

Board Meeting  
November 13, 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 October 9th**—Trustee Campbell reminded the Board that opinions were not to be recorded and would like Public Input #2, Brad Eddy's comment, to be stricken as written. Instead, say Mr. Eddy referenced Mr. Brown's problems. Motion made by Davidson/Campbell to approve Minutes with this change. **Passed**

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

**Fire Department Report**—Steve Bernrueter reported Chief Burke is on vacation this week and when he comes back, Chief will be taking on a part time schedule ( 3 days on, 2 days off, 2 days on, 3 days off and so forth), Bouchard and Schalk have stepped up to help cover shifts and he talked about the new recruits.

**Recreation Report**—No new development

**Hall Report**—None

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

Motion made by Davidson/DeShano to approve payroll Yes: Campbell, Davidson, DeShano, 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 accept Communications **Passed**

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

1. Brad Eddy-1890 Huron Rd.-is concerned with Zoning Administrator, monthly Meeting minutes, conflict of interests within Township, zoning issues.
2. Michele Penix-53 S. Linwood Beach Rd.- questioned why Future Land Use map isn't bigger, and told of issues she has with a member of the Planning Commission
3. Mike Rivard- 1568 Fraser Rd.-reminded Board he had given them a petition in October with 100 signatures identifying Fraser Rd. is unsafe in certain areas and at this time, very little has been done to correct this problem.

**Unfinished Business-**

- A. Ball Diamond infield Spraying- on hold until February 2024
- B. Parking Ordinance from other Townships-Campbell gave Board members a draft to review and send any additions, subtractions or modifications to him
- C. Restoring Soccer frames/new netting- On hold until February 2024

## **New Business-**

- A. Purchasing Policy-** Davidson/Campbell made a motion to change the word, should to will, in section V. and to approve Policy with this change. Yes: Campbell, Davidson, Klass, DeShano , Kruse **Passed**
- B. Past due water/sewer bill resolution-**Motion made by Davidson/Campbell to approve Authorizing Resolution 2023-001. Yes: Davidson, Klass, DeShano, Campbell, Kruse **Passed**
- C. Sheriff contract Kawkawlin/Fraser Twp.-** Motion made by Campbell/Davidson to approve contract for Fraser/Kawkawlin Sheriff Patrol Services. Yes: Klass, DeShano, Campbell, Davidson, Kruse **Passed**
- D. Linwood Metro Water Memorandum of Understanding-** Motion made by Campbell/Davidson to approve Linwood Metro Water District and Kawkawlin Township Water Main Connection Memorandum of Understanding, capping the Township cost, for our portion in our district, at \$105,000.00 and contingent with Linwood Metro Water District's acceptance and signing of MOU , prior to Kawkawlin approving MOU. Yes: Campbell, Davidson, Klass , Kruse No: DeShano **Passed**
- E. PFAS Class Action Settlement-** Motion made by Campbell/Kruse to participate in DuPont & 3M PFAS Class Action Settlement and request Bay County DWS submit claims forms on our behalf. Yes: Klass, DeShano, Campbell, Davidson, Kruse **Passed**
- F. Resolution Supporting Local Control-** Motion made by DeShano/Campbell to approve a resolution expressing support to maintain local control over local land uses including, but not limited to: short-term rentals, industrial solar installations, industrial wind turbine installations and sand and gravel mining Yes: Klass, DeShano, Campbell, Davidson, Kruse **Passed**
- G. Trash Adjustment-** Motion made by Davidson/Kruse to add another trash assessment on parcel #080-010-200-080-00 since there are two dwellings on the property. Yes: Kruse, Klass, DeShano, Davidson Abstain: Campbell **Passed** Motion made by Davidson/Kruse to add another trash assessment on parcel #080-001-300-015-00 since there are two dwellings on property. Yes: Kruse, Klass, DeShano, Campbell Davidson **Passed**
- H. Early Voting Plan Resolution-** Motion made by Davidson/Campbell to agree to the County's Early Voting Resolution Yes: Campbell, DeShano, Davidson, Kruse, Klass **Passed**
- I. Solucient Security for ~~Ballet~~-Ballot Drop Box-** Motion made by Davidson to table security camera at this time

## **FYI:**

- A. Sheriff Report -**October 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 December 11, 2023 7:00 pm**