

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

Clerk's Minutes of June 8 - Motion by McNally/MacConnell to approve the minutes. Yes: MacConnell, McNally, Klass, Davidson. Passed Absent: Petrimoulx

Treasurer Report--Motion by Davidson/MacConnell to accept the report. Yes: MacConnell, McNally, Klass, Davidson. Passed Absent: Petrimoulx

Fire Department Report – 3 individuals who have graduated and are now full time fire fighters

Recreation Report—No report

Hall Report—No report

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

Payroll
A/P

Communications—Motion by Davidson/MacConnell to file communications. Yes: MacConnell, McNally, Klass, Davidson, Passed Absent: Petrimoulx

- A. Building Report
- B. Zoning Administrator Report

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

Raymond Mertz – Blight
Michelle Kirchman – Blight

Unfinished Business

A.

New Business

- A. Duke Fischer – Twp. Road mowing, \$4100.00 per cutting/twice a year. Motion by Davidson/Klass to approve Twp. Road mowing. Yes: MacConnell, McNally, Klass, Davidson. Passed Absent: Petrimoulx

- B. Agreement with Bay County Water regarding Water Tower – Updated the Land Contract, received copy of Quit Claim Deed, Easement Agreement, Certificate of Survey. Deeded on a Land Contract to Bay County until it's paid off (3 yrs, 2023). Expiration date is last day of reimbursement. Approve subject to verbiage in paragraph 7 of easement. Motion by MacConnell/Davidson Yes: MacConnell, McNally, Klass, Davidson. Passed Absent: Petrimoulx
- C. Troll Smokehouse (Collins) – Needs to go to Planning Commission to be re-zoned from Commercial to Light Industrial. Motion by Davidson/MacConnell to send to Planning Commission. Yes: MacConnell, McNally, Davidson, Klass. Passed Absent: Petrimoulx
- D. Bay County Road Commission Chip/Sealing, add three roads that were in the 2019 budget that were never completed, to the 2020 budget. And add two roads that were in the 2021 budget to the 2020 budget, by doing so there would be about a \$23,000 reduction in cost. BCRC to finish Chip/Seal this year of roads in progress. Motion by Davidson/Klass to approve road additions to 2020 budget. Yes: MacConnell, McNally, Davidson, Klass. Passed Absent: Petrimoulx
- E. Heavenly Rest Cemetery – Bid to remove dead oak tree – Tabled to receive more bids.
- F. Chad Noona Rezoning – Planning Commission approved rezoning of 2185 S Huron, 080-026-200-215-00. Motion by McNally/Davidson to approve. Yes: MacConnell, McNally, Davidson, Klass. Passed Absent: Petrimoulx
- G. Assessors Office available by appointment only. Verify what the contract states as to what hours she is available in the office. Maybe do a 90 day trial to see how it works. Motion by Davidson/Klass. Yes: MacConnell, McNally, Davidson, Klass. Passed Absent: Petrimoulx

FYI

- A. Bay Co. Sheriff monthly report May/June
- B. Bay County Mosquito Control “Scrap Tire Drive” 8/8/2020
- C. Final payment on the 7 Mile Rd Water Line
- D. Cemetery rules on extra fixtures other than markers

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

- Derek Durantini from Green Acres would like a receipt from last renewal payment.
- Raymond Mertz – re-address Adult Use Marijuana
- Ashley – tree bids
- Dennis Bragiel – Adult Use Marijuana
- Justin Ebel – Clarify sending the rezoning of the smoke house to the PC board. Wearing of masks.
- Charlie Campbell – Cottage Grove Rd is washed out east of M-13. The whole cemetery needs to be addressed.
- Raymond Mertz – Cottage Grove Rd washed out, it is always wet, never dries out.
- Jose Perez – Adult Use Marijuana, how to get it on the agenda to be discussed.

Adjournment—Motion to adjourn was made at 8:33 pm by Davidson/MacConnell. Yes: MacConnell, McNally, Davidson, Klass. Passed Absent: Petrimoulx

Next Meeting—August 10,2020 7:00 pm