

Board Meeting  
January 8, 2024  
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

**Motion** made by DeShano/Davidson to amend agenda to include minutes from Special Meetings on December 21, 2023 and January 3, 2024 for approval. **Passed**

**Minutes of December 11th**—**Motion** made by Campbell/DeShano to approve Minutes Yes: Klass, DeShano, Campbell, Kruse, Davidson **Passed**

**Minutes of Special meeting of December 21<sup>st</sup>**- **Motion** made by Davidson/Kruse to approve minutes with change in the Roll Call of Campbell and DeShano from absent to excused. Yes: Kruse, Klass, Davidson  
No: DeShano, Campbell **Passed**

**Minutes of Special meeting of January 3<sup>rd</sup>**- **Motion** made by Davidson/Klass to approve minutes with change in the Roll Call from Campbell as called in and DeShano as absent to both excused. Yes: Klass, Kruse, Davidson  
No: DeShano, Campbell **Passed**

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

**Fire Department Report**—Each member received a copy of the monthly and annual Fire Department report

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

**Hall Report**—None.

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

**Motion** made by Davidson/Campbell to approve bills accept bills in regards to custodian and Chapman Ins. bill.  
Yes: Davidson, DeShano, Klass, Kruse, Campbell **Passed**

**Communications**— A. Building Report-report was given to all members  
B. Zoning Administrator's list of things he's working on was given to all members.  
C. Campbell added letter from Ramsay Group regarding cremations and burials in Heavenly Rest Cemetery

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

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

1. Paul Junge-Grand Blanc Township- candidate for Congress 8<sup>th</sup> district
2. Brad Eddy- 1890 S. Huron Rd.- played recording; spoke of definitions in ordinances
3. James Campbell- cemetery issues

4. Charles Campbell- Huron Rd.-wants cemetery ordinance to be revisited
5. Laurie DeShano- Huron Rd.- spoke on the 1987 trash ordinance and other various ordinances

**Unfinished Business-**

- A. Ball Diamond infield Spraying- on hold until February 2024
- B. Parking Ordinance from other Townships-**Motion** made by Campbell/DeShano to send to Planning Commission, the Parking Ordinance for review and recommend including Tourist Dwelling in the Ordinance Yes: Kruse, Klass, DeShano, Davidson, Campbell **Passed**
- C. Restoring Soccer frames/new netting- On hold until February 2024

**New Business-**

- A. Pest Control Bids- **Motion** made by Campbell/DeShano to go with Griffin Pest Solutions. Yes: Kruse, Campbell, DeShano No: Davidson, Klass **Passed**
- B. Sewer Rate Adjustment-Table sewer rate adjustments, waiting for more information
- C. Master Plan- **Motion** made by Davidson/Klass to approve the draft master plan for the 63 day public review period, along with having a public survey done during that period, with results to be in one week prior to the March 14<sup>th</sup> Public Hearing Yes: Kruse, Klass, Campbell, Davidson No: DeShano **Passed**
- D. Planning Commission Ric Fletcher- **Motion** made by Davidson/Campbell to accept Fletcher's resignation Yes: DeShano, Campbell, Davidson, Kruse, Klass **Passed**
- E. Planning Commission Deb Knochel- **Motion** made by Davidson/Klass nominating Deb Knochel to the Planning Commission Yes: Campbell, Davidson, Kruse, Klass, DeShano **Passed**

**FYI:**

- A. Sheriff Report -December report was given out to Board members
- B. Trustee Campbell would like to see the By laws for Township Trustees

**Adjournment—Motion to adjournment was made at 8:37pm Passed**

**Next Board Meeting February 12, 2024 7:00 pm**