

Board Meeting
August 14, 2023
Kawkawlin Township Board

Board met at 6:00 pm to review bills and payroll.
Trustee Campbell said a prayer before meeting began.

Call Meeting to Order—Davidson called meeting to order at 7:00 pm with the pledge to the flag.

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

Motion made by DeShano/Campbell to amend agenda Yes: DeShano, Klass, Kruse, Campbell
No: Davidson **Passed** Campbell wants to add to Unfinished Business; 12.B Lawn Care and to New Business; 13.E Parking Ordinance & 13.F Hall Repair

Minutes of July 10th—Motion made by Campbell/Davidson to approve minutes from July 10, 2023 **Passed**

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

Fire Department Report—Chief Burke reported; repairs on pumper truck have been done and not as costly as it could have been, new truck is within price range and maybe get it after first of the year, still working on DNR grants, and have a new recruit who is a high school student, and working on an improved cost reimbursement process.

Parks & Recreation Report—Trustee Campbell feels the grass along guardrails at Linwood Scenic Park is not being cut and kept up.

Hall Report—None

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

Motion made by Davidson/Kruse to approve bills minus bill for Weiss Property Management for \$1,160.00
Yes: Kruse, Campbell, Davidson, DeShano, Klass **Passed**

At the July 10th meeting, under New Business A, motion was made to reimburse Wieland Contracting \$805.60 for a rubber track excavator to use on Wetters Rd. ditching project, Supervisor Davidson told Wieland Contracting the Township would reimburse company \$850.00 instead of \$805.00, in error, Davidson will reimburse \$45.00 out of his own pocket back to the Township.

Treasurer Klass questioned who authorized Wegener Lawn Care to get out the soccer goalposts, at the cost of \$180.00, without the Board's approval. Trustee Campbell stated that he made that decision and he would pay that cost out of his own pocket.

Motion made by Davidson/DeShano to have Campbell get bids for new nets for soccer goals and to have goals painted. Yes: Campbell, DeShano, Davidson, Klass, Kruse, **Passed**

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

B. Zoning Administrator Report-report was given to all members

Motion made by Davidson/Campbell to approve Communications **Passed**

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

1. Elizabeth Boucier-1871 S. Huron Rd.- is concerned with neighbor at 1865 S. Huron having bees, hornets and wasps near her home.
2. Brad Eddy – 1890 Huron Rd. – he feels everyone in attendance at Board meetings should be signing in, worked with Joe Letourneau about what is blight on Letourneau property, questioned if Township has a drone, and then proceeded to curse at Mr. Ebel and Mr. Davidson .
3. John Rezler – 872 S. Huron Rd.- concerned about his brother and his property
4. Lisa Eurich – 2890 Two Mile Rd. – feels she was treated unfairly when she came into office
5. Laurie DeShano – 1795 S. Huron Rd.- feels that information is being withheld from her, doesn't have key to vault, and then spoke of Davidson's work and personal history, according to DeShano.
6. Sam Davidson- 2728 Mackinaw Rd.- spoke of his own history, his connection to Keith Paige and then explained the Township cannot pay to fix Parish Brook Road because it is a private road. He also stated he never owned property on Parish Brook Road.
7. Charles Campbell – Huron Rd. – concerned about electricity being put in on the "Elite Cabins" site on Linwood Beach Rd., no prints seen or permits issued yet.

Unfinished Business-

- A. Fire Runs Payments- working on a new cost reimbursement process for personal accidents/incidents and Mutual Aid responses (where local department does not respond).
- B. Lawn Care-After much discussion, a Motion made by Klass/ Davidson to allow lawn care company to mow lawn once a week.
Yes: DeShano, Davidson, Klass, Kruse, Campbell **Passed**
Motion was made by Davidson/Klass to have a workshop on Tuesday, August 22, 2023 @ 7pm regarding lawn care contract. Yes: Davidson, Klass, Kruse, Campbell, DeShano **Passed**

New Business-

- A. Budget Resolution- Motion made by Davidson/Campbell to move all money out of the Deputy Supervisor budget and put approx. \$2000.00 into Deputy Clerk's budget, approx. \$2000.00 into Deputy Treasurer's budget and approx. \$1000.00 into Office help budget to cover the \$.50 an hour raise. Yes: Davidson, Klass, Kruse, Campbell, DeShano **Passed**
- B. 671 S. Linwood Beach Road- Motion made by Davidson/Campbell to have the County remove 671 S. Linwood Beach Rd. from water billing because the house has been demolished **Passed**
- C. MDOT Sewer- Township received "Memorandum of Understanding" from the State giving the sewer line in Fraser Township running from rest area on I-75 to Anderson Rd, east to Fraser Rd, south to Linwood Rd, and east to M-13, with stipulation we have a maintenance agreement from MDOT. Motion made by Campbell/Davidson to move forward with this agreement, after addition in MOU, line one of section II, to read Fraser Township. Yes: Klass, Kruse, Campbell, DeShano, Davidson **Passed**
- D. Infield Ball Diamond- Davidson obtained a bid from Weiss Property Management for spraying of the ball diamond infields since the weeds were too big to just drag and work up. Motion made by Davidson/Campbell for Trustee DeShano to acquire more bids for spraying weeds and working up of the infields. Yes: Kruse, Campbell, DeShano, Davidson, Klass **Passed**
- E. Parking Ordinance- Motion made by Davidson/Kruse to have Trustee Campbell check with other Townships to see what their parking ordinances contain, to give this Board some guidance, and have a workshop to create a parking ordinance for properties zoned C1 & C2. Yes: Campbell, DeShano, Davidson, Klass, Kruse **Passed**
- F. Hall Repair- there is concern about a sink hole on the northeast corner of hall by a transformer with high voltage wires. Davidson will call Consumers Energy.

FYI:

A. Sheriff Report -June & July reports were given out

Adjournment—Motion to adjournment was made at 9:09 pm by DeShano/Davidson Passed
Next Board Meeting September 11, 2023 7:00 pm