

Board Meeting
February 12, 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

Minutes of January 8th—**Motion** made by Campbell/Davidson to approve Minutes Yes: Klass, DeShano, Campbell, Kruse, Davidson **Passed**

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

Motion made by Davidson/DeShano to amend agenda and move New Business A. Twp. Ins. renewal to be before Fire Department report. **Passed**

New Business

A. Twp Ins Renewal-Jason Orton from David Chapman Agency suggested Township renew at this time but to review and consider increasing the coverage for Fire Department trucks and other vehicles because of the cost to replace these vehicles. **Motion** made by Davidson/Campbell to pay renewal premium and review and adjust when limits are increased. Yes: Davidson, Kruse Klass, DeShano, Campbell **Passed**

Fire Department Report—Each member received a copy of the monthly Fire Department report. Chief Burke reported new recruit passed the Medical Responder Test; they are dealing with insurance for repairing trucks; hoping to get the new truck possibly in June and wants to meet with Board in the near future to discuss the financing of the truck.

Recreation Report—None

Hall Report—None.

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

Motion made by Davidson/Campbell to accept bills Yes: Davidson, DeShano, Klass , Kruse, Campbell **Passed**

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

B. Zoning Administrator's report was given to all members.

C. Campbell added email from J Martuch of Holsinger Manufacturing concerning the sewer line and an email from Ric Fletcher about a sewer credit to Communications

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

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

1. Lisa Eddy- 1890 S. Huron Rd.- spoke of trash assessments
2. Brad Eddy- 1890 S. Huron Rd.- criticized Township Assessor and other Township officials

3. Ric Fletcher- previously 557 S. Linwood Beach Rd.-spoke of being denied relief on sewer bill
4. Jeff Buckholtz- 1640 S. Huron Rd.- questions about a FOIA request

New Business-

- B. Fire Ins Withholding- Motion** made by Campbell/Davidson to enroll in the Fire Insurance Withholding Program subject to identifying the Point of Contact, naming the Treasurer as the Administrator of the escrow account, and having the Treasurer and Clerk as double signees on the checks. Yes: DeShano, Campbell, Davidson, Kruse, Klass **Passed**
- C. Kawkawlin River Dredging-** Bangor Township will be dredging from the mouth of the river to Euclid Avenue. Request for financial help with this project is tabled since they won't be removing abutments of the railroad bridge at this time.
- D. Poverty Exemptions- Motion** made by Campbell/Klass to pass the 2024 Kawkawlin Township Board Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test. Yes: Campbell, Davidson, Kruse, Klass, DeShano **Passed**
- E. Post Audit- Motion** made by Campbell/DeShano not to accept a Post Audit procedure Yes: DeShano, Campbell No: Davidson, Kruse, Klass **Did Not Pass**
Motion made by Davidson/Klass to accept the Post Audit Resolution 2024-001 Yes: Davidson, Kruse, Klass No: DeShano, Campbell **Passed**
- F. 2024 Calendar- Motion** made by Davidson/Klass to accept the 2024/2025 calendar including holidays and Board and PC meeting dates. **Passed**
- G. Pay resolutions-**tabled until after Budget is approved
- H. Plan Review Cost- Motion** made by Davidson/Kruse to accept raising the charge for a Commercial Site Plan review to \$500.00 plus all associated costs. Yes: Klass, DeShano, Campbell, Davidson, Kruse **Passed**

FYI:

- A. Sheriff Report -none
- B. Master Plan questionnaire is out
- C. Commissioner Tim Banaszak gave some County updates; breaking ground on animal shelter, survey on County Community Pool, and Health Clinic going into old Art Van building, doing a needs assessment

Adjournment—Motion to adjournment was made by Davidson/ Klass at 8:42pm **Passed**

Next Board Meeting March 11, 2024 7:00 pm