

Board Meeting

Monday, February 10, 2025

7:30 pm

Kawkawlin Township Board

Prayer said by Rev. Campbell

Call Meeting to Order – Eddy called meeting to order at 7:30 with the Pledge of Allegiance.

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

Motion to amend the agenda by Eddy, to officially appoint designees to accept tax payments. DeShano seconded the motion to amend, added to new business under k. Yes: Whalen, DeShano, Eddy, Kruse and Campbell excused. No: None

Motion **Passed**

DeShano motioned to accept January 8, 2025, special meeting minutes. Whalen second. Yes: Whalen, DeShano, Eddy, Kruse and Campbell excused. No: None **Motion Passed**

DeShano motioned to accept January 13, 2025, board meeting minutes. Whalen second. Yes: Whalen, DeShano, Eddy, Kruse and Campbell excused. No: None

Motion **Passed**

Treasurer's Report- DeShano reports things are going smoothly in the Treasurers Department. DeShano will also be making some changes to our investment account. We will be in the office on Friday, February 14, 2025, to accept tax payments. Whalen motioned to accept Treasurer Report. Eddy seconded.

Motion **Passed**

Fire Department Report- The Fire Department reports that generators are out of service, coolant sensors are bad and the exhaust cost of repair is between \$150-\$175. Steve finished his fire instructor's class; all is running good with our Fire Department. The Fire Department will be using the Hall March 21 and 22 for Continuing Education Classes. Blood Drive is scheduled for June 4th

Eddy Accepts fire report

Approval of Minutes –

Recreation Report –Linwood Scenic Point, there's been communication with Fraser Supervisor about installation of handicap porta john

We are planning to create committees that help seniors and members of our community that need assistance, examples would be snow removal and lawn care. We encourage our community to come out and get involved or if you have ideas of ways to help your neighbors.

Parks and Recreation Committee, Cemetery Committee, and Roads and Capital Improvement Committee

Eddy to accept Park and Recreation report

Whalen to second

Park and Recreation report accepted

Hall Report - Hall was rented out last week to the Condo group.

Archery equipment that was in the hall not being used for some time was donated to Bay City Bowmans Club

Hall Report accepted by Eddy

Bills and Payroll for approval – DeShano motions to conditionally approve payroll. Whalen seconded.

Yes: Whalen, DeShano, Eddy, Kruse and Campbell excused. No: None

Motion Passed

Communications –

A. No new building permits. New Building Inspector top notch guy.

B. Steve Gray working on cleaning up the community, has notices out to residents with blight on their property.

Zoning report accepted.

Unfinished Business -

A. Ethics Ordinance\Employee Handbook is tabled until things are settled more

B.

New Business -

A. DeShano motion to accept resolution, poverty exemption income guidelines. Eddy seconded,

Yes: Whalen, DeShano, Eddy, Kruse and Campbell excused. No: None

Motion Passed

B. DeShano motion to accept resolution, poverty exemption income guidelines. Eddy seconded,

Yes: Whalen, DeShano, Eddy, Kruse and Campbell excused. No: None

Motion Passed

C. DeShano motioned to accept the purchase of five I pads for Board Members, total cost \$1,314.90 and \$100 a month for all five I-pads.

Whalen seconded. Yes: Whalen, DeShano, Eddy, Kruse and Campbell excused. No: None

Motion Passed

D. DeShano motion to move forward with Weinlander/Fitzhugh as our payroll service provider.

This will bring us into current times and assist Sherrie with doing her job.

Whalen seconded. Yes: Whalen, DeShano, Eddy, Kruse and Campbell excused.

No: None

Motion Passed

E. Eddy motioned to return \$1000 deposit to Kevin Patterson @ MPAG

Whalen seconded. Yes: Whalen, DeShano, Eddy, Kruse and Campbell excused.

No: None

Motion Passed

F. Eddy motioned to create Kawkawlin Township Parks and Recreation Committee, Cemetery Committee, and a Roads & Capital Improvement Committee. DeShano seconded. Yes: Whalen, DeShano, Eddy, Kruse and Campbell excused. No: None

Motion Passed

G. Eddy motioned to appoint for a two-year term, 2025- 2026 tax season, Regina Woods, Kayla Schlandlerer and Dennis Finn to the Kawkawlin Township Board of Review. DeShano seconded. Yes: Whalen, DeShano, Eddy, Kruse and Campbell excused. No: None

Motion Passed

H. 2025 Board of Review Schedule Tuesday, March 4, 9:30 am organizational meeting. Monday, March 10, 9-12 1:30-4:30pm, Monday, March 17, 1:30-4:30, 6:00-9:00 pm. Eddy motioned to pass. DeShano seconded. Yes: Whalen, DeShano, Eddy, Kruse and Campbell excused. No: None

Motion Passed

I. DeShano motioned to accept Resolution Special Election for the 35th District Senate Seat

Whalen seconded

Motion Passed

J. Whalen motioned to pass 2024 property tax interest forgiveness of less than \$100 for an individual whose property is at parcel #080-013-200-099-99 and #080-013-200-075-00 who lives overseas and has been requesting for 5 years for help trying to resolve bill paying issues because of living overseas. Eddy seconded

Yes: Whalen, DeShano, Eddy, Kruse and Campbell excused. No: None

Motion Passed

K. DeShano motions to appoint designees to accept tax payments

Designees: Janni Burns, Brad Eddy, Steve Gray and Sherrie Kruse

Whalen seconded the motion. Yes: Whalen, DeShano, Eddy, Kruse and Campbell excused. No: None

Motion Passed

FYI –

A. Brian Boetefuer, Coach for Saginaw Bay Riverdawks 13U requested the usage of the front ball diamond to call as the team's home field and for practices on Mondays and Wednesday evening.

Public Input: Ken Dishaw asks about getting Russel Road repaired

DeShano talks about getting the community involved with helping each other.

We have a lot of elderly people in our community that could use a helping hand.

Mark, 1943 Huron Rd wants help with non-stop traffic and dirt blowing in the summer and blight from Weiland Contracting, can the board resolve?

Adjournments Eddy motion to adjourn the meeting. Whalen seconded. Meeting adjourned 8:57 pm

Next Board Meeting: Monday, March 10, 2025, 7:30 pm