

Board Meeting
December 11, 2023
Kawkawlin Township Board

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

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

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

Minutes of November 13th—Motion made by Campbell/Klass to approve Minutes **Passed**

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

Fire Department Report—A copy of monthly report was emailed to each Board Member. Steve Bernrueter reported Engine #14 is out for repairs from an encounter with a stump and Rescue #14 is out for estimates from an accident with a deer. There were five billable calls to Fraser Township. He also spoke of concerns with the local Coast Guard going to a 40 hour week, 8:00am-5:00pm weekdays, no weekends, starting in 2025.

Recreation Report—No new development, still looking for grants.

Hall Report—None.

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

Motion made by Campbell/Davidson to approve bills with the addition of \$105.00 to BCTOA, \$9,968.00 to Fire Department, \$56.62 to Air Gas and \$300.00 to Bay County Department Water & Sewer Yes: Campbell, Davidson, DeShano, Klass, Kruse **Passed**

Communications— A. Building Report-report was given to all members
B. Zoning Administrator Report-no report
C. M A Kirchman-each Board Member received an email from M A Kirchman

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

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

1. Cameron Penix- 53 S. Linwood Beach Rd.-opposes changes to Tourist dwellings

Unfinished Business-

- A. Ball Diamond infield Spraying- on hold until February 2024
- B. Parking Ordinance from other Townships-on hold for more examples
- C. Restoring Soccer frames/new netting- On hold until February 2024

New Business-

- A. Pest Control Bids- Davidson opened sealed bids from Orkin Pest Control and Griffin Pest Control. Davidson table Pest Control decision until January meeting, so careful comparison of both companies bids can be done.
- B. Sewer Rate Adjustment-After much discussion, DeShano suggested to table the rate adjustment until Board can get more information from County

- C. Sheriff contract Kawkawlin/Frankenlust Twp.- Motion made by Campbell/Davidson to approve contract for Frankenlust/Kawkawlin Sheriff Patrol Services for 2024. Yes: Klass, DeShano, Campbell, Davidson, Kruse **Passed**
- D. Sewer Usage credit request at 557 S. Linwood Beach Rd.- Motion made by DeShano/Campbell to NOT discount bill and for it to be paid as invoiced. Yes: DeShano, Campbell No: Davidson, Kruse, Klass **Did Not Pass**
Motion made by Campbell/DeShano for customer to contact Department of Water & Sewer to make arrangements for payment but there would be no concession on the bill. Yes: DeShano, Campbell, Davidson, Kruse, Klass **Passed**
- E. Ordinance Amendment-Motion made by Davidson/Kruse to accept the recommendation of the Planning Commission to adopt "An Ordinance to Amend the Kawkawlin Township Zoning Ordinance" with the adding "Tourist Dwelling" as a new definition under 36(d). Yes: Davidson, Kruse, Klass No: DeShano, Campbell **Passed**
- F. Howay military marker- Motion made by Campbell/Davidson to pay \$188.00, which is half the cost for the military marker for Mr. Howay's grave in Heavenly Rest Cemetery. Yes: Kruse, Klass, DeShano, Campbell, Davidson **Passed**

FYI:

- A. Sheriff Report -November report was given out to Board members and discussed.

Adjournment—Motion to adjournment was made at 8:32pm by Campbell/Davidson **Passed**

Next Board Meeting January 8, 2024 7:00 pm