

Board Meeting
January 13, 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, McNally, MacConnell.

Clerk's Minutes of December 9—Motion by McNally/MacConnell to approve the minutes. Passed

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

Fire Department Report—New tires have been put on the Rescue. Getting 15 new Air Tanks. Purchasing 2 I-Pads, one will go in the Rescue. Ice rescue exercise at Bangor on Jan. 21 at 4:00 pm.

Recreation Report—No report

Hall Report—No report

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

Payroll
A/P

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

- A. Building Report
- B. Zoning Administrator Report
- C. Lift Station #6 Letter/Bid/Final Cost

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

Unfinished Business

- A.

New Business

- A. Jason Orton-David Chapman Agency Insurance for 2020—Jason explained our new policy
- B. Pinconning/Linwood Area C of C Memberships Dues—Motion by Davidson/MacConnell to pay the \$25 dues. Yes: Klass, McNally, MacConnell, Davidson, Petrimoulx. Passed
- C. 775 S. Huron Rd. Site Plan approval—Motion by Davidson/MacConnell to approve the renewal. Approved
- D. Planning Comm. Med. Marihuana License Recommendations—Motion by Davidson/MacConnell to table. Passed

- E. Great Lakes Argo LLC App. Renewal—Motion by Davidson/MacConnell to approve the renewal. Passed
- F. Kawkawlin Blight Procedures—Supervisor presented us with some new procedures. Motion by Davidson/MacConnell to accept them. Passed
- G. Versiti Blood Drive—Motion by Davidson/MacConnell to charge the \$160 damage deposit. Yes: McNally, MacConnell, Davidson, Petrimoulx, Klass. Passed

FYI

- A. Meeting Dates and Holiday Schedule
- B. MTA Conference

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

M. Kirchman complained about letters not being sent out on time for Variance Hearing.

Adjournment—Motion to adjourn was made at 7:55 pm by Petrimoulx/Davidson. Passed

Next Meeting—Feb. 10, 7:00 pm