

Board Meeting  
January 11, 2021  
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: Petrimoulx, Klass, Campbell, Davidson.

**Clerk’s Minutes of December 14**—Motion by Campbell/Davidson to approve the minutes. Yes: Klass, Campbell, Davidson, Petrimoulx. Passed

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

**Fire Department Report**—New Lucas Machine is here. We have 1 new member, Oksana Kowalsky.

**Recreation Report**—No report

**Hall Report**—No report

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

Payroll  
A/P

**Communications**—Motion by Davidson/Petrimoulx to file communications. Yes: Petrimoulx, Klass, Campbell, Davidson. Passed

- A. Building Report
- B. Zoning Administrator Report
- C. Board of Review Calendar

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

**Unfinished Business**

- A.

**New Business**

- A. Appointment of Twp. Trustee for 2-year term—A motion was made by Petrimoulx/Klass to appoint Ken MacConnell. Yes: Klass, Petrimoulx. No: Campbell, Davidson. Motion denied. A second motion was made by Campbell/Davidson to appoint Jason Krause. Yes: Campbell, Davidson. No: Petrimoulx, Klass. Motion denied.
- B. Cemetery-Clements Electric Repair—Clements installed a new electrical box in the Chapel.

- C. Kaw. Twp. Sewer line/Pumping Station Maintenance/Repair—A motion was made by Petrimoulx/Klass to our Supervisor get a repair bid. Yes: Davidson, Petrimoulx, Klass, Campbell. Passed
- D. Sheriff Road Patrol, 2 Contracts—A motion was made by Davidson/Klass to approve the contract with Fraser Township. Yes: Petrimoulx, Klass, Campbell, Davidson. Passed. A second motion was made by Davidson/Campbell to approve the contract with Frankenlust. Yes: Klass, Campbell, Davidson, Petrimoulx. Passed
- E. Medical Marihuana Processor Licenses—A motion was made by Campbell/Petrimoulx to have our Attorney write an amendment to add 4 more processing license. Yes: Campbell, Davidson, Petrimoulx, Klass. Passed
- F. Kaw. Twp. Water line extensions for 2021—A motion was made by Davidson/Petrimoulx to approve the water line extensions on Mackinaw and Moser Roads. Yes: Davidson, Petrimoulx, Klass, Campbell. Passed
- G. Road Repair—Working on a list for 2021.
- H. Tri City Cheese & Meats IFT Exemption Request—A motion was made by Davidson/Petrimoulx to approve the exemption. Yes: Petrimoulx, Klass, Campbell, Davidson. Passed

## **FYI**

- A. Sheriff Patrol Report for Dec.
- B. Republic Waste—Updated Recycle & Waste Calendar

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

**Adjournment**—Motion to adjourn was made at 7:40 pm by Campbell/Petrimoulx. Yes: Klass, Campbell, Davidson, Petrimoulx. Passed

**Next Meeting**—Feb. 8, 7:00 pm Teleconference