

Board Meeting  
June 10, 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, Kruse, Klass, Davidson

**Motion** made by Davidson/Campbell to amend agenda to add June 4, 2024 Special Meeting Minutes for approval. **Passed**

**Minutes of May 13th-Motion** made by Campbell/Davidson to approve Minutes from May 13th **Passed**

**Minutes of June 4<sup>th</sup>-Motion** made by DeShano/Campbell to approve Minutes from June 4<sup>th</sup> **Passed**

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

**Fire Department Report**—Chief Burke announced he is retiring as of June 15<sup>th</sup> and a replacement for him is still undecided. Burke reported the department is working on several grants. Bernreuter is working on getting the old truck appraised and has made arrangements with Department #16 to keep the old truck in their fire barn if the new truck comes before old truck is sold. Also, the new recruits have passed their tests and are now official and a new person has been hired; who already has the necessary credentials. A fire run report was emailed to all Board Members.

**Recreation Report**—The steel has been ordered for the Scenic Point and a "Go Fund Me" has been set up to get the final \$20,000.00 needed for the project.  
In Kawkawlin Township park, the basketball hoop is ready to be used and the soccer field will be ready soon.

**Hall Report**—None.

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

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

**Communications**— A. Building Report-report was given to all members. **Motion** made by Davidson/Campbell to accept Building Report. **Passed**

B. Zoning Administrator's report – none

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

1. Mike Bristol-Bangor resident- gave Members documentation concerning flooding and contamination of the Tobico Marsh
2. Tom Ciaciuch-2218 Seven Mile- concerned about Township going into debt just to qualify for grants.
3. Charles Campbell-525 S. Huron Rd.- believes in doing due diligence and good business practice

4. Chaz Fowler- 111 Green Ave., Bay City-Republican running for State Representative 96 District

**Unfinished Business-**

- A. Deputies and Admin. Asst pay increase- **Motion** made by Davidson/Kruse to give Deputy Supervisor, Deputy Treasurer, Deputy Clerk and the Administrative Assistant a \$1.00 per hour pay increase starting in June Yes: Campbell Davidson, Kruse, Klass, No: DeShano **Passed**  
**Motion** made by DeShano/Davidson to set June 25<sup>th</sup> at 1:00pm for a Special meeting to discuss a pay increase policy. **Passed**

**New Business-**

- A. Cemetery, Section "F" paving-**Motion** made by Campbell/DeShano to table paving of the driveway in Section "F" until after Board meets in the cemetery after the 1:00 meeting on June 25<sup>th</sup>. Yes: Campbell, Kruse, DeShano No: Davidson, Klass
- B. Electric Bill 312 E.Center Rd., Linwood- **FYI:** Consumers discovered the heater was not working properly in the storm water pumping station . A new control has been ordered for the heater by Consumers.
- C. Applied Innovations- **Motion** made by Campbell/DeShano to table purchasing/leasing a new copy machine to see if the \$51.25 monthly service fee is included in price. **Passed**
- D. Fire Millage renewal Resolution-**Motion** made by Campbell/Davidson to offer Resolution 2024-09 to seek renewal of Fire Millage of one (1.0) mil for six consecutive years, 2024-2029, for presentation to the Bay County Clerk for inclusion on the November 2024 General Election ballot. Yes: Campbell, Davidson, Kruse, Klass, DeShano **Passed**
- E. Building Permit fees-**Motion** made by Davidson/Campbell to pay the interim Building Inspector, Dave DeGrow, retroactive of Mr. Sabias's sick leave, 75% of permit fee, receiving 50% at rough in and 50% at final. Yes: Davidson, Kruse, Klass, DeShano, Campbell **Passed**  
**Motion** made by Davidson/Campbell to adopt the 1997 UVC Building fees schedule. Yes: Kruse, Klass, DeShano, Campbell, Davidson **Passed**
- F. New laptop for election machine-**Motion** made by Davidson/Campbell to purchase an additional laptop, the same kind as the County provided, not to exceed \$1,200.00. Yes: Klass, DeShano, Campbell, Davidson, Kruse **Passed**

FYI:

- A. Sheriff Report- Board members received May report

**Adjournment—Motion** to adjournment was made by Campbell/ DeShano at 8:36pm **Passed**

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