

Board Meeting
December 14, 2020
Kawkawlin Township Board

Call Meeting to Order—Supervisor called meeting to order at 7:00 pm with the pledge to the flag.

Roll Call of Officers—Present: Davidson, Petrimoulx, Klass, MacConnell, Campbell

Clerk's Minutes of October 13- Motion by MacConnell/Davidson to approve the minutes. Yes: Petrimoulx, Klass, MacConnell, Campbell, Davidson. Passed

Treasurer Report--Motion by Davidson/MacConnell to accept the report. Yes: Klass, MacConnell, Campbell, Davidson, Petrimoulx. Passed

Fire Department Report—Minor repairs have been made on the trucks. 3 new people looking at joining the department. Steve showed us how the new Lucas machine works.

Recreation Report—No report

Hall Report—No report

Bills for approval— Motion by MacConnell/Klass to pay the bills. Yes: MacConnell, Campbell, Davidson, Petrimoulx, Klass. Passed

Payroll
A/P

Communications—Motion by Davidson/MacConnell to accept and file the communications. Yes: MacConnell, Campbell, Davidson, Petrimoulx, Klass. Passed

- A. Building Report
- B. Zoning Administrator Report

Public Input on Agenda Only (3 min. limit, not Q & A session).

- A. R. Mertz asked about the junk on Huron Rd. south of Cottage Grove

Unfinished Business

- A.

New Business

- A. Fire Dept. Lucas Machine—Motion by Davidson/Campbell to approve the purchase of the Lucas Machine. Yes: Campbell, Davidson, Petrimoulx, Klass, MacConnell. Passed
- B. Cemetery—Solucent installed the new Security System. Clements installed a new breaker box. —Motion by MacConnell/Campbell to approve the repairs. Yes: Davidson, Petrimoulx, Klass, MacConnell, Campbell. Passed

- C. Twp. Storage Shed—The old shed has been removed. We will look at replacing it in the spring.
- D. Twp. Road Repair for 2021 (3-5 year plan)—Supervisor gave us information on this.
- E. Bay County Water 2021- Customer Service Charge-Wholesale Water Rates-Connection Fees—Motion by Davidson/MacConnell to approve the rate raise. Yes: Klass, MacConnell, Campbell, Davidson, Petrimoulx. Passed
- F. Bay County Water, Hydro Corp. connection control program test—Supervisor presented us with info. about this
- G. Tennis Court fence repair—Motion by Petrimoulx/MacConnell to approve the bid from Bay Farm. Yes: MacConnell, Campbell, Davidson, Petrimoulx, Klass. Passed
- H. Sheriff Patrol Contract—Motion by Davidson/Campbell to approve the new contract. Yes: Campbell, Davidson, Petrimoulx, Klass, MacConnell. Passed
- I. Bay County Dept. on Aging Contract—Motion by Davidson/MacConnell to accept the new contract. Yes: Davidson, Petrimoulx, Klass, MacConnell, Campbell. Passed
- J. Bay County Sewer, regarding 111 N. 3rd St. Linwood—Motion by Davidson/Petrimoulx to remove the sewer charge. Yes: Petrimoulx, Klass, MacConnell, Campbell, Davidson. Passed
- K. Board of Review Appointments—Staying the same
- L. Bay County Sewer-Pickle Plant—Motion by Campbell/Davidson to pay to have water pumped into the sewer line at the Pickle Plant for up to 60 days. Look at this after 30 days and see if the Pickle Plant and Fraser Township will pay for part of the cost. Yes: Klass, MacConnell, Campbell, Davidson, Petrimoulx. Passed
- M. PA-116 Wackerle—Motion by Davidson/MacConnell to approve. Yes: MacConnell, Campbell, Davidson, Petrimoulx, Klass. Passed
- N. 548 E. Beaver Rd. (remove trash from tax bill)—Motion by Davidson/Klass to remove from tax bill. Yes: Campbell, Davidson, Petrimoulx, Klass, MacConnell. Passed

FYI

- A. Sheriff patrol report, Oct/Nov

Public In-Put (3 min. not Q & A session)

- M. Kirchman said it was hard to hear some of the board members
- R. Mertz asked that the board members say who they are when talking

Adjournment—Motion to adjourn was made at 8:12 pm by Davidson/Klass. Yes: Davidson, Petrimoulx, Klass, MacConnell, Campbell. Passed

Next Meeting—January 11, 2021 7:00 pm Teleconference