

Board Meeting  
September 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: Petrimoulx, Klass, McNally, MacConnell, Davidson.

**Clerk's Minutes of August 12**—Motion by Davidson/MacConnell to accept the minutes with the change to reflect Davidson voting no on the 1640' set back. Passed

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

**Fire Department Report**—The Pumper has been fixed. We have a new trainee, Paul Meylan's son. They are looking at different lights and a back up camera to be put on the trucks. They are looking at a battery-operated set of Jaws of Life. The association will pay \$10,000 toward them.

**Recreation Report**—No report

**Hall Report**—No report

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

Payroll  
A/P

**Communications**—Motion by Davidson/Petrimoulx to file communications. Passed

- A. Building Report
- B. Zoning Administrator Report
- C. Board of Appeals to Planning Commission

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

- P. Beson spoke about people speeding on Huron Rd.

**Unfinished Business**

- A.

**New Business**

- A. Approval to place updated Zoning Maps on Fetch GIS website—Motion by McNally/Davidson to place on website. Passed
- B. Remove Clerk from Planning Commission—The Clerk submitted resignation letter. Motion by Davidson/MacConnell to accept the letter. Passed

- C. Add Treasurer to the Planning Commission—Motion by Davidson/MacConnell to appoint M. Klass to the Planning Commission. Passed
- D. 7 Mile Rd. Waterline extension bids—Motion by Davidson/Petrimoulx to accept the low bid which was from Shaw Contracting. Yes: McNally, MacConnell, Davidson, Petrimoulx, Klass. Passed
- E. Grow/Process Med. Marihuana license application 1385 S. Huron Rd.—Motion by Davidson/Petrimoulx to approve the processor license application. submitted by InnoGen Solutions, Inc. Yes: MacConnell, Davidson, Petrimoulx, Klass, McNally. Passed
- F. Cottage Grove Med. Marihuana License—Motion by Davidson/McNally to approve the new grow license submitted by Ashley Super. Yes: Davidson, Petrimoulx, Klass, McNally, MacConnell. Passed

## **FYI**

- A. Sheriff Patrol report
- B. Landfill Tour

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

Several people spoke about Med. Marijuana. J. Blohm complained that our Zoning Administrator was not doing his job properly.

**Adjournment**—Motion to adjourn was made at 8:15 pm by Davidson/MacConnell. Passed

**Next Meeting**—Oct. 15, 7:00 pm