

Board Meeting
April 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—Kruse called meeting to order at 7:00 pm with the pledge to the flag.

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

Motion made by Kruse/Klass to nominate Trustee Campbell to moderate this meeting since Supervisor Davidson was absent. Yes: Campbell, Kruse, Klass, DeShano **Passed**

Motion made by DeShano/Klass to include the Minutes from the Special Meeting on April 2 to agenda for approval. **Passed**

Minutes of March 11th-**Motion** made by Campbell/DeShano to approve Minutes **Passed**

Motion made by DeShano/Kruse to approve April 2nd Special Meeting Minutes with the correction on New Business A. to read 2024-2025 Budget Public Hearing. **Passed**

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

Fire Department Report—Fire Department is out on a run and unable to give a report at this time. Trustee Campbell requests that the Pinconning/Fraser bill be put on the May agenda.

Recreation Report—Trustee Campbell reported he got a price of \$110.00 plus \$10.00 per soccer ball net. So the cost would be approximately \$250.00 plus paint for the two nets.

Hall Report—None.

Bills and Payroll for approval—**Motion** made by DeShano/Campbell to approve bills except to hold off on paying Spicer bill until we can get a more itemized bill and to correct ProTech Auto bill from \$756.32 to \$756.72. Yes: Klass, Campbell, Kruse, DeShano **Passed**

Motion made by Kruse/DeShano to approve payroll Yes: Kruse, DeShano, Klass, Campbell **Passed**

Communications— A. Building Report-report was given to all members.
B. Zoning Administrator's report was given to all members.

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

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

1. Jeremy Blohm – 2110 Fraser Rd.- concerned of the deterioration of the shoulder on Fraser Road
2. Brad Eddy-1890 S. Huron Rd. -spoke on his appeals on FOIA's 2024-08, 2024-18, 2024-10, and his trash assessments

3. Marty Patrick Hogan- 885 S. Linwood Beach Rd.- spoke of water on S. Linwood Bch Road from Boutell south, read letters from Todd & Anne Bridgewater and Michelle Kirchman about road water issues.
4. Jeannie Hogan-885 S. Linwood Beach Rd.- concerned with water/drainage issues on S. Linwood Beach Road.
5. Barb Bond-981 S. Linwood Beach Rd.-has car repair bills because of water issues on her road
6. Randy Schmidt-913 S. Linwood Beach Rd.-gave some of the history of Linwood Beach Road
7. Karen Schmidt-913 S. Linwood Beach Rd.-asked if speed limit on Linwood Beach Rd could be lowered.

New Business-

- A. Saginaw Bay Cisma-Stephanie Hoyle, coordinator from Cisma, spoke about a habitat restoration project happening at Tobico Marsh. They plan a meeting in May with all the landowners adjacent to the Marsh and all those who are interested, concerning the invasive species management.
- B. Bay Co Fair/Youth Expo fund raiser- **Motion** made by DeShano/Klass to allow the use of Township hall for Youth Expo spaghetti dinner in November with a \$160.00 refundable security deposit and \$50.00 clean up fee. Yes: Klass, Kruse, Campbell, DeShano **Passed**
- C. FOIA appeal #2024-08- **Motion** made by DeShano/Campbell to revisit # 1 of FOIA #2024-08 at next Board meeting and provide information for #2, #3 and #4 Yes: DeShano, Campbell, Klass, Kruse **Passed**
- D. FOIA appeal #2024-18- **Motion** made by DeShano/Campbell to revisit this FOIA in May with the deeds present and a response from Joan Fackler, the Assessor. Yes: Kruse, Klass, DeShano, Campbell **Passed**
- E. FOIA appeal ~~#2014-10~~ #2024-10- **Motion** made by Campbell/Klass to revisit FOIA in May and continue research for the next two weeks , if at that time no information can be found, we will contact Mrs. Pajot for a meeting and get copies of her papers. Yes: Kruse, Klass, Campbell, DeShano **Passed**
- F. Postage Meter- **Motion** made by Campbell/DeShano, since Molly Reinhardt is ill and she did the research, to table until May meeting **Passed**
- G. Wolverine Fireworks- **Motion** made by Campbell/DeShano to allow Wolverine to use Kawkawlin Township park on May 4th 2024 for a daytime firework demo/training session with a \$1,000.00 cash deposit for damage and clean up, subject to a representative of the Fire Department's approval of firework discharge site/weather on the day of display. Yes: Klass, DeShano, Campbell, Kruse **Passed**
- H. Newspaper Ad RFP 1yr Lawn Mowing- **Motion** made by DeShano/Campbell to table RFP for Lawn Mowing until there can be an in person work session by Board members **Passed**
- I. Newspaper Ad RFP 1yr Spraying/Trimming-**Motion** made by DeShano/Kruse to table RFP for Spraying and Trimming until there can be an in person work session by Board members. **Passed**
Motion made by DeShano/Kruse to authorize a Spring clean up of Township Park not to exceed \$500.00 Yes: Kruse, Klass, DeShano, Campbell **Passed**
- J. S. Linwood Beach (Boutell South)- **Motion** made by DeShano/Campbell that every Board Member be made fully apprised of results of the previous exploratory feasibility study. And to plan a public meeting on May 6th @ 7pm with the residents affected, Spicer and Board Members. Yes: Kruse, Klass, DeShano, Campbell **Passed**
- K. Zoning Report- **Motion** made by DeShano/Kruse to insist the Zoning Administrator include parcel number and/or address on his zoning report . **Passed**

FYI:

- A. Bay Metro will not be using our office building during their remodeling
- B. Sheriff Report- none

Adjournment—Motion to adjournment was made by DeShano/ Kruse at 10:10pm **Passed**

Next Board Meeting May 13, 2024 7:00 pm