

SPECIAL MEETING
The Township of Kawkawlin
Board of Trustee Meeting
Wednesday, August 20, 2022
4:00 pm

1. Call Meeting to Order – Eddy called meeting to order at 4:00 with the Pledge of Allegiance.

3. Roll Call of Officers – Present: Whalen, DeShano, Eddy, Campbell, Schlanderer

Eddy motioned to amend agenda to add E add 50 tons of gravel for ball field

Schlanderer **seconded**

Motion **Passed**

4. Public Input agenda items only:

Campbell says at the last meeting we said we needed additional bids. At this point where it says, “Old Business” Weinlander and Fitzhugh Contract it should say under Old Business, outsourcing payroll contract

5. Old Business:

a. Eddie motions to use ADP for one year

Whalen seconds

Roll call vote: Whalen Yes, Eddy Yes, Campbell Yes, DeShano Yes, Schlanderer Yes

Motion **Passed**

6. New Business

a. Sewer Pump Estimates

Schlanderer motion to go with Satowiak to fix the pumps at hall

Whalen second

Roll Call Vote: Schlanderer Yes, Whalen Yes, Eddy Yes, Campbell Yes, DeShano Yes

Motion **Passed**

b. Cemetery: Columbarium Concrete Estimates

Campbell motion to accept Intricate Concrete to do the cement work at Heavenly Rest Cemetery

Whalen **second**

Roll Call Vote: Campbell Yes, Schlanderer Yes, Whalen Yes, Eddy Yes, DeShano Yes

Motion **Passed**

Tree Removal at cemetery

Whalen **motion** to hire Histed Tree Care

Campbell **second**

Roll Call Vote: DeShano Yes, Campbell Yes, Schlanderer Yes, Whalen Yes, Eddy Yes

c. Consumers Energy Franchise Ordinance

Schlanderer **motion** to approve Consumers Energy Franchise Ordinance 2025-01

Whalen **second**

Roll Call Vote: Schlanderer Yes, Eddy Yes, Campbell Yes, Whalen Yes, DeShano Yes

d. 400 W. Center St. Linwood, Water and Sewer Department request

Campbell **motion** to remove the sewer system from the property

Whalen **second**

Roll call vote: Whalen Yes, Eddy Yes, Campbell Yes, DeShano Yes, Schlanderer Yes

e. Add 50 tons of gravel from the concession stand to the hall

Whalen **motion** to approve the additional gravel

Campbell **second**

Roll Call Vote: Eddy Yes, Campbell Yes, Schlanderer Yes, Whalen Yes,
DeShano Yes

7. Public Input

Eddy motion to Adjourn @ 4:47

Schlanderer second

All In Favor