

Board Meeting  
October 15, 2024  
Kawkawlin Township Board

Board met at 6:00 pm to review bills and payroll.

Trustee Campbell said a prayer.

**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 Campbell/DeShano to modified agenda to add to Old Business: (A) Streets in the Village of Linwood Yes: Klass, Kruse, Campbell, DeShano No: Davidson **Passed**

**Motion** made by Campbell/DeShano to add to agenda in Old Business; (B) Mable Street Yes: Kruse, Campbell, DeShano, Klass No: Davidson **Passed**

**Motion** made by Campbell/DeShano to add to agenda in Old Business; ( C ) Camera on AV drop box Yes: Campbell, DeShano, Klass, Kruse No; Davidson **Passed**

**Minutes of September 9th-Motion** made by Davidson/Campbell to approve Minutes from September 9th with the correction in Bill Approval of Floyd Fisher's bill of \$43.35 should be \$4,335.00 **Passed**

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

**Fire Department Report**—Chief Bernreuter reported; new truck has Kawkawlin Township name on it but still waiting for the add ons and delivery, there are 6 new applicants and 2 returns bringing the total firefighters to 20, he will be ordering 6 new helmets, and is looking into rental of coats and pants for new recruits, and the bathroom will be painted and urinal replaced.

**Recreation Report**—Trustee Campbell reported the park has been busy, there has been a ball tournament and the soccer field is being used, also Board has approved the bill for diamond dust. He also reported, there has been some big improvements at Scenic Point.

**Hall Report**—None.

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

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

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

B. Zoning Report- Davidson has written citations to be delivered soon.

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

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

1. Lisa Eurich-2890 Two Mile Rd.- talked about the BSA class DeShano has taken, she noticed on the camera footage of AV drop box, the time is incorrect.

2. Ron Penix-53 & 43 S. Linwood Beach Rd.-has some concerns that The Cabins have not complied with several items in the ordinance.
3. Jeff Bucholtz-1640 S. Huron Rd.- has a complaint with Republic Waste
4. Michele Penix-53 & 43 S. Linwood Beach Rd.-also concerned with The Cabins not following ordinance.
5. Brad Eddy-1890 S. Huron Rd.-would like Township to join Foster Swift in the fight against solar and wind, he also questioned Planning Commission appointments
6. Linda Doan-2246 Fraser Rd.- she is offended by comments against the Township Board on Social Media and feels this is no place for these comments
7. Mark Wall- Linwood Rd.-spoke of reasons for joining Foster Swift

#### Old Business-

- A. Streets in Village of Linwood-**Motion** made by Campbell/DeShano to earmark \$150,000.00 from balance of this year's road budget and the rest from next year's budget, to fix streets in Linwood as soon as possible. Yes: Kruse, Campbell, DeShano, Klass No: Davidson **Passed**
- B. Mable Street-**Motion** made by Campbell/DeShano to have Mable Street graded and graveled between 1<sup>st</sup> and 2nd Streets, not to exceed \$20,000.00, and the money will come from the general fund. Yes: Campbell, DeShano No: Davidson, Klass, Kruse **Did Not Pass**  
**Motion** made by Campbell/DeShano to have a Special meeting after getting bids for repair of Mable Street Yes: Campbell, DeShano, Klass Kruse, Davidson **Passed**
- C. Camera on AV drop box-**Motion** made by Campbell/DeShano to call Solucient and have them install a new camera with continuous feed, then once the new camera is installed, download everything from the old camera and have old camera removed. Yes: DeShano, Klass Kruse, Davidson, Campbell **Passed**

#### New Business-

- A. Kawkawlin River weed assessment-Motion made by Campbell/Davidson to approve the Special Assessment Roll for weed assessment Yes: Klass, DeShano, Campbell, Kruse, Davidson **Passed**
- B. Street Light Special assessment-**Motion** made by Davidson/Campbell to approve the Special Assessment for Street Lights Yes: DeShano, Campbell, Kruse, Klass, Davidson **Passed**
- C. Fire Department appointment-Chief Bernreuter announced the promotion of Chris Bouchard to Captain. Chris's wife, Heidi, participated in the pinning ceremony. Supervisor Davidson commented on how the Township appreciates Captain Bouchard's commitment to our Fire Department.
- D. Planning Commission re-appointment Rokosz-**Motion** made by Campbell/DeShano to wait (table) to re-appoint Rokosz and Roof to Planning Commission, so new Board can do it. Yes: Campbell, DeShano No: Davidson, Klass, Kruse **Did Not Pass**  
**Motion** made by Davidson/Klass to re-appoint Patrick Rokosz to 3 year term on Planning Commission Yes: Klass, Kruse, Davidson No: DeShano, Campbell **Passed**
- E. Planning Commission re-appointment Roof-**Motion** made by Davidson/Klass to re-appoint Gary Roof to a 3 year term on the Planning Commission Yes: Kruse, Davidson, Klass No: DeShano, Campbell **Passed**
- F. PA 116 W. Meylan parcel 08-033-400-005-03-**Motion** made by Davidson/Klass to approve Mr. Meylan's request subject to Mr. Meylan completing #15 on the form. Yes: Klass, Kruse, Davidson, Campbell, DeShano **Passed** ( After further review, #15 is not applicable to request.)
- G. Resident equivalent user (REU) approval- **Motion** made by Davidson/Campbell to accept the recommended adjustments of REU's from the Bay County Department of Water and Sewer to go into effect the first quarter of 2025 billing. Yes: Campbell, DeShano, Klass, Kruse Davidson **Passed**

**H. Foster Swift (solar/wind)- Motion** made by Campbell/DeShano to hire Foster Swift to help direct the Board and Planning Commission with future wind and solar actions. Yes: DeShano, Campbell, Davidson, Kruse, Klass **Passed**

**I. ARPA funds-Motion** made by DeShano/Campbell to approve a resolution (2024-11) for Lost Revenue for CLFRF Remaining Funds to protect ARPA funds. Yes: Campbell, DeShano, Klass, Kruse, Davidson **Passed**

**J. FOIA Appeal-** Lisa Eurich did not get footage from September 2 & 3 and the names of who has access to computers in the office with the ability to view camera footage that was requested in her FOIA

FYI:

**A. Sheriff Report-** Board members received September's report

**Adjournment—Motion** to adjournment was made by Campbell/Davidson at 9:30pm **Passed**

**Next Board Meeting November 12, 2024 7:00 pm**