

**REGULAR BOARD MEETING**  
**January 13, 2025 – 7:30 pm**

**Call meeting to order at 7:31 pm**

**Pledge of Allegiance**

**Roll Call:** Whalen, DeShano, Eddy, Kruse, and Campbell (via phone)

**Minutes:** Whalen motion to approve minutes from December 9, 2025, meeting, Eddy Second; **PASSED**

January 8, 2025, minutes tabled until next month.

**Treasurer Report:** Kruse motion to accept Treasurer Report, Whalen Second

Yes: Whalen, DeShano, Eddy, Kruse.

No: None

**PASSED**

**Fire Department Report:** New trucks running good, generator just needed a fuse changed. Delta Door ordered.

**Parks and Recreation:** No reports

**Hall Report:** None

**Bills for approval:**

A. DeShano motion to approve bills, as long as there are not corrections, Whalen Second

Yes: Whalen, DeShano, Eddy, Kruse.

No: None

**PASSED**

B. DeShano motion to approve payroll, Eddy Second

Yes: Whalen, DeShano, Eddy, Kruse.

No: None

**PASSED**

**Communications:**

A. Building Report: Starting February reports will be at every meeting.

B. Zoning Administrator Report: Steve read report.

DeShano to accept communications, Eddy Second.

Yes: Whalen, DeShano, Eddy, Kruse.

No: None

**PASSED**

**Public Input:** none

**Unfinished Business:**

A. Eddy motion to accept wage increase for custodian with a detailed job description. Kruse Second

Yes: Whalen, DeShano, Eddy, Kruse.

No: None

**PASSED**

- B. Ethics Ordinance/Employee Handbook: table, until we have more information on combining the two.

**New Business:**

- A. Eddy motion to accept David MacArthur as new Kawkawlin township assessor, Whalen Second.

Yes: Whalen, DeShano, Eddy, Kruse.

No: None

**PASSED**

- B. DeShano motion to approve and adopt the resolution from MDOT, Whalen Second

Yes: Whalen, DeShano, Eddy, Kruse.

No: None.

**PASSED**

- C. Whalen motion to accept Resolution 2025-03 Sewer rate increase, Eddy Second

Yes: Whalen, DeShano, Eddy, Kruse.

No: None

**PASSED**

- D. Whalen motion to pass Resolution 2025-04, water meter replacement charge, Kruse Second

Yes: Whalen, DeShano, Eddy, Kruse.

No: None

**PASSED**

- E. Eddy motion to pass Resolution 2025-05, water fund. Kruse Second

Yes: Whalen, DeShano, Eddy, Kruse

No: none

**PASSED**

- F. Eddy motion to accept/hire Clean Sweep to clean office. DeShano Second

Yes: Whalen, DeShano, Eddy, Kruse.

No: none

**PASSED**

- G. Eddy motion to table decision on locks until we get more information. Kruse Second.

Yes: Whalen, DeShano, Eddy, Kruse.

No: none

**PASSED**

H. Kruse motion to donate or sell for \$1.00 Archery equipment to Bowmans Club with recommendation from accountant. Whalen Second

Yes: Whalen, DeShano, Eddy, Kruse.

No: None

**PASSED**

**FYI:**

Sheriff report: December

**Public input:** None

Eddy motion to adjourn meeting @8:51 pm; DeShano Second

**Next Board Meeting Monday, February 10, 2025**

DRAFT