

Board Meeting
July 8, 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: McNally, MacConnell, Davidson, Petrimoulx, Klass

Clerk’s Minutes of June 10—Motion by McNally/Davidson to accept the minutes. Passed

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

Fire Department Report—The Rescue is at Labadie’s getting fixed had a warranty issue. Need to replace some small items in FD (flashlights, batteries, etc.). July 20 chicken dinner and open house.

Recreation Report—No report

Hall Report—Need to replace carpet on band stand. Need the FD old stove top removed from the kitchen.

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

Payroll
A/P

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

- A. Building Report
- B. Zoning Administrator Report
- C. Michelle Kirchman “Wind Turbine Ordinance”

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

Unfinished Business

- A. Clerk’s report on Natural Gas prices—Motion by Davidson/MacConnell to have Clerk change to Consumers. Yes: Davidson, Petrimoulx, Klass, McNally, MacConnell. Passed
- B. Brush/Trash dumping on Twp. Property—Tabled
- C. Bid to repair Concession stand and Office—Motion by Davidson/Klass to accept the bid from Larry Prime. Yes: Petrimoulx, Klass, McNally, MacConnell, Davidson. Passed

New Business

- A. Consumers Energy \$4,447.80 credit on acct. Resolution 5 yr. contract for streetlights in Twp.—Motion by Davidson/McNally to sign the resolution and accept the credit. Yes: Klass, McNally, MacConnell, Davidson, Petrimoulx. Passed

- B. New Medical Marihuana Provisioning Center (863 S. Huron Rd.)—Motion by Petrimoulx/Davidson to approve the application. Yes: McNally, MacConnell, Davidson, Petrimoulx, Klass. Passed
- C. Existing App-New Owner, Medical Marihuana Provisioning Center (805 E. Beaver Rd.)—Motion by Davidson/Petrimoulx to approve the application. Yes: MacConnell, Davidson, Petrimoulx, Klass, McNally. passed
- D. Second Amendment to Kawkawlin River Dredging—Motion by McNally/Klass to sign the Amendment. Passed
- E. Review Hall Contract (regarding Security)—Motion by Davidson/McNally to change the contract regarding security. Passed
- F. Copy Machine replacement—Motion by McNally/MacConnell to purchase the new copier for \$7,224.54. Yes: Davidson, Petrimoulx, Klass, McNally, MacConnell. Passed
- G. Accept Shannon Bragiel’s resignation from Planning Comm.—Motion by Davidson/Klass to accept Shannon’s resignation. Yes: Petrimoulx, Klass, McNally, MacConnell, Davidson. Passed
- H. Appoint new member to Planning Comm.—Motion by Davidson/Klass to approve the appointment of Richard Fletcher to the Planning Comm. Yes: Klass, McNally, MacConnell, Davidson, Petrimoulx. Passed
- I. Wind Ordinance review—Motion by Davidson/MacConnell to table until the August 12th meeting. Passed
- J. McMillan Maintenance—Motion by Davidson/Petrimoulx to accept the proposal to clean up Section C in the Cemetery. Yes: McNally, MacConnell, Davidson, Petrimoulx, Klass. Passed

FYI

- A. Sewage pumping station at end of Linwood Rd. (aging equipment, no parts)—Getting price for new pump
- B. Application filled out MS4-Bay = National Pollutant Discharge Elimination System
- C. Bay County DWS Authorization to Water Model—Mapping all the water lines in the county
- D. Sink hole on Linwood Rd. near pumping station. Bay County DWS is aware of it
- E. Water line on 7 mile—Waiting for bids

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

J. Blohm complained about all of the leaves in the cemetery. Several people complained about all of the Medical Marihuana permits. R Dubiel complained about the Hemblin Drain.

Adjournment—Motion to adjourn was made at 7:59 pm by Davidson/Petrimoulx. Passed

Next Meeting—Aug. 12, 7:00 pm