties.
3. Lisa Eurich – 2890 Two Mile Rd. – gave some papers to attorney Justin Ebel
4. Michelle Penix – 53 Linwood Beach – spoke about her concerns of Elite cabins

5. Charles Campbell – Huron Rd. – concerned on how the Planning Commission Secretary position and the meeting minutes has been handled. Also, would like a Special Meeting in reference to prayers before Board meetings.

**New Business-**

- A. Wetter Rd. ditch – Wieland Contracting was contracted by Township in 2022 to clean ditch on Wetters Road, while working on the ditch, Road Commission stopped them from using their equipment on the road and required them to use rubber track excavator. Motion made by Campbell/Davidson to reimburse Wieland \$805.60, which is half of the added cost of \$1,611.20 to rent required equipment. Yes: Davidson, DeShano, Kruse, Campbell **Passed**
- B. Hall Contract – Motion made by Davidson/Campbell to add to hall contract: line #16, Four (4) hours of security is included in the rental price. If more than four (4) hours of security is needed, Renter will be charged \$23.00 per hour per guard; line #17, Any additional charges incurred will be withheld from security deposit; and to underline and bold print line #12. Yes: Campbell, DeShano, Davidson, Kruse **Passed**
- C. Fire Department – Motion made by Campbell/Davidson to reserve and put our name on new fire truck, L 9 option “A”, with the preferred engine, if not available then go with L 12 Option “B”. Yes: Davidson, DeShano, Kruse, Campbell **Passed**
- D. Fire Works Permit Policy – Motion made by Davidson/Campbell to accept the Township of Kawkawlin Fire Works Permit Policy drafted June 27, 2023, with the correction in letter “E” of adding Fire between Township and Department, replacing the 2009 policy. Yes: DeShano, Kruse, Campbell, Davidson **Passed**
- E. Ordinance 2001-003 Amendment – Motion made by Davidson/Kruse to amend Ordinance 2001-003 Section #2 to increase charge of apparatus from \$250.00 to \$450.00 (in both places in Section #2) per incident for all actual emergencies and increase charge of \$100.00 to \$200.00 per apparatus for all incidents requiring investigation only, and Section #4 to add “Including reasonable attorney fees and or court costs”. Yes: Kruse, Campbell, Davidson, DeShano **Passed**  
Motion made by Davidson/Kruse to authorize Campbell and a member of the fire department to contact Frankenmuth Mutual Insurance in regards to Ordinance 2001-003. This subject will go on August agenda under old business. **Passed**

**FYI:**

- A. Sheriff Report -none

**Adjournment**—Motion to adjournment was made at 8:29 pm by Campbell/Davidson **Passed**

**Next Board Meeting August 14, 2023 7:00 pm**