

KAWKAWLIN TOWNSHIP BOARD MEETING

Regular Board Meeting

December 9, 2024 – 7:00 pm

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

Trustee Campbell said a prayer.

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

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

Minutes of November 12th - Motion to approve minutes of 11/12/24. regarding public comment, public input #1 end statement with “account” strike rest of statement Eddy/Whalen.

Yes: Campbell, DeShano, Eddy, Kruse, Whalen; No: None - **PASSED**

Minutes of November 25th - Amend 2nd public input #1, strike gentlemen’s business name. Motion to approve 11/25/2024 minutes with adjustments made by Eddy, DeShano seconded. **PASSED**

Yes: Campbell, DeShano, Eddy, Kruse, Whalen; No: None - **PASSED**

Treasurer Report: Eddy motioned to accept, Whalen seconded

Yes: Campbell, DeShano, Eddy, Kruse, Whalen; No: None - **PASSED**

Fire Department Report: New truck is here. Radio to be installed from Anderson, everything is up and running. We have 3 people in the academy for training. Binder lift, see (13-g). Open Fire department bids.

Parks and Recreation Report: Still need to get a handicap bathroom at Scenic Access.

Hall Report: None

Payroll: Motion to approve made by Campbell and seconded by Eddy.

Yes: Campbell, DeShano, Eddy, Kruse, Whalen; No: None - **PASSED**

Bills: Motion to approve made by Campbell and seconded by Whalen.

Yes: Campbell, DeShano, Eddy, Kruse, Whalen; No: None - **PASSED**

Building Report: Eddy advised of violations with EGLE; Apex contacted regarding Elevation Certificates. Zoning must be approved before any building permit is issued.

Zoning report: Brad read Steve's Zoning Administrator Report

Resignation: Roof, Rokosz and Cianek have resigned from Planning Commission.

Public Input: None

Unfinished Business

- A. Township Assessor/request for proposal new assessor. Working on RFP for a new Assessor, Board of Review had two resignations.
- B. APEX did survey on Mable St – Satkowiak to do the work, if we proceed

New Business

- A. Three Planning Commission resignations - Motion to accept PC members' resignations by Eddy and seconded by DeShano. Yes: Campbell, DeShano, Eddy, Kruse, Whalen; No: None - **PASSED**
- B. Motion to appoint Daniel Wazny to Planning Commission by Eddy and seconded by DeShano. Yes: Campbell, Deshano, Eddy, Kruse, Whalen; No: None - **PASSED**
- C. Pattie Wackerle will keep position on Board of Review. Appoint Joslyn Jamrog to Board of Review to finish term. Next term has all positions open.
- D. FEMA/EGLE violations from many previous years
- E. Eddy motion to transfer money for Deputy Treasurer, Kruse seconded. Yes: Campbell, Deshano, Eddy, Kruse, Whalen; No: None - **PASSED**
- F. Eddy **motion** to accept position requirements and budget amendment for Office Help, Whalen seconded. Yes: Campbell, Deshano, Eddy, Kruse, Whalen; No: None – **PASSED**
- G. Campbell motion to purchase binder lift \$776/\$736, Eddy seconded. Yes: Campbell, Deshano, Eddy, Kruse, Whalen; No: None – **PASSED**
- H. Eddy opened bids for windows for Fire Department door. \$4340.00 Delta door, \$4950.00 M&R. Campbell motion to accept Delta Door, DeShano seconded. Yes: Campbell, Deshano, Eddy, Kruse, Whalen; No: None – **PASSED**
- I. Steve to call for generator maintenance
- J. Board entered Closed Session

FYI

- A. Sheriff Report

Public Input: None

Adjourned meeting at 9:45pm

Next Meeting Monday, January 13, 2025, 7:00pm