

SPECIAL BOARD MEETING
KAWKAWLIN TOWNSHIP BOARD OF TRUSTEES
Monday, November 25, 2024

Meeting began with a prayer said by Trustee Campbell.

Call Meeting to Order – Supervisor Eddy called the meeting to order at 7:00pm with the pledge of allegiance to the flag.

Roll Call of Officers – Present: Campbell, DeShano, Eddy, Kruse, Whalen

Motion made by Campbell/DeShano to amend the agenda to:

- 4.a. Add communications from Foster, Swift, Collins & Smith PC. re Solar/Wind
- 7. Add to New Business:
 - a. Accept all Resignations
 - g. Zoning Board of Appeals appointment
 - h. Shared Sheriff Deputy Contract Renewals with
 - i. Frankenlust Township
 - ii. Fraser Township

Public Input on Agenda Items Only (2-minute limit) – None

Unfinished Business – None

New Business –

- A.** Accept all Resignations – **Motion** made by Campbell/Eddy to accept resignations from Building Inspector Neumann and Office Secretary S. Stewart. Yes: Eddy, Kruse, Whalen, Campbell, DeShano **Passed**
- B.** Recommendation for Zoning Administrator – **Motion** made by DeShano/Whalen to appoint Steve Gray as the new Zoning Administrator effective immediately. Yes: Kruse, Whalen, Campbell, DeShano, Eddy **Passed**
- C.** Recommendation for Building Inspector – **Motion** made by Kruse/Campbell to appoint Jay Gustin as the new Building Inspector effective immediately. Yes: Whalen, Campbell, DeShano, Eddy, Kruse **Passed**
- D.** Model Ethics Ordinance was introduced with more personalization relative to our Township will be coming in the near future.
- E.** Financial Resolutions – **Motion** was made by Whalen/Eddy to allow Treasurer, Laurie DeShano, Deputy Treasurer, Ashley Love, Clerk, Sherrie A. Kruse, and Deputy Clerk, Molly Reinhardt to sign new signature cards at the appropriate financial institutions so we can move forward with paying bills and payroll. Yes: Campbell, DeShano, Eddy, Kruse, Whalen **Passed**
- F.** ARPA Resolution – **Motion** made by Campbell/Eddy to pass the Resolution for Lost Revenue for CLFRF Remaining Funds established under ARPA. Yes: DeShano, Eddy, Kruse, Whalen, Campbell **Passed**

- G.** Zoning Board of Appeals Appointment – **Motion** made by Eddy/DeShano to appoint Trustee, Brian Whalen to the Zoning Board of Appeals effective immediately. Yes: Eddy, Kruse, Whalen, Campbell, DeShano **Passed**
- H.** Shared Sheriff Contract Renewals –
- a. **Motion** made by Campbell/DeShano to renew the shared deputy contract with Frankenlust Township. Yes: Whalen, Campbell, DeShano, Eddy, Kruse **Passed**
 - b. **Motion** made by Campbell/Eddy to renew the shared deputy contract with Fraser Township. Yes: Kruse, Whalen, Campbell, DeShano, Eddy **Passed**

FYI:

- A. Mark Sequin shared information and the blueprints on his project to build condos for senior living on Boutell Rd East of M-13.
- B. Pastor Benjamin Wessel shared information and the blueprints on the project that St. Bartholomew School is building a gymnasium as an addition to the existing school and hopes the community as well as the school can utilize the space.

Public Input (2-minute limit) –

- 1. Mark Wahl from Cobblestone Builders commented that he is happy to see these new projects in our township.
- 2. Timmy Beson urged all Township residents to call and get their voices heard regarding the solar/wind ordinance issues and the State taking over those rights from the Townships.

Adjournment – Motion made to adjourn at 7:51pm.

Next Board Meeting is December 9, 2024 at 7:00pm.