

Board Meeting
December 9, 2019
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: MacConnell, Davidson, Petrimoulx, Klass, McNally.

Clerk's Minutes of November 12—Motion by McNally/MacConnell to approve the minutes. Passed

Treasurer Report--Motion by Davidson/Petrimoulx to accept the report. Passed

Fire Department Report—The new Jaws are in and installed. 3 new recruits are going through the Academy. Looking into how many air bottles need to be replaced. Looking into purchasing 2 sets of turnout gear.

Recreation Report—No report

Hall Report—No report

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

Payroll
A/P

Communications—Motion by Davidson/MacConnell to file communications. Passed

- A. Building Report
- B. Zoning Administrator Report
- C. Spicer, 7 Mile Rd. water line update

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

J. Klass asked about the water tower payoff. M. Kirchman asked what the Green Hills letter was about.

Unfinished Business

- A.

New Business

- A. Bay County Sewer letter regarding Green Hills RV Park—Motion by Davidson/McNally to table for more information. Passed
- B. Culvert/Bridge grant Bay County Road Commission—We have \$7500 to spend on Culverts/Bridges.

- C. Bay County Sheriff Patrol Contracts—Motion by Davidson/Petrimoulx to accept the new contracts. Yes: Petrimoulx, Klass, McNally, MacConnell, Davidson. Passed
- D. Water Tower Pay-off—Motion by McNally/MacConnell not to pay the tower off. Yes: Klass, McNally, MacConnell, Petrimoulx. No: Davidson. Passed
- E. Bay Area Transportation Study—Info.
- F. HCM Provisioning Inc. 2632 S. Huron Rd—Motion by Davidson/Petrimoulx to approve the renewal. Passed
- G. 775 S. Huron Rd. Water Tap Transfer—Motion by McNally/MacConnell not to allow the transfer. Yes: McNally, MacConnell, Petrimoulx, Klass. No: Davidson. Passed

FYI

- A. Twp. Insurance Dividend Letter
- B. Bay County Water Dept., regarding Raw Water rate increase
- C. Sheriff Patrol Report
- D. FD Appreciation Dinner, Feb. 1

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

M. Kirchman said there is a culvert at River Rd. & 7 Mile that needs replaced. R. Mertz asked about the water coming off of Huron Rd. into his parking lot.

Adjournment—Motion to adjourn was made at 8:04 pm by McNally/Davidson. Passed

Next Meeting—Jan. 13, 7:00 pm