

Board Meeting
July 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—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

Minutes of June 10th-Motion made by Davidson/Klass to approve Minutes from June 10th **Passed**
Minutes of June 27th-Motion made by Davidson/Campbell to approve Minutes from June 27th **Passed**

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

Fire Department Report—Chief Burke announced the promotion of Steve Bernreuter to Assistant Chief. Burke and Bernreuter reported; they are having a feasibility study done for an addition to fire barn, they are still working on grants, the new fire truck is ready for a final inspection, the old truck was appraised for \$80,000.00 and is being prepared to be sold, and the hall parking lot will be used on Tuesday for driver's training.

Recreation Report—Trustee Campbell reported he has received several complaints on how weedy the playground and park is looking.

Hall Report—None.

Motion made by Davidson/Kruse to accept reports. **Passed**

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

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

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

B. Zoning Report- None

C. Campbell received a phone call from Sue Cooley about weeds in the park.

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

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

1. Brad Eddy- 1890 S. Huron Rd.- concerned about the lack of citations being written, his trash assessment and the Township's attorney.
2. Michelle Penix- 53 S. Linwood Beach Rd.-agrees with Brad
3. Laurie DeShano- 1795 S. Huron Rd.- spoke on the Tobico Marsh, the Hartley dump and how they may be causing flooding

Unfinished Business-

- A. Cemetery paving section "F"- **Motion** made by Davidson/Kruse to have Satkowiak blacktop over gravel roads in section "F". Yes: Davidson, Kruse, Klass, No: DeShano, Campbell **Passed**

- B.** Applied Innovation (copy machine)- **Motion** made by Campbell/Davidson to purchase new copy machine from Applied Innovations for \$7,269.00 plus the monthly maintenance fee of \$51.25. Yes: DeShano, Campbell, Davidson, Kruse, Klass **Passed**

New Business-

A. Lawn Maintenance-**Motion** made by Campbell/Kruse to recind the Motion made at the June 4th Special Meeting to accept the bid from A & M Lawn Care, since they have not furnished required paperwork. Yes: Campbell, Davidson, Kruse, Klass DeShano **Passed**

Motion made by DeShano/Kruse to hire Desired Lawn Care for \$500.00 per cutting. Yes: Kruse, Klass, DeShano No: Davidson Abstain: Campbell **Passed**

B. Cemetery Tree removal- **Motion** made by Campbell/Davidson to have G&L Tree Service cut down, grind stumps and leave wood in 10 foot sections, in section "F" of the cemetery, a dead tree and another tree at the east side of the entrance, not to exceed \$2,000.00. Yes: Kruse, Klass, DeShano, Campbell, Davidson **Passed**

C. Painting Twp Hall exterior- Tabled

D. Bay Glass (auto door openers Office and Hall)- Tabled

E. Pay increase policy (unelected employees)-Tabled

F. Building Insp. Applicants review date- Tentative date for reviewing Building Inspector applicants is set for Wednesday, July 24th at 2:00pm

Also, on July 24th at 1:00pm Chief Burke requested to meet with the Board, in a closed session, to deal with the Chief issue.

FYI:

A. Sheriff Report- None

Adjournment—Motion to adjournment was made by Davidson/Campbell at 8:37pm **Passed**

Next Board Meeting August 8, 2024 7:00 pm