

SPECIAL Board Meeting

Monday March 31, 2025

7:30 pm

Kawkawlin Township Board

1. Call Meeting to Order—Eddy called the meeting order at 7:30 pm
2. Pledge of Allegiance
3. Roll Call of Officers—Present: Eddy, DeShano, Campbell. Excused: Whalen. Absent: Kruse
4. Public Input, Items on the Agenda (2 minute limit)—No input
5. New Business
 - A. Dog License Purchase—DeShano commented that we have sold animal licenses for many years, the commission that it generates is very minimal compared to the leg work that needs to be done to continue to sell licenses.
Eddy made a motion to discontinue the sale of animal licenses
DeShano seconded the motion.
Yes: DeShano, Eddy, Campbell. Excused: Whalen. Absent: Kruse
Motion Passed
 - B. 2025/2026 Kawkawlin Township Budget Hearing—Eddy opened the floor to public comment on the 2025/2026 budget. DeShano explains the budget looks worse than it is. We have money set aside for certain things, one of them is to bring the hall up to date. Eddy asks again for public comments or questions concerning the budget. Eddy closed the hearing and made a motion to accept the budget
DeShano seconded the motion.
Yes: Eddy, Campbell, DeShano. Excused: Whalen. Absent: Kruse
Motion Passed
 - C. Temporary Custodial and Maintenance Position—Eddy made a motion to hire Dennis Finn temporarily for the custodial/maintenance position. The position in the past was

contractual, we are going to make it an employee position paying \$17.00 an hour.

DeShano seconded the motion

Yes: Campbell, DeShano, Eddy. Excused: Whalen. Absent: Kruse

Motion **Passed**

- D. Secretary Position from Temporary to permanent for building and administration and additional hire.

Eddy made a motion to make the secretary position permanent for both building and administration.

DeShano seconded the motion

Yes: DeShano, Eddy, Campbell. Excused: Whalen. Absent: Kruse

Motion **Passed**

- E. Salary Resolutions for Kawkawlin Township Board Members—The following are salary resolutions for all the Board members. These resolutions are subject to MCLA 41.95(3).

- a) The salary for the Township Supervisor shall be \$31,628.85.

Motion by DeShano to accept. Seconded by Campbell

Yes: Campbell, DeShano. Abstain: Eddy. Excused: Whalen.

Absent: Kruse

Motion **Passed**

- b) The salary for the Township Clerk shall be \$31,628.85.

Motion by Eddy to accept. Seconded by DeShano

Yes: DeShano, Campbell, Eddy. Excused: Whalen. Absent: Kruse

- c) The salary for the Township Treasurer shall be \$31,628.85.

Motion by Eddy to accept. Seconded by Campbell.

Yes: Eddy, Campbell. Abstained DeShano. Excused: Whalen.

Absent: Kruse

Motion **Passed**

- d) The salary for the Township Trustees shall be \$5,189.18 each.

Motion by DeShano to accept. Seconded by Eddy.

Yes: DeShano, Eddy. Abstained: Campbell. Excused: Whalen.

Absent: Kruse

- F. Adoption of the 2025/2026 Budget.

Eddy made a motion to adopt the budget for the fiscal year.

Seconded by DeShano

Yes: Eddy, DeShano, Campbell. Excused: Whalen. Absent: Kruse

Motion **Passed**

6. Public Input—Brian Larive, 1392 E. Beaver Rd. asked about what is going on down Mackinaw Rd. The overlay district for Battery, Wind and Solar was brought up.

FYI—There will be an Easter Egg Hunt here on April 19 at 2:00

7. Adjournment—Eddy Made a motion at 8:06pm to adjourn. DeShano seconded.

Motion **Passed**

Next Meeting Monday April 14, 2025 at 7:30 pm