

Board Meeting
November 12, 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 October 15—Motion by McNally/MacConnell to approve the minutes. Passed

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

Fire Department Report—No report

Recreation Report—No report

Hall Report—People are still throwing junk in the dumpster by the Hall.

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

Payroll
A/P

Communications—Motion by Petrimoulx/Klass to file communications. Passed

- A. Building Report
- B. Zoning Administrator Report

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

J. Blohm asked if he could have a closed-door meeting, did not give reason why.

Unfinished Business

- A.

New Business

- A. Michigan Pyrotechnics Art Guild Application—Motion by McNally/Davidson to approve the application. Passed
- B. “Saw Grant” Resolution—Motion by McNally/Petrimoulx to allow the Supervisor to sign papers for the Saw Grant. Passed
- C. Snow Removal Bid—Motion by McNally/Davidson to have Wieland Contracting do our snow removal. Passed
- D. Resolution for Add/Remove Trash Accounts—Motion by Petrimoulx/Davidson to allow our Treasurer to add or remove trash accounts as needed. Passed

- E. Water Tower--Tabled
- F. Bay County Dept. Water Rates—Motion by Davidson MacConnell to approve the .13 cent increase. Yes: Davidson Petrimoulx, Klass, McNally, MacConnell. Passed
- G. Hupfer Rd. Grading & Repair—Motion by Petrimoulx/McNally to OK what the supervisor already approved for Hupfer Rd. Yes: Petrimoulx, Klass, McNally, MacConnell, Davidson. Passed
- H. Orkin—Motion by Davidson/Klass to pay the yearly cost up front. Yes: McNally, MacConnell, Davidson, Petrimoulx, Klass. Passed
- I. New FD Jaws—Motion by Davidson/MacConnell to pay the balance after the Association picks up part of the bill. Yes: MacConnell, Davidson, Petrimoulx, Klass, McNally. Passed

FYI

- A. BCTOA Meeting and Officer Election Dec. 18—Let Clerk know if you are going or interested in running for an office.
- B. Sept./Oct. Sheriff Report
- C. Grinding/Shaping Seidler/Jose/Schmidt Roads

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

Our Attorney, J. Ebel explained to J. Blohm that he could not ask for a closed-door meeting. If he had a complaint about someone, they would have to ask for the meeting.

Adjournment—Motion to adjourn was made at 8:34 pm by McNally/Davidson. Passed

Next Meeting—Dec. 9, 7:00 pm