Board Meeting
October 13, 2026 6:30 PM
Kawkawlin Township Board

1. Eddy calls meeting to order at 6:30 PM with Pledge of Allegiance
2. Roll Call: Campbell, Whalen, DeShano, Waldee, Eddy
3. Approval of Agenda
   - Whalen: Motion to amend agenda / 2nd: DeShano
   - Whalen: Remove Supervisors Report (9), add to 10-Deputy Treasurer and Treasurer letter (E), remove Zoning Audit Report (12-F), remove Drain Commission (12-H), remove Department of Water and Sewer (12-I), remove Master Plan (12-J-i), remove Patriot Ambulance (12-M), remove Sheriff's Deputy at Twp. Office (12-O), remove Bay Future Corridor Study (12-P), and remove Deputy Treasurer-Front Desk Hours (12-Q)
   - Roll Call: Whalen-Yes, DeShano-Yes, Eddy-No, Waldee-No, Campbell-Yes
   - **MOTION PASSED**
4. Approval of minutes: September 14, 2026
   - DeShano: Change to be made, 10-D: Motion was initially misstated, was corrected to "bring forth a motion."
   - Campbell: Motion to accept minutes with the modification / 2nd: Whalen
   - All In Favor: Yes (4) Nay (1) **MOTION PASSED**
5. Public Comment (2 Minutes, Agenda Only)

Justin Enfield 201 Mabel	Kim Rouech-Minutes to Tom Reif
Peggy Meyer Essexville Twp	Steve Dennis 170 S Huron
Dennis Finn 451 S. Huron Rd	Stacey Hughey 2110 Fraser Rd
Ken MacConnell 760 S Mackinaw Rd	Moira Enfield-Minutes to J. Enfield
Jeremy Blohm 2110 Fraser Rd	Regina Woods 1692 E. Beaver
Melissa Enfield 201 Mabel	Brad Eddy 1890 S. Huron Rd
Tom Reif 1190 11 Mile Rd Beaver Twp	Brian Whalen 911 Fraser Rd
Kevin Meyer-Minutes to Peggy Meyer	James Petrimoulx 1314 E. N. Boutell

6. Department/Committee Reports
   a. Fire Department (Chief Bernreuter)
      - Started hydrants, didn't get AFG Grant for radios, several more rounds to go. Reviving fire dept breakfast on February 14, 2027. DNR grant doesn't come up until December. Coast guard will be back in 2027 to man coast guard station 24/7.
   b. Sheriff's Report: Call Count: 220
   c. Parks and Recreation
      - Eddy reads report provided by Lisa Eddy: Preparing for Trunk or Treat (10/25) and Christmas tree lighting (12/03). Christmas tree was placed in front

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of hall, being watered weekly by the committee, bill was sent to Twp for payment. Budget request: $250 for Christmas event expenses.

d. Building Report: None.
e. Zoning Administrator: Eddy reads report provided by Troy McCorrmick.

- Eddy: Motion to accept all reports, except building report / 2nd: Campbell
- All in Favor: Yes **MOTION PASSED**

7. Bill Pay
    a. Invoices
        - Waldee: $154,527.61
        - DeShano: Will also need to include KCI once it's discussed later in the meeting.
        - Campbell: Motion to approve $154,521.61 invoices plus KCI for tax bills / 2nd: Waldee
        - Roll Call: Campbell-Yes, Waldee-Yes, Whalen-Yes, DeShano-Yes, Eddy-Yes
        - **MOTION PASSED**
    b. Payroll
        - Campbell: Motion for $39,055.44 for payroll / 2nd: Waldee
        - Roll Call: Whalen-Yes, Waldee-Yes, Campbell-Yes, DeShano-Yes, Eddy-Yes
        - **MOTION PASSED**
8. Treasurers Report
    - DeShano: End of the fiscal year, working with State of MI to get everything reported. Waiting for reimbursement for work with legal and Spicer. Approximately $70,000 coming from grant money. Closed out ARPA grant.
    - Whalen: Motion to approve Treasurers report / 2nd: Eddy
    - Roll Call: Waldee-Yes, Campbell-Yes, Whalen-Yes, DeShano-Yes, Eddy-Yes
    - **MOTION PASSED**
9. Communications (Read by Eddy)
    a. Board of Review Resignation
    b. Email from Supervisor – Facebook Page
    c. Martuch FOIA/MLive Email/Supervisor/Woods Email
    d. Anonymous Letter to Supervisor
    e. Deputy Treasurer Letter and Treasurer Letter
    - Campbell: Motion to accept resignation (9-A) / 2nd: DeShano
    - Roll Call: Campbell-Yes, DeShano-Yes, Waldee-Yes, Whalen-Yes, Eddy-Yes
    - **MOTION PASSED**
    - Eddy: Motion to accept communications / 2nd: Waldee
    - All in Favor: Yes **MOTION PASSED**
10. Old Business
    a. Zoning Amendments

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- Eddy: Motion to pass all zoning amendments that the Planning Commission brought forward to the board / 2nd: Waldee
- Roll Call: Whalen-No, DeShano-No, Eddy-Yes, Waldee-Yes, Campbell-No
- **MOTION FAILS**

b. Cemetery Directive
- Whalen: Motion to follow cemetery ordinance to remove all unapproved items, including borders. Gave everyone until October 1st to remove items, will tag everybody else's items and put it by the fence. Taking the cemetery back to its rules and regulations / 2nd: DeShano
- Roll Call: Eddy-No, DeShano-Yes, Whalen-Yes, Waldee-Yes, Campbell-Yes
- **MOTION PASSED**

11. New Business

a. Parks and Recreation Christmas Budget
- Waldee: Motion to approve $250 Parks and Recreation Christmas Budget / 2nd: Whalen
- Roll Call: Campbell-Yes, Waldee-Yes, Eddy-Yes, DeShano-Yes, Whalen-Yes
- **MOTION PASSED**

b. Election Committee Meeting
- Waldee: Holding the meeting for tomorrow at 4 PM (10/14) Budget for $1,250
- Eddy: Motion for $1,250 maximum budget for items needed / 2nd: Campbell
- Roll Call: Whalen-Yes, Campbell-Yes, DeShano-Yes, Waldee-Yes, Eddy-Yes
- **MOTION PASSED**

c. Board of Review Appointments
- Whalen: Motion to post Board of Review in Pinconning Journal for $200, the Facebook Page, and website / 2nd: Waldee
- Roll Call: DeShano-Yes, Waldee-Yes, Campbell-Yes, Whalen-Yes, Eddy-Yes
- **MOTION PASSED**

d. Bay County Road Patrol Contracts (2)
- Eddy: Motion to accept Frankenlust, Kawkawlin Twp sheriff patrol services / 2nd: Whalen
- Board discussion regarding cost and comparison
- Whalen: Motion to accept both contracts with the supervisor and clerk being the signees / 2nd: Eddy
- Roll Call: Campbell-Yes, Waldee-Yes, DeShano-Yes, Whalen-Yes, Eddy-Yes
- **MOTION PASSED**

e. Parcel Divisions
- DeShano: The 1259 E Beaver Rd is paid and was taken care of. 702 E Beaver Rd, not marked paid, no date received, no receipt in the receipt book, and check not turned in to be deposited.

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- Whalen: Motion to approve Lawrence and Theresa Dauer, 1259 E. Beaver Rd / 2nd: Campbell
- Roll Call: Whalen-Yes, DeShano-Yes, Eddy-Yes, Waldee-Yes, Campbell-Yes
- **MOTION PASSED**
- Eddy: Motion to pass 702 E. Beaver for David Dore, contingent upon payment confirmation / 2nd: Whalen
- Roll Call: Campbell-Yes, Eddy-Yes, Whalen-Yes, DeShano-Yes, Waldee-Yes
- **MOTION PASSED**

f. ACD.Net Metro Act Permit
- DeShano: Reviewed by legal, received on September 14th. Once we accept, have 45 days to move forward of approving the application before significant fees. Needs to be approved by the board to be compliant and avoid fees.
- Whalen: Move to approve the Metro Act permit requested by ACD.Net and authorize Brad Eddy and Kawkawlin Township Clerk to sign bilateral permit on behalf of Kawkawlin Township / 2nd: Eddy
- Roll Call: Campbell-Yes, Waldee-Yes, Eddy-Yes, Whalen-Yes, DeShano-Yes
- **MOTION PASSED**

g. Discussion/Resolutions
- Trent Cunningham (Twp. Attorney): Resolutions would direct both to be put on the ballot for May election. If passed, would recommend passing them separately. Both are for 1 mill, would run for 2 years. Deadline to submit is 12 Tuesdays before the May election.
  i. Road Millage
     - Whalen: Motion to approve the resolution to adopt the road millage at 1 mill / 2nd: Eddy
     - Roll Call: Whalen-Yes, DeShano-Yes, Eddy-Yes, Waldee-Yes, Campbell-Yes
     - **MOTION PASSED**
  ii. Fire Protection Millage
     - Whalen: Motion to pass the resolution to adopt fire protection millage for 1 mill for a two-year period as proposed by legal counsel / 2nd: DeShano
     - Roll Call: Campbell-Yes, Waldee-No, Eddy-No, DeShano-Yes, Whalen-Yes
     - **MOTION PASSED**

h. Terminate Contract with Lapham and Assoc.
- Whalen: Motion to terminate contract with Lapham and Associates / 2nd: DeShano
- Whalen: Due to the lack of information to the board and planning commission, I want to terminate.

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- DeShano: Things were billed that were not asked for by the board or planning commission. Concerning that things were reviewed that were coming directly from citizens. The board is the only one that can legally expend funds.
- Roll Call: Whalen-Yes, DeShano-Yes, Eddy-No, Waldee-No, Campbell-Yes
- **MOTION PASSED**

i. KCI Proposal
- DeShano: Standard proposal for sending winter tax bills. Estimated postage needs to be paid up front: $1,763.64. Projected cost: $3,470.12
- DeShano: Motion to approve KCI winter tax bill estimate, total projected cost: $3,470.12 / 2nd: Whalen
- Roll Call: Campbell-Yes, Waldee-Yes, Eddy-Yes, DeShano-Yes, Whalen-Yes
- **MOTION PASSED**

j. Steve Dennis Application Fee
- Trent: PC voted to refund $425 in November 2025 at a special meeting.
- Whalen: Motion to return Steve Dennis $425 for November meeting that did not have quorum / 2nd: Campbell
- Roll Call: DeShano-Yes, Whalen-Yes, Eddy-Yes, Waldee-Yes, Campbell-Yes
- **MOTION PASSED**

Mark (Spicer): South Linwood Beach Stormwater project updates. Submitted permits, working with Trent and legal team getting easements prepared. Should have them done by the end of this week.

k. Censure
- Whalen: Motion to censure the Supervisor for removing the Kawkawlin Township citizens rights at public meetings by not letting them speak for their full two minutes / 2nd: DeShano
- Roll Call: Whalen-Yes, Campbell-Yes, Waldee-No, Eddy-No, DeShano-Yes
- **MOTION PASSED**

12. Public Comment (2 Minutes)

Jeremy Blohm 2110 Fraser
Ken MacConnell 760 S Mackinaw
Stacey Hughey-Minutes to J. Blohm
Justin Enfield 201 Mabel
Melissa Enfield 201 Mabel
Don Hamilton-Lapham and Assoc. Planner
Brad Eddy 1890 S. Huron Rd
Jeremy Blohm 2110 Fraser
Charles Campbell 525 S. Huron Rd
Lisa Eurich 2890 2 Mile Rd
Troy Nalazek 18 E. Parish Rd
Tom Reif 1190 11 Mile Rd

13. Adjournment
- Eddy: Motion to adjourn at 8:45 PM / 2nd: Waldee
- All in Favor: Yes **MOTION PASSED**

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