

Special Board Meeting
April 2, 2024
Kawkawlin Township Board

Trustee Campbell said a prayer before the meeting.

Call Meeting to Order—Sherrie Kruse, clerk, called meeting to order at 5:30pm with the pledge to the flag.

Motion made by Kruse/Klass to appoint Trustee Campbell to lead meeting since Davidson was not present.

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

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

Absent, Excused: Davidson

Public Input-

1. Jeannie Hogan-885 S. Linwood Beach Rd.- concerned with the condition of S. Linwood Beach Road

New Business

- A. ~~2024-2015-2025~~ Budget Public Hearing- **Motion** made by Campbell/Klass to open Public Hearing at 5:35pm **Passed**

Public Input-

1. Jeannie Hogan- asked about the list of road projects

Motion made by Kruse/DeShano to close Public Hearing At 6:02pm **Passed**

- B. 2024-2025 Budget- **Motion** made by DeShano/Klass to approve Budget with these changes;
Remove from acct.# 101-265-712-000 \$1,500.00
Increase in acct.# 101-101-710-000 from \$9,500.00 to \$11,500.00
Increase in acct.# 205-336-710-000 from \$17,000.00 to \$24,000.00
Yes: Klass, Kruse, Campbell, DeShano **Passed**

- C. Salary Resolutions-

Motion made by Campbell/DeShano to adopt Resolution of Supervisor's salary of \$31,008.66
Yes: Klass, Kruse, DeShano, Campbell **Passed**

Motion made by Campbell/Kruse to adopt Resolution of Treasurer's salary of \$31,008.66
Yes: Kruse, DeShano, Campbell Abstain: Klass **Passed**

Motion made by Campbell/DeShano to adopt Resolution of Clerk's salary of \$31,008.66
Yes: Klass, Campbell, DeShano Abstain: Kruse **Passed**

Motion made by Campbell/Kruse to adopt Resolution of Trustee DeShano's salary of \$5,087.43
Yes: Campbell, Klass, Kruse Abstain: DeShano **Passed**

Motion made by DeShano/Klass to adopt Resolution of Trustee Campbell's salary of \$5,087.43
Yes: DeShano, Klass, Kruse Abstain: Campbell **Passed**

Adjournment-Motion made by DeShano/Klass to adjourn 6:18pm **Passed**

Next meeting April 8, 2024 @ 7:00pm