Board Meeting
September 9, 2024
Kawkawlin Township Board

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

Davidson modified agenda to include; in the New Business: (H) Nomination of Gary Roof to BOA

Minutes of August 12th-Motion made by Davidson/Kruse to approve Minutes from August 12th **Passed**
Minutes of August 22nd-Motion made by Davidson/Kruse to approve Minutes from August 22nd with the correction in spelling of Kurt Nitschke's name **Passed**

Treasurer's Report—Motion made by Campbell/DeShano to accept Treasurer's report with the modification of $80,000.00 from sale of fire truck, to be applied to fire department's debt. Yes: Davidson, Campbell, DeShano, Klass, Kruse **Passed**

Fire Department Report—Because the fire department was at Greene's Gas doing training, no one was present to give report. Davidson was informed that the new truck is in Michigan, still waiting for the add ons.

Recreation Report—Trustee Campbell reported there is a ball tournament scheduled September 28th at the Township ball diamonds. He also reported, three cottonwood trees were cut down at the Scenic Park as part of the first phase of the project.

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 Campbell/Davidson to approve bills, except to hold bill from Satkowiak, and adjust bill from BAISD to $202.02 and correct the addition of Floyd Fisher bill to ~~$43.35.~~ $4,335.00. Yes: Kruse, DeShano, Klass, Campbell, Davidson **Passed**

Communications— A. Building Report-report was given to all members.
B. Zoning Report- None.

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

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

1. Brad Eddy-1890 S. Huron Rd.-had concerns about Elite sign, reimbursement of his trash assessment, Zoning Administrator, and where ARPA will be spent
2. Matt Woods- 1692 E. Beaver Rd.-concerned about wind farms coming into township
3. Jeff Bucholtz-1640 S. Huron Rd.- turned in a proposal for painting the exterior of the Township Hall

Unfinished Business- None

New Business-

A. Seidler Rd. Repair (between 7-8 Mile)-**Motion** made by Campbell/DeShano to table the Seidler Road work because there are other roads in Township such as; the streets in village of Linwood and Fraser Road, that need to be addressed Yes: Klass, DeShano, Campbell, Kruse No: Davidson **Passed**

B. Twp Road Mowing-**Motion** made by DeShano/Campbell to table the approval of a third mowing until the October 15th meeting to see if it necessary Yes: DeShano, Campbell, Kruse, Klass No: Davidson **Passed**

C. Fire Inspector's resignation-**Motion** made by Davidson/Klass to accept Kurt Nitschke's resignation as Fire Inspector Yes: Klass, Kruse, Davidson No: Campbell, DeShano **Passed**

D. Fire Dept Grant Resolution-nothing can be done at this point because this form is only a sample form

E. Cemetery Tree-**Motion** made by Campbell/DeShano to move forward and turn it over to proscecutor's office Yes: Kruse, Campbell, DeShano, Klass No: Davidson **Passed**

F. Twp Hall Exterior Paint-Bids were received from J&B Painting, Jim Bradley's Painting and Ed Reaume's Painting for painting of the exterior of Township Hall.

Motion made by Campbell/DeShano to hold a Special Meeting on Monday, September 16, 2024 at 7pm at the Township Hall, regarding the allocation of the ARPA funds. Yes: Campbell, DeShano, Klass, Kruse No: Davidson **Passed**

G. Stop Sewer on 201 W. Guy St.- **Motion** made by Campbell/Davidson to discontinue billing Sewer dept charges effective 7-22-24. Bay County Dept of Water and Sewer verified the capping of the sewer line at 201 W Guy St. Yes: Campbell, DeShano, Klass, Kruse Davidson **Passed**

H. Nomination to BOA- **Motion** made by Campbell/Davidson to nominate Gary Roof to the Board of Appeals Yes: DeShano, Campbell, Davidson, Kruse, Klass **Passed**

FYI:

A. Sheriff Report- Board members received August's report

B. 9-11 Memorial-prayer service at Bay County Building 7pm.

Adjournment—Motion to adjournment was made by Davidson/DeShano at 8:34pm **Passed**

Next Board Meeting October 15, 2024 7:00 pm