

Board Meeting  
March 11, 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  
Absent: Kruse, excused

**Minutes of February 12th**—**Motion** made by Campbell/Davidson to approve Minutes **Passed**

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

**Fire Department Report**—Each member received a copy of the monthly Fire Department report. Fire Marshall, Kurt Nitcshki reported Department has applied for several grants and that Captain Bernreuter gave some medical education training.

**Motion** made by Davidson/Campbell to accept Fire Department report **Passed**

**Recreation Report**—Trustee Campbell reported Linwood Scenic Park has received a \$48,000.00 grant from Dow and \$43,000.00 grant from Bay Area Community Foundation for the seawall project. Campbell is looking into size of nets for soccer field and what to do with basketball hoop/net for the park at Kawkawlin Township.

**Hall Report**—None.

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

**Motion** made by Campbell/Davidson to accept bills Yes: Davidson, DeShano, Klass, 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 letter from Jeanne Woloshik, regarding drainage on S. Linwood Beach Road, to Communications

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

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

1. Brad Eddy - 1890 S. Huron Rd.- spoke of trash assessments, Elite sign, FOIA appeals, attorney complaints and his web site
2. Bob Bragiel-President of Linwood Civic Improvement- Thanked Board for donation to Linwood Scenic Park project
3. Michele Penix-53 S. Linwood Beach Rd.- spoke of having no water access

**New Business-**

**A.- Twp Ins. upgrade- Motion** made by Davidson/Campbell to pay increase in insurance bill, when it comes in, not to exceed \$9,000.00. Yes: DeShano, Campbell, Davidson, Klass **Passed**

**B. Fire Ins Withholding- Motion** made by Davidson/Campbell to sign Resolution to give to the State to be put on the Fire Insurance Withholding Program after deciding which bank will hold the escrow funds

Yes: Klass, Davidson, Campbell, DeShano **Passed**

**C. Fletcher-** Mr. Fletcher requested to be on agenda but did not attend. Request dropped for now.

**D. Eddy Appeal- Motion** made by Davidson/Campbell that we agree that document requested by Mr. Eddy is not in Clerk's possession Yes: Klass, Davidson, Campbell No: DeShano **Passed**

**Motion** made by Campbell/Davidson to approve necessary finances and seek documentation, specific to Mr. Eddy's FOIA, from Spicer, not to exceed the cost of \$1,000.00 Yes: Klass, Davidson, Campbell, DeShano **Passed**

**Motion** made by Campbell/Davidson to have Board of Trustees send letter to Gary Roof compelling him to produce any documents he obtained, in reference to junk yard and salvage yard definitions from Spicer Yes: DeShano, Klass, Davidson, Campbell **Passed**

**E. Eurich Appeal- Motion** made by Davidson/Klass that we agree the Clerk does not have the 18 boxes of documents for this FOIA request. Yes: Davidson, Klass, Campbell, DeShano **Passed**

**Motion** made by DeShano/Davidson for an investigation to take place and a report be given to the Board by Allied to find out why the documentation that had been copied by them was then destroyed and not returned. Yes: DeShano, Klass, Davidson, Campbell **Passed**

**F. 24 N Kaiser Tower Sewer- Motion** made by Campbell/Davidson to forgive debt and close sewer account, subject to proof of termination Yes: Campbell, Davidson, Klass, DeShano **Passed**

**G. 1433 S. Mackinaw Rd. Trash- Motion** made by Campbell/Davidson to remove trash assessment (\$194.00) from 2024/2025 taxes, since house has been demolished Yes: Klass, DeShano, Campbell, Davidson **Passed**

**H. Bay Metro Trans.- Motion** made by Davidson/Campbell to grant Bay Metro's request to use the Township boardroom, while their office is being refurbished, on the third Wednesday of the month from 3:30 to 4:45, starting in May for the duration of their remodeling, at no charge. Yes: DeShano, Klass, Campbell, Davidson **Passed**

**I. Scenic Park Donation-Motion** made by Davidson/Campbell to override the Motion made on September 11, 2023 that earmarks \$60,000.00 from ARPA money to go to Linwood Scenic Park seawall project, and to take \$60,000.00 out of the General Fund instead of using ARPA money. Yes: Davidson, DeShano, Campbell, Klass **Passed**

**FYI:**

**A. Sheriff Report** -January and February report handed out.

**Adjournment—Motion** to adjournment was made by Davidson/ Campbell at 8:38pm **Passed**

**Next Board Meeting April 8, 2024 7:00 pm**