

Board Meeting
August 12, 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 DeShano/Campbell to modify agenda to include, in the Unfinished Business, Trash assessment at 1890 Huron Rd. **Passed**

Minutes of July 8th-Motion made by Campbell/Davidson to approve Minutes from July 8th **Passed**

Minutes of July 22nd-Motion made by Campbell/Kruse to approve Minutes from July 22nd **Passed**

Minutes of July 29th- Motion made by Campbell/Davidson to approve the Minutes from July 29th with 2 modifications: under Unfinished Business A. to redact information after the address 2544 S. Two Mile with the corrected information from tape to be approved at next meeting; and to add C. 353 River Rd to Unfinished Business. Yes: Kuse, Davidson, Campbell, DeShano, Klass **Passed**

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

Fire Department Report—All Board members received copy of monthly report via email. Steve Bernreuter reported there is a total of 5 going to the medical class, the old fire truck's last day of service is August 13th and will get picked up August 19th, the \$80,000.00 for the old truck has been received, the new truck should be coming, maybe, mid September, full physicals are going to be done by Bio Care on September 23, fire department will be using parking lot for driver's training class the last weekend in September and bills for runs for City of Pinconning and Pinconning Township are now being sent directly to them.

Recreation Report—Trustee Campbell reported the park is getting used, more spraying of weeds need to be done and a girl's league would like to do the upkeep of the ball diamonds so they can use them for practice and possible tournaments next year.

Also reported, Grants are being sought and a GoFund Me is set up to complete phase 1 of the Linwood Scenic Park project and the port-a-john was stolen from the park .

Hall Report—None.

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

Motion made by Campbell/Davidson to approve bills except to hold Applied Innovation until determination as to which account to use and to hold Weiss until a review of the original agreement is done. Yes: Kruse, DeShano, Klass , Campbell, Davidson **Passed**

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

B. Zoning Report- None.

FYI: Deputy Richardson is the new Sheriff Deputy for our area.

Motion made by Davidson/Klass to accept Communications 4 Yes-1 No **Passed**

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

1. Heidi Szyperski- 111 Guy St.-concerned with neighbors using road as a driveway

Unfinished Business-

- A. 1890 Huron Rd. Trash Assessment-. made by Campbell/DeShano to remove trash assessment from 1890 Huron Rd. going forward and to credit for any non provided trash assessment that has been paid going back to 2020. Yes: Davidson, Kruse, Klass, DeShano, Campbell **Passed**

New Business-

A. Building/Zoning inspector-**Motion** made by Campbell/Davidson to offer Andrew J. Neuman to be the new Building Inspector and enter into negotiations with the pay of 75% of the permit fee with 50% being paid at the time of rough in and 50% being paid at final, effective immediately, if Mr. Neuman agrees to terms. Yes: Campbell, Davidson, Kruse, Klass, DeShano **Passed**

Motion made by Campbell/Davidson to approach Mr. Neuman to be Zoning Administrator and to enter into negotiations with his starting salary not to exceed \$900.00 per month. Yes: Kruse, Klass, DeShano, Davidson, Campbell **Passed**

B. Master Plan approval-**Motion** made by Davidson/Klass to approve Master Plan with the new replacement pages added and to send back to Planning Commission to hold Public Hearing for final approval. Yes: Kruse, Klass, DeShano, Campbell, Davidson **Passed**

C. Berthiaume agreement-**Motion** made by Davidson/Kruse to renew 3 year contract with Berthiaume & Company and accept Letter of Engagement for 2025, 2026 and 2027 Yes: Klass, Kruse, Davidson No: Campbell, DeShano **Passed**

D. Digitizing Blueprints-**Motion** made by Campbell/DeShano to table until its determined what needs to be kept. Yes: Klass, Kruse, Davidson, Campbell DeShano **Passed**

E. Cemetery Tree-**Motion** made by DeShano/Campbell to table until Board can see police report about the tree, near the west entrance, that was cut down without permission Yes: Kruse, Campbell, DeShano No: Klass, Davidson **Passed**

F. Title for Old Fire Truck-**Motion** made by Davidson/Campbell to have Supervisor sign the title to old fire truck and be notarize by Clerk. Yes: Davidson, Campbell, DeShano, Klass, Kruse **Passed**

G. 3 year Heiden- **Motion** made by Campbell/Davidson to go with the 3 year cyber security software protection. Yes: Campbell, DeShano, Klass, Kruse Davidson **Passed**

FYI:

- A. Sheriff Report- Board members received June & July reports

Adjournment—Motion to adjournment was made by Davidson/Kruse at 8:59pm **Passed**

Next Board Meeting September 9, 2024 7:00 pm