

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Virgil Wetters, Theodore Rozek, Maurice Parsons, Lawrence Kozlowski and Lloyd Goss.

The minutes of the previous meeting were approved as read. The Treasurer's report was read and approved.

Moved by Rozek supported by Wetters to change the gate at the dumping grounds to the North side of the dumping grounds and purchase a new gate. The caretaker will change the gate on his own time. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

Moved by Wetters supported by Rozek to pay the bills as presented by the Clerk in the amount of \$2,210.06. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

The meeting for the Board of Health was set for Wednesday, April 20, 1966, 6:30 P.M. at the Heavenly Rest Cemetery.

Moved by Rozek supported by Wetters that the interest on the Building Fund Certificates of Deposit be put in the Building Fund and placed on deposit in the Financial Institution of the Treasurer's choice. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

It was decided that the Clerk should order five Form No. S-191 from Doubleday Bros. for the reporting of Tax Collections by the Clerk and Treasurer.

Moved by Wetters supported by Rozek that the Clerk get a Minute book for typing the minutes of the Board Meetings and that the Clerk make a copy of the minutes for each member of the Board. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Mo. Carried.

Moved by Rozek supported by Wetters that the Clerk and Treasurer purchase whatever type of Account Book that suits them, within reason. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

A three man study committee was appointed for the purpose of studying the Salary structure of Kawkawlin Township as follows: Thomas Schindler- Chairman, Donald Schieber and Irvin Kritzman Members.

The meeting adjourned at 9:15 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App. 5-11-66

1569 S. Huron Rd.

May 11, 1966

The Kawkawlin Township Board was called to order at 7:35 P.M. Present were Virgil Wetters, Theodore Rozek, Maurice Parsons Lawrence Kozlowski and Lloyd Goss.

The minutes of the previous meeting were approved as read.

The Supervisor reported that Irvin Kritzman declined his appointment as a member of the three man study committee and Frank Kolbiaz was appointed to replace him.

The Treasurer's report was read and approved.

Moved by Wetters supported by Rozek to allow the City of Bay City School District to use the Township Hall for their Annual School Election to be held on June 13, 1966 and that the charge shall be \$10.00 for use of the Hall. Motion Carried unanimously.

Correspondence was read.

Moved by Rozek supported by Wetters to pay the bills as presented by the Clerk in the amount of \$932.77. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

The Meeting adjourned at 8:40 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App. 6-8-66

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1569 S. Huron Rd.

June 8, 1966

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Virgil Wetters, Theodore Rozek, Maurice Parsons, Lawrence Kozlowski and Lloyd Goss.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Correspondence was read and discussion was held on some of the letters.

Moved by Wetters supported by Rozek to pay the bills as presented by the Clerk in the amount of \$383.59. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

Moved by Parsons supported by Rozek to get a Plaque in honor of Byron Ruhstorfer and Katherine Whyte and place it in the Utility Building at the Heavenly Rest Cemetery. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

Moved by Rozek supported by Wetters to have Maurice Parsons take care of getting the Honor Plaque mentioned in the previous motion. Motion Carried.

The meeting adjourned at 9:00 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App. 7-13-66

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Virgil Wetters, Theodore Rozek, Maurice Parsons, Lawrence Kozlowski and Lloyd Goss.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Correspondence was read.

Moved by Rozek sup. by Wetters to declare the following area residential and have 35 MPH speed limit signs installed: Cottage Grove Rd., Boutell Rd. & Parrish Rd. from S. Huron Rd. east to the Saginaw Bay. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

Moved by Rozek sup. by Wetters to pay the bills as presented by the Clerk in the amount of \$3,620.66. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

Moved by Parsons sup. by Wetters to allow Ambrose Rouech to remove the dead Elm trees from the Township property on the Parrish Rd. Motion Carried Unanimously.

Moved by Wetters Sup. by Rozek to allow the Clerk to get a New Registration Binder for the Registration Cards. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Carried.

The Clerk requested and was granted permission to get a price from Consumers Power Co. for Street Lights at the corner of Beaver and S. Huron Roads.

The Clerk was instructed to write a letter to C.L.C. Trucking Inc., 605 Borrrington Rd., Grosse Pointe Park, Mich., in regards to the complaints of some citizens of the Jose Rd. area because the water hole on their property is not fenced in. The property description being G26-3000, G26-4021 and G26-4021A.

Moved by Wetters sup. by Rozek to allow Maurice Parsons to get envelopes for his tax statements now instead of waiting until later. Motion Carried Unanimously.

Moved by Rozek sup. by Wetters to pay the Election Inspectors ~~\$5.00 & \$5.00~~ \$5.00 for attending the school of instruction for the coming Elections. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

The ~~next~~ Meeting adjourned at 9:30 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App. 8-10-66
LW

1569 S. Huron Rd.

August 10, 1966

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Virgil Wetters, Theodore Rozek, Maurice Parsons, Lawrence Kozlowski and Lloyd Goss.

~~These minutes of the previous meeting were approved as read.~~

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Moved by Wetters supported by Rozek to have Consumers Power Company install Three (3) 20,000 Lumen Center Suspension Mercury Vapor Lights on S. Huron Road at the intersection of Beaver Rd. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

Moved by Wetters supported by Rozek to pay the bills as presented by the Clerk in the amount of \$782.38. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

The Meeting adjourned at 9:25 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App. 9-21-66

1569 S. Huron Rd.

September 21, 1966

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Virgil Wetters, Theodore Rozek, Maurice Parsons, Lawrence Kozlowski and Lloyd Goss.

The Minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Moved by Parsons supported by Rozek to hire an attorney and proceed with the legal steps necessary to set up a Special Assessment District for the Cottage Grove Subdivision for the purpose of paying for Street Lights, as requested in a petition signed by all eighteen residents of Marian Drive in Kawkawlin Township. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

Correspondence was read. Discussion was held about cutting the grass on the shoulders of the roads.

The Clerk was instructed to have Edmund Cramer check and mark the dead trees in the Heavenly Rest Cemetery so we could get bids for cutting down the dead trees.

Moved by Wetters supported by Rozek to pay the bills as presented by the Clerk in the amount of \$709.53. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

The meeting adjourned at 9:00 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App:

10-12-66

1569 S. Huron Rd.

October 12, 1966

The Kawkawlin Township Board was called to order at 7:00 P.M. Present were Virgil Wetters, Theodore Rozek, Maurice Parsons, Lawrence Kozlowski and Lloyd Goss.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Moved by Wetters supported by Rozek to transfer Five Thousand Dollars (\$5,000.00) from the General Fund to the Building Fund. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

Moved by Wetters supported by Rozek to pay the Bay County Road Commission Five Thousand Dollars (\$5,000.00) matching money for Local roads. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

Moved by Wetters supported by Goss to find out the legality of giving new Industry in the Township a tax break for a few years, in order to attract Industry and provide more jobs for our people. Also, to put out feelers to see if any Industry would be interested in such a proposition. Motion Carried Unanimously.

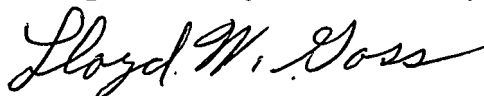
Moved by Wetters supported by Rozek to allow Maurice Parsons per Diem for attending a meeting of Michigan Townships Association, held at Coleman, Michigan on October 8, 1966. Also, to allow the drivers who drove to said meeting a mileage allowance of ten cents per mile. Yeas: Wetters, Rozek, Kozlowski and Goss. Nays: None. Abstained: Parsons. Motion Carried.

Moved by Rozek supported by Wetters to pay the bills as presented by the Clerk in the amount of \$3,517.92. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

Moved by Wetters supported by Rozek to adopt a Resolution creating a Special Assessment District of the Cottage Grove Subdivision for the purpose of paying for Street Lighting on Marian Drive. Said Resolution is on file at the Clerk's office. The Resolution was adopted by the following vote; Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays None.

The meeting adjourned at 9:10 P.M.

Respectfully submitted,



Lloyd W. Goss, Clerk

App: Nov. 9, 1966

1569 S. Huron Rd.

November 9, 1966

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Virgil Wetters, Theodore Rozek, Maurice Parsons, Lawrence Kozlowski and Lloyd Goss. Absent: None.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Moved by Rozek supported by Wetters to have Consumers Power Company install three Mercury Vapor street lights in the area of the Brissette School on Parrish road, to wit: one 20,000 lumen light at the intersection of Parrish road and South Huron road; one 10,000 lumen light at Parrish road and the driveway to Brissette School; one 10,000 lumen light in the Brissette School parking lot. The City of Bay City Board of Education is to reimburse Kawkawlin Township for the cost of one street light, said cost to be Sixty-Five Dollars (\$65.00) per year. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

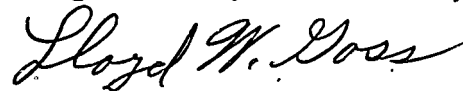
Moved by Rozek supported by Wetters to open up Mable street in the First Addition to Linwood and all North and South connecting streets we are able to open. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

Moved by Wetters supported by Rozek to approve the request from Frank Reagan AKA Francis Reagan for transfer of ownership of 1966 Resort Class C & SDM licenses with Dance Permit at US 23, Route #1, Kawkawlin, Michigan, Kawkawlin Twp., Bay County, from George LaLonde. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

Moved by Wetters supported by Rozek to pay the bills as presented by the Clerk in the amount of \$1,695.98. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

The meeting adjourned at 9:15 P.M.

Respectfully submitted,



Lloyd W. Goss, Clerk

App:

1569 S. Huron Rd.

December 14, 1966

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Virgil Wetters, Theodore Rozek, Maurice Parsons, & Lawrence Kozlowski and Lloyd Goss.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Correspondence was read including a letter from the Michigan Liquor Control Commission stating that the request for transfer of ownership of Little George's Roost from George LaLonde to Francis Reagan had been denied because of inadequate financing.

Moved by Rozek supported by Wetters that the Township of Kawkawlin pay expenses for three delegates to the Michigan Townships Association Convention in Lansing, Michigan on January 11, 12, and 13, 1966. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

Moved by Rozek supported by Wetters to pay the bills as presented by the Clerk in the amount of \$746.75. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

Moved by Goss supported by Wetters to allow Theodore Rozek to use the Township owned saw to cut down trees and brush along the roadway near his property on Wetters road. Motion Carried unanimously.

Moved by Wetters supported by Rozek to install a dusk to dawn light near the Utility Building at the Heavenly Rest Cemetery. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Motion Carried.

The meeting adjourned at 9:15 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App: 1-25-67

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1569 S. Huron Rd.

January 25, 1967

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Theodore Rozek, Maurice Parsons, Lawrence Kozlowski and Lloyd Goss. Absent: Virgil Wetters.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Correspondence was read. Trustee Rozek mentioned that the clutch on the Township owned saw was not working properly and the Supervisor suggested that the Clerk check to see how much it cost to fix the clutch because we would probably need it to cut brush with. The Clerk mentioned that the lawsuit to recover funds from the City Library instituted by Portsmouth and Hampton Townships has not come to Court yet.

Moved by Rozek supported by Parsons to pay the bills as presented by the Clerk in the amount of \$3,844.39. Yeas: Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

The meeting adjourned at 8:15 P.M.

Respectfully Submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App. 2-8-67

1569 S. Huron Rd.

February 8, 1967.

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Virgil Wetters, Theodore Rozek, Maurice Parsons, Lawrence Kozlowski and Lloyd Goss.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Moved by Goss supported by Wetters that Kawkawlin Township Fire Department may fight fires in Garfield Township on a call from Carl Wielgos, Supervisor or from Al Eigner and that Garfield Township is to pay Kawkawlin Township at the rate of \$60.00 per hour per fire truck and \$3.00 per man hour. Motion carried unanimously.

March 25, 1967 was agreed upon for the day that incoming Township Officers will qualify for their office.

Moved by Wetters supported by Rozek to allow the Supervisor to get three rubber stamps and the Treasurer to get needed postage and an order from the Clerk for the return roll. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

Moved by Rozek supported by Wetters to pay the bills as presented by the Clerk in the amount of \$949.77. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

Moved by Wetters, supported by Rozek to allow the Tri-Village Baseball League the use of the Township Hall for its meetings. Motion Carried unanimously.

The meeting adjourned at 9:00 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 3-15-67

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Virgil Wetters, Theodore Rozek, Maurice Parsons, Lawrence Kozlowski and Lloyd Goss.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Correspondence was read.

Moved by Wetters supported by Rozek to charge the City of Bay City School District Fifteen Dollars (\$15.00) for the use of the Kawkawlin Township Hall on April 3, 1967. Motion Carried.

Moved by Rozek supported by Wetters to pay the bills as presented by the Clerk in the amount of \$3,272.33. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

Moved by Wetters supported by Rozek to purchase a Thirty inch by Eight foot table for the Township Hall. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

Moved by Rozek supported by Wetters that the Treasurer's Bond for the term of April 10, 1967 to April 10, 1969 shall be set in the amount of Thirty Five Thousand Dollars (\$35,000.00). Motion Carried.

The meeting adjourned at 9:00 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 4-12-67

The Kawkawlin Township Board was called to order at 2:00 P.M. Present were Virgil Wetters, Theodore Rozek, Maurice Parsons, Lawrence Kozlowski and Lloyd Goss.

The minutes of the previous meeting were dispensed with.

Moved by Wetters supported by Goss to pay the Deputy Treasurer, Arlene Parsons, Five Hundred Dollars (\$500.00) for her services the past two years. Yeas: Wetters, Rozek, Kozlowski and Goss. Abstained: Parsons. Nays: None. Motion Carried.

Moved by Wetters supported by Rozek to pay the Bay County Road Commission Ten Thousand Dollars (\$10,000.00) Matching Money for local roads. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

Moved by Wetters supported by Rozek to transfer Five Thousand Dollars (\$5,000.00) from the Contigent Fund to the Building Fund and deposit same in the Valley National Bank at Bay City. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

Moved by Rozek supported by Wetters to transfer One Thousand Dollars (\$1,000.00) from the Contigent Fund to the Cemetery Fund. Yeas: Wetters, Rozek, Parsons, Kozlowski and Goss. Nays: None. Motion Carried.

The Board proceeded to settle the account books with the Treasurer and found the same to be in order with a Balance on hand of \$9,639.03 in the checking account and \$86,467.28 in the Building Fund.

The meeting adjourned at 4:45 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 4-12-67

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April 1, 1967

ANNUAL MEETING
Kawkawlin Township Hall

The meeting was called to order by the Supervisor, Lawrence Kozlowski at One O'Clock P.M.

The minutes of the previous meeting were approve as read.

Moved by Donald Schieber supported by Frank Kolbiaz that the recommendations of the Salary Study Committee be adopted as follows: Supervisor \$4,400.00 per year, Clerk \$2,900.00 per year, Treasurer \$2,900.00 per year, and Trustees \$325.00 per year. Michael Ferrio moved for a secret ballot. Michael Ferrio, William Dore Jr. and Harry Osterhout were appointed tellers and the vote by secret ballot took place. The Supervisor and Clerk abstained from voting. The result was Yes: 16. No: 23. Motion was defeated.

Moved by William Dore Jr. supported by Robert Dore that the Treasurer be Placed on a Salary of \$2,900.00 per year in lieu of the present policy of paying the Treasurer on a fee plus per Diem Basis. Motion Carried.

(Continued on Page 11)

Moved by Louis Eichhorn supported by Thomas Schindler to continue using Peoples National Bank & Trust Company as a depository for Township Funds. Motion Carried.

Moved by Patrick Confer supported by James O'Connor to raise not to exceed One Mill for Contingent Purposes. Motion Carried.

Moved by Thomas Schindler supported by Patrick Confer to approve the proposed budget of \$60,200.00. Motion Carried.

Moved by Howard Wetters supported by James O'Connor to adopt the following resolution: RESOLVED: That the Township Board of the Township of Kawkawlin, County of Bay, State of Michigan, does hereby establish that there will be one (1) regular monthly meeting held by the Kawkawlin Township Board as follows:

1. All regular monthly meetings will be held at 1569 South Huron Road, Kawkawlin Township, Bay County, Michigan.
2. Meetings will be held on the second (2nd) Wednesday of April, May, June, July, August, September, October, November, and December Of 1967 and February, 1968. Meetings for January and March, 1968 will be held on the Third (3rd) Wednesday. Said meetings will commence at 7:30 P.M.

~~But~~ Dates of the meetings mentioned above will be as follows:

April 12, 1967	October 11, 1967
May 10, 1967	November 8, 1967
June 14, 1967	December 13, 1967
July 12, 1967	January 17, 1968
August 9, 1967	February 14, 1968
September 13, 1967	March 20, 1968

4. Special meetings shall be called and held at the discretion of the Kawkawlin Township Board, with due and proper notice of such special meetings.

The motion carried and above resolution was adopted.

Moved by Thomas E. Rozek Jr. supported by Fred Pajot that the Salary of the Fire Chief be raised by the amount of One Thousand Dollars (\$1,000.00). Motion Carried.

Moved by Louis Eichhorn supported by Jacqueline Osterhout the the salary study committee be continued another year. Motion carried.

There being no further business, the meeting adjourned at 3:00 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

Bay County Building

April 4, 1967

The Kawkawlin Township Board met with the Fraser Township Board and The Bay County Board of Public Works at 7:30 P.M. to discuss the proposed Linwood Sewage District.

Present from the Kawkawlin Township Board were Virgil Wetters, Maurice Parsons, Lawrence Kozlowski and Lloyd Goss. Absent: Theodore Rozek.

The Bay County Board of Public Works decided to purchase the land that has been under option for the proposed Lagoon for the proposed Linwood Sewage District because the options will expire on April 18, 1967.

The meeting adjourned at 8:15 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App: H-12-67

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1569 S. Huron Rd.

April 12, 1967

The Kawkawlin Township Board was called to order at 7:30 P.M. present were Virgil Wetters, Theodore Rozek, Lawrence Kozlowski, Lloyd Goss and Fred Dore. Absent None.

The minutes of the previous meetings were approved as read.

Moved by Goss supported by Rozek that James O'Connor be reappointed Liquor Inspector for the Township of Kawkawlin for a two year term beginning April 10, 1967 and expiring April 10, 1969. Motion Carried unanimously.

Moved by Wetters supported by Rozek that Kawkawlin Township place a wreath in the Heavenly Rest Cemetery and Calvary Cemetery on Memorial Day in honor of our deceased servicemen. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Motion Carried.

The Board of Health will meet at the Heavenly Rest Cemetery on Friday April 14, 1967 at 7:00 P.M.

Moved by Dore supported by Wetters to wait until the next meeting before taking any action on the MTA pension plan. Motion carried.

Moved by Wetters supported by Rozek that the Treasurer have the combination on his safe changed. Motion Carried.

Moved by Goss supported by Rozek to appoint Lyle Wackerle and Frank Bragiel to four year terms on the Board of Review. The terms begin April 10, 1967 and expire on April, 10, 1971. Motion Carried Unanimously.

Moved by Rozek supported by Wetters that the Clerk draw up a contract for fire protection for Garfield Township as follows: \$1,500.00 per year plus \$100.00 per fire truck per fire plus \$5.00 per man hour. Motion Carried Unanimously.

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(continued)

April 12, 1967

Moved by Goss supported by Rozek that the rate of pay for Kawkawlin Township Volunteer Firemen be set at the rate of \$5.00 for the first hour or fraction thereof and \$3.00 for each additional hour or fraction thereof. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Motion Carried.

Moved by Goss supported by Dore that the Fire Chief use his discretion as to the maintenance of present fire fighting equipment, however any new equipment should be brought before the Kawkawlin Township Board before being purchased. Motion Carried.

The Fire Chief reported that the Civil Defense has a Rescue Truck in Bay County but that there is no one trained to man it and he is taking action to see that someone is trained to man it.

Moved by Rozek supported by Wetters to pay the bills as presented by the Clerk in the amount of \$2,148.15. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Motion Carried.

Moved by Wetters supported by Dore to have cinders hauled in for a roadway at the Township Dump. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Motion Carried.

Moved by Rozek supported by Wetters that the Clerk purchase a filing cabinet for the Treasurer. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Motion Carried.

Moved by Rozek supported by Dore to authorize the Clerk to purchase an Electric Typewriter and typing table for the Clerk's office and a portable generator for the Fire Department when he goes to the Civil Defense Surplus Warehouse. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Motion Carried.

There will be a meeting of the Kawkawlin Township Board with the Bay County Road Commission and owners of property on proposed Mable Stree of Linwood at the Bay County Road Commission office at the Bay County Building at 8:30 P.M. on Wednesday May 17, 1967.

The meeting adjourned at 10:15 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: *5-10-67*

1569 S. Huron Rd.

May 10, 1967

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Virgil Wetters, Theodore Rozek, Lawrence Kozlowski, Lloyd Goss and Fred Dore. Absent: None.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Moved by Dore supported by Wetters that the Township purchase and Electric Typewriter for the Clerk's Office and that the Clerk use his discretion as to what make of typewriter to purchase. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Motion Carried.

Discussion was held on the Fire Contract with Garfield Township and the Garfield Township Board decided to wait until their next Board meeting to decide whether or not to accept the contract.

Discussion was held on the Proposed Linwood Sewage Disposal District, proposed Mable Street in Linwood and also on the Building Fund.

Moved by Dore supported by Rozek th Rescind the motion which appointed members of the Board of Review to four year terms at the meeting of April 12, 1967. Motion Carried Unanimously.

Moved by Rozek supported by Dore to appoint Ernest Benson, Lyle Wackerle and Frank Bragiel to Two Year Terms on the Board of Review, The Terms to expire on April 10, 1969. Motion Carried Unanimously.

Moved by Rozek supported by Wetters to pay the bills as presented by the Clerk in the amount of \$1,398.43. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Motion Carried.

Moved by Goss supported by Dore that all hourly paid Township employees will be paid at the rate of Two Dollars (\$2.00) per hour. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Motion Carried.

The Meeting adjourned at 10:40 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 6-14-67

Supervisor's Room
Bay County Building

May 17, 1967

The Kawkawlin Township Board met with the Bay County Road Commission and residents and property owners along proposed Mable Street in Linwood to discuss the possibility of opening Mable Street in Linwood. Present from the Kawkawlin Township Board were Virgil Wetters, Lawrence Kozlowski, Lloyd Goss and Fred Dore. Absent: Theodore Rozek.

The Bay County Road Commission informed the people that it would be necessary to install Curb, Gutter and Storm Sewers along the Street and that it would cost approximately \$40,000.00 and would have to be financed by creating a Special Assessment District with the Road Commission paying for fifteen percent of the cost and the balance being assessed against the property owners which would cost approximately \$1,000.00 per lot.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 7-13-67

~~1569 S. Huron Rd.~~

1569 S. Huron Rd.

June 14, 1967

The Kawkawlin Township Board was called to order at 8:30 P.M. Present were Virgil Wetters, Theodore Rozek, Lawrence Kozlowski, Lloyd Goss and Fred Dore. Absent: None.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Correspondence was read. The Clerk was instructed to contact Alden Reeves in regards to having him pick up the trash each week from the barrels located at the Township owned property at the Brissette Beach.

Moved by Dore supported by Rozek to table the Anti-Blight Ordinance until the next regular meeting. Motion carried.

Moved by Wetters supported by Rozek to adopt a Resolution pertaining to the Proposed Linwood Sewage District, said resolution is on file at the Clerk's Office. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Motion Carried.

Moved by Wetters supported by Rozek to pay the bills as presented by the Clerk in the amount of \$1,311.27. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Motion Carried.

The meeting adjourned at 9:30 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 7-13-67

The Kawkawlin Township Board was called to order at 8:00 P.M. Present were Virgil Wetters, Theodore Rozek, Lawrence Kozlowski, Lloyd Goss and Fred Dore. Absent: None.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Moved by Goss supported by Dore to hire Pete Walther to cut the grass and weeds along the roads in Kawkawlin Township for a price of \$600.00. Said Pete Walther to furnish proof of Liability and Workmen's Compensation Insurance to Kawkawlin Township. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Motion Carried.

Moved by Rozek supported by Wetters that the Clerk inform the Burgeson family that the price of Cemetery lots in Heavenly Rest Cemetery is \$60.00 Per burial plot instead of \$40.00. Mo. Carried.

The Clerk was instructed to have the Sexton check and see if it would be worthwhile to have the engine on the Cemetery lawn mower overhauled or if it would be better to purchase a new engine.

It was decided to wait until the next meeting to act on the Liquor Inspector's request for a raise.

Moved by Wetters supported by Rozek to approve the request from Edward F. and Helen M. Golubski for transfer of ownership of 1967 Resort Class C & SDM licensed business with Dance Permt located at US 23, Rt. 1, Kawkawlin, Michigan, Kawkawlin Township, Bay County, from George W. LaLonde. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Motion Carried.

Moved by Wetters supported by Rozek to have three loads of Cinders put in the three bad holes in the roadway to the Ball diamonds at the Township owned property located on the Parrish road. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Mo. Carried.

The Supervisor informed the Board that he had been informed by the County Health Department that our Dumping Grounds will have to be closed.

Moved by Dore supported by Wetters that members of the Township Board receive a mileage allowance for use of their car on Township business as follows: Supervisor, \$300.00, Clerk \$200.00, Treasurer \$150.00, Trustees \$50.00, per year. Yeas: Wetters, Kozlowski, Goss, Dore. Nays: Rozek. Motion Carried.th

Moved by Rozek supported by Wetters to pay the bills as presented by the Clerk in the amount of \$3,658.41. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Motion Carried.

The meeting adjourned at 10:15 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

d
App: 8-9-67

1569 S. Huron Rd.

August 9, 1967

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Virgil Wetters, Theodore Rozek, Lawrence Kozlowski, Lloyd Goss and Fred Dore. Absent: None.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

The Board decided that since the Burgeson's had a deposit on the Cemetery lot at the old price that we should sell it at the old price.

It was the feeling of the Board that the Liquor Inspector should just make one call a month instead of the present two calls per month which would in effect constitute a raise.

Dr. Neal Moore and Richard Sass from the Bay County Health Department discussed the problem of complying with the State law in regards to Dumping Grounds and Mr. Sass informed the Board that Kawkawlin Township has until May 15, 1968 to comply with the law.

Correspondence was read.

The Clerk asked permission to contact Mr. Brown of Consumers Power Company to get his recommendations about the Street Lighting on Fraser Road near the Churches south of Beaver road and also at the intersection of Beaver and Fraser roads, and there were no objections.

It was the feeling of the Board that Winn Hedglin, Justice of the Peace, should get permission from the Board before attending any more conferences if he wants the Township to pay his expenses to the conferences.

Moved by Rozek supported by Wetters to pay the bills as presented by the Clerk in the amount of \$1,678.66. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

The meeting adjourned at 10:20 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App: 9-13-67

1569 S. Huron Rd.

September 13, 1967

The Kawkawlin Township Election Commission was called to order at 7:30 P.M. Present were Lawrence Kozlowski, Lloyd Goss and Fred Dore.

Moved by Kozlowski supported by Dore that Virgil Wetters, Helen Bond, Odetta O'Connor and Elsie Dietlein be appointed Election Inspectors for the Special Election to be held on October 3, 1967, with Virgil Wetters Chairman. Motion Carried unanimously.

The meeting adjourned at 7:40 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App:

1569 S. Huron Rd.

September 13, 1967

The Kawkawlin Township Board was called to order at 7:40 P.M. Present were Virgil Wetters, Theodore Rozek, Lawrence Kozłowski, Lloyd Goss and Fred Dore.

The Minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Moved by Goss supported by Rozek to pay the expenses of Winn Hedglin for attending the Justice of the Peace Seminar at Boyne Mountain on September 29 and 30, 1967. Yeas: Wetters, Rozek, Kozłowski, Goss and Dore. Nays: None. Motion Carried:

Moved by Dore supported by Rozek that the Board authorize the Clerk to allow various organizations the use of the Township Hall. Motion Carried Unanimously.

Moved by Wetters supported by Rozek to remove the 2500 lumen street lights located at the intersection of Beaver and Fraser roads and also the 2500 lumen street lights located on Fraser road approximately one half mile south of the Beaver road with 5 new 10,000 lumen street lights to be installed as follows: One at the intersection of Beaver and Seven mile roads, One at the intersection of Beaver and Fraser roads, One in front of the Saint Bartholomew Lutheran School on the Beaver road just east of the Fraser road, One in front of the Church of God and One in front of the Chistian Apostolic Church located on the Fraser road south of the Beaver road. Yeas: Wetters, Rozek, Kozłowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Rozek supported by Goss that we give the Bay County Road Commission \$5,000.00 for matching money for Local roads. Yeas: Wetters, Rozek, Kozłowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Dore supported by Rozek to pay the bills as presented by the Clerk in the amount of \$788.63. Yeas: Wetters, Rozek, Kozłowski, Goss and Dore. Nays: None. Motion Carried.

The meeting adjourned at 10:10 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App: 10-17-67

1569 S. Huron Rd.

October 17, 1967

The Kawkawlin Township Board was called to order at 7:40 P.M. Present were Virgil Wetters, Lawrence Kozlowski, Lloyd Goss and Fred Dore. Absent: Theodore Rozek.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

A committee from the Kawkawlin Township Fire Department was present at the meeting to let the Township Board know of a great need for the Fire Department to have a separate telephone and also their desire for a Smoke Ejector, a Portable Generator and Flood lights.

Moved by Goss supported by Wetters that the Township have a Special Telephone installed in the Fire Station with extensions in Confer's Garage, at the Confer house and in each of the Assistant Chief's dwelling. Yeas: Wetters, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Wetters supported by Goss that the Fire Department be allowed to purchase a 3,000 watt Portable Generator, one 1,200 watt Smoke Ejector and two Flood Lights. Yeas: Wetters, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Lloyd Pajot requested a meeting with the Bay County Water Steering Committee and the Bay County Board of Public Works in regard to getting a water line down the Beaver Road. The Supervisor stated that he would arrange such a meeting.

Moved by Dore supported by Wetters to pay the bills as presented by the Clerk in the amount of \$5,284.16. Yeas: Wetters, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Goss supported by Wetters that the Sexton be paid for changing the record of deaths from the old record book to the new record book. Yeas: Wetters, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

The meeting adjourned at 9:35 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App: 11-8-67

1569 S. Huron Rd.

November 8, 1967

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Theodore Rozek, Lawrence Kozlowski and Lloyd Goss. Absent: Virgil Wetters and Fred Dore.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read by the Clerk and approved.

The Clerk was instructed to get more information from the D. & M. Railroad regarding the proposed lease of railroad property near Brissette Beach which is used as a parking area by people using the Township owned lot on Brissette Beach.

Moved by Rozek supported by Goss to pay the bills as presented by the Clerk in the amount of \$390.26. Yeas: Rozek, Kozlowski and Goss. Nays: None. Motion Carried.

Discussion was held on cutting the brush along the roadway on Wetters Road West of Seven Mile Road. The Supervisor is to check with Pete Walther to see what he will charge the Township to cut said brush.

The meeting adjourned at 8:15 P.M.

App:

Respectfully submitted,

App: 12-13-67

Lloyd W. Goss
Lloyd W. Goss, Clerk

1569 S. Huron Rd.

December 13, 1967

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Virgil Wetters, Theodore Rozek, Lawrence Kozlowski, Lloyd Goss and Fred Dore. Absent: None.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Moved by Wetters supported by Rozek to allow the Fire Department to purchase twenty five (25) pair rubberized gloves at a price of Two Dollars (\$2.00) per pair. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Dore supported by Wetters to pay the bills as presented by the Clerk. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Wetters supported by Rozek that the Township pay the registration fee in advance for Dore and Wetters to attend the MTA Convention in Grand Rapids on January 11, 12, and 13, 1968. Yeas; Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

The meeting adjourned at 9:15 P.M.

Respectfully Submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 1-17-68

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Virgil Wetters, Theodore Rozek, Lawrence Kozlowski, Lloyd Goss and Fred Dore. Absent None.

The Minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Correspondence was read.

Moved by Goss supported by Wetters to adopt the following resolution: Resolved that the letter to the Bay County Water Study Committee, a copy of which is on file at the Clerk's office, shall become a part of said Bay County Water Study Committee's permanent record and be entered in their minutes as such. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Dore supported by Wetters that Lease No. 3013 with the Detroit and Mackinac Railway be signed. Motion Carried.

Moved by Dore supported by Rozek to pay the bills as presented by the Clerk in the amount of \$4,494.79. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Wetters supported by Rozek that the Township purchase a good Electric Adding Machine for the Treasurer's office. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Dore supported by Wetters that Kawkawlin Township will pay the Bay County Road Commission \$28,000.00 Matching Money for the year 1968 providing the Beaver Road is Black-topped from South Huron Road to Two Mile Road in 1968d Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Goss supported by Wetters to pay the Bay County Road Commission \$5,000.00 for matching money for 1967. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Wetters supported by Goss that the pay for the Treasurer's office for one year from April 10, 1968 to April 10, 1969 shall be \$3,450.00 with a mileage allowance of \$150.00 for a total of \$3,600.00. Yeas: Wetters, Kozlowski, Goss and Dore. Nays: None. Abstained: Rozek. Motion Carried.

Moved by Dore supported by Wetters that the pay for the Clerk's office for one year from April 10, 1968 to April 10, 1969 shall be \$3,400.00 with a mileage allowance of \$200.00 for a total of \$3,600.00. Yeas: Wetters, Kozlowski, Goss and Dore. Nays: None. Abstained: Rozek. Motion Carried.

Moved by Goss supported by Wetters that the pay for the Supervisor's office for one year from April 10, 1968 to April 10, 1969 shall be \$4,700.00 with a mileage allowance of \$300.00 for a total of \$5,000.00. Yeas: Wetters, Kozlowski, Goss and Dore. Nays: None. Abstained: Rozek. Motion Carried.

Moved by Dore supported by Goss that the pay for each Trustee for one year from April 10, 1968 to April 10, 1969 shall be \$450.00 with a mileage allowance of \$50.00 for a total of \$500.00. Yeas: Wetters, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

The meeting adjourned at 10:05 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App: 2-14-68

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Virgil Wetters, Theodore Rozek, Lawrence Kozlowski, Lloyd Goss, and Fred Dore. Absent None.

The minutes of the previous meeting were approved as read.

The treasurer's report was read and approved.

Moved by Rozek supported by Dore to pay the expenses for Win Hedglin to attend the Justice of the Peace conference on March 8th and 9th, 1968. Yeas: Wetters, Rozek, Kozlowski, Goss, and Dore. Nays: None. Motion carried.

The Board decided to meet at 1:00 P.M. for annual settlement day on March 19.

Moved by Wetters supported by Rozek to pay the bills as presented by the clerk in the amount of \$1,294.57. Yeas: Wetters, Rozek, Kozlowski, Goss, and Dore. Nays: None. Motion carried.

Moved by Wetters supported by Dore to adopt Anti-Blight Ordinance for Kawkawlin Township. A copy of which will be on file in the clerk's office. Yeas: Wetters, Rozek, Kozlowki, Goss, and Dore. Nays: None. Motion carried.

The meeting adjourned at 10:15 P.M.

Respectfully submitted,



Lloyd W. Goss, Clerk

APP: 3-13-68

L569 S. Huron Rd.

March 13, 1968

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Virgil Wetters, Theodore Rozek, Lawrence Kozlowski, Lloyd Goss and Fred Dore. Absent: None.

The Minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Moved by Dore supported by Wetters that Kawkawlin Township appropriate \$850.00 to be used for the purchase of materials to put a fence around the present ball field on the Southwest corner of the Township owned property on Parrish road and around a new ball field which will be built on the Township owned property on Parrish road. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore, Nays: None. Motion Carried.

The Clerk is to write a letter of thanks to the Monitor Township Board for letting the Boy Scouts in our area use the Monitor Township Hall for the Scout Blue and Gold Banquet which was held on February 8, 1968.

Correspondence was read.

The Clerk is to contact Bill Briggs about getting Fire Insurance on the Township Hall.

Moved by Dore supported by Rozek to pay the bills as presented by the Clerk in the amount of \$4,297.67. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

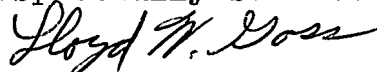
Moved by Wetters supported by Rozek to pay the Bay County Road Commission \$7,000.00 Matching Money for Local Roads. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Wetters supported by Dore to transfer \$10,000.00 from the General Fund to the Building Fund. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Wetters supported by Dore to have Consumers Power Company install a 10,000 Lumen Street Light at each of the following intersections: Beaver and Mackinaw Roads; and Beaver and Eight Mile Roads, providing Beaver Township will pay one-half the cost of the Street Light at Beaver and Eight Mile Roads. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

The meeting adjourned at 10:30 P.M.

Respectfully submitted,



Lloyd W. Goss, Clerk

App: 4-9-68

1569 S. Huron Rd.

March 19, 1968

The Kawkawlin Township Board was called to order at 6:45 P.M. Present were Virgil Wetters, Theodore Rozek, Lawrence Kozlowski, Lloyd Goss and Fred Dore. Absent: None.

The Board proceeded to audit the Financial Records of the Township and found them to be in order with the following balances on hand as of March 19, 1968:

General Fund	\$ 6,470.82
Cemetery Fund	1,724.68
Building Fund	<u>100,153.13</u>
	\$ 108,348.63

Moved by Goss supported by Wetters that the proposed budget for 1968 of \$65,150.00 with estimated revenue of \$66,859.95 be presented to the Electors at the Annual Meeting to be held on Saturday March 30, 1968 at One O'Clock P.M. for adoption.

Motion Carried.

There being no further business, the meeting adjourned at 9:30 P.M..

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App: 4-9-68

ANNUAL MEETING
Kawkawlin Township Hall

March 30, 1968

The Annual Meeting of the Kawkawlin Township Electors was called to order at One O'Clock P.M. by the Supervisor, Lawrence Kozlowski.

The minutes of the previous Annual Meeting were approved as read.

Moved by Patrick Confer supported by J. William Schmidt to approve the proposed budget as presented by the Clerk in the amount of \$65,150.00. Helen Wetters asked for a breakdown of the \$13,200.00 requested for officers salaries and fees. The Clerk gave the breakdown as follows: Supervisor \$4,700.00 Pay \$300.00 mileage, total \$5,000.00; Clerk, \$3,400.00 Pay \$200.00 mileage, total \$3,600.00; Treasurer, \$3,450.00 Pay \$150.00 mileage, total \$3,600.00; Each Trustee, \$450.00 Pay \$50.00 mileage, total \$500.00. A hand vote followed with the following results: 32 for approval, 12 against approval. The motion carried and the proposed budget was adopted.

~~Moved by Patrick Confer supported by Lloyd Pajot to raise~~

Moved by Patrick Confer supported by Lloyd Pajot to raise not to exceed One Mill for contingent purposes. Motion Carried.

Moved by Lloyd Goss supported by James O'Connor to adopt the following resolution: RESOLVED: That the Township Board of the Township of Kawkawlin, County of Bay, State of Michigan, does hereby establish that there will be one (1) regular Monthly Meeting held by the Kawkawlin Township Board as follows:

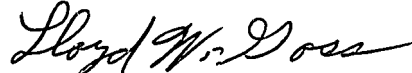
1. All regular Monthly Meetings will be held at 1569 S. Huron Road, Kawkawlin Township, County of Bay, Michigan.
2. Meetings will be held on the Second Tuesday of each Month. Said Meetings will commence at 7:30 P.M.
3. Dates of the meetings mentioned above will be as follows:

April 9, 1968	October 8, 1968
May 14, 1968	November 12, 1968
June 11, 1968	December 10, 1968
July 9, 1968	January 14, 1969
August 13, 1968	February 11, 1969
September 10, 1968	March 11, 1969
4. Special Meetings shall be called and held at the discretion of the Kawkawlin Township Board, with due and proper notice of such Special Meetings.

The motion carried and the above resolution was adopted.

Moved by Harold Paige supported by James O'Connor to adjourn. The meeting adjourned at 2:30 P.M.

Respectfully submitted,


Lloyd W. Goss, Clerk

1569 S. Huron Rd.

April 9, 1968

The Kawkawlin Township Board was called to order at 8:30 P.M. Present were Virgil Wetters, Theodore Rozek, Lawrence Kozlowski, Lloyd Goss and Fred Dore. Absent: None.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Moved by Goss supported by Dore to appoint Terrell Hoyle, Richard Dolney and James Burke of the Linwood Lions Club to a committee to work with three men from Fraser Township to study the recreation needs of the two Townships and make recommendations to the two Township Boards as to their findings. Motion Carried unanimously.

Moved by Wetters supported by Rozek to pay the bills as presented by the Clerk in the amount of \$2,507.15. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

The Clerk is to contact MTA in regards to Township Officers serving on the volunteer fire department and receiving compensation for same.

Discussion was held with Donald McDonald about dumping grounds. A meeting is set for April 20, 1968 at 2:00 P.M. at the dumping grounds.

Irving Hacker, an architect, showed the Township Board plans for a new Township Hall having an area of 7,658 square feet.

Moved by Goss supported by Dore to have Irving Hacker receive bids on the proposed Township Hall as per working drawings. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion carried.

The meeting adjourned at 12:00 P.M.

Respectfully submitted,



Lloyd W. Goss, Clerk

App: 5-21-68

1959 S. Huron Rd.

June 24, 1968

A Special Meeting of the Kawkawlin Township Board was called to order at 8:30 P.M. Present were Virgil Wetters, Theodore Rozek, Lawrence Kozlowski and Fred Dore.

Moved by Dore supported by Rozek to rescind resolution accepted by the Board on June 13, 1968 pertaining to regulation refuse at Township Pickup Station. Motion carried unanimously.

Moved by Dore supported by Rozek to take all trash including appliances etc. except burnables such as lumber, trees, brush large furniture and garbage, and the word appliances be stricken from our sign located on our pickup sight.

Moved by Wetters supported by Dore to adjourn at 10:10 P.M.

Respectfully submitted

Fred Dore, Treasurer

1569 S. Huron Rd.

May 21, 1968

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Virgil Wetters, Theodore Rozek, Lawrence Kozlowski, Lloyd Goss and Fred Dore.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

th Correspondence was read.

Moved by Goss supported by Dore to approve the application of Walker Camper Sales located at 2245 S. Huron Rd. in Kawkawlin Township for a State Vehicle License. Motion Carried Unanimously.

Moved by Wetters supported by Rozek to approve the request of Farmers Petroleum Cooperative Inc. to build a fuel storage on their property located at 382 S. Huron Rd. in Kawkawlin Township as long as it will meet the approval of the State Fire Marshall. Motion Carried Unanimously.

Moved by Wetters supported by Goss to renew the contract for fire protection with Garfield Township. Motion Carried Unanimously.

Moved by Dore supported by Wetters to pay the bills as presented by the Clerk in the amount of \$1,954.35. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Wetters supported by Goss to invest our Building Fund money in Certificates or Savings Notes which will pay a higher interest. Motion Carried Unanimously.

The meeting adjourned at 9:45 P.M.

Respectfully Submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App: *June 13, 1968*

1569 S. Huron Rd.

June 13, 1968

The Kawkawlin Township Board was called to order at 8:30 P.M. Present were Virgil Wetters, Theodore Rozek, Lawrence Kozlowski, Lloyd Goss and Fred Dore. Absent: None.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Correspondence was read.

Moved by Dore supported by Rozek to have Hartley and Hartley place a twenty yard container at the Dumping Grounds on Saturdays to receive refuse from the residents of Kawkawlin Township in view of the fact that the Bay County Health Department has closed our Dumping Ground operation at the corner of Bond and River roads. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Dore supported by Wetters to pay the bills as presented by the Clerk in the amount of \$1,624.80. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

The meeting adjourned at 11:20 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App: *July 9, 1968*

The Kawkawlin Township Board was called to order at 7:45 P.M. Present were Virgil Wetters, Theodore Rozek, Lawrence Kozlowski, Lloyd Goss and Fred Dore. Absent: None.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Moved by Dore supported by Wetters to appoint Kenneth Smith Assistant Fire Chief of the Kawkawlin Township Fire Department at an annual salary of Three Thousand Dollars (\$3000.00) per year retroactive to July 1, 1968. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Dore supported by Wetters that Kawkawlin Township purchase an Electric Adding Machine for the Clerk's office and also for the Supervisor's office. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Dore supported by Wetters to have Pete Walther cut the grass along the shoulders of the roads in Kawkawlin Township for approximately the same price as we paid last year. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Carried.

Moved by Goss supported by Wetters to allow the ball teams from St. Bartholomew Church receive playing equipment from the Bay County Recreation Commission on a matching basis. Motion Carried Unanimously.

Moved by Goss supported by Rozek to get two signs for the Township property on Parrish road. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

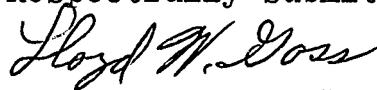
Moved by Wetters supported by Dore to pay the bills as presented by the Clerk in the amount of \$4,698.13. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Dore supported by Wetters to pay the Bay County Road Commission \$7,000.00 matching money. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Thomas Kozak and Jack Frucci attended the Board meeting and requested a water tap for a proposed trailer park to be located on S. Huron Road. No action was taken. Thomas Kozak is from Kozak Construction Company, 1904 Globe, Westland, Mich.

The meeting adjourned at 10:45 P.M.

Respectfully submitted,



Lloyd W. Goss, Clerk

App: 8-20-68

1569 S. Huron Rd.

August 20, 1968

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Virgil Wetters, Theodore Rozek, Lawrence Kozlowski, Lloyd Goss and Fred Dore. Absent: None.

The minutes of the previous meeting were read and approved.

The Treasurer's report was read and approved.

Correspondence was read.

Moved by Dore supported by wetters to pay the bills as presented by the Clerk in the amount of \$2,824.97. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Discussion was held on enforcing Kawkawlin Township's Anti-Blight Ordinance.

The meeting adjourned at 9:25 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App: 9-11-68

1569 S. Huron Rd.

September 11, 1968

The Kawkawlin Township Board was called to order at 7:30 P.M. Present Were Virgil Wetters, Theodore Rozek, Lawrence Kozlowski, And Fred Dore. Absent: Lloyd Goss.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Discussion was held about the Anti-Blight Ordinance and it was felt that Harry Osterhout might take the job of enforcing the Ordinance.

Moved by Wetters supported by Rozek to pay the bills as presented by the Deputy Clerk. Yeas: Wetters, Rozek, Kozlowski and Dore. Nays: None. Motion Carried.

The meeting adjourned at 8:55 P.M.

Respectfully submitted,

Wilma June Goss

Wilma June Goss, Deputy Clerk

App: 10-15-68

1569 S. Huron Rd.

October 15, 1968

The Kawkawlin Township Board was called to order at 7:35 P.M. Present were Theodore Rozek, Lawrence Kozlowski, Lloyd Goss and Fred Dore. Absent: Virgil Wetters.

The minutes of the previous meeting were read and approved.

The Treasurer's Report was read and approved.

Moved by Goss supported by Rozek to appoint Harry Osterhout the Enforcing Officer for the Anti-Blight Ordinance at a rate of \$2.00 per hour and mileage. Yeas: Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Dore supported by Rozek that the Clerk be allowed to purchase a Hill-Donnelly Criss-Cross Directory. Yeas: Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Goss supported by Dore that the request from John P. and Elsie Krzysiak for a new SDM license to be located at 1461 S. Huron Rd., Kawkawlin, Michigan, be approved. Yeas: Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Goss supported by Dore to pay the Bay County Road Commission \$7,000.00 for matching money for local roads. Yeas: Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Rozek supported by Dore to pay the bills as presented by the Clerk in the amount of \$7,327.12. Yeas: Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

The Board decided to hold a meeting on Tuesday October 22, 1968 at 8:00 P.M. at 1569 S. Huron Rd. with Irvin Hacker, the Kawkawlin Township Board and the members of the previous Kawkawlin Township Hall Study Committee who still reside in Kawkawlin Township.

The meeting adjourned at 9:05 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 11-12-68

1569 S. Huron Rd.

October 22, 1968

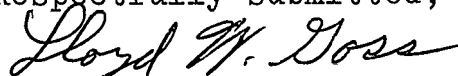
A Special Meeting of the Kawkawlin Township Board was called to order at 8:00 P.M. Present were Virgil Wetters, Lawrence Kozlowski, Lloyd Goss and Fred Dore. Absent: Theodore Rozek. Also present were Irving Hacker, and members of the previous Kawkawlin Township Hall Study Committee Thomas Schindler, Lloyd Pajot, Harold Paige and Patrick Confer.

Moved by Dore supported by Goss that Patrick Confer, Irvin Kritzman, Harold Paige, Lloyd Pajot, Eugene Satkowiak and Howard Wetters be appointed to a Township Hall Study Committee to work with the Township Board to see if a new Township Hall can be Built in Kawkawlin Township. Motion Carried Unanimously.

A meeting was set up for Monday October 28, 1968 at 8:00 P.M. with the Township Board and the Special Study Committee.

The meeting adjourned at 9:40 P.M.

Respectfully submitted,



Lloyd W. Goss, Clerk

App:

1569 S. Huron Rd.

October 28, 1968

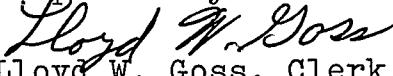
A Special meeting of the Kawkawlin Township Board was called to order at 8:25 P.M. Present were Virgil Wetters, Lawrence Kozlowski, Lloyd Goss and Fred Dore. Absent: Theodore Rozek. Also present were Irving Hacker, Irvin Kritzman, Harold Paige, Eugene Satkowiak and Howard Wetters.

Plans for a proposed Kawkawlin Township Hall were reviewed and Discussed.

Moved by Goss supported by Dore that a Special meeting be held on Monday November 4, 1968 at 8:00 P.M. for the purpose of deciding whether or not to submit the plans for a proposed Township hall for bids. Motion Carried unanimously.

The meeting adjourned at 9:40 P.M.

Respectfully submitted,



Lloyd W. Goss, Clerk

App:

The Kawkawlin Township Board was called to order at 7:40 P.M. Present were Virgil Wetters, Theodore Rozek, Lawrence Kozlowski, Lloyd Goss and Fred Dore. Absent: None.

The minutes of the previous meeting were approved as read.

The Treasurer's Report was read and Approved.

Correspondence was read. A letter from Frank Walsh, Director of Bay County Recreation Department was read in regards to the sale of borrow pits by the State Highway Department and the fact that local units of government would have the first opportunity to purchase them for recreation purposes. The Board felt that Kawkawlin Township would be interested in such purchase.

Moved by Dore supported by Wetters that the Telephone number of the Supervisor, Clerk and Treasurer be listed in the Telephone Directory and that the Clerk's Telephone be paid for by the Township of Kawkawlin. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

It was decided to discuss the Refuse Disposal Grounds and Caretaker at the next Township Board meeting.

Moved by Dore supported by Goss that the Township pay the expenses of four representatives to attend the Annual MTA Convention in Grand Rapids, Michigan on January 8, 9, & 10, 1969. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Carried.

Moved by Wetters supported by Dore to pay the bills as presented by the Clerk in the amount of \$1,762.17. Yeas: Wetters, Rozek, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

It was decided that the Clerk would make up the petitions for a Special Election or a Special meeting of the Electors of Kawkawlin Township pertaining to the construction of a new Township Hall.

Thomas E. Schindler took his Oath for the Office of Kawkawlin Township Trustee, the term of which is to begin on November 20, 1968 and expire on November 20, 1972.

The meeting adjourned at 9:50 P.M.

App:

12-10-68

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

The Kawkawlin Township Board was called to order at 7:45 P.M. Present were Virgil Wetters, Thomas Schindler, Lawrence Kozlowski and Lloyd Goss. Absent: None. *Fred Dore*

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Discussion was held with James Wood attorney-at-law about a new Township Hall. Moved by Goss supported by Wetters that the Kawkawlin Township Board adopt the following resolution: RESOLVED, that the Kawkawlin Township Board call a Special Election in the Township of Kawkawlin, County of Bay, State of Michigan, to be held on Tuesday February 18, 1969 to submit the following Proposition to the Registered Electors of the Township of Kawkawlin, County of Bay, State of Michigan; Viz: "Shall the Township Board of the Township of Kawkawlin, County of Bay, State of Michigan, be authorized to use the sum of One Hundred Three Thousand Dollars (\$103,000.00) which is in the Public Building Fund for the purpose of erecting, furnishing and equipping a New Township Hall on the Township owned property located on Parish Road between Mackinaw Road and South Huron Road. Yeas: Wetters, Schindler, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

Moved by Schindler supported by Wetters that the Clerk shall follow the proper procedure to carry out the Special Election of February 18, 1969. Motion Carried Unanimously.

Moved by Dore supported by Wetters to hire Walter Valentine as caretaker of the Township Refuse Disposal grounds. Motion Carried Unanimously.

It was decided that the Kawkawlin Township Board would meet with the Bay County Road Commission on January 22, 1969 to discuss the road situation for 1969.

The resignation of Virgil Wetters as Trustee effective December 31, 1969 in order that he might accept the position of Bay County Supervisor from District Nineteen was read and accepted. The Supervisor asked for nominations for candidate for a new Trustee to fill the unexpired term of Virgil Wetters. Fred Dore nominated Lloyd Pajot and after the Supervisor asked for further nominations three times the nominations were closed.

Moved by Schindler supported by Dore that the Clerk be instructed to cast a unanimous ballot for Lloyd Pajot as Trustee to fill the unexpired term of Virgil Wetters, said term to expire on November 20, 1970. Motion Carried Unanimously with Virgil Wetters abstaining.

Moved by Goss supported by Dore to appoint Ernest Benson, Lyle Wackerle and Frank Bragiel to two year terms on the Kawkawlin Township Board of Review, said terms to run from January 1, 1969 to January 1, 1971 Motion Carried Unanimously.

Moved by Dore supported by Schindler to pay the bills as presented by the Clerk in the amount of \$2,638.55. Yeas: Wetters, Schindler, Kozlowski, Goss and Dore. Nays: None. Motion Carried.

The meeting adjourned at 11:25 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App: 1-14-69

1569 S. Huron Rd.

January 14, 1969

The Kawkawlin Township Board was called to order at 8:00 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler. Absent: None.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Moved by Goss supported by Dore to place \$738.92 and all future interest from money on deposit at various Banks and Savings Institutions in a Public Improvement Fund. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

Moved by Dore supported by Pajot to pay the bills as presented by the Clerk in the amount of \$5,491.59. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

Moved by Dore supported by Schindler that the pay for the Township officers for the ensuing year shall be as follows: Supervisor \$5,000.00, Clerk \$3,600.00, Treasurer \$3,600.00, Trustees \$500.00 each, per year. Yeas: Dore, Goss, Kozlowski, Pajot And Schindler. Nays: None. Motion Carried.

Discussion was held on the Refuse Disposal Grounds and also on assessing.

The meeting adjourned at 11:00 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 2-11-69

1569 S. Huron Rd.

February 11, 1969

The Kawkawlin Township Board was called to order at 8:00 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler. Absent: None.

The minutes of the previous meeting were approved as read. The Treasurer's report was read and approved.

Moved by Schindler supported by Pajot that a letter be sent to Garfield Township notifying them of an error in their last billing for fires and that it will be deducted from the next bill. Motion carried unanimously.

Moved by Dore supported by Schindler to pay Thirty Dollars (\$30.00) in advance dues to the Bay County Township Officers Association. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

Moved by Schindler supported by Pajot to pay the bills as Presented by the Clerk in the amount of \$2,472.51. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Carried.

It was decided to hold a Special meeting at 6:30 P.M. on Tuesday February 25, 1969 to discuss our Refuse Disposal Grounds.

The meeting adjourned at 11:25 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 3-11-69

1569 S. Huron Rd.

March 11, 1969

The Kawkawlin Township Board was called to order at 7:45 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler. Absent: None.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Irving C. Hacker presented a working drawing of the Proposed Township Hall to the Board and Howard Wetters and Patrick Confer. The Board decided to hold a Special Meeting on Thursday March 20, 1969 with the Building Study Committee which consists of Patrick Confer, Irvin Kritzman, Harold Paige, Eugene Satkowiak and Howard Wetters, with Donald Schieber to serve as an alternate member.

Moved by Schindler supported by Pajot to pay the bills as presented by the Clerk in the amount of \$4,032.90 plus the pay for the members of the Board of Review. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

Moved by Pajot supported by Dore that we re-affirm our position as to the Fire Chief maintaining our fire fighting equipment and that a letter be sent to the fire chief and assistant fire chief regarding the position taken by the Board on April 12, 1967. Motion Carried Unanimously. (The minutes of the Board meeting held on April 12, 1967 show the following: Moved by Goss supported by Dore that the Fire Chief use his discretion as to maintenance of present fire fighting equipment, however any new equipment should be brought before the Kawkawlin Township Board before being purchased. Motion Carried.)

Discussion was held about auditing the Township books.

The meeting adjourned at 11:00 P.M.

App: ~~3-20-69~~
4-8-69

Respectfully submitted,
Lloyd W. Goss
Lloyd W. Goss, Clerk

1569 S. Huron Rd.

March 20, 1969

The Kawkawlin Township Board and the Building Study Committee was called to order at 6:45 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot, Thomas Schindler, Patrick Confer, Eugene Satkowiak and Donald Schieber. Absent: Harold Paige and Howard Wetters.

The group looked over the Basic Working Drawing of the Proposed Township Hall and after some discussion it was moved by Satkowiak supported by Confer that The Basic Working Drawing be approved and submitted to the Architect so that he may proceed with drawing the plans. Motion Carried Unanimously.

The group decided to meet at the Township owned property on Parish Road on Saturday March 22, 1969 at One O'Clock P.M. in order to try to decide on the location of the proposed Township Hall. The Meeting adjourned at 8:00 P.M.

Respectfully submitted,
Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 4-18-69

1569 S. Huron Rd.

March 25, 1969

ANNUAL SETTLEMENT DAY

The Kawkawlin Township Board was called to order at 8:00 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler. Absent : None

Moved by Schindler supported by Dore that the Clerk obtain an option to purchase forty acres of land in section ~~seventeen~~ ^{EIGHTEEN} of Kawkawlin Township from Alice Martens at a price of Three Thousand Five Hundred Dollars (\$3,500.00). Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

Moved by Dore supported by Pajot to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

Moved by Pajot supported by Dore to pay the Bay County Road Commission Ten Thousand Dollars (\$10,000.00) for matching money and to transfer Nine Thousand Dollars (\$9,000.00) from the General Fund to the Public Improvement Fund. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

Moved by Schindler supported by Pajot that the Treasurer consolidate the Passbook Accounts into Savings Notes. Motion Carried Unanimously.

The Board proceeded to audit the Books.

Moved by Schindler supported by Pajot to approve the following balances: General Fund \$4,967.69, Building Fund \$103,012.17, Public Improvement Fund \$10,482.10, Cemetery Fund \$2,230.73, Special Street Light Fund \$29.80, all other Funds None. Motion Carried Unanimously.

The meeting adjourned at 10:45 P.M.

Respectfully Submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App:

Kawkawlin Township Hall

April 5, 1969

The annual meeting of the Kawkawlin Township Electors was called to order at one o'clock P.M. by the Supervisor, Lawrence Kozlowski.

The minutes of the previous annual meeting were approved as read.

There was a moment of silence in honor and memory of Lyn Abbs, a Kawkawlin Township Volunteer Fireman who was killed in an accident on April 5, 1969.

The proposed budget was read and Helen Wetters suggested that in the future there should be copies of the proposed budget to pass out to the people attending the Annual Meeting so that the proposed budget would be easier to digest. The Supervisor asked if this is what the people would like to have and the majority was in favor of having copies of the proposed budget.

Moved by Patrick Confer supported by Charles LaFramboise to approve the proposed budget of \$76,550.00. Motion Carried.

Moved by James O'Connor supported by Frank Bragiel to raise not to exceed One Mill for Contingent Purposes. Motion Carried.

Moved by Lloyd Goss supported by Patrick Confer to adopt the following Resolution: RESOLVED: That the Township Board of the Township of Kawkawlin, County of Bay, State of Michigan, does hereby establish that there will be one (1) regular Monthly Meeting held by the Kawkawlin Township Board as follows:

1. All regular Monthly Meetings will be held at 1569 South Huron Road, Kawkawlin, Michigan until the new Township Hall is erected on Parish Road, at which time the regular Monthly Meetings will be held at the new Township Hall on Parish Road.
2. Meetings will be held on the Second Tuesday of each Month. Said meetings will commence at 7:30 P.M.
3. Dates of the meetings mentioned above will be as follows:

April 8, 1969	October 14, 1969
May 13, 1969	November 11, 1969
June 10, 1969	December 9, 1969
July 8, 1969	January 13, 1970
August 12, 1969	February 10, 1970
September 9, 1969	March 10, 1970
4. Special Meetings shall be called and Held at the discretion of the Kawkawlin Township Board, with due and proper notice of such Special Meetings.

The motion carried and the above Resolution was adopted.

Moved by Donald Schieber supported by James O'Connor to adopt the following Resolution: RESOLVED: That the Township Board of the Township of Kawkawlin, County of Bay, State of Michigan, is authorized to purchase forty acres of land in Kawkawlin Township, Bay County, Michigan, described as follows:

The Northeast one-quarter of the Southwest one-quarter, Section 18, Township 15 North, Range 4 East, consisting of forty acres.

for the purpose of a sanitary land-fill. Further, that the Township Board be authorized to take the necessary steps to gain ingress and egress for said property. The motion Carried and the above Resolution was adopted.

(continued)

(annual meeting continued)

Moved by Charles LaFramboise supported by Robert Dore to adopt the following Resolution: RESOLVED: That the Township Board of the Township of Kawkawlin, County of Bay, State of Michigan, is authorized to sell the property in Kawkawlin, Township described as follows:

The Northeast one-quarter of the Northwest one-quarter, Section twenty-two, Township 15 North, Range 4 East, containing 40 acres of land more or less.

BE IT FURTHER RESOLVED: That the Township Board of the Township of Kawkawlin, County of Bay, State of Michigan, is hereby authorized to sell the property where the present Township Hall is located at the corner of River and Mackinaw Roads, when the New Township Hall is erected on the Parish Road. Said property is described as follows:

"One-half acre in square form in the Southwest corner of the South one-half of the Southwest one-quarter, Section 15, Township 15 North, Range 4 East. Code description on the tax roll is G15-3002."

The motion carried and the above resolution was adopted.

Moved by James O'Connor supported by Charles LaFramboise to approve the Financial Statement. Motion Carried.

The meeting adjourned at 2:00 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App:

1569 S. Huron Rd.

April 8, 1969

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski and Thomas Schindler. Absent: Lloyd Pajot.

The minutes of the previous meeting were approved as read. The Treasurer's report was read and approved.

Moved by Dore supported by Schindler to pay the bills as presented by the Clerk in the amount of \$3,840.02. Yeas: Dore, Goss, Kozlowski and Schindler. Nays: None. Motion Carried.

Moved by Dore supported by Schindler that Kawkawlin Township apply for a license to operate a Sanitary Land-fill in Section 18, and also to apply for a zoning permit. Motion Carried.

Moved by Schindler supported by Dore that an inventory be made of Township owned property and that said inventory list where said property is located. Motion Carried.

It was decided to hold a Board of Health meeting at the Heavenly Rest Cemetery on Friday April 18, 1969 at 8:30 P.M.

The meeting adjourned at 9:45 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App:

1569 S. Huron Rd.

April 8, 1969

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Koslowski and Thomas Schindler. Absent: Lloyd Pajot.

The minutes of the previous meetings were approved as read.

The Treasurer's report was read and approved.

Moved by Dore supported by Schindler to pay the bills as presented by the Clerk in the amount of \$3,840.02. Yeas: Dore, Goss, Koslowski and Schindler. Nays: None. Motion Carried.

Moved by Dore supported by Schindler that Kawkawlin Township apply for a license to operate a Sanitary Land-Fill in Section 18, and also to apply for a zoning permit. Motion carried.

Moved by Schindler supported by Dore that an inventory be made of Township owned property, and that said inventory list where said property is located. Motion carried.

It was decided to hold a Board of Health meeting at the Heavenly Rest Cemetery on Friday April 18, 1969 at 8:30 P.M.

The meeting adjourned at 9:45 P.M.

Respectfully submitted,

Lloyd W. Goss, Clerk

The Kawkawlin Township Election Commission was called to order at 9:30 P.M. Present were Fred Dore, Lloyd Goss and Lawrence Koslowski.

The Treasurer, Fred Dore, ordered that Kawkawlin Township be split into two precincts in order to comply with State Law, but that the Notices to the Registered Electors not be sent out until the New Township Hall is erected on Parish Road.

The meeting adjourned at 10:10 P.M.

Respectfully submitted,

Lloyd W. Goss, Chairman

Heavenly Rest Cemetery

Friday April 18, 1969

The Kawkawlin Township Board of Health was called to order at 6:45 P.M. by Trustee Lloyd Pajot. Present were Fred Dore, Lloyd Goss, Lloyd Pajot and Thomas Schindler. Absent: Lawrence Kozlowski. Also attending the Meeting were Edmund Cramer, Fred Evans and Lawrence Hartley.

The minutes of the previous meeting were approved as read.

Moved by Goss supported by Dore that Edmund Cramer be appointed Sexton for the ensuing year. Motion carried Unanimously.

Moved by Schindler supported by Dore that Kawkawlin Township purchase a Ground Thawing Apparatus for the Cemetery. Yeas: Dore, Goss, Pajot and Schindler. Nays: None. Motion Carried.

Moved by Goss supported by Dore that Fred Evans be appointed to supervise the Spring cleaning of the Cemetery for 1969. Motion Carried.

Moved by Dore supported by Goss that the Clerk get the signs that are needed for the Cemetery. Motion Carried.

The Meeting adjourned at 7:20 P.M.

Respectfully submitted,


Lloyd W. Goss, Clerk

Heavenly Rest Cemetery

April 18, 1969

The Kawkawlin Township Board was called to order at 7:20 P.M. Present were Fred Dore, Lloyd Goss, Lloyd Pajot and Thomas Schindler. Absent: Lawrence Kozlowski.

Moved by Dore supported by Goss to pay for one-half the cost of 200 feet of fencing for the Ball Diamonds at the Linwood Public School. Yeas: Dore, Goss and Schindler. Nays: None. Motion Carried.

Moved by Dore supported by Goss to pay for one-half of the maintenance cost of the ball diamonds at Linwood. Yeas: Dore, Goss, Schindler. Nays: None. Motion Carried.

(Note; Lloyd Pajot was excused from the meeting before the above motions were made.)

It was decided to hold the next Township Board Meeting on Wednesday May 14, 1969 instead of Tuesday May 13, 1969.

The Meeting adjourned at 7:50 P.M.

Respectfully submitted,


Lloyd W. Goss, Clerk

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The Kawkawlin Township Board was called to order at 7:20 P.M. Present were Fred Dore, Lloyd Goss, Lloyd Pajot and Thomas Schindler. Absent: Lawrence Kozlowski.

Moved by Dore supported by Goss to pay for one-half the cost of 200 feet of fencing for the Ball Diamonds at the Linwood Public School. Yeas: Dore, Goss and Schindler. Nays: None. Motion Carried.

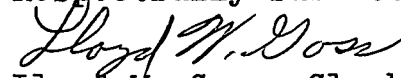
Moved by Dore supported by Goss to pay for one-half of the maintenance cost of the ball diamonds at Linwood. Yeas: Dore, Goss, and Schindler. Nays: None. Motion Carried.

(Note, Lloyd Pajot was excused from the meeting before the above motions were made.)

It was decided to hold the next Township Board Meeting on Wednesday May 14, 1969 instead of Tuesday May 13, 1969.

The Meeting adjourned at 7:50 P.M.

Respectfully submitted,



Lloyd W. Goss, Clerk

App:

1569 S. Huron Rd.

May 8, 1969

The Kawkawlin Township Board was called to order at 8:30 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler. Absent: None.

Moved by Pajot supported by Dore to have two men go out and cover the main arteries of the Township on Saturday May 10, 1969, and any other areas as designated by the Township Board, explaining the Anti-Blight Ordinance to possible violators of said Ordinance and giving them notice orally that violations must be corrected within thirty days or formal action will be taken. Motion Carried Unanimously.

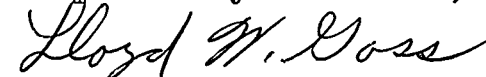
Moved by Schindler supported by Dore to appoint Kenneth Smith as an Enforcement Officer for the Township Anti-Blight Ordinance and to proceed at the direction of the Kawkawlin Township Board. Said enforcement officer's pay shall be \$2.00 per hour plus mileage. Yeas: Dore, Goss, Kozlowski, Pajot, and Schindler. Nays: None. Motion Carried.

Moved by Pajot supported by Schindler to adopt the form letter for violation of Anti-Blight Ordinance. Motion Carried.

Moved by Schindler supported by Dore to have Disposal fee tickets printed. Said tickets to be used at the Refuse Disposal Grounds by the caretaker. Motion Carried Unanimously.

The Meeting adjourned at 10:45 P.M.

Respectfully submitted,



Lloyd W. Goss, Clerk

App:

1569 S. Huron Rd.

May 14, 1969

The Kawkawlin Township Board was called to order at 8:30 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler. Absent: None.

The minutes of the previous meetings were approved as read.

The Treasurer's report was read and approved.

Irvin Hacker recommended that contracts be awarded the following firms for work on the New Township Hall: A. W. Eurich Plumbing & Heating, Mechanical work; Gannon Electric Company, Electrical work. Mr. Hacker also recommended that he check the Bonding Company of the Bartos Construction Company before General Architectural contract is awarded.

Moved by Schindler supported by Pajot that Gannon Electric Company of Midland, Michigan be awarded the contract for Electrical work on the New Township Hall. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

Moved by Schindler supported by Dore that A. W. Eurich Plumbing & Heating of Bay City, Michigan be awarded the contract for the Mechanical Work on the New Township Hall. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

A letter was read from Harry Osterhout tendering his resignation as Constable of Kawkawlin Township. Moved by Schindler supported by Pajot that the resignation of Harry Osterhout be accepted. Motion Carried Unanimously.

Moved by Dore supported by Pajot that Kenneth Smith be appointed Constable of Kawkawlin Township to fill the unexpired term of Harry Osterhout which ends November 20, 1970. Motion Carried Unanimously.

Moved by Schindler supported by Dore to pay the bills as presented by the Clerk in the amount of \$1,226.62. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

Moved by Dore supported by Schindler to have the Clerk exercise the option to purchase 40 acres of land in Section 18 of Kawkawlin Township from Alice & William Martens. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Mo. Carried.

Moved by Schindler supported by Pajot to use the money in the Public Improvement Fund to purchase the land from Alice & William Martens if necessary. Motion Carried Unanimously.

Moved by Schindler supported by Dore that a committee of two be appointed by the Supervisor to negotiate and purchase four rods of property from John Resley. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

The meeting adjourned at 11:25 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App:

720 Livingston Bay City, Mich. May 13, 1969

Bid Opening for the New Township Hall began at 3:00 P.M. Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler attended the bid opening. The Architect opened the bids with the following results:

General Architectural

Serenus Johnson & Son	\$71,880.00
R.C. Morris Inc.	63,791.00
Freidinger Builders	65,850.00
Gregory Construction	59,865.00
Bartos Construction	57,557.00

Mechanical

Sauve Plumbing & Heating	\$14,229.00
Hall Heating & Air Conditioning	13,450.00
Bay City Plumbing & Heating	12,318.00
A.W. Eurich Plumbing & Heating	11,529.00

Electrical

	Base Bid	Alternate-Deduct
Southeastern Electric	\$10,593	\$1,464.00
Spark Electric	10,584.00	1,470.00
Essexville Electric	9,945.00	1,340.00
Ron Peil Electric	9,475.00	1,539.00
John York Electric	9,400.00	1,000.00
Gannon Electric	8,391.00	1,384.00

Lloyd W. Goss
Lloyd W. Goss, Clerk

720 Livingston Bay City, Mich. May 20, 1969

The Kawkawlin Township Board was called to order at 4:15 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski and Lloyd Pajot. Absent: Thomas Schindler.

The Architect, Irvin Hacker, recommended that the low bid of Bartos Construction Company be accepted and that they be awarded the General Architectural contract for the New Township Hall.

Moved by Goss supported by Pajot that Bartos Construction Company of Midland, Michigan, be awarded the General Architectural contract for construction of the New Township Hall. Yeas: Dore, Goss, Kozlowski, and Pajot. Nays: None. Motion Carried.

The meeting adjourned at 4:45 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

1569 S. Huron Rd.

June 16, 1969

The Kawkawlin Township Board was called to order at 10:00 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler. Absent: None.

The minutes of the previous meeting were approved as printed.

Moved by Schindler supported by Dore to pay one-half the cost of the abstract for the John Resley property up to a maximum of Fifty Dollars. Yeas: Dore, Goss, Pajot and Schindler. Nays: Kozlowski,. motion Carried.

Moved by Pajot supported by Dore to have re-inforced concrete culvert installed at the new Township Hall site and also to check on Steel Tube. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

Moved by Pajot supported by Schindler to award the Builder's Risk insurance policy for the New Township Hall to Bill Briggs. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

Moved by Dore supported by Schindler to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

The meeting adjourned at 11:30 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App:

1026 Beaver Rd.

June 19, 1969

The Kawkawlin Township Board was called to order at 9:30 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler. Absent: None.

The bids for drillint a water well at the New Township Hall site were opened and the bids were identical. After some discussion a phone call was made to Felix Lemieux and Mike Ferrio to see if they would like to change their bids. Mike Ferrio left his bid the same but Felix Lemieux lowered his bid to \$5.00 per foot. Moved by Schindler supported by Dore to award the job of drilling the Water Well to Felix Lemieux at a price of \$5.00 per foot. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

Moved by Schindler supported by Pajot to pay the bill presented by the Clerk in the amount of \$250.00. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

The meeting adjourned at 10:45 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App:

New Township Hall Site
Parish Rd.

June 30, 1969

The Kawkawlin Township Board was called to order at 7:50 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler. Absent: None.

Moved by Dore supported by Goss, that Felix Lemieux be awarded the job of installing a submerged Water Pump at the New Township Hall for a price of \$1,156.00. Job to include all necessary labor and material including a 120 gallon pressure tank. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

Moved by Dore supported by Schindler to provide for outside lights at the exit doors of the New Township Hall. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

The meeting moved to 1569 S. Huron Rd.

Moved by Schindler supported by Goss that the July meeting of the Board be postponed to July 15, 1969 and the August meeting be held on August 5, 1969. Motion Carried Unanimously.

Moved by Dore supported by Pajot to advertise for bids to build the road at the Sanitary Land-Fill. Motion Carried.

Moved by Schindler supported by Dore that the Clerk write a letter endorsing the Beaver Road Water project. Motion Carried.

The meeting adjourned at 11:00 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 8-15-69

1569 S. Huron Rd.

July 5, 1969

The Kawkawlin Township Board was called to order at 7:00 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler. Absent: None.

Moved by Goss supported by Dore that the request from Edward T. Lepeak for transfer of ownership of 1969 SDD-SDM licenses with living quarters permit from Frank B. Hawes located at 211 Center St., Linwood, Michigan, Kawkawlin Township be approved. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

Moved by Dore supported by Goss that the request from Edna M. Lee and William J. McAlpine for transfer of ownership of 1969 Resort Class C & SDM licensed business with dance permit located at 1503 S. Huron Road, Kawkawlin, Michigan, Kawkawlin Township, Bay County, from Edward F. and Helen M. Golubski be approved. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

The meeting adjourned at 7:45 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 8-15-69

1569 S. Huron Rd.

July 15, 1969

The Kawkawlin Township Board was called to order at 8:30 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler. Absent: None.

The minutes of the previous meeting were approved as printed.

The Treasurer's report was read and approved.

Moved by Dore supported by Pajot to pay the bills as presented by the Clerk in the amount of \$21,518.96. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Carried.

Moved by Pajot supported by Dore to pay the Bay County Road Commission \$2,000.00 matching money. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

Moved by Pajot supported by Dore that if the Supervisor, Lawrence Kozlowski, wishes to attend the "Assessing School" at Delta College, the Township will pay the bill. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Carried.

Moved by Schindler supported by Goss that we pay a maximum of \$750.00 for cutting weeds and grass along the shoulder of the roads in Kawkawlin Township. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

The meeting adjourned at 11:15 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App: 8-5-69

1569 S. Huron Rd.

August 5, 1969

The Kawkawlin Township Board was called to order at 8:30 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler. Absent: None.

The minutes of the previous meeting were approved as printed.

The Treasurer' report was read and approved.

Moved by Schindler supported by Pajot to pay the bills as presented by the Clerk in the amount of \$7,530.25. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Carried.

It was the feeling of the Board that the Clerk should send a note of thanks to J. William Schmidt, Adam Klosowski, Howard Carmell and the Wetters Brothers Farm for their cooperation in making fill dirt available for the Township Hall Site.

Discussion was held on various subjects including tables and chairs for the New Township Hall.

The meeting adjourned at 11:00 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App:

1569 S. Huron Rd.

August 11, 1969

The bids for the Septic Tanks and Septic Drain Field were opened at 8:00 P.M. Members of the Kawkawlin Township Board attending the bid opening were Lloyd Goss, Lawrence Kozlowski, and Thomas Schindler. The results of the bids were as follows:

Acme Septic Tank Co.	\$2,900.00
Alfred Sylvester	2,784.00
Klaty Construction Co.	2,490.00
R.B. Satkowiak & Sons	2,390.00

The three members of the Kawkawlin Township Board then went to Confer's Garage where they were joined by Fred Dore and Lloyd Pajot for a meeting in one of Confer's Galavanners. Discussion of the bids were held with R.B. Satkowiak and Carl Klaty. Klaty and Satkowiak were excused from the meeting..

Moved by Goss supported by Pajot that R.B. Satkowiak & Sons be awarded the contract for the Septic Tanks and Drain Tile Field providing that the Bay County Health Department approves and providing R.B. Satkowiak & Sons furnish a performance bond in the amount of \$5,000.00. If the above stipulations are not met, then the contract shall be awarded Klaty Construction Co. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. Motion Carried.

A meeting will be held on Monday August 18, 1969 at 7:00 P.M.

The Board decided to ask for bids for hauling in 10" of sand and 4" of Stonecrete for the parking lot at the New Township Hall.

The meeting adjourned at 10:30 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 9-6-69

1569 S. Huron Rd.

September 9, 1969

The Kawkawlin Township Board was called to order at 8:30 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler. Absent: None.

The Minutes of the previous meeting were approved as printed. The Treasurer's report was read and approved.

Moved by Goss supported by Dore to accept the bid of Bartos Construction Company for additional sidewalk. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Motion Carried.

Moved by Goss supported by Dore to pay the bills as presented by the Clerk in the amount of \$27,043.26. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Motion Carried.

The Board decided to take action to obtain a deed for the old Township Hall property.

Moved by Schindler supported by Dore that the Refuse Disposal Grounds be open only on the First and Third Saturdays during the Months of October through March and that the fee for a two wheel trailer be raised to One Dollar. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Motion Carried.

The Meeting adjourned at 11:00 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App:

1569 S. Huron Rd.

October 8, 1969

The Kawkawlin Township Board was called to order at 8:00 P.M. Present were Fred Dore, Lloyd Goss, Lloyd Pajot, Lawrence Kozlowski, and Thomas Schindler.

The minutes of the previous meeting were accepted as printed.

Mrs. William Meddaugh discussed the policy of placing headstones on graves at the Heavenly Rest Cemetery and the Board decided to check with the sexton.

The Treasurer's report was approved as read.

Correspondence was read. The Clerk is to check on firemen's pay under Mutual Aid, and check on bids for insurance.

Moved by Schindler supported by Dore to pay the bills as presented by the Clerk in the amount of \$20,606.92. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Motion Carried.

Moved by Schindler supported by Dore to have a cooler built in the New Township Hall at a price of \$490.00 for building the collar and \$425.00 for the refrigeration unit. Total \$915.00. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Carried.

Moved by Goss supported by Pajot to have Consumers Power Co. install a 10,000 Lumen Street Light at the driveway to the New Township Hall. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler.

The meeting adjourned at 11:25 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App: 11-12-69

1569 S. Huron Rd.

October 15, 1969

The Kawkawlin Township Board was called to order at 9:00 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler.

Moved by Schindler supported by Dore to appoint Kenneth Smith Fire Chief of Kawkawlin Township, Gertrude Confer as dispatcher for the Fire Department, and that Kenneth Smith choose his own Assistant Fire Chief and make his own arrangements with the assistant Chief. The total pay for the Fire Chief, Assistant Chief and Dispatcher shall be \$8,000.00 per year. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Carried.

Moved by Dore supported by Pajot to have Walt Schultz make the bar for the New Township Hall at \$25.00 per foot, and to have sod installed between the building and sidewalk for a price of \$240.00. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Carried.

The price of 180.00 including one bartender and two security police was decided upon for the rental of the New Township Hall on Saturdays.

The meeting adjourned at 11:30 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App: 11-12-69

The Kawkawlin Township Board was called to order at 7:45 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meeting were approved as printed.

The Treasurer's report was approved as read.

Moved by Dore supported by Pajot to pay the bills as presented by the Clerk in the amount of \$10,845.97. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Motion Carried.

Moved by Dore supported by Goss that the Fire Chief clear with the Township Board before purchasing equipment for the fire department, other than normal maintenance items. Motion Carried.

The meeting adjourned at 10:45 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App:

1800 E. Parish Rd.

December 9, 1969

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meeting were approved as printed.

The Treasurer's report was read and approved.

Moved by Schindler supported by Pajot to pay the bills as presented by the Clerk in the amount of \$26,835.89. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Motion Carried.

Moved by Dore supported by Goss to pay the Bay County Road Commission \$5,000.00 Matching Money. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Motion Carried.

Moved by Dore supported by Pajot to have Jacobson Electric do the electrical work at the Township Hall providing there are individual circuits to the receptacles and the work is done in a proper manner. Although there was no vote taken on this motion it appeared that it would carry on a 4 to 1 margin.

Moved by Schindler supported by Dore to allow Residents of Kawkawlin Township to rent the hall on Saturdays for \$15.00 less than Non-Residents. Motion Carried.

Moved by Goss supported by Pajot that Kawkawlin Township pay the expenses for any Kawkawlin Township Board Member who can go to the MTA Convention in Grand Rapids on January 14, 15 and 16, 1970. Yeas: Dore, Goss, Pajot and Schindler. Nay: Kozlowski. Motion Carried.

The meeting adjourned at 11:00 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App:

1800 E. Parish Rd.

January 7, 1970

A Special Meeting of the Kawkawlin Township Board was called to order at 7:45 P.M. by Lawrence Kozlowski, Supervisor. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler.

Moved by Dore supported by Schindler to change the tumblers in the locks for the outside doors of the Township Hall. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Motion Carried.

Moved by Dore supported by Pajot to have a folding door installed between the Bar and Dining Room at the Township Hall. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Carried.

Moved by Pajot supported by Dore to purchase cookware from Kirchman Brothers if the proposed price was subject to a ten percent discount. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Carried.

The Meeting adjourned at 9:30 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 1-13-70

1800 E. Parish Rd

January 13, 1970

The Kawkawlin Township Board was called to order at 8:00 P.M. by Lawrence Kozlowski, Supervisor. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler. Also attending the meeting was Kenneth Smith, Fire Chief.

The minutes of the previous meeting were accepted as printed.

The Treasurer's report was read and approved.

Correspondence was read.

Moved by Schindler supported by Pajot to pay the bills as presented by the Clerk in the amount of \$11,086.27. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Carried.

Moved by Schindler supported by Dore to have carpeting installed on the Bandstand at the Township Hall by the lowest bidder. Yeas: Dore, Kozlowski, Pajot and Schindler. Abstained: Goss. Motion Carried.

The Fire Chief stated that the Fire Dept. is in need of approximately 600 feet of hose, a tarp to cover the hase and that it would be nice to have a power washer for cleaning the Fire Truck. The Board decided to consider his request at a later meeting.

The meeting asjourned at 10:35 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 2-10-70

The Kawkawlin Township Board was called to order at 8:00 P.M. by Lawrence Kozlowski, Supervisor. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meeting were approved as printed.

The Treasurer's report was read and approved.

Moved by Dore supported by Pajot that the Clerk fill out the form from Fidelity and Deposit Company pertaining to the Septic Tile Field at the New Township Hall as being completed. Carried.

Moved by Dore supported by Pajot that the Brissette P.T.A. be allowed the use the Township Hall on Friday, February 27, 1970 for a card party at no charge. Motion Carried.

Moved by Schindler supported by Goss to have Ward Hartley and Son expand the Parking Lot at the Township Hall on a Time and Material Basis. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Motion Carried.

Moved by Dore supported by Pajot that the Clerk purchase registration equipment. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Carried.

Moved by Pajot supported by Schindler to pay the members of the Board of Review \$25.00 per day when the Board is in session with the taxpayers. Yeas: Pajot and Schindler. Nays: Dore, Goss and Kozlowski. Motion Defeated.

Moved by Dore supported by Goss to pay the members of the Board of Review \$25.00 per day. Yeas: Dore, Goss and Kozlowski. Nays: Pajot and Schindler. Motion Carried.

Moved by Dore supported by Schindler to wait until the next Board meeting before deciding on the purchase of fire hos, Dore and Schindler to check other Fire Departments. Carried.

Moved by Schindler supported by Pajot to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Carried.

Moved by Pajot supported by Schindler that all bills reach the Clerk by the first Tuesday of the Month or they will not be paid until the following Month. Carried.

The meeting adjourned at 11:30 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 3-17-70

The Kawkawlin Township Board was called to order at 7:00 P.M. by Lawrence Kozlowski, Supervisor. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meeting were approved as printed.

Moved by Dore supported by Pajot that in the future, the minutes of the previous meeting will be read. Carried.

The Treasurer's report was read and approved.

Moved by Pajot supported by Dore to purchase 500 feet of one- and one-half inch hose for the Fire Department. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Carried.

Moved by Dore supported by Goss to purchase a new tarp for the Fire Truck at a price not to exceed Fifty Dollars. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

The Board will wait until they hear from Anderson Radio before deciding on a Radio Maintenance contract. We should also see if we can get Squirrel Cage Fans for the Unit Heaters in the Township Hall.

Moved by Pajot supported by Dore to have the Clerk get bids on the various insurances which the Township now has. CARRIED.

We should have William Rosebush, Drain Commissioner, attend the next Board meeting to discuss the Main Branch and #2 & #3 branches of the Railroad Drain.

Moved by Pajot supported by Schindler that the correspondence be accepted and filed except for the notations. CARRIED.

The Clerk was instructed to send Gertrude Confer a letter regarding the \$500.00 Memorial Fund for Patrick Confer.

It was decided to hold a special meeting on March 31, 1970 with Edmands Engineering and the County and State Health Departments regarding the proposed Sanitary Landfill. Also to hold a special meeting regarding the proposed changes in the Linwood Street Lights.

Moved by Dore supported by Goss to meet with the Bay County Road Commission on April 1, 1970. CARRIED on a 4 to 1 vote.

The Clerk is to prepare a resume of insurance for the Board.

Moved by Pajot supported by Schindler to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

Moved by Pajot supported by Goss to pay the Bay County Road Commission \$10,000.00 matching money. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

Moved by Pajot supported by Schindler to purchase stacked ovens and four 1906 roast pans for the Township Hall. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

It was decided to hold a Board of Health Meeting at the Heavenly Rest Cemetery on April 4, 1970 providing the Annual Meeting of the Township Electors finished early enough.

Moved by Schindler supported by Pajot to transfer \$11.88 from the Building Fund to the Public Improvement Fund. CARRIED.

Moved by Schindler supported by Pajot to transfer \$18,000.00 from the General Fund to the Public Improvement Fund. CARRIED.

(continued)

March 17, 1970 (continued)

Moved by Schindler supported by Pajot to transfer \$1,545.82 from the Liquor Fund to the General Fund. CARRIED.

The meeting adjourned at 11:00 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 4-14-70

1800 E. Parish Rd

March 24, 1970

The Kawkawlin Township Board was called to order at 7:15 P.M. by Lawrence Kozlowski, Supervisor. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler.

Moved by Goss supported by Dore to appoint Fire Chief, Kenneth Smith, as the Chief Liquor Enforcement Officer of the Township. CARRIED.

Moved by Pajot supported by Schindler to submit a proposed budget of \$85,122.60 to the Electors of Kawkawlin Township at the Annual Meeting on April 4, 1970. CARRIED.

The Board proceeded to audit the books of the Township and found things to be in order with the following Fund balances:
General \$6,888.87, Liquor None, Trailer None, Special Street Light \$146.60, Cemetery \$1,282.29, Building None, Hall \$488.56, Public Improvement \$15,549.35, for a total of \$24,355.67.

The meeting adjourned at 10:45 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 4-14-70

1800 E. Parish Rd

March 31, 1970

A Special Meeting of the Kawkawlin Township Board was called to order at 7:30 P.M. by Lawrence Kozlowski, Supervisor. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler. Also present were Richard Hadfield, Richard Sass, Ralph Knop and Dan Alstott who were representing the State and County Health Departments and Edmands Engineering.

An estimate of development cost was given by Dan Alstott for the proposed Sanitary Landfill. Total estimate for cell number one was \$9,000.00, and an estimate of maintenance was \$8,000.00 per year.

The Board felt that it would be more feasible to continue using Hartley & Hartley for Refuse Disposal.

Moved by Dore supported by Pajot to get bids on Panelling for the Township Hall from the cement blocks to the first Perlin. CARRIED.

Moved by Pajot supported by Schindler that non-profit orginaztions using the Township Hall for Fund-Raising pay \$35.00 plus the Security Police, Plus the Bartender. CARRIED on a 4 to 1 vote.

The meeting adjourned at 11:00 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 4-14-70

The Annual Meeting of the Electors of Kawkawlin Township was called to order at 1:00 P.M. by the Supervisor, Lawrence Kozlowski. Present were twenty-one Electors including the members of the Township Board.

The minutes of the previous meeting were approved as read.

There was a moment of silence in honor and memory of Patrick Confer, Kawkawlin Township's first Fire Chief, who passed away in October of 1969.

Moved by Harold Paige supported by James Eckinger to approve the Financial Statement. CARRIED.

Moved by James Eckinger supported ~~supported~~ by Frank Bragiel to raise not to exceed One Mill for contingent purposes. CARRIED.

Moved by Lloyd Goss supported by Kenneth Smith to adopt the following resolution: RESOLVED: That the Township Board of the Township of Kawkawlin, County of Bay, State of Michigan, does hereby establish that there will be one (1) regular Monthly Meeting held by the Kawkawlin Township Board as follows:

1. All Regular Monthly meetings will be held at 1800 E. Parish Road, Kawkawlin, Michigan.
2. Meetings will be held on the Second Tuesday of each Month commencing at 7:30 P.M.
3. Dates of the Meetings mentioned above will be as follows:

April 14, 1970	October 13, 1970
May 12, 1970	November 10, 1970
June 9, 1970	December 8, 1970
July 14, 1970	January 13, 1971
August 11, 1970	February 9, 1971
September 8, 1970	March 9, 1971
4. Special Meetings shall be called and held at the discretion of the Kawkawlin Township Board, with due and proper Notice of such Special Meetings.

The Motion Carried and the above Resolution was adopted.

Discussion was held about the Refuse Disposal system and a letter was read from H. Hirshfield and Sons stating that they would place a Vehicle at the Refuse Disposal Grounds at different times of the year so that people could dispose of large items such as refrigerators, stoves, washing machines, etc.

Moved by James Eckinger supported by Kenneth Smith to approve the proposed budget in the amount of \$85,122.60. CARRIED.

Discussion was held about the need for a Public Address System for the Township Hall.

Moved by Fred Pajot supported by Lloyd Goss to urge the Township Board to adopt a Weed Control Ordinance for the Township. CARRIED.

The Meeting adjourned at 1:50 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 4-3-71

1800 E. Parish Rd

April 14, 1970

The Kawkawlin Township Board was called to order at 7:30 P.M. by Lawrence Kozlowski, Supervisor. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meeting were approved as read.

The Treasurer's report was accepted as read.

Moved by Pajot supported by Dore to accept the petition for a Street Light at the intersection of Parish Road and Seven Mile Road to be considered and responded to at a later date. CARRIED.

Moved by Pajot supported by Dore to have the Clerk attend the new accounting school. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Pajot to hold off on the Railroad Drain Branches until our next meeting. CARRIED.

Moved by Goss supported by Dore to have an outdoor bell and switch installed on the Fire Phone at the Assistant Chief's home. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

Moved by Pajot supported by Dore to increase the rent at the Fire Barn to \$1,500.00 per year if satisfactory to Gertrude Confer. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

Discussion was held about a plan for the Township Property as pertaining to recreation. It was decided to hold a meeting at the Township Property on Parish Road on Sunday April 26, 1970.

Moved by Pajot supported by Schindler to have Consumers Power Company install a 10,000 Lumen Street Light at the East Culvert of the Hall Parking Lot. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

Moved by Goss supported by Dore to have a 10,000 Lumen Street Light installed at the intersection of Parish and Seven Mile Roads. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

Moved by Goss supported by Dore to install a 6,500 Lumen Street Light installed at 909 South Linwood Beach provided the residents pay for the cost which is \$55.00 per year. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

Moved by Pajot supported by Schindler to pay the bills as presented by The Clerk. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

The Meeting adjourned at 11:50 P.M.

App:

Respectfully submitted,
Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E. Parish Rd.

April 15, 1970

The Kawkawlin Township Board was called to order at 8:00 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler.

Moved by Goss supported by Dore to pay for one-half the cost of twelve 10,000 Lumen Street Lights in the Village of Linwood on Center St. and to pay for the electricity for one flashing School sign in Linwood. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

Moved by Dore supported by Schindler to hire James Eckinger as Custodian of the Township Hall at an Annual Salary of \$2,400.00 beginning April 16, 1970. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

The meeting adjourned at 10:00 P.M.

App: 5-12-70

Respectfully submitted,

 Lloyd W. Goss, Clerk

1800 E. Parish Rd.

April 28, 1970

The Kawkawlin Township Board was called to order at 7:30 P.M. by Lawrence Kozlowski, Supervisor. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler.

Moved by Pajot supported by Schindler that the members of the Township Board and the Custodian are the only people to have a key for the Township Hall. CARRIED.

Moved by Goss supported by Pajot that the Kawkawlin Township Fire Department be allowed to use the Township Hall for one annual dancing party free of charge. Yeas: Goss, Kozlowski, Pajot. Abstained: Dore and Schindler. CARRIED.

The Clerk is to check on a bell for the telephone at the Hall to be put in the main auditorium; keyed thermostats; tie back for the folding door; and purchase three additional lids for the stock pots in the kitchen; and check with Edmund Cramer regarding cleaning the Cemetery.

Moved by Dore supported by Pajot to have the Clerk purchase a wet-dry vacuum cleaner for the Hall. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

The Board decided to have Hirshfield & Sons bring a trailer to the Refuse Disposal Grounds on May 9, 1970 for the residents to dispose of metal appliances at no charge to the residents.

The Board set a policy for the use of the Township Hall which will follow.

KAWKAWLIN TOWNSHIP HALL POLICY

Saturday Parties

Resident-----\$140.00 (One member of Wedding Party must
reside in Kawkawlin Township)
Non-Resident-----\$155.00

Golden Weddings

Resident-----No Charge providing parties have resided in
Kawkawlin Township no less than five (5) years.
Non-Resident-----Rental same as regular party

Afternoon or Evening Activities

(Friday & Saturday Excluded)

Resident----- \$55.00
Non-Resident---- \$65.00

Recognized Organizations of Township

Kawkawlin Township Parent-Teacher Associations, AND/OR
recognized organizations in Kawkawlin Township, using the
building FOR THE PURPOSE OF RAISING FUNDS to carry out their
local activities, may use the building at the rate of Thirty-
Five Dollars (\$35.00) per party and allowed not over two (2)
parties each year, FRIDAY and SATURDAY excluded.

Gratis

Local Clubs, Associations, Organizations, i.e., Farm
Groups of Kawkawlin Township, Civil Defense Program, Health
Program, meetings may be held free of charge, providing same
are non-fund raising, FRIDAY and SATURDAY Excluded, with a
maximum of two (2) meetings per year.

Firemen

Facilities free of charge for one Annual Dancing Party.

TEEN AGE DANCES and PARTIES by arrangement with the
Township Board.

A deposit of Twenty-Five Dollars (\$25.00) is required for
loss or breakage.

Security Police will be additional.

Fees and Deposit are due Thirty (30) Days in advance of
Party.

Afternoon Activities close at 6:00 P.M., Vacate at 6:30 P.M.

Evening Activities close at 1:00 A.M., Vacate at 1:30 A.M.

This policy approved by the Kawkawlin Township Board to be
effective April 30, 1970.

April 28, 1970 (continued)

The meeting adjourned at 12:00 P.M.

App: 5-12-70

Respectfully submitted,
Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E. Parish Rd.

May 12, 1970

The Kawkawlin Township Board was called to order at 8:00 P.M. by Lawrence Kozlowski, Supervisor. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meetings were approved as read.

The Treasurer's report was approved as read.

Frank Walsh, Bay County Recreation Director, attended the meeting and we discussed the possibilities of having lights installed at one of the baseball diamonds on the Township property and other items. It was decided to hold a meeting with Mr. Walsh on the Township property sometime during the week of May 18-23. Mr. Walsh is to contact the Supervisor on Wednesday May 13, 1970 to let him know what date he would be available to help the Township Board in planning the use of the property.

Moved by Schindler supported by Pajot to pay the expenses of the precinct chairmen and the Township Clerk for attending an election seminar at the Holiday Inn on May 25, 1970. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

Murray & Noble of Essexville, Michigan were chosen to audit the books for two fiscal years ending March 24, 1970.

Moved by Pajot supported by Dore to purchase one chair caddy for the Township Hall. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

Moved by Pajot supported by Schindler that afternoon activities at the Hall vacate the premises at 6:30 P.M. CARRIED.

Moved by Schindler supported by Dore to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

The meeting adjourned at 11:45 P.M.

App: 6-9-70

Respectfully submitted,
Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E. Parish Rd.

May 19, 1970

A Special Meeting of the Kawkawlin Township Board was called to order at 7:30 P.M. by Lawrence Kozlowski, Supervisor. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler.

Moved by Fred Dore supported by Thomas Schindler that the request from William B. Ebel for transfer of 1970 Tavern license to Class C license to be held in conjunction with existing SDM license with Dance Permit located at Rt. 2 Kawkawlin, Kawkawlin Township, under Act No. 7, P.A. 1970 be considered for approval. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. CARRIED.

Moved by Dore supported by Schindler that the request from LeRoy and Muriel M. Maxson for transfer of classification of 1970 Tavern license to Class C license to be held in conjunction with existing SDM license with Dance Permit located at 1482 S. Huron Rd., Kawkawlin, Kawkawlin Township, under Act No. 7 P.A. 1970 be considered for approval. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. CARRIED.

Moved by Dore supported by Schindler that the request from Gerard F. Dufresne for transfer of classification of 1970 Tavern license to Class C license to be held in conjunction with existing SDM license located at Rt. 2 Kawkawlin, Kawkawlin Township, under Act No. 7, P.A. 1970 be considered for approval. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. CARRIED.

The Meeting adjourned at 8:30 P.M.

App: C-9-70

Respectfully submitted,
Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E. Parish Rd.

June 9, 1970

The Kawkawlin Township Board was called to order at 8:30 P.M. by Lawrence Kozlowski, Supervisor. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

The Clerk is to check on the number of each type of street light and the location of same in Kawkawlin Township.

It was suggested that a Parks and Recreation Committee be appointed to assist the Township Board with planning the use of various recreation facilities in the Township, and a Special meeting was set up for Tuesday June 23, 1970

June 9, 1970 (continued)

to appoint such committee. Some names mentioned as possible members of said committee were Roy DeLorge, Robert Satkowiak, Don LeVasseur, Mike Martin, Joe Christian, Bill Schmidt and Ben Satkowiak, the Clerk is to notify these people of the Special meeting.

It was decided that the sexton submit a monthly report to the Clerk for presentation to the Township Board.

Moved by Schindler supported by Pajot to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

Moved by Dore supported by Pajot to pay the Bay County Road Commission \$5,000.00 matching money. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Pajot to have Leonard Rotarius remove six trees from the Heavenly Rest Cemetery provided said trees are cut to ground level and removed, all debris to be taken to the back of the Cemetery and no burning to be done except at the back of the Cemetery, and that Leonard Rotarius assume all liability for any property damage which might occur. Price of the above mentioned job to be \$300.00 Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

Moved by Pajot supported by Dore to have the Supervisor get the Parking Lot finished including parking on the west side of the Township Hall to the back of the Hall, and also have the poles placed for protecting the Septic Drain Field and other areas. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

Moved by Dore supported by Pajot to have Earl Hildebrant install two lights on poles, Fred Dore will weld the pipes for said lights. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

Moved by Dore supported by Schindler to have Hirshfield & Sons place a Semi-trailer at the Refuse Disposal grounds on the last Saturday of each calender quarter for the purpose of receiving large metal appliances such as washing machines, dryers, Etc. CARRIED.

Moved by Dore supported by Schindler to have the Clerk advertise for bids on the Old Township Hall and Property, bidder to get his own abstract and Title. CARRIED

Moved by Pajot supported by Schindler to have the Supervisor investigate getting the weeds cut along the roads in Kawkawlin Township. CARRIED.

June 9, 1970 (continued)

Moved by Goss supported by Schindler that the Township of Kawkawlin grants the Beaver Road Area Water Association, a non-profit corporation, a franchise to use the highways, streets, alleys and other public places of the Township to lay pipes for a water supply system, and the right to distribute and sell water within the area of Beaver Road in said Township as provided in its Articles of Incorporation for a period of thirty (30) years from September 1, 1970, subject to the reasonable regulations of the Township Board. Yeas: Goss, Kozlowski, and Schindler, Nays: None. Abstained: Dore and Pajot. CARRIED.

The meeting adjourned at 11:00 P.M.

Respectfully submitted,

App: 7-14-70

Lloyd W. Goss
Lloyd W. Goss, Clerk

A Special Meeting of the Kawkawlin Township Board

June 18, 1970

A Special Meeting of the Kawkawlin Township Board was called to order at 8:58 P.M. by Lawrence Kozlowski, Supervisor. Present were Fred Dore, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler. Absent was Lloyd Goss.

Frank Walsh, Bay County Recreation Director, attended the meeting to give suggestions to the Kawkawlin Township Recreation Committee--Bob Satkowiak, Ben Satkowiak, Mike Martin, Roy DeLorge and Joe Christenson. Frank Walsh described his pencil layout of the Kawkawlin Township property and how it could be utilized to the best advantage from a recreational point of view.

A letter was received and read from the County Health Department outlining the conditions under which recreational equipment could be installed over our sub-surface disposal field.

Motion by Pajot supported by Dore that the Township Board appoint a Recreation Committee of up to ten members, appointments to be made annually. Yeas: Dore, Kozlowski, Pajot and Schindler. Nays: None. CARRIED

The meeting adjourned at 10:44 P.M.

Respectfully submitted,

App: 7-14-70

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E. Parish Rd.

June 23, 1970

A Special Meeting was called to order at 9:00 P.M. by Lawrence Kozlowski, Supervisor. Present were Kozlowski, Dore, Schindler, and Pajot. Absent was Lloyd Goss.

Moved by Dore supported by Pajot to hire Peter Walters to mow the Kawkawlin Township roads at a total cost of \$700.00. Work to be started as soon as possible. Yeas: Dore, Kozlowski, Schindler, and Pajot. Nays: None. CARRIED.

The Board appointed the following members to the Township Recreation Committee: Robert Satkowiak, Ben Satkowiak, Mike Martin, Roy DeLorge, Joe Christenson, Bill Schmidt, and Alan Blohm.

Moved by Dore supported by Schindler to move one phone extension to the area where the Fire Chief works and to remove one extension that is not in use at the fire barn. Yeas: Dore, Kozlowski, Pajot and Schindler. Nays: None. CARRIED.

Moved by Schindler supported by Dore to hire Al Martin to install the Lights and Poles for the parking lot at the Township Hall. Yeas: Dore, Schindler, Kozlowski, Pajot. Nays: None. CARRIED.

Moved by Schindler supported by Dore to install splash blocks at all downspouts at the Township Hall. Yeas: Dore, Kozlowski, Schindler, and Pajot. Nays: None. CARRIED.

The meeting was adjourned at 10:00 P.M.

App: 7-14-70

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E. Parish Rd.

July 14, 1970

The Kawkawlin Township Board was called to order at 8:00 P.M. by Lawrence Kozlowski, Supervisor. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler. Absent: None.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Moved by Pajot supported by Schindler that the Clerk send a letter to the Liquor Control Commission to see what can be done about John and Elsie Krysiak getting a SDD license for their party store. Carried.

The Clerk is to send a letter of thanks to Allen Martin for the job he did installing the lights on poles at the Township Hall.

Moved by Dore supported by Goss to get a price on installing a sidewalk to the end of the Septic Tile Field. Carried.

Moved by Pajot supported by Schindler to accept a petition from property tax payers of Linwood Beach between Parish Road and Boutell Road to create a Special assessment district for the purpose of paying for Street Lights, also to engage an attorney to help create said Special Assessment District. Carried.

Moved by Schindler supported by Pajot to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Carried.

Moved by Schindler supported by Goss to authorize the Supervisor to sign a Water Service Agreement for the Beaver Road Area Water Association with the Saginaw-Midland Water Supply System. Yeas: Goss, Kozlowski, Schindler. Abstained: Pajot and Dore. Carried.

Moved by Pajot supported by Dore to allow \$100.00 for extra office help for the Clerk. Yeas: Dore, Kozlowski, Pajot and Schindler. Abstained: Goss. Carried.

Moved by Pajot supported by Goss to table a request from the Fire Chief for a P.A. Horn for the radio for his car. Carried.

The meeting adjourned at 10:45 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 8-11-70

1800 E. Parish Rd.

July 14, 1970

The Kawkawlin Township Election Commission was called to order at 7:45 P.M. by Lloyd Goss, Clerk. Present were Fred Dore, Lloyd Goss and Lawrence Kozlowski.

Moved by Kozlowski supported by Dore that the following be appointed Election inspectors for the General Primary Election to be held on Tuesday August 4, 1970: Helen Bond, Elsie Dietlein, Betty Oswald, Clarence Reinhardt and Evelyn Shelagowski, Democrats, also Theresa Bates, Ernest Benson, Kathleen Bragiel, Odetta O'Connor, and Ileen Wackerle, Republicans. Carried.

The meeting adjourned at 7:55 P.M.

App: 8-11-70

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E. Parish Rd.

August 3, 1970

A Special meeting of the Kawkawlin Township Board was called to order at 9:30 P.M. by Lawrence Kozlowski, Supervisor. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot. Absent: Thomas Schindler.

Moved by Dore supported by Pajot to approve the contract with the Bay County Board of Public Works pertaining to the Linwood Sewage District and to authorize the Supervisor and Clerk to sign the same. Yeas: Dore, Goss, Kozlowski and Pajot. Carried.

Moved by Dore supported by Pajot to have a sidewalk installed to the end of the Septic Tile Field at a maximum cost of \$414.48. Yeas: Dore, Goss, Kozlowski, and Pajot. Carried.

The meeting adjourned at 10:30 P.M.

App: 8-11-70

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E. Parish Rd.

August 11, 1970

The Kawkawlin Township Board was called to order at 8:00 P.M. Present were Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler. Absent: Fred Dore.

The minutes of the previous meetings were approved as read.

Moved by Goss supported by Schindler to accept the petition from residents and/or property tax payers of Sajdak Subdivision requesting that a Special Assessment District be formed in the above mentioned area for the purpose of paying for Street Lighting in said area and to engage an attorney to implement the project. CARRIED.

Moved by Pajot supported by Schindler to pay the bills as presented by the Clerk. Yeas: Goss, Kozlowski, Pajot and Schindler. CARRIED.

Moved by Pajot supported by Schindler to provide a space for installation of a plaque for deceased firemen and also to obtain a dedication plaque designating the architect, the Township Board and Building Committee members when the New Township Hall was built and have them installed in the Township Hall. Yeas: Goss, Kozlowski, Pajot and Schindler. CARRIED.

The Clerk is to see if he can obtain a Quit Claim deed from Floyd Meyers.

The Clerk is to have a recap of the Hall Fund for the next meeting.

The meeting adjourned at 9:45 P.M.

App: 9-9-70

Respectfully submitted,
Lloyd W. Goss
Lloyd W. Goss, Clerk

The Kawkawlin Township Board was called to order at 7:00 P.M. Present were Fred Dore, Lawrence Kozlowski, Lloyd Pajot, Thomas Schindler and Wilma J. Goss, Deputy Clerk.

The minutes of the previous meeting were approved as read.

The Treasurer's Report was read and approved.

Correspondence was read.

Moved by Dore supported by Schindler to install a 10,000 Lumen street light at the intersection of Parish and Mackinaw roads in Kawkawlin Township. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler.

Moved by Dore supported by Pajot to allow the Brissette PTA to use the Township Hall on Friday October 30, 1970 for a card party. Yeas: Dore, Pajot and Schindler. Nays: Goss and Kozlowski. Motion carried.

Moved by Pajot supported by Dore to appoint Roy DeLorge Temporary Chairman of the recreation Committee. CARRIED.

Moved by Dore supported by Schindler to pay the bills as presented by the Deputy Clerk. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

Moved by Dore supported by Schindler to rent not to exceed ten fire hydrants from the Beaver Road Area Water Association at a yearly cost of not to exceed \$500.00. Yeas: Dore, Kozlowski, Goss, Pajot and Schindler. CARRIED.

Moved by Pajot supported by Schindler that the following resolution be adopted: RESOLVED, That the Township Board of Kawkawlin Township create a special assessment district for the purpose of providing Street lighting in such special assessment District as follows:

Property owners along South Linwood Beach Road between Parish Road if extended and North Boutell Road, in the Township of Kawkawlin, County of Bay, State of Michigan.

IT IS FURTHER RESOLVED, That the Supervisor of Kawkawlin Township is hereby directed to make a special assessment district on all lands and premises hereinbefore described, subject to taxation within the said special assessment district, to defray the expenses of lighting said South Linwood Beach Road between Parish Road if extended and North Boutell Road, and to defray all the expenses to be assessed against the said special assessment district.

(continued)

September 9, 1970 (cont.)

IT IS FURTHER RESOLVED, That the Township Board shall contract with the Consumers Power Company for services in the lighting in said special assessment district, that is the Township shall furnish the power, no other services, but that these costs are all to be charged against the special assessment district and not a charge to be paid by the Township of Kawkawlin. The Township of Kawkawlin shall in no way or in no manner have any responsibility for the light poles of fixtures attached thereto.

The motion Carried by the following vote: Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None.

Moved by Schindler supported by Dore that the following resolution be adopted:

RESOLVED, That the Township Board of Kawkawlin Township create a special assessment district for the purpose of providing street lighting in such special assessment district as follows:

Property owners located on Oak Lane, in the Township of Kawkawlin, County of Bay, State of Michigan.

IT IS FURTHER RESOLVED, That the Supervisor of Kawkawlin Township is hereby directed to make a special assessment on all the lands and premises hereinbefore described, subject to taxation within the said special assessment district, to defray the expenses of lighting said Oak Lane, and to defray all the expenses to be assessed against the said special assessment district.

IT IS FURTHER RESOLVED, That the Township Board shall contract with the Consumers Power Company for services in the lighting in said special assessment district, that is the Township shall furnish the power, no other services, but that these costs are all to be charged against the special assessment district and not a charge to be paid by the Township of Kawkawlin. The Township of Kawkawlin shall in no way or in no manner have any responsibility for the light poles of fixtures attached thereto.

The motion carried by the following vote: Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None.

There being no further business, the meeting adjourned at 11:05 P.M.

Respectfully submitted,

Wilma June Goss

Wilma J. Goss, Deputy Clerk

App: /0-12-70

1800 E. Parish Rd.

September 22, 1970

The Kawkawlin Township Board was called to order at a special meeting at 8:00 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler.

The Board discussed a proposed Rate Ordinance for the Linwood Sewerage District and decided to wait until their next regular meeting in order that a notice of a hearing could be published in the Bay City Times as required by law.

Moved by Goss supported by Pajot to allow the custodian \$15.00 for Saturday night services at the Township Hall and to add \$15.00 service charge to future rentals for Saturdays. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. CARRIED.

Moved by Goss supported by Dore to allow the custodian to rent the bar room and rest rooms on Saturday October 10, 1970 for \$25.00. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

The meeting adjourned at 9:30 P.M.

Respectfully submitted,

App: /0-12-70

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E. Parish Rd.

October 1, 1970

A special meeting of the Kawkawlin Township Board was called to order at 8:00 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, and Lloyd Pajot. Absent: Thomas Schindler. Also attending the meeting were Frank Walsh, Bay County Recreation Director along with members of the Kawkawlin Township recreation committee as follows: Robert Satkowiak, Allen Blohm, Joe Christensen, and Leo Rokoz.

Frank Walsh presented a comprehensive plan of the proposed park at the township property near the new hall which was approved and he also stated that the Township would need to put up \$5,500.00 for the project with the County paying \$5,500.00 and the balance of \$44,000.00 coming from the State of Michigan if the State approves said project. Frank Walsh stated that he should have letters of concurrence from different organizations within the area and also letters pertaining to citizen involvement.

The meeting adjourned at 10:00 P.M.

Respectfully submitted,

App: /0-12-70

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E. Parish Rd.

October 12, 1970

The Kawkawlin Township Board was called to order at 7:00 P.M. by Lawrence Kozlowski, Supervisor. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Correspondence was read.

Moved by Pajot supported by Dore to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. CARRIED.

Moved by Pajot supported by Dore to adopt the resolution supporting the United Fund drive. CARRIED.

Moved by Schindler supported by Goss to send two representatives to Zehnder's in Frankenmuth, Michigan on Tuesday October 27, 1970. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. CARRIED.

Moved by Schindler supported by Dore that in the future the paper supplies for the Kawkawlin Township Hall will be purchased from Dudley Paper Company. CARRIED.

Moved by Goss supported by Dore to purchase two flasher lights for the volunteer firemen and also to have the International Fire Truck checked over. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED.

The clerk is to have the sexton rake the leaves in the cemetery around the last of October.

The Clerk will try to get the information for insurance bids by the next meeting.

There was some discussion about the Linwood Sewerage District rate ordinance.

Moved by Goss supported by Pajot that the Kawkawlin Township Board adopt Kawkawlin Township Ordinance Number Three, which is AN ORDINANCE TO PROVIDE FOR THE OPERATION AND MAINTENANCE OF THOSE PORTIONS OF THE BAY COUNTY LINWOOD SEWERAGE SYSTEM NO. 1 LYING WITHIN THE TOWNSHIP OF KAWKAWLIN ON A PUBLIC UTILITY BASIS UNDER THE PROVISIONS OF ACT 94, PUBLIC ACTS OF MICHIGAN, 1933, AS AMENDED. A copy of said Ordinance is to be kept on file in the Clerk's office and may be inspected there. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. The motion carried and said ordinance adopted.

(continued)

October 12, 1970 (cont.)

Moved by Goss supported by Pajot to adopt Resolution No. 1 pertaining to the Bay County Linwood Sewerage System No. 1. Said resolution to be kept on file at the Clerk's office and may be inspected there. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. CARRIED. Said resolution adopted.

The meeting adjourned at 10:20 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App: // - 10 - 70

1800 E. Parish Rd.

October 12, 1970

The Kawkawlin Township Election Commission was called to order at 10:20 P.M. Present were Fred Dore, Lloyd Goss and Lawrence Kozlowski.

Moved by Kozlowski supported by Dore that the following persons be appointed Election Inspectors for the November 3, 1970 General Election: Democrats; Helen Bond, Elsie Dietlein, Betty Oswald, Delema Rasmer, Clarence Reinhardt, and Evelyn Shelagowski. Republicans; Theresa Bates, Ernest Benson, Kathleen Bragiel, Odetta O'Connor, Agnes Lisius, and Ileen Wackerle. CARRIED.

The meeting adjourned at 10:40 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App: // - 10 - 70

1800 E. Parish Rd.

October 30, 1970

A special meeting of the Kawkawlin Township Board was called to order at 10:00 P.M. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, and Lloyd Pajot. Absent: Thomas Schindler.

Moved by Pajot supported by Dore to adopt the following resolution: WHEREAS, the following described land(s):

Com at a pt on L US-23 & E&W $\frac{1}{4}$ line th E 150' th N 150' th W 150' th S along L 150' to beg. Less Hwy. Sec. 14 T15N R4E .24 A.

were deeded to the State of Michigan on the Fifth day of May, 1970 through nonredemption from the county treasurer May 6, 1969 tax sale.

WHEREAS, said lands are now under the jurisdiction of the Department of Natural Resources and may be withheld from the first sale at which they are scheduled to be offered for the purpose of redemption on behalf of the former owner as provided for in Section 131c of Act 206, Public Acts of 1893, as amended. NOW THEREFORE BE IT RESOLVED by the Township of Kawkawlin that application is hereby made to the Department of Natural Resources to withhold said lands from sale, and, BE IT FURTHER RESOLVED that said Township of Kawkawlin does hereby authorize the county treasurer to collect all delinquent taxes on said lands, if application is made by the owner thereof during the period for which said lands are withheld from sale by the application.

The motion carried by the following vote: Yeas: Dore, Goss, Kozlowski, and Pajot, and the above resolution was adopted.

The meeting adjourned at 10:30 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App: 11-10-70

1800 E. Parish Rd.

November 10, 1970

The Kawkawlin Township Board was called to order at 8:00 P.M. by Lawrence Kozlowski, Supervisor. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meeting were approved as corrected.

The Treasurer's report was read and approved.

Moved by Goss supported by Dore to adopt the following resolution:

RESOLVED, That the Kawkawlin Township Board by this resolution has adopted, effective November 10, 1970, the Basic Michigan Townships Association Pension Plan, underwritten by the Manufacturers Life Insurance Company, for its elected officials and employees. BE IT FURTHER RESOLVED that credit will be given for past service up to a maximum of ten years.

Yeas: Dore, Goss, Kozlowski and Pajot. Nays: Schindler. MOTION CARRIED and above resolution adopted.

Moved by Goss supported by Dore to adopt the following resolution:

RESOLVED that the Kawkawlin Township Board approves the site plan and proposal for improvement of recreational facilities on the Kawkawlin Township property located on Parrish Road as presented, and

BE IT FURTHER RESOLVED that the Kawkawlin Township Board endorses the Bay County Recreation plan and wishes to come within its scope, and

BE IT FURTHER RESOLVED that the Kawkawlin Township Board approves of the Bay County Parks and Recreation Department to act as their agency in behalf of the Kawkawlin Community Park-Playfield Project, and

BE IT FURTHER RESOLVED that the Kawkawlin Township Board agrees to share with the County of Bay the local portion of the cost of approximately \$5,500.00 for the Kawkawlin Community Park-Playfield, and

BE IT FURTHER RESOLVED that the Kawkawlin Township Board Will cooperate with the County of Bay and the Bay County Parks and Recreation Department in devising a method of insuring future operation and maintenance of the Kawkawlin Community Park-Playfield.

Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. MOTION CARRIED. Above resolution was adopted.

Moved by Goss supported by Pajot that the bond of \$20,000.00 for the Treasurer and \$2,000.00 for the Clerk and each Constable be purchased by the Township. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. MOTION CARRIED.

(continued)

November 10, 1970 (cont.)

~~Moved by ^{DORE} Pajot supported by ^{PAJOT} Schindler to pay the bill presented by Lawrence Kozlowski for additional cost of telephone service from June 1965 thru October 1970 in the amount of \$173.62. Yeas: Dore and Pajot. Nays: Schindler. Abstained: Goss and Kozlowski. MOTION CARRIED.~~

~~Moved by Pajot supported by Goss to adopt the following resolution:~~

~~RESOLVED that the Township of Kawkawlin hereby wishes to express its appreciation to Lawrence Kozlowski, our Supervisor, for his fine work during his term of office and especially for his untiring efforts in getting our New Township Hall built and equipped. Yeas: Dore, Goss, Pajot and Schindler. MOTION CARRIED.~~

~~Moved by Dore supported by Schindler to purchase another chair caddy for the Township Hall. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. MOTION CARRIED.~~

~~Moved by Dore supported by Pajot to purchase four tires for the rear of the International fire truck at a price of \$300.00 mounted on the truck. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. MOTION CARRIED.~~

~~Moved by Schindler ^{SUPPORTED BY GOSS} that the price for use of the Township Hall on New Years Eve will be the standard Saturday fee plus \$25.00 service fee, plus the Security Police, plus the breakage deposit. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. MOTION CARRIED.~~

~~Moved by Goss supported by Dore that a hearing be held on a noxious weed ordinance on December 8, 1970 and that the Clerk publish notice in the Bay City Times of such hearing. MOTION CARRIED.~~

The meeting adjourned at 12:00 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: 12-8-70

1800 E. Parish Rd.

November 10, 1970

The Kawkawlin Township Board was called to order at 8:00 P.M. by Lawrence Kozlowski, Supervisor. Present were Fred Dore, Lloyd Goss, Lawrence Kozlowski, Lloyd Pajot, and Thomas Schindler.

The minutes of the previous meeting were approved as corrected.

The Treasurer's report was read and approved.

Moved by Goss supported by Dore to adopt the following resolution:

RESOLVED, That the Kawkawlin Township Board by this resolution has adopted, effective November 10, 1970, the Basic Michigan Townships Association Pension Plan, underwritten by the Manufacturers Life Insurance Company, for its elected officials and employees.
BE IT FURTHER RESOLVED that credit will be given for past service up to a maximum of ten years.

Yeas: Dore, Goss, Kozlowski and Pajot. Nays: Schindler.
MOTION CARRIED and above resolution adopted.

Moved by Goss supported by Dore to adopt the following resolution:

RESOLVED that the Kawkawlin Township Board approves the site plan and proposal for improvement of recreational facilities on the Kawkawlin Township property located on Parrish Road as presented, and

BE IT FURTHER RESOLVED that the Kawkawlin Township Board endorses the Bay County Recreation plan and wishes to come within its scope, and

BE IT FURTHER RESOLVED that the Kawkawlin Township Board approves of the Bay County Parks and Recreation Department to act as their agency in behalf of the Kawkawlin Community Park-Playfield Project, and

BE IT FURTHER RESOLVED that the Kawkawlin Township Board agrees to share with the County of Bay the local portion of the cost of approximately \$5,500.00 for the Kawkawlin Community Park-Playfield, and

BE IT FURTHER RESOLVED that the Kawkawlin Township Board will cooperate with the County of Bay and the Bay County Parks and Recreation Department in devising a method of insuring future operation and maintenance of the Kawkawlin Community Park-Playfield.

Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. MOTION CARRIED. Above resolution was adopted.

Moved by Goss supported by Pajot that the bond of \$20,000.00 for the Treasurer and \$2,000.00 for the Clerk and each Constable be purchased by the Township. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. MOTION CARRIED.

(Continued)

November 10, 1970 (Cont.)

Moved by Pajot supported by Schindler to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. MOTION CARRIED.

Moved by Dore supported by Pajot to pay the bill presented by Lawrence Kozlowski for additional cost of telephone service from June 1965 thru October 1970 in the amount of \$173.62. Yeas: Dore and Pajot. Nays: Schindler. Abstained: Goss and Kozlowski. MOTION CARRIED.

Moved by Pajot supported by Goss to adopt the following resolution:

RESOLVED that the Township of Kawkawlin hereby wishes to express its appreciation to Lawrence Kozlowski, our Supervisor, for his fine work during his term of office and especially for his untiring efforts in getting our New Township Hall built and equipped. Yeas: Dore, Goss, Pajot and Schindler. MOTION CARRIED.

Moved by Dore supported by Schindler to purchase another chair caddy for the Township Hall. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. MOTION CARRIED.

Moved by Dore supported by Pajot to purchase four tires for the rear of the International fire truck at a price of \$300.00 mounted on the truck. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. MOTION CARRIED.

Moved by Schindler supported by Goss that the price for use of the Township Hall on New Years Eve will be the standard Saturday fee plus \$25.00 service fee, plus the Security Police, plus the breakage deposit. Yeas: Dore, Goss, Kozlowski, Pajot and Schindler. Nays: None. MOTION CARRIED.

Moved by Goss supported by Dore that a hearing be held on a noxious weed ordinance on December 8, 1970 and that the Clerk publish notice in the Bay City Times of such hearing. MOTION CARRIED.

The meeting adjourned at 12:00 P.M..

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App: /2-14-70

The Kawkawlin Township Board and a hearing for the weed ordinance was called to order at 7:00 P.M. by Lloyd Pajot, Supervisor. Present were Robert Lukowski, Thomas Schindler, Fred Dore, Lloyd Pajot, and June Goss, Deputy Clerk. Also attending were Loren Adams and Ron Strieger.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Lloyd Pajot, Supervisor is to speak to Ed Cramer about raking the cemetery.

The Clerk is to check on how much was paid to the Bay County Road Commission in 1970.

Moved by Dore supported by Schindler that Ken Smith and Wayne Wood are to attend the next regular meeting to discuss salary and official employment of the Assistant Fire Chief. Motion Carried.

Moved by Schindler supported by Dore to forego any discussion about payment to the Bay City library system and to bring it up at the annual meeting. MOTION CARRIED.

Dore and Schindler are a committee of two to report on tables and chairs at the township Hall at the next meeting.

Moved by Dore supported by Lukowski that Lloyd Pajot, Supervisor shall have an extra \$5 more a month for his phone bill and an extension phone put in his home. MOTION CARRIED.

Moved by Schindler supported by Lukowski to transfer \$20,000 from the Township's checking account into a savings account at First Savings of Saginaw. Ayes: Dore, Lukowski, Pajot, Schindler, and Goss. Nays: None. MOTION CARRIED.

Moved by Schindler supported by Dore that all expenses be paid for anyone on the Board who wishes to attend the Michigan Townships Association Convention to be held January 13, 14, and 15th.. Ayes: Dore, Lukowski, Pajot, Schindler, and Goss. Nays: None. MOTION CARRIED.

Robert Lukowski is to look into the matter of putting up a sign telling where the township Hall is located.

Moved by Dore supported by Lukowski to let Bill Schmidt use the old Township Hall if it is insured. MOTION CARRIED.

Thomas Schindler is to check with Herman Ott about the Parrish Road right-of-way.

(Continued)

December 14, 1970 (Cont.)

The Township Board is to meet at the old Township Hall December 19th at 9:00 A.M. to discuss removal of equipment and books from the old Hall.

The Township Board decided to hold any further action on the weed ordinance until the next regular meeting.

The meeting adjourned at 10:01 P.M.

Respectfully submitted,

Wilma June Goss
June Goss, Deputy Clerk

App:

1800 E. Parish Rd.

January 2, 1971

A special meeting of the Kawkawlin Township Board was called to order at 1:00 P.M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Absent: None.

Discussion was held about a portion of a resolution approved by the Kawkawlin Township Board on the tenth day of November, 1970 and shown as Exhibit "C" in the project application entitled "Bay County Kawkawlin Community Park-Playfield project". It was felt that some clarification was needed.

Moved by Lukowski supported by Schindler to adopt the following resolution:

RESOLVED that in the matter of operation and maintenance of the Bay County Kawkawlin Community Park-Playfield facility the Kawkawlin Township Board would propose to use machinery and Personnel at its disposal with reimbursement from the Bay County Parks and Recreation Department on a contract labor basis at a fair rate. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. MOTION CARRIED and above resolution adopted.

The meeting adjourned at 2:00 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

App:

The Kawkawlin Township Board was called to order at 7:37 P.M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Pajot, Robert Lukowski, Thomas Schindler and Wilma J. Goss, Deputy Clerk. Also attending the meeting were Kenneth Smith and Wayne Wood.

The Minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Moved by Dore supported by Schindler to hire Wayne Wood as Assistant Fire Chief at an annual salary of \$1,200.00 plus fire calls, and that the salary of Kenneth Smith will be \$6,300.00 per year as Fire Chief. Also that a working agreement be worked out between the Chief and Assistant Chief. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Nays: None. CARRIED.

The Assistant Fire Chief felt that it would be an advantage to the Township to install a two-way radio in his automobile.

Lloyd Pajot is to set up a date for a meeting with the Bay County Road Commission.

Moved by Schindler supported by Dore to offer Garfield Township the same contract for fire protection as we now have, and the Clerk is to notify Garfield Township of same. CARRIED.

The Clerk is to take care of the affidavit for the Liquor Control Commission.

Moved by Dore supported by Schindler that Kawkawlin Township have Anderson Radio maintain our Fire Department radio system on a time and material basis instead of a contract basis. Motion CARRIED.

The Clerk is to notify Motorola that we did not request cancellation of our previous Radio Maintenance contract.

Moved by Schindler supported by Lukowski that Eurich Plumbing and Heating be notified that the Kitchen furnace is not working properly and that the bill will not be paid until the work is satisfactory. CARRIED.

Lloyd Pajot is to notify Edmund Cramer to attend the next Township Board meeting.

Moved by Dore supported by Schindler to have Preim Sign Studio make a 4' x 4' sign pertaining to the Township Hall to be placed at the corner of Parish Road and South Huron Road at a price not to exceed \$50.00 and that the Clerk get written permission from the City of Bay City School District to place same at said intersection. Yeas: Dore, Goss, Lukowski, Pajot, and Schindler. CARRIED.

(Cont.)

January 12, 1971 (Cont.)

Dore reported that as of now the Kawkawlin Community Park-Playfield project does not qualify for funding by the Department of Natural Resources, but that it may qualify at a later date.

Moved by Schindler supported by Dore to adopt the Township of Kawkawlin Ordinance Number Four which is "Kawkawlin Township Noxious Weed Ordinance" a copy of which is on file at the Clerk's office, and that the Clerk publish same as required by law. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Dore supported by Lukowski to sell the chairs and table at the Old Township Hall for \$50.00. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Nays: None. CARRIED.

Schindler and Dore are to check into selling the Old Township Hall.

Moved by Dore supported by Lukowski to have Lloyd Pajot check on the cost of having the Piano at the New Township Hall tuned and to have it done if the cost does not exceed \$36.00. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Nays: None. CARRIED.

Moved by Dore supported by Lukowski to appoint Ernest Benson, Lyle Wackerle and Donald Schieber to the Board of Review. Said terms to expire January 1, 1973. Motion CARRIED.

The Clerk is to check on the cost of a new filing cabinet.

Moved by Lukowski supported by Dore that Dore and Schindler purchase two carpet mats for the front door of the Township Hall. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED

The custodian of the Hall is to get someone to remove snow from the Hall Parking lot when needed.

Michigan Bell is to be contacted about a telephone bell for the kitchen and auditorium at the Hall.

The Clerk and the Treasurer are to check with other Halls to see how the security police are paid.

The Board approved Lloyd Pajot hiring his son to help him with his assessing duties.

Moved by Dore supported by Schindler to pay the bills as presented by the Deputy Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The meeting adjourned at 11:00 P.M.

Respectfully submitted,

Wilma J. Goss
Wilma J. Goss, Dep. Clerk

App: 2-10-71

1800 E. Parrish Road

January 22, 1971

A special meeting of the Kawkawlin Township Board was called to order at 7:30 P.M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

Moved by Goss supported by Lukowski that the following resolution be adopted:

RESOLVED, that the request from Virgil K. Strawn for transfer of ownership of 1970 B-Hotel and SDM licensed business with Dance Permit, located at 115-117 Center Street, Linwood, Michigan 48634, Kawkawlin Township, Bay County, from Stella Thompson be considered for approval.

Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Nays: None. Motion Carried and above resolution adopted.

The meeting adjourned at 8:00 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

App: 2-10-71

The Kawkawlin Township Board was called to order at 7:40 P.M. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The Minutes of the previous meetings were approved as read.

The Treasurer's report was read and approved.

Correspondence was read.

Moved by Goss supported by Lukowski to install a 10,000 lumen Street Light at the intersection of South Huron and River Roads. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Dore to add two (2) 6,500 Lumen Street Lights to the Special Street Light district of South Linwood Beach Road between Parish Road if extended and North Boutell Road, making a total of eleven (11) Street Lights for said area. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Goss supported by Dore to allow recognized organizations of the Township to rent the Township Hall on Friday or Saturday for \$100.00 plus the usual charges. CARRIED.

Moved by Lukowski supported by Goss that residents of no less than five years in the Township may use the Township Hall free of charge for a fiftieth wedding anniversary, Friday and Saturday excluded. CARRIED.

Moved by Dore that all gratis use of the hall pay a \$25.00 breakage deposit. There was no support and no action taken.

Moved by Dore supported by Lukowski that the Clerk purchase a new filing cabinet. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Goss that Dore and Pajot proceed with acquiring a saleable title to the Old Township Hall. CARRIED.

The kitchen furnace is still not working properly. The Clerk is to check into the matter.

Moved by Schindler supported by Goss to appoint Harold Paige to replace Ernest Benson on the Board of Review. CARRIED. (Note: Ernest Benson is not physically able to serve.)

Lukowski is to check drainage problem on Marian Drive.

The Clerk is to have a telephone bell installed in the kitchen and auditorium of the Township Hall.

The Board will decide later about purchasing 10 tables and 100 chairs. Schindler will report back on coat racks. The next Board meeting will be March 16, 1971.

Moved by Lukowski supported by Goss to purchase a table model Public Address System at a price of \$168.50. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Lukowski that the Treasurer treat Monday March 15, 1971 the same as March 14, 1971 as pertains to tax collections. CARRIED.

The meeting adjourned at 11:20 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

The Kawkawlin Township Board was called to order at 7:30 P.M. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Absent: None.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Correspondence was read.

Moved by Dore supported by Schindler to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Goss supported by Dore to pay the Bay County Road Commission \$12,300.00 matching money and to let the Road Commission know that we want credit for \$2,700.00 for the money the Township spent the past four years mowing the shoulders of the roads in Kawkawlin Township. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Dore to transfer \$15,000.00 from the ~~2222~~ General Fund to the Public Improvement Fund. CARRIED.

Moved by Dore supported by Goss, to pay a capable man to stand by for the Fire Chief, Kenneth Smith, and also to pay Kenneth Smith mileage when he picks up a jeep at Gaylord, Mich. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The Supervisor, Lloyd Pajot, gave an explanation of assessment procedures and also reported the following amount of assessments in Kawkawlin Township for 1971:

Real Property	\$10,730,410.00
Personal Property	2,309,987.00
Total	<u>\$13,040,397.00</u>

The Meeting adjourned at 11:00 P.M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E Parish Road

March 23, 1971

The Kawkawlin Township Board was called to order for annual Settlement at 7:00 P.M. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also attending the meeting was Edmund Cramer.

Discussion was held with Edmund Cramer about the method of cleaning the Cemetery in the Spring.

Schindler and Dore are to check the methods used in other cemeteries.

Moved by Schindler supported by Dore to put the Old Township Hall up for bids. Bid forms from the Clerk to state conditions of Sale. Bids to be in by 4:00 P.M. April 12, 1971. CARRIED.

Moved by Goss supported by Lukowski to purchase five tables @\$37.50 ea and fifty chairs @ \$3.70 ea for the Township Hall. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The Board proceeded to audit the financial records of the Township.

Moved by Schindler supported by Lukowski to approve the financial statement of the Clerk and the fund balances as shown in the account books as follows:

General Fund	\$5,264.70
Liquor Fund	775.52
Del Tax Fund	None
Trailer Fund	None
Spec St Light	20.71
Cemetery Fund	(8.99)
Hall Fund	(1,000.77)
Pub Imp Fund	<u>22,988.57</u>
Total	\$28,039.74

Yeas: Goss, Dore, Lukowski, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Lukowski to approve the proposed budget for the 1971-1972 fiscal year in the amount of \$80,094.00. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The meeting adjourned at 11:25 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

1800 E Parish Road

April 3, 1971

The annual meeting of the electors of Kawkawlin Township was called to order at 1:00 P.M. by the Supervisor, Lloyd Pajot. Present were forty-four electors including the members of the Township Board.

The minutes of the previous meeting were approved as read.

Moved by Harold Paige supported by Lawrence Kozlowski to approve the financial statement as presented by the Clerk. CARRIED.

Moved by Michael Ferrio supported by James Eckinger to raise not to exceed one mill for contingent purposes. CARRIED.

Moved by Lloyd Goss supported by Kenneth Smith to adopt the following resolution; RESOLVED that the Township Board of the Township of Kawkawlin, County of Bay, State of Michigan, does hereby establish that there will be one (1) regular Monthly Meeting held by the Kawkawlin Township Board as follows:

1. All regular Monthly Meetings will be held at 1800 E Parish Road, Kawkawlin, Michigan.
2. Meetings will be held on the Second Monday of each month commencing at 7:30 P.M.
3. Dates of the Meetings mentioned above will be as follows:

April 12, 1971	October 11, 1971
May 10, 1971	November 8, 1971
June 14, 1971	December 13, 1971
July 12, 1971	January 10, 1972
August 9, 1971	February 14, 1972
September 13, 1971	March 13, 1972

4. Special Meetings shall be called and held at the discretion of the Kawkawlin Township Board, with due and proper notice of said meetings.

The motion CARRIED and the above resolution was adopted.

Moved by Raymond Brotebeck supported by Lawrence Kozlowski to approve the proposed budget of \$80,094.00. CARRIED.

A report was given by Thomas Schindler on the recent activities of Bay County Chapter of Michigan Townships Association.

Moved by Michael Ferrio supported by Howard Wetters to require the Bay County Road Commission to negotiate with the Kawkawlin Township Board on how matching money is spent on Township Roads. CARRIED.

Fred Dore reported on the progress of the Township's request for State Funds to improve our Township recreation facilities.

Moved by Michael Ferrio supported by Howard Wetters that the Treasurer's office continue as in the past. CARRIED.

A report was given on the refuse disposal system, discussion was held about the sale of the old township hall and Robert Lukowski gave a report on the sign for the new township hall.

The Township Hall policy was read and discussed.

Moved by Donald Schieber supported by Kenneth Smith to adopt the following resolution: BE IT RESOLVED that we, the representatives of the people of Kawkawlin Township go on record as supporting the ratification of the Liberty Amendment by the State of Michigan. Motion DEFEATED.

The meeting adjourned at 3:35 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

1800 E Parish Road

April 12, 1971

The Kawkawlin Township Board was called to order at 7:30 P.M. by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Fred Dore, Robert Lukowski and Lloyd Pajot. Absent: Thomas Schindler. Also attending were Wayne Wood, Kenneth Smith, Raymond Satkowiak and J. Wm. Schmidt.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

The bids for the Old Township Hall located at the corner of River and Mackinaw Roads were opened at 8:00 P.M. and were as follows: Frank Satkowiak \$105.00, Floyd S. Meyers \$205.00 and J. Wm. Schmidt \$426.00.

Moved by Goss supported by Dore to accept the bid of J. Wm. Schmidt in the amount of \$426.00 for the Old Township Hall and approximately one-half acre of land located at the NE corner of River and Mackinaw Roads, sale to be consummated within sixty days. Yeas: Dore, Goss, Lukowski and Pajot. CARRIED.

Moved by Dore supported by Lukowski to purchase a pump @ \$163.00, Light & Siren @ \$59.75, a windshield, 100ft of hose, a nozzle, steel for the light and have the Jeep lettered @ \$25.00. Yeas: Dore, Goss, Lukowski and Pajot. CARRIED.

Moved by Lukowski supported by Dore to purchase an emergency oxygen kit @ \$39.95 for the fire department. Yeas: Dore, Goss, Lukowski and Pajot. CARRIED.

Moved by Goss supported by Lukowski to purchase a one and one-half HP centrifugal pump, 5ft of pipe and a foot valve for the Cemetery. Yeas: Dore, Goss, Lukowski and Pajot. CARRIED.

Moved by Dore supported by Lukowski to allow the Clerk to use the School systems data processing for the registration information. Yeas: Dore, Goss, Lukowski and Pajot. CARRIED.

Moved by Dore supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski and Pajot. CARRIED.

The Board of Health meeting was set for April 21, 1971 at 6:30 P.M.

Moved by Dore supported by Lukowski to have the Clerk check the Pots & Ladles offered by the Civil Defense and to use his discretion whether or not to purchase them. Yeas: Dore, Goss, Lukowski and Pajot. CARRIED.

The Clerk is to get a price on moving the Fire Department Base Station and remote unit. The assistant chief requested more money for his job but no action was taken.

Moved by Goss supported by Lukowski to pledge \$9,714.00 to the Bay County Road Commission for local road maintenance. Yeas: Dore, Goss, Lukowski and Pajot. CARRIED.

The meeting adjourned at 11:00 P.M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

May 10, 1971

The Kawkawlin Township Board was called to order at 7:50 P.M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Correspondence was read.

The Supervisor is to check other Townships as to whether or not they have a "Burning Ordinance".

Moved by Schindler supported by Dore to check into moving the Fire Dept radios and to get further bids. CARRIED.

Moved by Schindler supported by Lukowski to appoint a citizens advisory committee for the Cemetery. CARRIED.

Moved by Goss supported by Schindler that Kawkawlin Township is not willing to pay for culverts on Linwood Road near Seven Mile Road. CARRIED.

Moved by Dore supported by Schindler to have the Fire Chief bill insurance companies for fires in Garfield Township and have them pay Kawkawlin Township for the amount allowed in the policy. CARRIED.

The Clerk is to send a letter to Garfield Township pertaining to the Fire Contract. Also check insurance on light at Cemetery.

Moved by Schindler supported by Dore to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The Supervisor is to check with Larry Kozlowski on bill from Michigan Architectural. It was decided to hold a Special Meeting on Wednesday, May 19, 1971 at 7:30 PM.

Moved by Dore supported by Schindler that all Gratis use of the Township Hall pay a breakage deposit of \$25.00. CARRIED.

The Supervisor reported that some property is being sold with home furnishings and farm equipment which adds to the problem of assessing. Dore and Schindler are to get some prices on a tractor and check on other Townships pay for weed commissioner. The Clerk is to have Ray Symborski repair the Culvert washouts.

Moved by Dore supported by Goss to charge \$10.00 per hour after 6:00 PM on Sunday use of Hall. CARRIED.

The meeting adjourned at 12:00 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E Parish Road

May 19, 1971

SPECIAL MEETING

The Kawkawlin Township Board was called to order at 7:30 PM. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

Moved by Lukowski supported by Dore to pay the assistant Fire Chief \$2,000.00 per year and no pay for fire calls except those in Garfield Township. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Goss supported by Lukowski to have Robert Passage install a Gain Antenna on the Fire Department Radio Tower and move Base Station and Remote Station as per bid, providing he will guarantee the same to work. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The Clerk is to put an ad in the paper pertaining to metal receptacle at the refuse disposal grounds the last Saturday in June.

Moved by Dore supported by Goss that Kawkawlin Township help furnish equipment for the Linwood Softball Committee. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Dore supported by Lukowski to have Robert Satkowiak install six-inch drain tile on both sides of the Township Hall with metal pipe ends with rat guard. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Pajot is to get a price on cutting weeds along roads. Dore is to get a price on four feet of concrete near the barroom door at the Township Hall. Goss is to get a sign for Brissette beach stating "No Swimming after 10:00 PM".

Moved by Schindler supported by Goss to appoint James Eckinger Weed Commissioner at \$2.00 per hour. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The meeting adjourned at 10:30 PM.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

The Kawkawlin Township Board was called to order at 8:00 PM. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Lloyd Pajot and Thomas Schindler. Absent: Robert Lukowski. Also attending the meeting were seven guests.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Lawrence Hartley, Helen Wetters, Clarence Frank, Earl Rogner, Mrs. Carl Pressler, Erwin Erismann and Emma Waibel were appointed to a Citizens Advisory Committee for the operation of the Heavenly Rest Cemetery.

The Clerk is to take care of the fire phone extension at Confer's.

Correspondence was read. Moved by Goss supported by Dore to have Peter Walther mow the grass along the roads in Kawkawlin Township for \$700.00 as per bid. Yeas: Dore, Goss, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Dore to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Dore to pay the bill from Michigan Architectural in the amount of \$90.00. Yeas: Dore, Goss, Pajot and Schindler. CARRIED.

The Board discussed the breakage deposit on grati use of hall and decided to get the deposit only when kitchen and bar are used.

The Board members are to outline a few things they expect of the Fire Chief.

The Clerk is to have Walther cut the grass between the front ball diamond and the ditch bank so that the playground equipment can be installed.

The meeting adjourned at 11:30 PM.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

1800 E. Parish Rd.

July 12, 1971

The Kawkawlin Township Board was called to order at 7:55 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Absent: None. Also attending the meeting were seven guests.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Joe Hopfinger of Two Mile Road stated his opposition to a mobile home situated next to his property which he alleges is there illegally.

Moved by Dore supported by Schindler to purchase a manual from the Michigan Association of Cemeteries. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Bob Seidel of Brissette Beach talked about people using the Township property at the beach after hours and causing a public nuisance. The Board is to see what can be done to correct the nuisance.

Moved by Dore supported by Lukowski to have Pete Symborski cut the grass on the Township Hall property. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Dore to have a night lock installed on the kitchen door of the Township Hall so that renters may get in by that door. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The Clerk is to have someone paint the posts on the Township property located at Brissette Beach.

Correspondence was read.

Moved by Schindler supported by Dore to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The supervisor is to set up a meeting with the Hall Custodian and also with the Fire Chief. The Clerk is to get some grass clippers and have the fence repaired at the Disposal Grounds, also to see Ray Satkowiak about keeping the grass mowed at the Township Hall property. Lukowski is to change the fee sign at the disposal grounds for pick-up trucks from \$1.00 to \$2.00. The Clerk is to collect the money for the old Township Hall from J. Wm. Schmidt.

The meeting adjourned at 11:10 P. M.

Respectfully submitted,



Lloyd W. Goss, Clerk

1800 E. Parish Rd.

August 9, 1971

The Kawkawlin Township Board was called to order at 7:40 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Correspondence was read.

The Supervisor reported that there will be a Public Hearing pertaining to the Linwood Sewerage District.

Moved by Dore supported by Lukowski that Kawkawlin Township support the position of the Bay County Township Officer's Association regarding withholding matching money from the Bay County Road Commission until the Board of Directors can reach a satisfactory agreement. CARRIED.

A communication was received from Kenneth Smith regarding Fire Chief's pay in the County.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Wilbert Bond mentioned the need for a Softball Diamond.

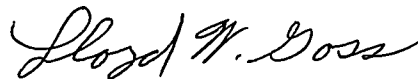
It was decided to hold a meeting with Kenneth Smith at the Fire Barn at 7:00 P. M. and with James Eckinger at the Township Hall at 8:30 P. M. on Monday, August 23, 1971.

The Clerk is to set up a meeting with Robert Satkowiak regarding a lawn; check with Hartley & Hartley about garbage pick-up at the Hall; get a price on an Air Conditioner for the Hall kitchen; set up a meeting with Frank Walsh and our recreation committee; and contact James Eckinger about the lock on the Hall kitchen door.

Discussion was held about possible Township Offices and a Fire Station.

The meeting adjourned at 10:20 P. M.

Respectfully submitted,



Lloyd W. Goss, Clerk
LLOYD.

1800 E. Parish Road

August 23, 1971

A special meeting of the Kawkawlin Township Board was called to order at 8:15 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also attending the meeting were James and Loretta Eckinger.

Moved by Dore supported by Lukowski that Sunday hours for use of the Township Hall would be from 2:00 P. M. until 10:00 P. M. at a price of \$55.00 for residents of Kawkawlin Township and \$65.00 for non-residents, and if the Hall should be needed before 2:00 P. M. there will be an additional charge of \$5.00 per hour or fraction thereof, said additional charge to go to the Custodian. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Motion CARRIED.

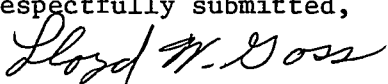
Moved by Schindler supported by Goss to have Robert Satkowiak check our Septic System and seed our Township Hall area and put in a twelve foot driveway behind the Hall from the exit (gravel drive) door to the west of the Hall by September 15, 1971. Said work to be done by the hour. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Motion CARRIED.

Moved by Goss supported by Dore to purchase a lawn mower for the Township Hall and that Dore does the purchasing. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Dore to purchase four bowls, four large spoons and four wall mounted ash trays for the Township Hall. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Schindler is to have Al Martin build chair racks at the Hall.

The meeting adjourned at 11:00 P. M.

Respectfully submitted,

Lloyd W. Goss, Clerk

* * * * *

1800 E. Parish Rd.

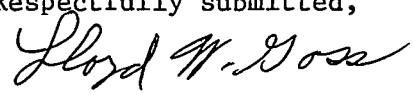
August 30, 1971

A special meeting of the Kawkawlin Township Board was called to order at 8:00 P. M. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also attending the meeting were Frank Walsh (Bay County Recreation Director), a man from Edmands Engineering, and J. Wm. Schmidt, Roy DeLorge, Ben Satkowiak, Robert Satkowiak, Allan Blohm (members of the Kawkawlin Township Recreation Committee).

The Board and Committee approved altered engineering layout of the proposed Kawkawlin playfield-project, after considerable discussion.

The Board also decided we might be able to use four welfare job slots at the Heavenly Rest Cemetery and two job slots cutting brush at the Township Hall site.

The meeting adjourned at 10:30 P. M.

Respectfully submitted,

Lloyd W. Goss, Clerk

1800 E. Parish Road

September 13, 1971

The Kawkawlin Township Board was called to order at 7:45 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also attending the meeting were several members of the Cemetery Committee and Edmund Cramer, Sexton, and Kenneth Smith, Fire Chief.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Correspondence was read.

The Cemetery Committee recommended that we lower the price of lots in the Cemetery. Discussion was held on the use of welfare workers in the cemetery and it was decided that we could use them to trim trees, rake leaves, fill lots and walkways, cut weeds and possibly install a new fence at the Cemetery.

Moved by Schindler supported by Lukowski that the sexton be authorized to purchase the following equipment: one 12-ft. extension ladder, 3 shovels, 2 tree saws and one pair of pruning shears. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Dore to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The Clerk is to get more bids for an Air Conditioner for the Hall kitchen.

Moved by Dore supported by Schindler to award our Workmen's Compensation insurance to Bill Briggs of the Farm Bureau Company. CARRIED.

A meeting was set up at the Fire Station at 7:30 P. M., Thursday, September 23, 1971.

Moved by Dore, supported by Lukowski to remove the Fire Phone extensions from the Confer house and from the Garage side and have the Horn moved to the Bump Shop. CARRIED.

Lukowski is to move the Township Hall sign.

The meeting adjourned at 11:00 P. M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

Fire Barn
2598 S. Huron Road

September 23, 1971

A special meeting of the Kawkawlin Township Board was called to order at 7:40 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also attending the meeting were Kenneth Smith, Wayne Wood, and Donald Cramer.

Moved by Schindler supported by Lukowski that the request from Walter and Dorothy Sadlak for transfer ownership of 1971-1972 SDM licensed business from John P. and Elsie Krzysiak located at 1461 S. Huron Road, Kawkawlin, Michigan, be considered for approval. Yeas: Dore, Goss, Pajot, Lukowski and Schindler. CARRIED.

Moved by Goss supported by Lukowski to purchase a 1955 Ford Tractor from Floyd Jeske at a price not to exceed \$1,400.00. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Lukowski supported by Dore to have Schindler contact Tiny's Weld Shop to repair the frame and tank on the 1942 Ford truck, and to have Dore contact Jim Martin to repair the brakes on the 1942 Ford truck, also to have Smith get an electric fuel pump for same. Yeas: Goss, Dore, Lukowski, Pajot and Schindler. CARRIED.

Moved by Dore supported by Lukowski to install a Mercury Vapor Light in front of the Fire Station. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

It was decided to have Wayne Wood use the Jeep for inhalator runs and therefore he wouldn't need a radio in his car.

The meeting adjourned at 11:00 P. M.

Respectfully submitted,



Lloyd Goss, Clerk

Things hanging on

Cemetery Ordinance, Burning Ordinance, Chair Racks at the Hall.

1800 E. Parish Road

October 11, 1971

The Kawkawlin Township Board was called to order at 7:30 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also attending the meeting were Kenneth Smith and Edmund Cramer.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

The sexton, Edmund Cramer reported on the progress of the Cemetery and stated that the Welfare Relief Worker program was going good.

The Clerk is to send a letter to Mrs. Homer Rylance stating that her problem was reviewed by the Township Board with the Sexton and that apparently the position of the monument was requested by Izaak Rylance which does not allow for an additional adult burial. The Board regrets that this happened but there is nothing within our power to rectify this situation.

Moved by Schindler supported by Lukowski that the original purchase price of lots be refunded to owners of lots in Heavenly Rest Cemetery when owners want to relinquish ownership of unused lots in Heavenly Rest Cemetery. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Dore supported by Goss to pay the expenses of the Fire Chief and five volunteers to attend a Seminar at Wurtsmith Air Force Base on Thursday, October 28, 1971, and also to pay the man in charge of the Fire Department double the normal volunteer rate in the event of a fire on Thursday, October 28, 1971. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Dore to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Pajot, Lukowski and Schindler. CARRIED.

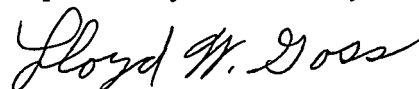
Moved by Dore supported by Lukowski to adopt resolution number Two pertaining to the Linwood Sewerage District #1. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Dore supported by Lukowski that the Supervisor purchase an electric typewriter for his office. Yeas: Dore, Goss, Lukowski and Schindler. Abstained: Pajot. CARRIED.

The clerk is to check with the Bay County Road Commission as to the balance owing on our 1970 commitment. He is also to complete the deal on the tractor for the Cemetery.

The meeting adjourned at 11:00 P. M.

Respectfully submitted,



Lloyd W. Goss, Clerk

Sage Library, Bay City, Michigan

October 20, 1971

The Kawkawlin Township Board met with the members of the Sage and Bay City Public Library Boards at 7:45 P. M. Present were Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. **Absent; Fred Dore.**

The Library Board stated that Kawkawlin Township residents could get Library service for \$1.15 per capita plus the Penal fine monies allocated to the Township for Library purposes. The Township population is 4,135 which when multiplied by \$1.15 equals \$4,755.25.

The Township asked how EEA funds which the Township allocated to the Libraries could be used toward Library Service and the Library Board stated that we would need a letter from Jim McGowan stating that the Township EEA funds had been allocated to the Libraries plus ten percent of \$4,755.25, which is \$475.50.

The meeting adjourned at 9:00 P. M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E. Parish Road

October 27, 1971

The Kawkawlin Township Board was called to order at 11:00 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

Moved by Dore supported by Lukowski to pay the Bay County Recreation Department \$2,990.00 for the balance of Kawkawlin Township's share of the Kawkawlin Community Park-Playfield Project. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Dore that we accept the Library offer for Library service at a cost of \$475.50 and that the Clerk make up a contract and execute the same for Library Service. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The Board decided not to amend our pension plan as pertaining to vesting rights.

The meeting adjourned at 11:45 P. M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E. Parish Road

October 27, 1971

A special meeting of the Kawkawlin Township Board was called to order at 7:30 P. M. to hear objections to assessments in Kawkawlin Township for the Linwood Sewerage District #One. All members of the Township Board were present. Also attending the meeting were Robert Denzer, Leonard Ballor, Father Joseph Ryan, Mildred L. Furtaw, Mrs. Lawrence Furtaw, Mrs. Mildred Szafranski, Mrs. Pat Frayer, Mrs. Richard Dolney, Cecelia Stewart, Josephine Karbowski, Gertrude Bellor, Marguerite Moore, Henrietta Bero, Laura DeShano, June Heintskill, George Ballien, Anne LaFlamme, Leonard LaFlamme, LeRoy Clauss, Tillie Freidinger, James Ballor, Frank Kolbiaz, John Festor, Joe Perrou, Joe Hoyle, Don Salois, La Vern Jeske, Henry Flood, Jr., Carol Flood, Julius Keczenski and Roy V. Ballor.

The following people objected to listed property description assessments:

Father Joseph Ryan - G-LIN-2 thru 11-B9, G-LIN#1-1, 2, 11, 12-B15, G-LIN#1-B16 and G-LIN-#1-4 thru 9-B17.

Mildred Furtaw - G-LIN-10-B8 and G-LIN-11-B8.

Gertrude Bellow - G-LIN-F-7-B1.

Mrs. Lawrence Furtaw - G-LIN-F-B3.

Donald and Beverly Salois - G-LIN#1-2, 3, 4, 11, 12, 13-B18.

Richar & Edna Dolney - G-LIN#1-10, 11, 12-B17.

Josephine Karbowski - G-LIN-1, 2, 3-B6.

Henrietta Bero for Polymid Plastics - G-2-1003-A, G-LIN-4-B6, G-LIN-F-2 thru 5-9 thru 13-B1, and G-LIN-4, 5, 6, 7, 9, 10, 11-B4.

James & Marie Ballor - G-2-1004.

Mildred Szafranski - G-2-2000.

The meeting recessed in order to make a field inspection at 11:00 P. M., to be continued on Thursday, November 4, 1971.

1800 E. Parish Road

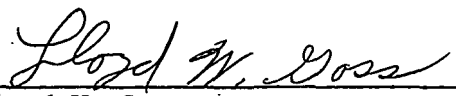
November 4, 1971

The meeting of October 27, 1971 continued with all Kawkawlin Township Board members present and Robert Denzer.

The Board decided the following about the objections heard on October 27, 1971, and the Clerk mailed letters to all the objectors:

Lowered G-2-1003-A to \$8,025.00; lowered G-2-1004 to \$2,787.50; lowered G-2-2000 to \$2,076.00; left G-LIN-1, 2, 3-B6 at \$1,280.00; left G-LIN-4-B6 at \$900.00; lowered G-LIN-10-B8 and G-LIN-11-B8 to \$640.00; lowered G-LIN-2 thru 11-B9 to \$3,640.00; lowered G-LIN#1-1, 2, 11, 12-B15 to \$640.00; left G-LIN#1-B16 at \$5,895.00; left G-LIN#1-4 thru 9-B17 at \$3,195.00; lowered G-LIN#1-10, 11, 12-B17 to \$661.45; left G-LIN#1-2, 3, 4, 11, 12, 13-B18 at \$1,920.00; left G-LIN-F-2 thru 5-9 thru 13-B1 at \$3,600.00; lowered G-LIN-F-B3 to \$2,440.00; left G-LIN-F-7-B1 at \$640.00; lowered G-LIN-F-4, 5, 6, 7, 9, 10, 11-B4 to \$495.00; added lot 7 to G-LIN-F-8-B4 and raised to \$1,280.00. The above actions left the assessment roll at \$100,220.70.

I, Lloyd W. Goss, hereby certify that the above are true and accurate minutes of the Kawkawlin Township Board held on October 27, 1971 and November 4, 1971.


 Lloyd W. Goss
 Kawkawlin Township Clerk

1800 E. Parish Road

November 8, 1971

The Kawkawlin Township Board was called to order at 7:30 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also attending the meeting was Kenneth Smith.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Moved by Goss supported by Lukowski to purchase a 1,000 gallon collapsible water tank for the Fire Department. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Kenneth Smith would like a contract. Correspondence was read.

Moved by Goss supported by Dore that the request from Virgil K. Strawn for a new entertainment permit to be held in conjunction with 1971 B-Hotel and SDM licenses with Dance Permit located at 115-117 Center Street, Linwood, Michigan 48634, Kawkawlin Township, Bay County, be considered for approval. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Dore to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Goss to pay the Bay County Road Commission \$7,700.00 which is the balance of our 1970 commitment to them. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Dore that for small closed parties at the Township Hall the custodian shall use his judgement as to the need for and quantity of Security Police. CARRIED.

Moved by Schindler supported by Dore to get a NO RUBBISH sign for the Cemetery Annex. CARRIED.

The Supervisor to check with the State Highway Department about two lights at the expressway and Beaver Roads.

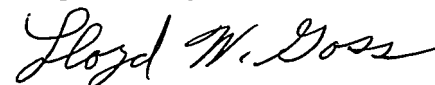
Moved by Dore supported by Schindler that the State Highway Department be contacted to put up two street lights at the expressway and Beaver Roads intersection and if they won't, that the Township do it. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The Board approved a letter for the Treasurer to send out with the tax statements.

Bob Satkowiak said that he would build a Softball Diamond on the Township Hall property for \$1,000.00. The Fire Department will hold a meeting to see if they will pay for it.

The meeting adjourned at 11:45 P. M.

Respectfully submitted,



Lloyd W. Goss, Clerk

1800 E. Parish Rd.

December 13, 1971

The Kawkawlin Township Board was called to order at 7:30 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also attending the meeting were Robert Denzer, Richard Dolney, Frank Kolbiaz and Kenneth Smith.

The minutes of the previous meeting were approved as corrected.

The Treasurer's report was read and approved.

Richard Dolney complained that there were too many residential assessments for property description G-2-2000, and the Board decided to change it from four to three residences.

The DPW will notify Alfred Lisius of his extra assessment.

The Board decided to hold off on paying the Road Commission until later due to the condition of our general fund.

There was discussion on the possibility of electing the members of the Bay County Road Commission.

The Board postponed action on Township Officer's pay until the next meeting.

Moved by Goss supported by Dore that the Township pay the expenses of any Board member who wishes to attend the MTA Convention in January, 1972. Yeas: Dore, Goss, Lukowski, Pajot and Schindler.

Moved by Schindler supported by Dore to purchase 26 ft. of Wall Mounted Coat Racks @ \$3.66 per lineal foot for the Township Hall. Yeas: Dore, Goss, Lukowski, Pajot and Schindler.

The Supervisor stated that he called the State Highway Department and they couldn't put up street lights at the Expressway and Beaver Road. It was suggested that the Township set up a policy for Street Light installations to be paid for by the Township.

A letter was read requesting lighting at Seven Mile and Townline Roads.

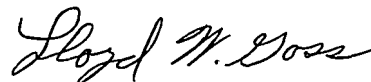
The Clerk is to write a letter to Rep. Traxler about Beaver Road and Expressway lights.

Moved by Lukowski supported by Schindler to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler.

The Clerk is to notify the Refuse Caretaker that the Disposal grounds will be closed on Christmas and New Year's Day. The Supervisor is to get some gravel hauled in to the Disposal Grounds. The Board decided to remove the sway braces on the south end of the west wall at the Township Hall. The Clerk is to get some rustoleum paint for the metal dividers in the Rest Rooms, metal for the bottom of the bar step, and kick plates for the doors at the Township Hall.

The Meeting adjourned at 11:30 P. M.

Respectfully submitted,



Lloyd W. Goss, Clerk

1800 E. Parish Road

January 10, 1972

The Kawkawlin Township Board was called to order at 7:30 P. M. by Lloyd Pajot, Supervisor. Present were Wilma J. Goss, Fred Dore, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Lloyd Goss came to the meeting at 9:30 P. M.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Moved by Lukowski supported by Dore to pay the bills as presented by the Deputy Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The Board decided to hire Allen Martin to remove snow from the Township Hall parking lot in the future.

Moved by Schindler supported by Dore to pay the Bay County Road Commission \$9,714.00 which is the balance of our matching money commitment for 1971. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Dore to approve Special Resolution #3, Assessment Roll #5 which is Kawkawlin Township's portion of the Linwood Sewerage District #1 in the amount of \$100,220.70. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The Clerk is to set up a meeting with the Road Commission for February 2, 1972. The Clerk is to tell Fred Thorpe that we don't want the Civil Defense Field Ovens.

Moved by Lukowski supported by Schindler to raise the price of pop to \$6.50 per can. CARRIED.

Moved by Schindler supported by Dore that scotch tape be used only on masonry walls at the Township Hall. CARRIED.

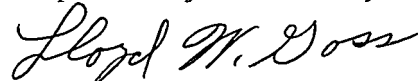
Moved by Schindler supported by Goss that the pay for the Township Officers shall be as follows: Supervisor - \$7,200.00; Clerk - \$4,700.00; Treasurer - \$4,500.00; Trustee - \$675.00, with no mileage allowance for travel within the Township. Said pay schedule to begin 3-20-72. Lukowski moved to amend the motion to read - Treasurer - \$4,550.00, there was no support and the amendment lost. The vote on the main motion was as follows: Yeas: Goss, Pajot and Schindler. Nays: Dore, Lukowski. Motion CARRIED.

Moved by Schindler supported by Lukowski that the Clerk and Treasurer attend an accounting school at the expense of the Township. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Kenneth Smith complained about the rough roads in Garfield Township.

The meeting adjourned at 11:15 P. M.

Respectfully submitted,



Lloyd W. Goss, Clerk

1800 E. Parish Road

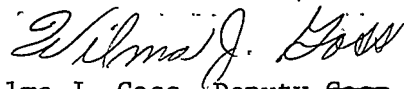
January 30, 1972

A Special Meeting of the Kawkawlin Township Board was called to order at 7:00 P.M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Wilma J. Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

Moved by Dore supported by Schindler that the request from Corrinne A. Anteliffe for transfer ownership of 1971 Resort Class C and SDM licensed business with Dance Permit located at 1503 S. M-13, Kawkawlin, Michigan 48631, Kawkawlin Township, Bay County, from Edna M. Lee and William J. McAlpine, be considered for approval. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The meeting adjourned at 7:30 P. M.

Respectfully submitted,



Wilma J. Goss, Deputy Clerk

CLERK

1800 E. Parish Road

February 14, 1972

The Kawkawlin Township Board was called to order at 7:30 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Wilma J. Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

Carl Smith, Jr., attorney for Gerity TV, proposed that Kawkawlin Township adopt a CATV Ordinance.

The minutes of the previous meeting were read and approved.

The Treasurer's report was approved as read.

Wilbert Bond and Henry Revord suggested that the Township Board appoint an Athletic Director to oversee the Recreation Program in Kawkawlin Township.

Helen Wetters, a member of the Cemetery Committee, asked about the possibility of the Township Board appropriating some money toward a new fence for the Heavenly Rest Cemetery.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Deputy Clerk with the exception of the bill from R. B. Satkowiak & Sons, and \$40.00 from the bill of Larry LaFramboise. Yeas: Dore, Lukowski, Pajot and Schindler. Nays: None. CARRIED.

Street Lights were discussed at Beaver Road and Expressway.

Moved by Dore supported by Schindler that a speed zone of 45 miles per hour be created on the Beaver Road beginning 1/2 mile west of Fraser Road and ending 1/2 mile east of Fraser and that speed limit signs be erected for this zone. Motion CARRIED.

Moved by Dore supported by Lukowski to have Allen Martin build four coat racks using casters from old racks. Yeas: Dore, Lukowski, Pajot and Schindler. Nays: None. CARRIED. Dore is to contact Al Martin about building racks.

Moved by Schindler supported by Lukowski to pay the Drain at Large. Yeas: Dore, Lukowski, Pajot and Schindler. CARRIED.

The Board decided to wait until the next Board meeting to decide the Township's contribution to the Road Commission.

Moved by Dore supported by Lukowski to adopt a CATV Ordinance. After some discussion Lukowski withdrew his support and Dore withdrew his motion.

James Eckinger brought some sample coat hangers and prices. Jim is to check further on coat hangers. Jim also reported the Hall was rented for 32 Saturdays in 1972.

Moved by Lukowski supported by Schindler that the Kawkawlin Township Volunteer Fire Department be allowed the use of the grounds in addition to the Township Hall for their Fourth of July event at a rental price of \$55.00. Yeas: Dore, Lukowski, Pajot and Schindler. Nays: None. CARRIED.

Kenneth Smith reported that we might contact Sgt. Ware if we are interested in getting a signal light of some kind at the Beaver Road, M-13 intersection.

The meeting adjourned at 10:45 P. M.

Respectfully submitted,

Wilma J. Goss

Wilma J. Goss, Deputy Clerk

Special Meeting

1800 E. Parish Road

February 29, 1972

The Kawkawlin Township Board was called to order at 8:30 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also attending the meeting were Joe Christensen, Ben Satkowiak, Robert Satkowiak, and Mike Martin, who are members of the Recreation Committee.

The Group decided not to have sod put on the lighted ball field because it would then be limited to regulation baseball.

Bob Satkowiak reported that the new ball fields were not seeded because they weren't ready for seed.

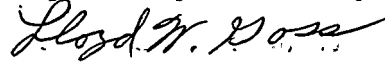
Some discussion was held about appointing a Recreation Director and it was decided to hold another meeting on Tuesday, March 7, 1972 when the full Recreation Committee could attend.

At 9:15 P. M., Carl Smith, Jr., and Paul White entered the meeting and some discussion was held on a proposal to adopt a CATV Ordinance. Moved by Goss supported by Dore to adopt Kawkawlin Township Ordinance Number Five (5) which is a CATV Ordinance. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The meeting adjourned at 10:50 P. M.

P.S. A copy of Ordinance #5 is on file at the Clerk's office.

Respectfully submitted,



Lloyd W. Goss, Clerk

* * * * *

1800 E. Parish Road

March 7, 1972

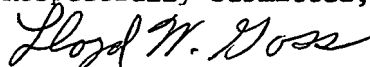
The Kawkawlin Township Board was called to order at 7:15 P. M. by Thomas Schindler, Trustee. Present were Fred Dore, Lloyd Goss, Robert Lukowski and Thomas Schindler. Also attending the meeting were Joe Christensen, J. Wm. Schmidt, Ben Satkowiak, Robert Satkowiak, Alan Blohm and Roy DeLorge, who are members of the Recreation Committee.

Appointment of a Recreation Director was discussed and after some time the Recreation Committee decided to caucus and offer a recommendation to the Township Board at its next meeting.

The Clerk reported that the County of Bay is going to share the cost of operating and maintaining the Recreation Area, that the cost of 110 lights at Veterans Memorial Park's field was \$455.09 for the months of June, July and August, based on their figure our 80 lights should cost about \$332.00 for three months.

The meeting adjourned at 8:00 P. M.

Respectfully submitted,



Lloyd W. Goss, Clerk

1800 E. Parish Road

March 16, 1972

The Kawkawlin Township Board was called to order at 7:30 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also present was Kenneth Smith, Fire Chief.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Moved by Lukowski supported by Dore to purchase eight (8) coats, nine (9) pair of boots and three (3) helmets for the Fire Department. Yeas: Dore, Goss, Pajot, Lukowski and Schindler. CARRIED.

Moved by Goss supported by Dore to adopt the following Resolution:
RESOLVED, That a permit be granted to Gerity Broadcasting Company of 100 Center Avenue, Bay City, Michigan, to install and operate a cable antenna television service in the Township of Kawkawlin, County of Bay, Michigan, for a period of Five (5) years to expire on March 16, 1977. Further that Permittee shall comply with the terms and conditions of the Township of Kawkawlin Cable Antenna Television Service Ordinance. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Resolution Adopted.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Dore supported by Lukowski to contribute \$15,000.00 to the Bay County Road Commission for the calendar year 1972 for matching money for local roads. Said contribution to be paid quarterly. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Lukowski supported by Schindler to transfer \$25,000.00 from the General Fund to the Public Improvement Fund. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Goss supported by Dore to pay the Bay County Road Commission \$3,750.00 for the first quarter of 1972 matching money. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

At 10:00 P. M., Roy DeLorge, Robert Satkowiak, Ben Satkowiak and Joe Christensen, who are members of the Recreation Committee, and Wilbert Bond entered the meeting. The REcreation Committee recommended that a Recreation Director Not be appointed at this time because they felt that they could take care of a director's duties for this year and if things did not work out satisfactorily a Director could be appointed later in the year. Wilbert Bond inquired as to whether or not his softball team could have the use of the proposed softball field for his home games and the feeling was that it could be arranged. The Committee asked about the possibility of the Hall being used for senior citizens' activities and possibly for volleyball in the fall and winter.

The Board decided to have Hirschfield bring his vehicle to the refuse disposal grounds on the last Saturday in April.

Moved by Schindler supported by Lukowski to pay Kenneth Smith, Fire Chief, \$6,700.00 per year beginning April 1, 1972. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Dore to pay Wayne Wood, Assistant Fire Chief, \$2,100.00 per year beginning April 1, 1972. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

March 16, 1972 (continued)

Moved by Schindler supported by Dore to appoint James Eckinger Liquor Inspector of Kawkawlin Township beginning April 1, 1972. Motion CARRIED.

Moved by Schindler supported by Dore that the Kawkawlin Township Board not appoint a Recreation Director at this time, and the Recreation Committee be given the responsibility of scheduling and maintaining the ball diamonds. Also that the committee appoint one member of the committee to be responsible to the Township Board. CARRIED.

The Clerk reminded the Board that Annual Settlement Day is March 21, 1972. The Clerk is to get kick plates for the doors at the Hall. The Clerk mentioned the need for a Bulletin Board at the Hall.

The meeting adjourned at 12:10 P. M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

* * * * *

1800 E. Parish Road

March 21, 1972

The Kawkawlin Township Board was called to order for Annual Settlement Day at 9:00 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The Board proceeded to audit the books of the Township.

Moved by Schindler supported by Lukowski to approve the fund balances as follows: General - \$6,991.93; Special Street Light - \$1,328.61; Cemetery - \$340.72; Hall - (\$1,777.41); Public Improvement \$43,523.27, for a total of all funds of \$50,407.12. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Dore supported by Lukowski to approve the financial statement and the proposed budget. Said proposed budget in the amount of \$112,592.82. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The meeting adjourned at 1:00 A. M. March 22, 1972..

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

ANNUAL MEETING

1800 E. Parish Road

April 1, 1972

The 103rd Annual Meeting of the Electors of Kawkawlin Township was called to order at 1:00 P. M. by Lloyd Pajot, Supervisor. Present were thirty-eight Electors including the members of the Township Board.

The minutes of the previous annual meeting were approved as read.

Moved by Harold Paige supported by Kenneth Smith to approve the Financial Statement as presented by the Clerk. CARRIED.

Moved by Joseph O'Connor supported by Robert Dore to raise, not to exceed one mill for contingent purposes. Motion CARRIED.

Lloyd Goss gave a report on recreation and voting registrations; Fred Dore reported on the road situation; Thomas Schindler reported on the activities of the Bay County Chapter of MTA; Robert Lukowski gave a report on the Cemetery and Lloyd Pajot reported on zoning, assessing, fire department, refuse disposal and CATV.

Moved by James Eckinger supported by Helen Wetters to approve the proposed budget in the amount of \$112,592.82. Motion CARRIED.

Moved by Lloyd Goss supported by Kenneth Smith to adopt the following resolution: RESOLVED, That the Township Board of the Township of Kawkawlin, County of Bay, State of Michigan, does hereby establish that there will be one (1) regular Monthly Meeting held by the Kawkawlin Township Board as follows:

1. All regular Monthly Meetings will be held at 1800 E. Parish Road, Kawkawlin, Michigan.
2. Meetings will be held on the Second Monday of each Month commencing at 7:30 P. M.
3. Dates of the Meetings mentioned above will be as follows:

April 10, 1972	October 9, 1972
May 8, 1972	November 13, 1972
June 12, 1972	December 11, 1972
July 10, 1972	January 8, 1973
August 14, 1972	February 12, 1973
September 11, 1972	March 12, 1973
4. Special Meetings shall be called and held at the discretion of the Kawkawlin Township Board, with due and proper notice of said meetings.

The motion CARRIED and the above resolution was adopted.

The meeting adjourned at 2:30 P. M.

Respectfully submitted,



Lloyd W. Goss, Clerk

1800 E. Parish Road

April 10, 1972

The Kawkawlin Township Board was called to order at 7:35 P. M. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also attending the meeting were James Eckinger, Kenneth Smith and Edmund Cramer.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Schindler, Eckinger, Dore and Smith are to check on pesticides for mosquitoes to be used on the Township property.

The Clerk is to get prices on a twenty-one inch "Floor Cleaning Machine" for the Hall.

Moved by Dore supported by Schindler to purchase "Wheel Stops" for the concrete east of the bar room. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Dore supported by Schindler that the Clerk purchase ash trays for the Township Hall. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Lukowski and Pajot are to check on "Seal Coating" the Hall parking lot.

A meeting was set up at the Heavenly Rest Cemetery at 6:15 p.m. for Wednesday.

Correspondence was read.

The Clerk is to send a letter to the Calvary Cemetery Board.

Moved by Lukowski supported by Schindler to approve an amendment to the Linwood Sewerage Contract with the Bay County Board of Public Works. Said amendment on file at the Clerk's office. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Dore supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The Clerk is to check on the accounting school by mail, and get bids on an air conditioner for the Township Hall Kitchen.

A Board of Health meeting was set up for Monday, April 17, 1972 at 6:00 P. M. at the Heavenly Rest Cemetery.

The Clerk is to compile a Hall Policy.

The Meeting adjourned at 10:50 P. M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

P.S. The Supervisor advised that the Township Equalized factor for 1972 would be 1.252.

1800 E. Parish Road

May 8, 1972

The Kawkawlin Township Board was called to order at 8:00 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also attending the meeting were 12 guests.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

A petition signed by thirty residents of the Township requesting a street light at the intersection of North Boutell and South Huron Roads was presented to the Board.

Moved by Schindler supported by Lukowski to purchase 500 ft. of 1 1/2 inch uniroyal hose for the fire department. Yeas: Goss, Lukowski, Pajot and Schindler. Nays: Dore. Carried.

Moved by Dore supported by Goss that if Wayne Wood can work in Kenneth Smith's place, that we pay Wayne's wages for May 23 and 25. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Kenneth Smith is to get prices and Gertrude Confer's approval for "No Parking" lettering on the Fire Station Doors.

The Supervisor is to get a price for a Hydrant Pump.

Moved by Schindler supported by Lukowski that the request from Cheryl J. Hewitt for transfer of ownership of 1971 Class C and SDM licensed business with dance permit, located at Route 2, 1236 South Huron Road, Kawkawlin, Michigan 48631, Kawkawlin Township, Bay County, from William B. Ebel, be approved. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

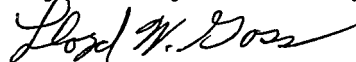
The Clerk is to send a letter of thanks to the Monitor Twp. Board for the use of their fire truck while our truck pump was being repaired.

Moved by Lukowski supported by Goss to have Consumers Power Company install a 10,000 Lumen Street Light at the intersection of North Boutell Road and South Huron Road. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The Supervisor suggested that we send a letter to newcomers of the Township letting them know the services available to them. He also suggested that we should have some form of recognition for service to the Township.

The meeting adjourned at 11:40 P. M.

Respectfully submitted,



Lloyd W. Goss, Clerk

1800 E. Parish Road

June 12, 1972

The Kawkawlin Township Board was called to order at 7:45 P. M. by Lloyd Pajot, Supervisor. Present were Fr  d  re, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also attending the meeting were four guests.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Because of the trouble we are having at the Township Hall, the Supervisor is to have Bob Satkowiak remove the trap ahead of the septic tank.

James Eckinger mentioned that we need a light installed over the number one election precinct at the Hall.

Moved by Schindler supported by Dore to hire James Eckinger, Jr. to cut the grass that was seeded by Satkowiak and have Pete Walther cut the remaining area around the Hall. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Dore supported by Lukowski to allow the Fire Department to bring the fire apparatus to the Hall property for the July 4, 1972 fun festival and to make arrangements for the fire phone at the expense of the fire department. CARRIED.

Moved by Dore supported by Lukowski to purchase two "No Parking" signs for the fire station. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Goss supported by Dore to purchase 22 inch floor scrubbing machine from Pemble Supply Company at a price of \$463.00. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Lukowski that we request to be excluded from the Michigan Bread Company case in court. CARRIED.

Members of the Recreation Committee submitted a proposed set of rules for the use of the baseball diamonds. Moved by Dore supported by Schindler to temporarily approve the rules set up by the Recreation Committee. The Clerk is to receive a copy of same. CARRIED.

Moved by Schindler supported by Dore to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The Clerk is to call Farm Bureau about removing the hump in the fence at the Heavenly Rest Cemetery. The Supervisor is to have the telephone poles removed from the Hall Parking Lot. The Supervisor is to have the grass cut at the Hall property, and the roads. The Clerk is to have Ray Symborski install a post at the Brissette Beach.

The meeting adjourned at 12:05 A. M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

1800 E. Parish Road

July 10, 1972

The Kawkawlin Township Board was called to order at 7:47 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Lloyd Goss arrived at 8:15 P. M.

The Treasurer's report was read and approved.

Moved by Schindler supported by Dore to tentatively approve the plan for DeShano Subdivision on North Boutell Road when it meets the regulations of the various rules of the County of Bay. Motion CARRIED.

The minutes of the previous meeting were approved as read.

The Board approved a request from the Bay County Cystic Fibrosis group to hold a door-to-door solicitation in Kawkawlin Township on September 13 and 14, 1972.

Moved by Dore supported by Schindler to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Nays: None. CARRIED.

Moved by Dore supported by Lukowski to adopt a resolution pertaining to the Linwood Sewerage District #1 and to approve a contract with the Bay County Board of Public Works, copies of which are to be on file at the Clerk's office. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Nays: None. CARRIED.

Lukowski is to make a survey of the policies of other halls.

A special meeting was set up for Monday, July 24, 1972 at 6:30 P. M. to discuss the layout of the Township property and possibly to discuss the Hall rent.

Moved by Schindler supported by Goss to postpone the August meeting of the Board until August 24, 1972. CARRIED.

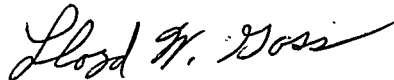
Discussion was held about roads, speed limit on Beaver Road and the Board decided to postpone action on an air conditioner for the hall kitchen.

Moved by Dore supported by Lukowski to have two "10 MPH Speed Limit Signs" installed on the road leading back to the ball diamonds. CARRIED.

The Clerk is to get a key for Pajot for the Cemetery Building and the control panel for the lighted ball field. The Clerk suggested putting in a permanent plug set-up on the outside of the kitchen wall for future outdoor use of electricity and telephone. The Clerk is to compile a hall policy. Schindler is to take care of an additional light for precinct one at the Hall.

The meeting adjourned at 10:30 P. M.

Respectfully submitted,



Lloyd W. Goss, Clerk

1800 E. Parish Road

July 24, 1972

The Kawkawlin Township Board was called to order at 9:00 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also present were Frank Walsh, Ben Satkowiak, Robert Satkowiak, J. Wm. Schmidt, Joe Christensen and Donald Cramer.

Frank Walsh reported that our playground project was running out of money, that there will always be some depressions in the ground, that the lights are the best that could be had for the money we had to spend.

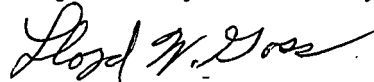
It was decided that the recreation committee would see that the stones are picked up, the Clerk is to get Ray Satkowiak to mow the weeds before we have the ground disced and floated, and the County Recreation Department would seed the area.

Don Cramer is to find out who will put up the fence and backstop for the #4 diamond. #4 diamond outfield seeding was discussed.

The Township Board decided to have a ditch dug to the Kerr Drain, plow open area and work it up, make a ravine to the ditch, and install playground equipment southeast of the Hall.

The meeting adjourned at 11:00 P. M.

Respectfully submitted,



Lloyd W. Goss, Clerk

P.S. It was also decided to get some volunteer trucks to haul clay to the #4 ball field.

1800 E. Parish Road

August 24, 1972

The Kawkawlin Township Board was called to order at 7:30 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Absent: None. Also attending the meeting were James Eckinger, Donald Cramer and Kenneth Smith.

Moved by Dore supported by Lukowski to approve the minutes of October 27, 1971. CARRIED.

Moved by Schindler supported by Lukowski to approve the minutes of 7-10 and 7-24, 1972 as corrected. CARRIED.

The Treasurer's report was read and approved.

James Eckinger stated that the Linwood Little League wanted to use the Township Hall for a banquet on 10-27-72, the 4-H Clubs wanted to use the Hall for a banquet on 9-11-72, and he felt we needed a larger exhaust fan in the bar room. The Board approved the use of the Hall gratis for the Linwood Little League and the 4-H Clubs on 10-17-72 and 9-11-72 respectively.

The Board informed Donald Cramer of the complaints we are receiving on the Cemetery and Donald said he would inform his dad and try to correct the situation.

Kenneth Smith stated that he needed to have some time off and felt that he couldn't pay another man out of his pay, requested that we get some free rescue equipment from the Civil Defense, and stated that there were three Walkie-Talkies available (rebuilt) at \$150.00 and that he would like to have two of them. He also felt that there was a motion on the books stating that he could spend up to a certain amount for equipment for the Fire Department without coming to the Board first. The Board suggested that Ken try to get the Rescue Squad going through the Sheriff's Department or the County Firemen's Association. The Board decided not to purchase a Walkie-Talkie at this time.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Dore supported by Lukowski to sell the old coat racks to the St. Bartholemew Church for \$10.00. Yeas: Dore, Goss, Pajot and Lukowski. Nays: None. Abstained: Schindler. CARRIED.

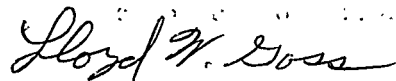
Moved by Dore supported by Goss to purchase two ash trays for the lobby of the Township Hall. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The Clerk is to find out the usage of Libraries by Kawkawlin Township Residents, call Spark Electric about the Breaker tripping on the two right field pole lights at the ball diamond, get copies of our Weed Ordinance, check on getting new legs for a table at the Hall and get ash trays for the lobby.

The Treasurer reported that we haven't received our July Income Tax Share from the State.

The Meeting adjourned at 11:20 P. M.

Respectfully submitted,



Lloyd W. Goss, Clerk

1800 E. Parish Road

September 11, 1972

The Kawkawlin Township Board was called to order at 7:30 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also attending the meeting were Kenneth Smith and Donald Cramer.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Some discussion was held about the Fire Chief's need for some time off and also an age limit for Volunteer firemen. Dore, Goss and Lukowski were appointed a committee to work with the Fire Chief and assistant Chief and report back at the next meeting.

Schindler is to get John Martin to check the clutch on the fire truck and check the tractor at the cemetery.

James Eckinger entered the meeting and stated that he needed something to hold glasses at the Hall as the cartons were becoming ragged and torn.

The Supervisor is to have the heating system at the Hall checked.

Moved by Lukowski supported by Schindler to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Lukowski supported by Dore that we have a receptacle for scrap metal at the disposal grounds on the last Saturday in April, June and August and have a sign put up at the disposal grounds stating same. CARRIED.

Moved by Schindler supported by Goss to stop playing on all ball diamonds on September 15, 1972 for repair of diamonds and recall the key for the lighted field. CARRIED. (Clerk to pick up key).

Pajot, Schindler, K. Smith and D. Cramer were appointed a committee to get the ball fields ready. Said committee to meet at 6:30 P. M. on September 12, 1972.

A Special Meeting was called on Wednesday, September 20, 1972 to discuss Hall Policy, Burning and Zoning.

Moved by Goss supported by Schindler that Kawkawlin Township does not pay for a swimming regulation sign at the east end of North Boutell Road. CARRIED.

Moved by Schindler supported by Lukowski that the amount of bonds for Township Officers be paid for by the Township and set as follows: Treasurer, \$20,000.00; Clerk, \$2,000.00; Constable, \$2,000.00. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The meeting adjourned at 11:30 P. M.

Respectfully submitted,



Lloyd W. Goss, Clerk

1800 E. Parish Road

September 20, 1972

A Special Meeting of the Kawkawlin Township Board was called to order at 8:25 P. M. Present were Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Fred Dore arrived at 9:00 P. M.

Discussion was held about the report Lukowski gave about the prices other Halls were charging.

Moved by Schindler supported by Dore that the price for Friday and Saturday use of Kawkawlin Township Hall shall be as follows: Resident - \$185.00, Non-Resident - \$200.00 including custodial service, plus \$25.00 Damage Deposit. Security Police will be additional and paid by the Lessee the night of the party. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Dore supported by Schindler that Sunday hours for use of the Hall are 2:00 P. M. to 10:00 P. M. at a price of \$55.00 for Residents and \$65.00 for Non-Residents. If the Hall should be needed before 2:00 P. M. an additional charge of \$5.00 per hour or fraction thereof, said additional charge to go to the Custodian. If the Hall is needed after 10:00 P. M. an additional two hours will be granted at \$10.00 per hour, said additional charge goes to the Township. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

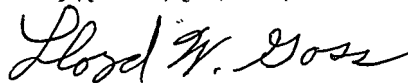
Burning Ordinance was directed to the County Firemen's Association to try to get a uniform County Ordinance for the Townshipsto adopt.

The Clerk is to invite a Zoning Planner to a meeting on October 18, 1972 at 7:30 P. M.

Moved by Dore supported by Schindler that the Fire Chief and the Assistant Chief be given a one-week vacation and three nights off each year beginning April 1, 1973 under the following conditions: when the fire chief is on vacation the assistant will receive \$240.00 for his extra work and when the assistant chief is on vacation the chief will receive \$40.00 for his extra work. When they have their nights off, the stand-in will receive \$10.00 per night. The Township is to get a reclining chair for the stand-in's use. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The meeting adjourned at 9:00 P. M.

Respectfully submitted,



Lloyd W. Goss, Clerk

1800 E. Parish Road

October 9, 1972

The Kawkawlin Township Election Commission was called to order at 7:30 P. M. Present were Lloyd Goss, Lloyd Pajot and Fred Dore. Moved by Pajot supported by Dore to appoint the following as election inspectors for the November 7, 1972 election: Theresa Bates, Helen Bond, Elsie Dietlein, Lucile Eckinger, Florence Harris, Agnes Lisius, Odetta O'Connor, Betty Oswald, Clarence Reinhardt, Evelyn Shelagowski, Ileen Wackerle and Helen Wetters. Motion CARRIED.

The meeting adjourned at 7:40 P. M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk-Chairman

1800 E. Parish Road

October 9, 1972

The Kawkawlin Township Board was called to order at 7:40 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Moved by Dore supported by Schindler to suspend the rules to hear guests who were present. CARRIED. The guests were heard. Moved by Dore supported by Schindler that the meeting be reconvened. CARRIED.

Moved by Schindler supported by Dore that the Clerk be instructed to sign the approval of the DeShano Subdivision on North Boutell Road after all requirements are met. Said requirements being Road Commission approval, Health Department approval and Surveyor's signature. CARRIED.

The Clerk is to try to get a count of the number of Kawkawlin Township residents using the Libraries.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Goss, Schindler and Lukowski were appointed a committee to draft a street light policy.

It was decided that Dore, Goss and Lukowski are to be a permanent committee to work on Fire Department problems.

Moved by Goss supported by Dore that Kawkawlin Township pay the expenses of any Kawkawlin Township Board member who wishes to attend the MTA Convention in Grand Rapids, Michigan in January, 1973. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The Clerk is to send a letter of thanks to Glen Traxler for picking up the trash at the ball fields free of charge, check on the cost of a wooden fresh air intake deflector and find out what happened to the old batteries from the fire truck.

The meeting adjourned at 11:35 P. M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

1800 E. Parish Road

November 13, 1972

The Kawkawlin Township Board was called to order at 7:40 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also attending the meeting were two guests.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Moved by Schindler supported by Dore that we sign the CATV agreement after we have an understanding with Gerity Cablevision. CARRIED.

Moved by Lukowski supported by Schindler to suspend the rules so that guests may be heard. CARRIED. Kenneth Smith, Fire Chief, showed the Board a new style resuscitator and stated that it would cost \$110.00 to repair the twenty-year-old one which the fire department had purchased. Moved by Dore supported by Schindler that the meeting be reconvened. CARRIED.

Moved by Dore supported by Goss to purchase a new Lyteport 3 Resuscitator at approximately \$410.00. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Dore supported by Lukowski to purchase a heater for the Fire Department Jeep. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Schindler supported by Dore to table the petition for a street light at the intersection of South Huron and Wetters Roads. CARRIED.

Moved by Dore supported by Schindler to have Melvin Kruse install a drain tile from the West end of the Township Hall to the Kerr Drain. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED. (Schindler to contact Melvin Kruse).

Moved by Dore supported by Schindler to table the Library proposal for another month. CARRIED with Goss voting Nay.

Moved by Schindler supported by Dore to pay the bills as presented by the Clerk in the amount of \$11,715.57. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Dore supported by Schindler to purchase four containers for used sanitary napkins for the Ladies Rest Room (one for each stall). Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The Clerk is to contact Bill Briggs about donating a clock for the Hall, send a letter of thanks to Frank Walsh for his efforts toward our playground project, and a letter of thanks to the Girl Scout Troop for babysitting on Election Day.

Moved by Lukowski supported by Dore to put drapes on the windows of the Township Hall. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED. (Lukowski is to get a price for them.)

Moved by Lukowski supported by Dore that when an Election is held at the Hall no other meeting is to be held at the Hall on the same day or evening. CARRIED.

Pajot is to have the well at the Hall checked.

November 13, 1972 (Minutes Continued)

Moved by Goss supported by Schindler that when Volunteer Firemen reach the age of 65, they shall not be active firemen but will be Honorary Firemen.
CARRIED.

Discussion was held about money for roads and about the possibility of limiting the number of people who may attend a party at the Township Hall.

The meeting adjourned at 11:20 p.m.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

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NOTES

The terms of our Board of Review members expire at midnight on December 31, 1972. Board of Review Members should be appointed at your December meeting. Present members are: Harold Paige, Donald Schieber and Lyle Wackerle. I am in favor of reappointing these men to two-year terms.

Tom and Luke, I hope you fellas have a chance to meet and discuss a street light policy. I believe that when a street light is to be installed at Township expense it should (1) benefit a major portion of our residents, or (2) benefit the safety of the public at large, or (3) benefit the safety of our youth.

Tom Schindler's Phone is 684-5655.

Robert Lukowski's is 686-2673

November 15, 1972

I called Gerity Cablevision and they are going to send me a revised agreement to sign which I will return to them and have a copy to show the Board members when I return.

I will swear in the Board of Review Members when I return.

Mary Lou Symborski will be holding down the fort for me while I am gone. Her number is 684-2589. I have not asked her to attend the December Board Meeting as I was hoping that one of you fellas would take the minutes for me.

Sincerely,

Lloyd W. Goss
Lloyd W. Goss

1026 Beaver Road

November 24, 1972

A Special Meeting of the Kawkawlin Township Board was called to order at 7:00 P. M. of which proper notice was given and posted. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

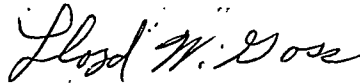
Moved by Dore supported by Lukowski to extend Library Service to Kawkawlin Township residents from 12-1-72 through 2-28-73 at a cost of \$1,188.81. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The Clerk is to contact the Library.

Moved by Schindler supported by Goss to authorize the Treasurer to put an ad in the Bay City Times pertaining to late tax statements. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. CARRIED.

The meeting adjourned at 7:30 P. M.

Respectfully submitted,



Lloyd W. Goss, Clerk

1800 E. Parish Road

December 11, 1972

The Kawkawlin Township Board was called to order at 7:40 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Absent: Lloyd Goss.

The minutes of the previous meeting were not read for lack of same.

The Treasurer's report was read and approved.

Moved by Dore supported by Lukowski to suspend the rules so that guests may be heard. CARRIED.

James Eckinger requested a change in time for a Sunday breakfast. The Board left it to Jim to work it out. James Eckinger also requested that he be informed when someone uses the Hall.

A group of people wanted to know what the Board has in mind regarding the Libraries. The Supervisor explained the background to funding the Library Service and the group was satisfied that the Board was trying to solve the problem.

Moved by Dore supported by Lukowski that the meeting be reconvened. CARRIED.

Lukowski reported that he will be meeting with the drapery company during the holidays and will report back at the next meeting. Schindler reported that the Drain Tile has been installed at the Township Hall grounds.

1 Moved by Lukowski supported by Schindler that the Township purchase an entrance mat for the Treasurer's office for \$29.95. Yeas: Dore, Lukowski, Pajot and Schindler. CARRIED.

The Supervisor stated that Harold Paige could not serve on the Board of Review but he felt that Lyle Wackerle and Donald Schieber will. The Supervisor will contact some people from a suggested list for a replacement for Harold Paige.

The meeting adjourned at 10:00 P. M.

Respectfully submitted,



Lloyd W. Goss, Clerk

1800 E. Parish Road

January 8, 1973.

The Kawkawlin Township Board was called to order at 8:15 P. M. by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Absent: Fred Dore.

The minutes of the three previous meetings were approved as read.

The Treasurer's report was read and approved.

Moved by Lukowski supported by Schindler to suspend the rules so that guests may be heard. CARRIED.

James Eckinger, Hall Custodian, asked about a New Year's Eve policy for the Hall, asked about a rack for glasses, suggested a larger bar room fan, stated that he tried not to let the Hall be used on Thursday when there is a weekend doings, suggested that there be ash trays put out for people in line to vote at elections, questioned organizations using Hall, suggested a rack for tables, requested a \$1,000.00 per year raise in pay and felt that the Board should outline his specific duties.

Moved by Lukowski supported by Schindler that the meeting reconvene. CARRIED.

Correspondence was read.

Moved by Schindler supported by Lukowski to pay the Bills as presented by the Clerk in the amount of \$12,667.88. Yeas: Goss, Lukowski, Pajot and Schindler. CARRIED.

Moved by Goss supported by Schindler that John Festor, Lyle Wackerle and Donald Schieber be appointed to two-year terms on the Board of Review, said terms to expire on December 31, 1975. CARRIED.

The Supervisor reported that he talked to Gertrude Confer regarding the status of the Fire Station and she assured him that we could rent it for another few years.

A Special Meeting of the Board was set up for Monday, March 26, 1973 with William Brehm, Jr.; a planning consultant.

A Recreation Director was discussed.

Lukowski is to check further on the price of drapes for the Hall windows.

Moved by Goss supported by Lukowski that the pay for Township officers for the next fiscal year shall be as follows: Supervisor, \$7,700.00; Clerk, \$5,200.00; Treasurer, \$5,000.00; Trustees, \$800.00 each; with no mileage on Township business within the Township. Yeas: Goss, Lukowski, Pajot. Nays: Schindler. CARRIED.

Moved by Schindler supported by Lukowski to table the proposed Street Light Policy. CARRIED.

The meeting adjourned at 12:40 A. M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E. Parish Road

January 29, 1973

A special meeting of the Kawkawlin Township Board was called to order at 8:45 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Absent: None.

Moved by Goss supported by Dore to adopt resolution numbers one and two pertaining to flood insurance for residents of Kawkawlin Township, a copy of which is to be on file at the Clerk's office. CARRIED.

Moved by Schindler supported by Goss to incorporate in the budget for the next fiscal year the following: for the fire department, 500 feet of 1½" hose (\$625.00), two model A-2 quick release for Scott Air Pack (\$175.00), two 2½" chrome female caps (\$25.20), 35 gal. of wetwater (\$210.00), Assistant Chief's Pay \$2,500.00 (increase of \$400.00), Chief's Pay \$7,500.00 (increase of \$800.00). Yeas: Pajot, Goss, Lukowski and Schindler. Nays: Dore. CARRIED.

Moved by Schindler supported by Goss that the price for use of the Township Hall on New Year's Eve will be: Residents - \$195.00, Non-Residents of Township - \$210.00, Custodian will receive \$25.00. Said New Year's Eve Parties must close at 3:00 A. M. and vacate at 3:30 A. M. CARRIED.

Moved by Dore supported by Schindler that any deceased Kawkawlin Township resident's funeral dinner may be held at the Hall for a fee of \$10.00, if available. CARRIED.

The Supervisor appointed Goss, Lukowski and Schindler as a committee to discuss general duties of custodian with Jim Eckinger.

Dore and Goss are to develop a program of duties for a Recreation Director.

The Clerk is to get prices on a copying machine.

The meeting adjourned at 11:50 P. M.

Respectfully submitted,



Lloyd W. Goss, Clerk

1800 E. Parish Road

February 12, 1973

The Kawkawlin Township Board was called to order at 7:30 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also attending the meeting were six guests.

Minutes of the previous meeting were approved as corrected.

The Treasurer's report was read and approved.

Moved by Schindler supported by Lukowski to suspend the rules so that guests may be heard. CARRIED.

Kenneth Smith talked about the need for various things for the Fire Department. Norman Knochel and Dave Schlatter requested the Township to pay for one-half the cost of the Sealcoat for Fraser Road from the ditch to the Christian Apostolic Church (330 ft. by 24 ft.) The Board is to try to get the Road Commission to pay for the entire cost. James Eckinger mentioned people parking on the septic tile field, low water pressure at the Hall periodically, racks for glasses, and whether or not we wanted to rent out our pop equipment in some instances.

Moved by Dore supported by Lukowski that we reconvene the meeting. CARRIED.

Correspondence was read.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk in the amount of \$6,182.70. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

Moved by Goss supported by Dore to extend the Library contract with the Bay City Libraries through May 31, 1973. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

Moved by Dore supported by Lukowski to hire a Recreation Director at \$600.00 per year. Yeas: Pajot, Dore, Lukowski. Nays: Schindler. Abstained: Goss. CARRIED.

Moved by Dore supported by Schindler to appoint Lloyd Goss as Recreation Director. Carried with Goss abstaining.

Moved by Lukowski supported by Dore to purchase two Lite Weight Scott Air Pack Tanks at \$74.50 each. Yeas: Pajot, Dore, Goss, Lukowski and Schindler. CARRIED.

The Board decided not to rent the ~~pop~~ equipment for the Hall. The Board decided to hold a meeting with Road Commission on March 28, 1973 at 8:00 P. M.

Moved by Dore supported by Schindler that the Clerk purchase 14 racks for glasses for the Hall at approximately \$140.00. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

Moved by Dore supported by Goss to hire Max Noble CPA to audit the Township Books. CARRIED.

The meeting adjourned at 12:50 A. M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

The Kawkawlin Township Board was called to order at 7:55 P. M. by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Fred Dore, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Absent: None.

The minutes of the previous meeting were approved as corrected.

The Treasurer's report was read and approved.

Moved by Goss supported by Schindler to suspend the rules so that guests may be heard. CARRIED.

Discussion was held with 19th District Commissioner J. Wm. Schmidt about money from the County for roads.

James Eckinger, Hall Custodian, mentioned the need to keep the Hall stage in one position, people driving on the tile field, a light at the SW corner of the Hall, and a bulletin board.

Moved by Dore supported by Goss to reconvene the meeting. CARRIED.

The Clerk is to write James Harvey about Revenue Sharing.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

Moved by Schindler supported by Dore to have Al Martin install a receptacle for the clock in the auditorium, hook up the kitchen fan switch and install a flood light at the SW corner of the Hall. Yeas: Pajot, Dore, Goss, Lukowski and Schindler. CARRIED.

Moved by Dore supported by Goss to adopt the recommendations of the Street Light Committee as follows: Street Lights paid for by the Township must benefit the welfare or safety of Township residents, such as where two black top roads intersect or congestion at intersections due to businesses, schools or churches. Cost of Street Lights on Township boundaries must be shared by adjoining township or townships; install a 10,000 lumen light at Wetters and South Huron Roads; change two 20,000 lumen lights at Ben Franklin School to one 20,000 lumen center suspension light, with approval from Ben Franklin School; change two 6,000 filament lights to one 10,000 lumen mercury vapor light; change seven 2,500 filament lights to seven 6,500 lumen mercury vapor lights; the Clerk is to send Calvary Cemetery Board a letter. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

Moved by Schindler supported by Dore to hire Ray Satkowiak to cut grass at township property at the discretion of Recreation Director for \$8.00 per hour. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

Moved by Goss supported by Schindler that the custodian's pay be increased \$1,000.00. Yeas: Pajot, Goss, Lukowski and Schindler. Nays: Dore. CARRIED.

Moved by Dore supported by Lukowski to purchase a 12 ft. extension ladder for the Hall. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

The board postponed talking about drapes until the next meeting.

Moved by Goss supported by Dore to appropriate \$12,382.00 for matching money for local road maintenance with the Road Commission for 1973 and to pay the Road Commission \$11,137.40. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

Adjourned 12:30 A. M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

ANNUAL SETTLEMENT

1800 E. Parish Road

March 20, 1973

The Kawkawlin Township Board was called to order at 7:40 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also attending the meeting were Alan Blohm, Roy DeLorge, J. Wm. Schmidt, Ben Satkowiak and Robert Satkowiak from the Township Recreation Committee.

J. Wm. Schmidt reported that there were 22 games played under the lights at the lighted field in 1972.

After some discussion it was decided that the recreation committee is to come up with a recommendation as to duties, etc. of a recreation director for April 9, 1973.

Moved by Dore supported by Lukowski to approve the proposed budget in the amount of \$147,610.00. Motion Carried.

Moved by Lukowski supported by Schindler to approve the balances as follows: General Fund \$33,622.37, Federal Revenue Fund None, Liquor Fund None, Cemetery Fund \$823.04, Hall Fund (\$2,347.34), Revolving Public Improvement Fund \$43,463.83, Delinquent Tax Fund None, Trailer Fund None, Special Street Light Fund \$583.51. Total all Funds \$76,145.41. Yeas: Pajot, Dore, Goss, Lukowski and Schindler. CARRIED.

Moved by Dore supported by Lukowski that the Clerk purchase a used copying machine from Stalker Development Corporation if satisfactory and if not satisfactory that he purchase a new 3M-209 copying machine. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

The Board decided to keep advertising signs out of the Hall.

The meeting adjourned at 11:55 P. M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

* * * * *

1800 E. Parish Road

March 26, 1973

A Special meeting of the Kawkawlin Township Board was called to order at 7:45 P.M. by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Robert Lukowski and Thomas Schindler. Absent: Dore. Also attending the meeting was Bill Brehm, Jr., a planning consultant.

Moved by Schindler supported by Lukowski to purchase two MTA Planning Books and send for five free books from a gas company. Yeas: Goss, Pajot, Lukowski and Schindler. CARRIED.

After some discussion with Mr. Brehm it was decided that we would let him know if his services were to be used by the Township.

The meeting adjourned at 11:10 P. M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

ANNUAL MEETING

The 104th Annual Meeting of the Electors of Kawkawlin Township was called to order at 1:00 P. M. by Lloyd Pajot, Supervisor. Present were 34 Electors including four members of the Township Board and three guests.

The minutes of the previous Annual Meeting were approved as read.

Moved by William Hartley supported by Robert Heritier to approve the Financial Statement as presented by the Clerk. CARRIED.

Lloyd Pajot gave a report on Libraries, Roads and Ditches. Lloyd Goss reported on Recreation and Heavenly Rest Cemetery. Thomas Schindler reported on Flood Control. Robert Lukowski reported on the Disposal Grounds.

Moved by Michael Ferrio supported by Howard Wetters to raise not to exceed One Mill for contingent purposes. CARRIED.

Moved by William Dore supported by Robert Heritier to approve the proposed budget for 1973-1974 in the amount of \$147,610.00. Moved by Kenneth Herzberg supported by Alan Eckinger to amend the motion by keeping the officers' pay the same as at present. Howard Wetters requested a secret ballot. The request for a secret ballot was defeated. The amendment was defeated. The main motion CARRIED and the budget was adopted.

Moved by Lloyd Goss supported by Kenneth Smith to adopt the following resolution: RESOLVED that the Township Board of the Township of Kawkawlin, County of Bay, State of Michigan, does hereby establish that there will be one (1) regular Monthly Meeting held by the Kawkawlin Township Board as follows:

1. All regular monthly meetings will be held at 1800 E. Parish Road, Kawkawlin, Michigan.
2. Meetings will be held on the Second Monday of each month commencing at 7:30 P.M.
3. Dates of the meetings mentioned above will be as follows:

April 9, 1973

October 8, 1973

May 14, 1973

November 12, 1973

June 11, 1973

December 10, 1973

July 9, 1973

January 14, 1974

August 13, 1973

February 11, 1974

September 10, 1973

March 11, 1974

4. Special Meetings shall be called and held at the discretion of the Kawkawlin Township Board, with due and proper notice of said meetings.

The meeting adjourned at 3:25 P. M.

Respectfully submitted,

Lloyd W. Goss

Lloyd W. Goss, Clerk

1800 E. Parish Road

April 9, 1973.

The Kawkawlin Township Board was called to order at 7:15 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The minutes of the three previous meetings were approved as read.

The Treasurer's report was read and approved.

Correspondence was read. The Supervisor mentioned that Hartley & Hartley should have some fire protection of their own.

Moved by Schindler supported by Dore to purchase three Manuals for Township Officers @ \$35.00 for three. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

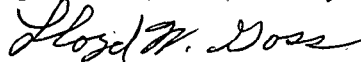
Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

Moved by Goss supported by Dore to adopt a resolution pertaining to Flood Emergency Assistance from the Army Corps of Engineers, a copy of said resolution to be kept on file at the Clerk's office. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

Pajot reported on a Library meeting. Pajot and Goss are to talk to Dennis and Gertrude Confer.

The meeting adjourned at 10:00 P. M.

Respectfully submitted,



Lloyd W. Goss, Clerk

The Kawkawlin Township Board was called to order at 7:40 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Moved by Goss supported by Dore to suspend the rules so that guests may be heard. CARRIED.

The Cemetery Advisory Committee asked about the progress of cleaning the Cemetery, mentioned painting the outhouse, discussed dead trees, want to remind people of donations, discussed heirs to lot owners, flags at veteran's graves in poor condition and records of Cemetery. The Committee was assured that the cleaning job would be completed by Memorial Day and the other items would be discussed and acted upon.

Terrell Hoyle asked for approval of a Boat Dockage Basin.

Fred Thornton asked the Township about leasing the Township owned land off Eight Mile Road for Septic Tank refuse to be spread on top of the ground and plowed under within twenty-four hours. The Board informed him that there was no road to the property at the present and felt it would be too expensive at this time.

J. Wm. Schmidt presented recommendations of the Recreation Committee for duties of a Recreation Director and recreation suggestions for the future. Chains were suggested for the openings in the fences at the ball fields. J. Wm. Schmidt also discussed the proposed County-City Water Contract.

Moved by Schindler supported by Lukowski to reconvene the meeting. CARRIED.

Correspondence was read.

Moved by Dore supported by Schindler that Federal Revenue Sharing funds as received will be used for improving and maintaining local roads in Kawkawlin Township. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

Moved by Lukowski supported by Schindler to pay the bills as presented by the Clerk. Yeas: Pajot, Dore, Goss, Lukowski and Schindler. CARRIED.

The Board decided to have Kenneth Smith attend the next meeting to discuss training and manning policy of the Fire Department.

It was decided to hold a Special Meeting with Williams & Works on Thursday, June 14, 1973 at 8:30 P. M. to discuss planning for the Township.

Moved by Goss supported by Dore that Kawkawlin Township approve Hoyles Inc.'s proposed Boat Dockage Basin on property description #G-1-2004 in Kawkawlin Township providing all other requirements are complied with. CARRIED.

Moved by Dore supported by Lukowski to proceed with the process of creating a Special Assessment Street Light District of Hoyle's Subdivision as requested by petition, providing more than fifty percent of the property owners of said subdivision have signed the petition. CARRIED.

Moved by Goss supported by Dore to pay for improving Fraser Road from Beaver to Seidler Road and one-half the cost of improving Eight Mile Road from Townline to Seidler Road at an approximate cost of \$15,000.00. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

(continued)

Minutes of May 14, 1973 (continued)

Moved by Lukowski supported by Dore to appropriate \$750.00 for a West Side Bay County Waste Treatment Plant Survey. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

The Supervisor is to get gravel for the Cemetery.

Schindler is to get Mel Kruse to repair problem with downspout odor at the Township Hall.

A Board of Health meeting will be held at the Heavenly Rest Cemetery on Friday, May 18, 1973 at 8:00 P. M.

Moved by Dore supported by Lukowski to purchase a desk for the Clerk's office at a price of \$99.88. Yeas: Pajot, Dore, Goss, Lukowski and Schindler. CARRIED.

Moved by Dore to remove Lloyd Goss as Recreation Director. No support and no action taken.

The meeting adjourned at 12:55 A. M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

Heavenly Rest Cemetery

May 18, 1973

A Special Meeting of the Kawkawlin Township Board was called to order at 10:15 P. M. by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Fred Dore, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

After considerable discussion it was moved by Dore supported by Schindler that the Township Board appoint an assistant Recreation Director to be trained to take over the full duties as Recreation Director and present Recreation Director phased out as soon as training is complete with no additional money to be allocated for this purpose. CARRIED.

The meeting adjourned at 11:10 P. M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

MOTION OMITTED FROM 5-14-73 Minutes

Moved by Schindler supported by Dore to purchase a service contract from 3M Business Products Sales in the amount of \$140.00 per year for Model 209 copying machine. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E. Parish Road

June 11, 1973

The Kawkawlin Township Board was called to order at 7:45 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also attending the meeting was Kenneth Smith, Fire Chief, and Ben Conklin.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

The Board decided to set a tentative date of June 28, 1973 to meet with representatives of Williams & Works, planning consultants at 8:00 P. M.

Moved by Goss supported by Schindler to suspend the rules so that guests may be heard. CARRIED.

The need for volunteer firemen during the day was discussed with Kenneth Smith and also the need for someone to operate the fire truck in Ken's absence. Ken also stated that the valve seals on the fire truck needed replacing and requested that the Township purchase a Porto-Power for approximately \$220.00.

The Board discussed the assistant recreation and assistant sexton jobs with Ben Conklin. Ben stated that he would like to give the jobs a try.

Moved by Schindler supported by Lukowski to reconvene the meeting. CARRIED.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

Moved by Dore supported by Schindler that the duties of the Recreation Director shall be as follows: (1) Lime the foul lines of ball diamonds, (2) Police property, (3) General maintenance of all fences and equipment, (4) Take care of turning on and off the lights of lighted field, (5) Maintain a complete inventory of equipment and storage of such in off season, (6) Maintain a schedule of games to be played on all fields, (7) Have the responsibility to see that the ball diamonds are floated and grass is cut. CARRIED.

Moved by Schindler supported by Dore that the cost of floating ball diamonds and cutting grass will be borne by the Township. Yeas: Pajot, Goss, Dore, Lukowski, and Schindler. CARRIED.

The Board decided to have the playground equipment installed and also to have James Eckinger at the next Board Meeting.

Moved by Lukowski supported by Dore to hire Ben Conklin as assistant sexton and assistant recreation director on a trial basis with progress to be reviewed at the next meeting. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

Moved by Schindler supported by Lukowski that the Anti-Blight Officer be paid mileage. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

Moved by Dore to purchase a four ton Porto-Power @ \$220.00. No support and no action taken.

The Board decided that the valve seals on the fire truck should be repaired.

Moved by Goss supported by Dore to purchase one set of Michigan Assessor's Manuals. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

The Board decided that the lights at the Ben Franklin School should be changed to two 10,000 lumen lights instead of one 20,000 lumen light.

The meeting adjourned at 11:45 P. M.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E. Parish Road

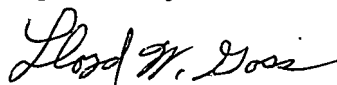
June 28, 1973

A Special Meeting of the Kawkawlin Township Board was called to order at 8:30 P. M. by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski and Lloyd Pajot. Also attending the meeting were Larry Miller and Eugene Roberts from Williams & Works, planning consultants. Thomas Schindler arrived at 9:05 P. M.

After considerable discussion it was decided that Larry Miller would send a letter to the Board stating what they propose and the Board will decide later whether or not to hire them as planning consultants.

The meeting adjourned at 10:15 P. M.

Respectfully submitted,



Lloyd W. Goss, Clerk

1800 E. Parish Road

July 9, 1973

The Kawkawlin Township Board was called to order at 8:00 P. M. by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Dore arrived at 8:30 P. M.

The minutes of the previous meeting were approved as read.

The Treasurer's report was read and approved.

Moved by Lukowski supported by Schindler to suspend the rules so that guests may be heard. CARRIED.

Kenneth Smith talked about the need to clarify the type of fire department runs to make in Garfield Township, asked about the number of vacation days he had, stated that he would work for \$4.00 per hour and furnish his transportation when enforcing the anti-blight ordinance.

Moved by Dore supported by Schindler to reconvene the meeting. CARRIED.

Correspondence was read.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

Moved by Schindler supported by Dore that the Anti-Blight enforcement officer be paid \$4.00 per hour while on the job with no mileage and he will furnish his own transportation. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

Moved by Dore supported by Schindler to purchase a four ton Porto-Power for the fire department @ \$220.00. Yeas: Pajot, Goss, Dore and Schindler. Abstained: Lukowski. CARRIED.

Moved by Dore supported by Schindler that the Clerk bill Ida Pressler for ditching. CARRIED.

Moved by Dore supported by Lukowski to have a sign installed at the East end of Boutell Road stating "No Swimming & No Parking after 10:00 P. M." CARRIED.

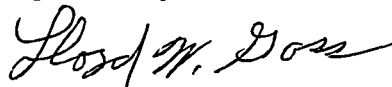
Kenneth Smith is to get prices for a new base radio for the next meeting.

Moved by Dore supported by Lukowski to get a good awning installed on the kitchen window at the Township Hall. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED. Pajot is to get it installed.

The Board decided to sell the used telephone poles for \$25.00 each.

The meeting adjourned at 10:55 P. M.

Respectfully submitted,



Lloyd W. Goss, Clerk

1800 E Parish Road

August 13, 1973

The Kawkawlin Township Board was called to order at 7:45 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The Minutes of the previous meeting and the Treasurer's Report were approved as read.

Moved by Goss supported by Schindler to suspend the rules so that guests may be heard. Carried.

The Fire Chief suggested that we consider a third man for the fire department as he would like to have more free time.

Moved by Schindler supported by Lukowski to reconvene the meeting. Carried.

Moved by Schindler supported by Lukowski to approve the request by the Bay County Branch of the Greater Michigan Chapter of the National Cystic Fibrosis Research Foundation for permission to conduct a door to door solicitation of funds in Kawkawlin Township September 10 thru September 17, 1973. Carried.

Moved by Dore supported by Lukowski that the request from William J. Krzysiak for transfer ownership of 1973 B-Hotel and SDM licensed business with dance permit located at 115-117 Center Street, Linwood, Michigan 48634, Kawkawlin Township, Bay County, from Virgil K. Strawn, be considered for approval by the Michigan Liquor Control Commission. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

Moved by Schindler supported by Dore to pay the bills as presented by the Clerk. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

Moved by Goss supported by Dore to adopt a resolution creating a seven member Planning Commission a copy of which is to be kept on file in the Clerk's office. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Dore supported by Lukowski to hire Williams & Works as Planning Consultants for Kawkawlin Township. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Dore supported by Schindler that the Clerk advertise the opening for the Sexton's job in the Bay City Times for three days. Carried.

Moved by Dore supported by Goss that Kawkawlin Township pay for one-fourth the cost of approximately \$5,000.00 for chip & seal on eight mile road from Beaver road to Seidler road. Yeas: Pajot, Goss, Dore and Lukowski. Nays: Schindler. CARRIED.

Moved by Schindler supported by Lukowski that Kawkawlin Township transfer its checking account from Peoples National Bank to the Bay Area office of Chemical State Bank & Trust Company. CARRIED.

(continued)

Minutes of August 13, 1973 (continued)

Moved by Dore supported by Lukowski to purchase radio equipment from General Electric Company as per their proposal dated July 28, 1973 in the amount of \$2,005.25. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

The meeting adjourned at 11:20 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E Parish Road

September 10, 1973

The Kawkawlin Township Board was called to order at 7:40 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The Minutes of the previous meeting and the Treasurer's report were approved as read.

Moved by Dore supported by Lukowski to suspend the rules so that guests may be heard. Carried.

The fire chief reported that the tanker is rusting out, has a leak and needs sand blasting and epoxy. He also requested permission to purchase 24 gallons of Foam @ \$162.00 and stated he already had a foam applicator. He again mentioned the need for more time off and requested the study of having another man.

Moved by Goss supported by Lukowski to reconvene the meeting. Carried.

The fire department committee is to study the possibility of hiring a third man for the fire department.

Correspondence was read.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Lukowski supported by Dore to approve the appointments of the Supervisor to the Planning Commission. Said appointments are as follows: Kenneth Toth, Bill Briggs, Harold Lisius 3yr terms; Willis Wackerle, Thomas Schindler 2yr terms; and Leonard Ballor, Terrell Hoyle 1yr terms. Motion Carried.

The Supervisor is to get the culvert installed at the west end of the Township property.

Moved by Dore supported by Lukowski to purchase and install drapes for seven windows at the Township Hall. Yeas: Pajot, Goss, Dore, Lukowski, and Schindler. Carried. Tom and Lukowski are to get the drapes.

(continued)

Minutes of September 10, 1973 (continued)

Moved by Goss supported by Lukowski to purchase 24 gallons of Foam @ \$162.00 for the fire department and evaluate it before anymore is purchased. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

A special meeting was set up for Wednesday September 19, 1973 at 8:00 PM for the Board of Health to interview the applicants for the Sexton's job. The Clerk is to notify the applicants and the Cemetery Advisory Committee.

The meeting adjourned at 10:40 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E Parish Road

September 19, 1973

Special Meeting

A Special Meeting of the Kawkawlin Township Board was called to order at 7:10 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also attending the meeting were five members of the Fraser Township Board.

There was discussion about the request from the Linwood Civic Improvement Club for more street lights at the intersection of South Huron and Linwood Roads. After considerable discussion it was mutually agreed that Kawkawlin Township would install one 10,000 lumen center suspension light west of the intersection and Fraser Township would do likewise east of the intersection. Discussion was also held about the possibility of a boat launch ramp at the east end of Linwood Road.

Moved by Dore supported by Goss to install one 10,000 lumen street light west of south huron road on Linwood road. Yeas: Pajot, Goss, Dore and Lukowski. Nays: Schindler. Carried.

The meeting adjourned at 8:00 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

October 8, 1973

The Kawkawlin Township Board was called to order at 7:00 PM by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Fred Dore 8:20 PM. Also attending the meeting were Terrell Hoyle, Don LaCasse, Al Butzin, Patricia Shurlow, Lyle Shurlow and Robert King and Lee Otto, who are owners of property in Hoyle's Subdivision. These people expressed their desire to have a special assessment district created for the purpose of paying for four street lights they wish to have installed on Telu and Maroba Drive in Hoyle's Subdivision.

The minutes of the previous meeting and the Treasurer's report were approved as read.

Moved by Goss supported by Lukowski to suspend the rules so that guests may be heard, Motion Carried.

Kenneth Smith talked about the deplorable condition the tanker was in, weeds around fire hydrants on the Beaver Road and the need for training books for the fire department. The Clerk is to get an ad in the MTA News for a 1,200 to 2,000 gallon capacity tanker. The fire chief is to get bids on a new tanker.

Moved by Schindler supported by Lukowski to reconvene the meeting. Motion Carried.

Correspondence was read.

Moved by Schindler supported by Dore to pay \$1,188.82 for library service with the Bay City Libraries for the months of October, November and December of 1973. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Nays: None. Motion Carried.

The Clerk is to invite circulators of petitions for a street light at Calvary Cemetery to attend the next board meeting, check with other cemeteries as to street lights and who pays for them, and get an opinion from the MTA about whether or not it is legal to bill insurance companies for fires in Garfield Township.

Moved by Goss supported by Schindler that the following resolution be adopted:

RESOLVED THAT the Township Board of Kawkawlin Township create a special assessment district for the purpose of providing street lighting in such special assessment district as follows:

Property description G3-4005-C and G3-4005-D and lots 1 through 15, Hoyle's Subdivision, part of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 3, Town 15 North, Range 4 East, Kawkawlin Township, Bay County, Michigan.

IT IS FURTHER RESOLVED That the Supervisor of Kawkawlin Township is hereby directed to make a special assessment district of all the lands and premises hereinbefore described, subject to taxation within the said special assessment district, to defray the expenses of lighting Maroba Drive and Telu Drive, and to defray all the expenses to be assessed against the said special assessment district.

(continued)

Minutes of October 8, 1973 (continued)

IT IS FURTHER RESOLVED That the Township Board shall contract with the Consumers Power Company for services in the lighting in said special assessment district; that is, the Township shall furnish the power, no other services, but that these costs are all to be charged against the special assessment district and not a charge to be paid by the Township of Kawkawlin. The Township of Kawkawlin shall in no way or in no manner have any responsibility for the light poles or fixtures attached thereto.

The motion was carried by the following votes: Yeas; Pajot, Goss, Dore, Lukowski and Schindler. Nays: None.

Moved by Schindler supported by Dore to pay the bills as presented by the Clerk. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Nays: None. Motion Carried.

The meeting adjourned at 11:00 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

November 12, 1973

The Kawkawlin Township Board was called to order at 7:30 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also attending the meeting were six guests.

The minutes of the previous meeting and the Treasurer's report were approved as read.

Moved by Dore supported by Schindler to suspend the rules so that guests may be heard. Carried.

Petitioners discussed the need for street lights at Calvary and Heavenly Rest Cemeteries to cut down on vandalism in the Cemeteries. It was suggested that we might use welfare relief workers to cut brush at intersections of roads in the Township. Kenneth Smith presented bids for a new tanker for the Fire Department, asked about a supply of gasoline for the fire department and discussed a false alarm that was reported as a house fire.

Moved by Goss supported by Lukowski to reconvene the meeting. Carried.

Correspondence was read.

Moved by Dore supported by Schindler to pay the bills as presented by the Clerk. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. CARRIED.

The Supervisor reported on a ditching policy and roads to receive gravel.

Moved by Dore supported by Lukowski to install one 6,500 lumen street light at the entrance to Calvary Cemetery on an experimental basis and ask for a report on how the vandalism is cut down. Yeas: Dore, Lukowski and Schindler. Nays: Goss. Abstained: Pajot. Carried.

Moved by Lukowski supported by Goss to pay hourly rated employees of the Township \$3.00 per hour as of December 1, 1973. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Schindler supported by Lukowski that the Supervisor and Treasurer get a supply of gasoline at the fire station. Carried.

The board decided to hold a meeting with the planning commission and representatives of Williams & Works on December 5, 1973 at 7:30 PM.

The Clerk is to get an ad in the MTA News, purchase three punch bowls for the Hall and let the custodian know that the stage in the hall is not to be moved.

The meeting adjourned at 11:25 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

December 10, 1973

The Kawkawlin Township Board was called to order at 7:40 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler and two Guests.

The minutes of the previous meeting and the Treasurer's report were approved as read.

Moved by Schindler supported by Lukowski to suspend the rules so that guests may be heard. Carried.

Kenneth Smith asked about a water tanker, stated that he would like his check every two weeks or twice a month, asked if it was all right for him to keep order at a troubled spot, mentioned the gravel in the Linwood Water System's fire hydrants, and requested an electric power unit from the civil defense to operate the fire department radio in the event of a power failure.

Moved by Dore supported by Lukowski to reconvene the meeting. Carried.

Correspondence was read.

Moved by Schindler supported by Dore to pay the bills as presented by the Clerk. Yeas: Pajot, Dore, Goss, Lukowski and Schindler. Carried.

Moved by Schindler supported by Lukowski to approve merging the Hall fund into the General fund. Carried.

The Cemetery books were mentioned. It was decided to ask the Cemetery committee for a recommendation as to whether or not to join the Michigan Municipal Cemeteries Association.

Moved by Dore supported by Lukowski that the Clerk send a letter to various committee members asking them if they wish to be reappointed as a committee member. Carried.

J. William Schmidt, 19th district county commissioner, stated that there were approximately 146 men and 142 women in Kawkawlin Township who were 65 years of age or older. Moved by Dore supported by Goss to start a pilot nutritional program for the elderly as soon as possible. Carried.

Moved by Dore supported by Schindler that the Clerk inform the fire chief not to use the Linwood Water District fire hydrants in our fire fighting apparatus until further notice because of the gravel coming from the hydrants. Carried.

Moved by Lukowski supported by Dore that the Clerk send a letter to Civil Defense director Ray Kuhn seeking a generator for emergency use at the base station for the fire department. Carried.

Moved by Goss supported by Schindler that the fire department get gasoline from Findlay's Service as Mr Findlay has stated that he will furnish gasoline on a 24hr basis. Carried.

(continued)

Minutes from December 10, 1973 (continued)

Moved by Lukowski supported by Dore that Kawkawlin Township pay the expenses of any Township Board member who wishes to attend the MTA convention in Grand Rapids, Michigan in January of 1974. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

The Township is to return the check to Western Booster Club.

Moved by Goss supported by Lukowski that we subscribe to the Michigan Assessor. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

The Board decided to have the following done to the Township Hall: panel the east wall of the barroom and install a storm window in the barroom, paint the barroom, install thresholds at exterior door openings, replace or paint ceiling tile in the lobby, and tape the water lines in the attic.

The meeting adjourned at 11:05 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

December 10, 1973

The Kawkawlin Township Election Commission was called to order at 11:10 PM by Lloyd Goss, Chairman. Present were Fred Dore, Lloyd Goss and Lloyd Pajot.

Moved by Pajot supported by Dore that the election precincts of Kawkawlin Township be re-divided as follows: The boundary line of the two precincts will be the center line of Wetters Road to a point where Wetters Road ends at the Kawkawlin River, at which point the Kawkawlin River will be the dividing line. Precinct One will be south of the dividing line and Precinct Two will be north of the dividing line. Motion Carried.

The meeting adjourned at 11:20 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Rd

January 14, 1974

The Kawkawlin Township Board was called to order at 7:45 PM by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Fred Dore arrived at 8:20 PM.

The minutes of the previous meeting were approved as read.

Moved by Goss supported by Lukowski to suspend the rules so that guests may be heard. Carried.

Bill Bond asked about use of a ball diamond for LeRoy's softball teams' home games. The Board felt that they would be able to use a diamond provided a schedule would be provided so that it could be worked out.

Kenneth Smith asked if he could get a Criss-Cross Directory, presented a proposal for the fire department budget, asked about a tanker.

Donald Cramer asked whether or not we had done anything about a new Sexton for the Cemetery.

Moved by Schindler supported by Goss to reconvene the meeting. Carried.

The Treasurer's report was approved as read.

Moved by Schindler supported by Dore to pay the bills as presented by the Clerk. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Schindler supported by Dore to finish panelling the wall of the auditorium in the hall to the ceiling. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

The Clerk asked to be excused at 10:30 PM and Thomas Schindler proceeded to take the minutes.

The fire committee is to meet with the fire chief and discuss duties of chief and assistant chief and ask the chief if he would be interested in the Sexton's job.

Moved by Lukowski supported by Dore that one Criss-Cross Directory be purchased for the fire chief. Yeas: Pajot, Dore, Lukowski and Schindler. Carried.

Moved by Dore supported by Lukowski that the township purchase Six copies of "Handbook of Michigan Township Zoning and Planning." Yeas: Pajot, Dore, Lukowski and Schindler. Carried.

Schindler reported on the planning commission meeting.

Moved by Dore supported by Lukowski that the officer's pay for fiscal year 1974-1975 be as follows: Supervisor-\$8,250.00, Clerk-\$5,575.00, Treasurer-\$5,350.00 and Trustees-\$860.00 each. Yeas: Pajot, Dore, Lukowski and Schindler.

(continued)

Minutes of January 14, 1974 (continued)

The threshold on the cooler door is to be repaired.

The meeting adjourned at 11:29 PM.

Respectfully submitted,

Lloyd W Goss
Lloyd W Goss, Clerk

1800 E Parish Road

February 11, 1974

The Kawkawlin Township Board was called to order at 7:40 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meeting and the Treasurer's report were approved as read.

Moved by Schindler supported by Dore to suspend the rules so that guests may be heard. Carried.

Kenneth Smith, Fire Chief, suggested a new telephone set-up for the fire department phones, asked if he could go to an arson school in Ann Arbor on March 5, 6, & 7, asked about locking the fire station, wondered if the township would like to pay him for tires, wheels, red light and flood light that he installed on the Jeep.

James Eckinger, hall custodian, mentioned the senior citizen's lunch program, suggested a different rate for summer & winter use of the hall, mentioned a bulletin board, suggested that the fire chief have a key for the hall, and stated that he would like to know whenever anyone is going to be at the hall.

John Noell from the Bay City Board of Education showed slides pertaining to the upcoming school millage election.

Moved by Dore supported by Lukowski to reconvene the meeting. Carried.

Moved by Schindler supported by Dore to pay the bills as presented by the Clerk. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Schindler supported by Lukowski to appoint the following to the Cemetery Advisory Committee: Emma Waibel, Erwin Erismann, Earl Rogner to three year terms; Clarence Frank, Helen Wetters to two year terms; and Lawrence Hartley, Ida Pressler to one year terms. Said terms expiring on February 1 of ensuing years. Carried.

Moved by Dore supported by Lukowski that the Clerk purchase a tape recorder of his choice. Yeas: Pajot, Goss, Dore, Lukowski, and Schindler. Carried.

(continued)

Minutes of February 11, 1974 (continued)

A Special Board meeting was set up for 7:00 PM on February 19, 1974 to discuss the fire department budget and Recreation.

Moved by Dore supported by Lukowski that the senior citizens will be using the barroom and will use the kitchen and auditorium if needed only when hall is not previously engaged. Carried.

Moved by Dord supported by Lukowski that the Clerk purchase an outdoor bulletin board for the front of the hall. Yeas: Pajot, Dore, Goss, Lukowski and Schindler. Carried.

It was reported that the February Planning Commission meeting was cancelled due to inclement weather.

The meeting adjourned at 11:25 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

February 11, 1974

The Kawkawlin Township Election Commission was called to order at 11:25 PM by Lloyd Goss, Chairman. Present were Fred Dore, Lloyd Goss and Lloyd Pajot.

Moved by Dore supported by Pajot to appoint the following as election inspectors for the Special Primary Election to be held on Tuesday March 19, 1974: Theresa Bates, Ileen Wackerle, Agnes Lisius and Odetta O'Connor- Republicans; and Helen Bond, Elsie Dietlein, Clarabelle Karbowski and Evelyn Shelagowski- Democrats, Motion Carried.

The meeting adjourned at 11:30 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

February 19, 1974

A special meeting of the Kawkawlin Township Board was called to order at 7:30 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler..

Fred Dore reported that Father Ryan from St. Anne Church in Linwood was complaining about the church's assessment for the Linwood Sewerage District.

Moved by Dore supported by Goss that the Fire Chief receive \$10,000.00 per year with seven (7) days vacation, four (4) nights off, three (3) conference days, and three (3) holidays off per year. The fire chief is to attend all fires as officer in charge whenever available even though he may be off duty. This will be the total compensation for the fire chief. If any additional time off is needed his relief man will be paid for by the fire chief. The Clerk is to draw up a contract with the fire chief. The fire chief's year will be from April 1st to April 1st of each year. Yeas: Pajot, Goss, Dore. Nays: Lukowski, Schindler. Motion Carried.

Dore moved to pay the assistant chief for attending firemen's meetings and all fires he attends plus \$2,500.00 per year. There was discussion on the motion with the following roll call. Yeas: Pajot, Dore, Schindler. Nays: Goss, Lukowski. Carried.

The Township Board decided that the fire department phones will be kept as they are, not to grant permission for the fire chief to attend an Arson School in Ann Arbor, to give the fire chief permission to lock the fire station at his discretion providing proper precautions are made, no reimbursement for equipment put on the jeep without board approval.

Schindler and Dore are to check on water tanker.

Pajot has two file cabinets.

The Township Board fire committee is to find out where our fire department equipment is.

Moved by Dore supported by Schindler to leave the Volunteer's pay schedule at \$5.00 & \$3.00. Carried.

Moved by Schindler supported by Goss that any requests from the Fire Department or Fire Chief will go to the Township Board Fire Committee before it comes to the Township Board. Carried.

The Township Board appointed the following to the Kawkawlin Township Recreation Advisory Committee: 3yr terms- William C. Hartley & Richard Platts; 2yr terms- Robert Heritier, Richard LaFlamme and Frederick Thornton; 1yr terms- Roy DeLorge & J. Wm. Schmidt.

The meeting adjourned at 10:50 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

March 8, 1974

A Special meeting of the Kawkawlin Township Board and the Kawkawlin Township Recreation Advisory Committee was called to order at 7:05 PM. Present were Lloyd Goss, Robert Lukowski, Lloyd Pajot, Thomas Schindler, Roy DeLorge, William Hartley, Robert Heritier, Richard Platts, and Frederick Thornton.

A discussion was held about the possibility of limiting the use of metal cleats on the lighted ball field when used for other than regulation baseball.

The committee recommends allowing Western High to use the regulation baseball field.

The committee recommended that one man be in charge of recreation and that Roy DeLorge be appointed Recreation Director.

A meeting was set up for Sunday March 31, 1974 at 6:30 PM.

The meeting adjourned at 8:00 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

March 11, 1974

The Kawkawlin Township Board was called to order at 7:30 PM by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Fred Dore, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meeting and the Treasurer's report were approved as read.

Moved by Schindler supported by Lukowski to suspend the rules so that guests may be heard. Carried.

Kenneth Smith reported that a 66 hour training program for firemen sponsored by the State Police Fire Fighter Training Council would begin soon. Ken also discussed the fire hydrants at Linwood.

James Eckinger discussed Hall Rental.

Moved by Goss supported by Lukowski to reconvene the meeting.

Moved by Dore supported by Lukowski to rent the hall for showers on Monday thru Thursday as we have in the past 8:00 AM to 11:00 PM, and Senior Citizens will use the barroom only. Carried.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

(continued)

Minutes of March 11, 1974 (continued)

Moved by Dore supported by Schindler to allow Western High School to use the regulation Baseball field as their home diamond for games and for practice. Carried.

Moved by Dore supported by Lukowski to hire Roy DeLorge as Recreation Director at the regular township hourly rate of pay. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

The meeting adjourned at 10:30 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

March 11, 1974

The Kawkawlin Township Election Commission was called to order at 10:35 PM by Lloyd Goss, Chairman. Present were Fred Dore, Lloyd Goss and Lloyd Pajot.

Moved by Dore supported by Pajot to appoint the following as election inspectors for the Special General Election to be held on Tuesday April 16, 1974: Theresa Bates, Ileen Wackerle, Agnes Lisius and Odetta O'Connor-Republicans; and Helen Bond, Elsie Dietlein, Clarabelle Karbowski and Evelyn Shelagowski-Democrats. Motion Carried.

The meeting adjourned at 10:45 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road ANNUAL SETTLEMENT . March 19, 1974

The Kawkawlin Township Board was called to order for Annual Settlement Day at 7:25 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

Moved by Goss supported by Dore that the members of the Board of Review receive \$40.00 per diem. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Schindler supported by Lukowski that the first treatment of chloride on roads in Kawkawlin Township will be a full treatment and after the first treatment chloride will be applied at the direction of the Supervisor. Carried.

The board decided to hold a meeting with Ann Tomcho and the boards from Fraser, Monitor and Bangor on Monday March 25, 1974 at 7:30 PM. Ann Tomcho could not make it on the 25th so the meeting was set up for the 26th.

The Board proceeded to audit the books of the Township.

Moved by Lukowski supported by Schindler to approve the fund balances as follows:

General Fund	60,958.74
Fed Revenue Fund	None
Liquor Fund	(21.38)
Cemetery Fund	2,128.33
Rev Pub Imp Fund	38,028.66
Del Tax Fund	None
Trailer Fund	None
Spec St Light Fund	433.77
Total	101,528.12

Yeas: Pajot, Dore, Goss, Lukowski and Schindler. Carried.

Moved by Dore supported by Lukowski to present the proposed budget of \$195,070.00 to the electors at the annual meeting on March 30, 1974. Carried.

The board decided to trade a small kitchen table for one of equal value.

The board decided to let a ladies softball team from the Linwood area use a ball field if their schedule is flexible and can be worked out.

Moved by Goss supported by Lukowski to approve the following:

1. All regular monthly meetings of the Kawkawlin Township Board will be held at 1800 E Parish Road.
2. Meetings will be held on the Second Monday of each Month commencing at 7:30 PM.
3. Dates of the Meetings mentioned above will be as follows:

April 8, 1974	August 12, 1974	December 9, 1974
May 13, 1974	September 9, 1974	January 13, 1975
June 10, 1974	October 14, 1974	February 10, 1975
July 8, 1974	November 11, 1974	March 10, 1975

(continued)

Minutes of March 19, 1974 (continued)

4. Special meetings shall be called and held at the discretion of the Kawkawlin Township Board, with due and proper notice of said meetings.

Motion Carried.

The meeting adjourned at 11:10 PM.

. Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

March 30, 1974

The 106th Annual Meeting of the electors of Kawkawlin Township was called to order at 1:05 PM by Lloyd Pajot, Supervisor. Present were 50 electors including the five members of the Township Board.

The minutes of the previous annual meeting were approved as read.

Moved by Lawrence Kozlowski supported by Allen Martin to raise not to exceed One Mill for contingent purposes. Carried.

Thomas Schindler reported on the Planning Commission, Fred Dore gave a report on the senior citizen's nutrition program, Lloyd Goss reported on recreation, Robert Lukowski gave a report on the Heavenly Rest Cemetery and the refuse disposal grounds, and Lloyd Pajot reported on roads and ditches.

Lawrence Kozlowski moved that the officer's pay remain the same as last year, supported by Theodore Rozek. Yes-7, No-17, Motion defeated.

Moved by Willis Wackerle supported by Roy DeLorge to adopt the proposed budget of 195,070.00 as presented. Yeas= 23, No= 2. Motion Carried.

The Financial Statement was reviewed.

Eugene Satkowiak stated that the Bay County Road Commission has been paid by Holloway Construction company for the restoration of Wetters Road, but that the Wetters Road was never restored to the condition it was in before the construction of Interstate 75.

The meeting adjourned at 3:15 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 East Parish Road

April 8, 1974

The Kawkawlin Township Board was called to order at 7:30 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meetings and the Treasurer's report were approved as read.

Moved by Lukowski supported by Schindler to suspend the rules so that guests may be heard. Carried.

Kenneth Smith stated that the fire department radios have been installed, stated that David Cramer would be available to enforce the Anti-Blight Ordinance, mentioned the Linwood fire hydrants and discussed a water tanker.

Tome Dore and Sam Davidson asked for a raise for members of the volunteer fire department.

Moved by Schindler supported by Dore to reconvene the meeting. Carried.

Moved by Schindler supported by Dore to refer a letter from the Michigan Department of Natural Resources to the Kawkawlin Township Planning Commission. Carried.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Goss supported by Schindler to purchase a building from Monitor Sugar Company for \$100.00 to be used for Recreation Storage. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Pajot is to get the culvert in front of the Hall repaired and stone in the parking lot at the Hall.

The Board decided to have a special meeting with the council on aging pertaining to the senior citizen's nutrition program on Tuesday April 23, 1974. (Ann Tomcho could not make it on 4-23-74 so the meeting was changed to Wednesday April 17, 1974.)

Moved by Dore supported by Schindler to contribute a total of \$18,000.00 as matching money for local road maintenance for 1974 to the Bay County Road Commission. Yeas: Pajot, Goss, Dore, Lukowski, and Schindler. Carried.

It was decided to have the Board of Review Chairman attend an Equalization meeting at 7:00 PM on April 15, 1974.

The heating system at the Hall was discussed.

The Clerk is to send a letter to the Linwood Water District pertaining to the gravel in the fire hydrants.

The meeting adjourned at 11:30 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 East Parish Road

April 16, 1974

A Special meeting of the Kawkawlin Township Board and the Kawkawlin Township Recreation Advisory Committee was called to order at 8:00 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot, Thomas Schindler, Robert Heritier, Roy DeLorge, William Hartley and Chester Vennix.

The group decided that the goals for 1974 would be as follows:

1. Finish softball diamond.
2. Work up and seed the area behind the Hall
3. Clean up as much brush as possible
4. Work up and seed picnic area

Goss is to let Dore know the amount of pipe needed for the backstop for the softball field.

Roy DeLorge and Lloyd Pajot are to get the dirt on the softball field.

Pajot is to get four loads of slag for the ball fields.

Pajot is to contact Howard Wetters about working up the vacant area behind the hall and the picnic area.

The meeting adjourned at 10:30 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

May 13, 1974

The Kawkawlin Township Board was called to order at 8:30 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

Moved by Dore supported by Schindler to suspend the rules so that guests may be heard. Carried.

Residents of Lauria Road between Two Mile Road and Old Kawkawlin Road stated their need to have a water line and their desire to pay for same by special assessment as per their petition installed on Lauria Road.

Moved by Schindler supported by Lukowski to reconvene the meeting. Carried.

The minutes of the previous meeting and the Treasurer's report were approved as read.

Moved by Goss supported by Schindler that Kawkawlin Township will enforce the new State Construction Code. Carried.

Moved by Dore supported by Lukowski to approve the agreement with the Bay County Council on Aging for the Nutrition Program being held at the Township Hall. Carried with Goss dissenting.

(continued)

Minutes of May 13, 1974 (continued)

Moved by Dore supported by Lukowski to allow the Bay County Recreation Department to move the summer playground program from the Brissette School to the Township Playground. Carried.

Moved by Goss supported by Dore to approve the raise for the rent of the fire station from \$125.00 per month to \$175.00 per month as requested by Gertrude Confer. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Dore supported by Schindler to purchase a new six speed Gravely tractor with a used sulky for \$706.00 less \$100.00 trade-in allowance for the old tractor. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

The Board decided to have all recreation equipment cleared through the Recreation Director.

The meeting recessed at 10:40 PM until May 14, 1974 at 7:30 PM.

The meeting reconvened at 7:45 PM on May 14, 1974 with all Board members present.

A special meeting to interview Custodian applicants at 10 minute intervals was set up for Thursday May 23, 1974 at 7:00 PM.

Moved by Goss supported by Lukowski to purchase a truck from Bay Truck Sales and have Dore negotiate a lower price if possible. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Dore supported by Goss that beginning July 1, 1974 the Volunteer Firemen's pay shall be \$7.00 for the first hour or fraction thereof and \$4.00 for each additional hour or fraction thereof. Beginning April 1, 1975 the pay will be \$7.00 for the first hour or fraction thereof and \$5.00 for each additional hour or fraction thereof. Firemen shall receive \$5.00 for attending regular monthly meetings. Yeas: Pajot, Goss, Dore, Lukowski. Nays: Schindler. Motion defeated.

Moved by Lukowski supported by Schindler that as of July 1, 1974 the Volunteer Firemen's pay shall be \$7.00 the first hour or fraction thereof and \$4.00 each additional hour or fraction thereof, and \$5.00 for attending regular monthly firemen's meetings. Yeas: Pajot, Goss, Lukowski and Schindler. Nays: Dore. Motion Defeated.

The tile at the downspouts of the Township Hall need repairing.

The Clerk is to contact an attorney about the Cemetery Deeds.

The meeting adjourned at 11:30 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

May 23, 1974

The Kawkawlin Township Board met to interview candidates for the Custodian's position at 7:00 PM. Present were Lloyd Goss, Robert Lukowski and Lloyd Pajot. Absent: Fred Dore and Thomas Schindler.

The following applicants were interviewed:

Timothy C Reed, 2435 8mi rd, Kawkawlin

Robert & Michelle Schultz, 711 Boutell Rd. Kawkawlin

Calvin & Joanne Rahn, 1761 S Huron Rd, Kawkawlin

Nelson & Susan Raab, 1889 W River Rd, Midland

Duane & Toni Krause, 204 E Anderson Rd, Linwood

Joseph Sabias, 294 State Park Dr, Bay City

Valeria & Clarence Gibas, 3275 Bishop Ct, Bay City

Jack & Suzanne Ruff, 3488 Euclid Ct, Bay City

Other applicants who were notified by mail of the interview but did not appear for an interview were:

John Sursely, 2907 S Mackinaw Rd, Kawkawlin

Ronald Bouza, 1009 Mackinaw Rd, Kawkawlin

Raymond Heckroth, 311 N Henry, Bay City

Gilbert James Brewer, 1670 Seven Mi Rd, Kawkawlin

Terry F Meyers, 1433 Mackinaw Rd, Kawkawlin

Clarence Foco, 2424 S Huron Rd, Kawkawlin

The Board Members present felt that the two top applicants were Robert Schultz and Calvin Rahn.

The meeting adjourned at 10:30 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

June 10, 1974

The Kawkawlin Township Board was called to order at 7:45 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meeting and the Treasurer's report were approved as read.

Moved by Lukowski supported by Dore to suspend the rules so that guests may be heard. Carried.

Wayne Wood asked about vacation time. Kenneth Smith stated that he was going to take the light, siren and radio from his auto and asked if the Township would like to purchase the Siren for \$100.00.

Moved by Dore supported by Lukowski to reconvene the meeting. Carried.

Correspondence was read.

Moved by Lukowski supported by Schindler to pay the bills as presented by the Clerk. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Dore supported by Lukowski to hire Calvin Rahn as Custodian of the Township Hall at an annual Salary of \$3,400.00 as of July 1, 1974. Carried.

Moved by Dore supported by Lukowski to meet with residents of Lauria Road who wish to have a water line in front of their property, on June 18, 1974 at 7:00 PM. Carried.

Moved by Dore supported by Goss to have the Bay County Road Commission Chip and Seal local roads that we have improved or will improve with gravel. Yeas: Pajot, Dore, Goss, Lukowski, and Schindler. Carried.

The Supervisor is to hire someone to cut the grass on the shoulder of the roads in Kawkawlin Township.

Moved by Schindler supported by Dore to allow the fire chief to use the Linwood Water District fire hydrants if the Supervisor and fire chief feel it is alright after an inspection. Carried.

Moved by Lukowski supported by Goss that retroactive to April 1, 1974 the Volunteer Firemen's pay shall be as follows: \$7.00 for the first hour or fraction thereof and \$4.00 each additional hour or fraction thereof, and \$5.00 for attending regular monthly firemen's meetings. Yeas: Pajot, Goss, Lukowski. Abstained; Dore and Schindler. Carried.

Moved by Dore supported by Schindler to have Duane Yenior install pipe bumpers at the Township Hall. Carried.

(continued)

Minutes of June 10, 1974 (continued)

Moved by Dore supported by Schindler to authorize the fire chief to purchase the following equipment for the fire department: 500 ft 1½" Darley hose, 6 C-659 Coats, 6pr boots, 6 helmets, 6 face shields, 2 Spanner wrench holders w/wrenches. Also that the fire department may have thirty volunteers. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Dore supported by Lukowski to approve the Planning Commission By-Laws with the changes as noted. Carried with Schindler abstaining.

Moved by Schindler supported by Dore to Chip and Seal the parking lot and two driveways at the Township Hall. Yeas:Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Roy DeLorge stated that there might be approximately \$6,000.00 available from the County next year on a matching basis for lights for the new softball field.

The Clerk is to publish the weed cutting notice and check into the ownership of a piece of property which may be up for the State tax sale.

Moved by Schindler supported by Lukowski to approve the following interpretation of vacation and time off for the fire chief and the assistant fire chief:

Day----- a twenty four hour period

Night---- a twelve hour period

The Chief gets-seven (7) vacation days
three (3) conference days
three (3) holidays
four (4) nights off per year

The Asst chief gets-two (2) days vacation
eight (8) nights off per year

When the chief takes any of his time off his replacement will receive: \$50.00 per day-- \$10.00 per night.

When the Asst Chief takes any of his time off the Chief will take his place and the asst chief will not have to make up or trade nights with the chief. The pay for doing this has been taken into consideration when the chief got the raise which was granted as of April 1, 1974.

The motion carried and the above was adopted.

The meeting adjourned at 12:10 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

June 12, 1974

The Kawkawlin Township Board met with the Planning Commission at 7:45 PM. Present were Lloyd Goss, Robert Lukowski, Lloyd Pajot, Thomas Schindler, Leonard Ballor, Terrell Hoyle, Harold Lisius, Kenneth Toth and Willis Wackerle. Absent were: Fred Dore and Bill Briggs.

The minutes of the May 13, 1974 Planning Commission meeting were approved as read by the Planning Commission.

Phil Bayes from Williams & Works showed some Kawkawlin Township general land use maps.

It was decided to get as much input as possible from the people at the Public Advisory meeting to be held on June 19, 1974. Also to have someone from the Health Department at the meeting.

The Planning Commission is to arrive at 7:00 PM to help set up for the June 19, 1974 meeting.

The Planning Commission By-Laws were read as approved by the Township Board.

The meeting adjourned at 10:30 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 East Parish Rd

July 8, 1974

The Kawkawlin Township Board was called to order at 7:35 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meeting and the Treasurer's report were approved as read.

Correspondence was read.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Goss supported by Dore to allow the fire chief to join the Michigan Fire Chief's Association and to attend it's convention. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Nays: None. Carried.

Moved by Goss supported by Dore that the pay for planning commission members shall be as follows and retroactive to March 20, 1974: Chairman \$15.00 per diem, Secretary \$15.00 per diem and other members \$10.00 per diem. Yeas: Pajot, Goss, Dore and Lukowski. Nays: None. Abstained: Schindler. Carried.

Moved by Dore supported by Schindler that the Clerk purchase a fireproof vault for cemetery sexton's records. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

The board decided to meet with the cemetery advisory committee at 7:30 PM on July 23, 1974 to interview applicants for the sexton's job.

Moved by Dore supported by Lukowski to pay election workers \$10.00 for attending election school. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

The Clerk is to get a copy of a building code ordinance.

The Supervisor reported that the fire hydrants at the Linwood Water System were not satisfactory. The Supervisor is to have a screen put in Fire Truck water tank so that gravel can not get into the tank.

Goss is to have the custodian of the hall clear with the board before getting someone to take his place on Saturdays.

Moved by Dore supported by Goss to approve a resolution to withhold property description G-32 3000A from the next State tax sale. Motion Carried.

The Board decided to leave it up to the recreation director whether or not to allow a blooperball tournament to be played at the Township property.

The meeting adjourned at 10:55 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Rd

July 8, 1974

The Kawkawlin Township Election Commission was called to order at 11:00 PM by Lloyd Goss, chairman. Present were Fred Dore, Lloyd Goss and Lloyd Pajot.

Moved by Pajot supported by Dore to select the following persons to work at the General Primary Election to be held on August 6, 1974:

Democrats; Helen Bond, Elsie Dietlein, Clarabelle Kambowski, Betty Oswald, Michelle Schultz and Evelyn Shelagowski.

Republicans; Theresa Bates, Lucile Eckinger, Agnes Lisius, Odetta O'Connor, and Ileen Wackerle.

Motion Carried.

The meeting adjourned at 11:15 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

Note: Evelyn Shelagowski asked the Clerk to be excused from working on elections in 1974 and the Clerk selected Judy Hanover to take her place.

1800 Easp Parish Road

July 29, 1974

A Special Meeting of the Kawkawlin Township Board was called to order at 7:30 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot, and Thomas Schindler.

Moved by Lukowski supported by Goss to approve the request from Arthur and Doris Cone, Jr and Bert and Juanita Rock for transfer ownership of 1974 12 months Resort Class C and SDM licensed business with Dance Permit located at 1503 S.W. 13, Kawkawlin, Kawkawlin Township, Bay County from Corinne A Antcliffe. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Motion Carried.

The meeting adjourned at 7:45 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 East Parish Road

August 12, 1974

The Kawkawlin Township Board was called to order at 9:00 PM by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Fred Dore arrived at 9:45 PM.

The minutes of the previous meeting and the Treasurer's report were approved as read.

Moved by Lukowski supported by Schindler to allow the Cystic Fibrosis donation drive to be held in Kawkawlin Township in September. Carried.

Moved by Lukowski supported by Schindler to pay the bills as presented by the Clerk. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Goss supported by Dore to purchase a 750 gpm Darley front end pump for the new water wagon at approximately \$3,855.00. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Lukowski supported by Dore to allow the fire department the use of barroom, toilets and kitchen facilities for a retirement party for Leo Schalk. Carried.

The recreation director reported on the blooper ball tournament, stated the need for a 110 volt outlet at the ball fields, and asked about the possibility of lighting the softball field. Also asked about the cost of another set of swings.

The Board decided to hold a meeting with the Planning Commission and Wade, Trim & Associates on Tuesday August 20, 1974 at 7:30 PM.

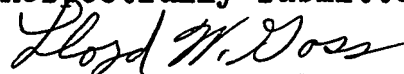
The Supervisor reported that there will be a meeting pertaining to the Uniform Building Code at the Williams Township Hall on Wednesday August 21, 1974 at 8:00 PM.

Discussion was held about the possibility of building office space at the Township Hall.

The Supervisor is to purchase a lawn mower for the Township Hall.

The meeting adjourned at 12:15 AM.

Respectfully submitted,


Lloyd W Goss, Clerk

1800 E Parish Road

August 20, 1974

A meeting of the Kawkawlin Township Board, the Kawkawlin Township Planning Commission and representatives of Wade, Trim & Associates was called to order at 7:45 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also present were Harold Lisius, Kenneth Toth, Terrell Hoyle, Willis Wackerle, Dan Alstott, Ralph and Larry Bauman.

There was discussion of the proposal of Wade, Trim & Associates and then the representatives of Wade, Trim & Associates were excused from the meeting.

Moved by Goss supported by Dore to hire Wade, Trim & Associates, as recommended by the planning commission, as per their agreement a copy of which is to be on file at the Clerk's office. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Dore supported by Lukowski to purchase a new lawn mower for the Township Hall. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

The meeting adjourned at 10:45 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Rd

September 9, 1974

The Kawkawlin Township Board was called to order at 7:50 PM by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Fred Dore arrived at 8:15 PM.

The minutes of the previous meeting were approved as read.

The Rules were suspended so that guests may be heard.

Kenneth Smith stated that siren, pump and ladders were ordered for the new water tanker. Calvin Rahn would like to have some type of barrier put up in front of the barroom driveway so that people could not park in that area making it easier for persons delivering pop or beer, he also stated that there was a request for an increase in custodial service pay from \$15.00 to \$20.00.

The meeting reconvened.

The Treasurer's report was accepted as read.

Roy DeLorge stated the need for grass seed and also stated that there was an appropriation of \$8,000.00 in the County Recreation budget for lights for the new softball diamond.

The Board decided to have a meeting with the Recreation Advisory Committee on September 18, 1974 at 8:00 PM.

Moved by Dore supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

The Clerk is to send a letter to Linwood Water District pertaining to the screen being used in the fire truck and that we will use the LWD water on a trial basis.
The Clerk is to get more bids on the new water tanker repair.

There will be a meeting with the Lauria Road Water group on September 11, 1974 at 8:00 PM.

The meeting adjourned at 11:30 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

October 8, 1974

A special meeting of the Kawkawlin Township Board was called to order at 7:45 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

There was discussion about the type of building code to adopt. Fred Dore was excused at 8:40 PM.

Moved by Schindler supported by Lukowski to adopt Ordinance No. 6 which is an ordinance to adopt the Uniform building code with the exception of section 303a and an ordinance to designate the enforcing agency to discharge the responsibilities of the Township in enforcing said building code; the schedule of fees shall be determined by the Kawkawlin Township Board. Yeas: Pajot, Goss, Lukowski and Schindler. Nays: None. One Absent. Motion Carried and Ordinance No 6 was adopted.

The meeting adjourned at 9:45 PM.

Due and proper notice was given that the special meeting would be held on October 8, 1974.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

October 14, 1974

The Kawkawlin Township Board was called to order at 7:40 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meetings were approved as read. The treasurer's report was accepted as read.

The rules were suspended so that guests could be heard.

Kenneth Smith stated that there was no insurance on township owned equipment in individual employee's homes, reported that the state fire marshall is demanding individual fire reports instead of the annual report and requested permission to attend a school pertaining to the individual fire reports. Donald Cramer stated that he would not be able to continue as assistant chief unless we have another man. It was decided to have a meeting with another man. Don also stated that his father Ed would continue through the winter as sexton of the cemetery.

The meeting reconvened.

Moved by Dore supported by Lukowski to pay Donald Cramer's wages of \$5.85 per hour for eight hours so that Kenneth Smith could attend individual fire report conference on October 29, 1974. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Dore supported by Schindler to have Tiny's Welding install baffles in water tank, build up the front springs and mount the new pump on the water tanker. Also to have Confer's Garage repair & paint the tank & skirting as per their bid of \$785.00. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried. Dore to get truck to Tiny's Welding.

Moved by Schindler supported by Dore to pay the bills as presented by the Clerk with the exception of the bill from Williams & Works. Yeas: Pajot, Goss, Lukowski and Schindler. Carried.

Lukowski is to meet with the county public safety committee at 7:30 PM on October 11, 1974.

Moved by Schindler supported by Lukowski to approve a resolution pertaining to the Lauria Road water, a copy of which is to be on file at the Clerk's office. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Schindler supported by Lukowski to join the International Conference of Building Officials. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

It was decided to meet with applicants for the position of building official on Thursday October 24, 1974 at 8:00 PM.

It was brought up that political parties feel that they should get a break on the use of the Hall and the board decided that at the present they do not comply with the reduced rate policy.

Various members of the Recreation Advisory Committee came to the meeting and a bid was received for lighting the #4 diamond which will be primarily a softball field. No decision or recommendation was made pertaining to the lights. Discussion was held about developing a picnic area in the southwest part of the township property and the recreation director reported

(continued)

Minutes continued from October 14, 1974

that there were some picnic tables available for next year.

The meeting adjourned at 11:20 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 East Parish Road

October 14, 1974

The Kawkawlin Township Election Commission was called to order at 11:35 PM by Lloyd Goss, Chairman. Present were Fred Dore, Lloyd Goss and Lloyd Pajot.

Moved by Dore supported by Pajot to appoint the following persons to work as election inspectors for the November 5, 1974 general election:

Democrats- Helen Bond, Elsie Dietlein, Judy Hanover, Clarabelle Karbowski, Betty Oswald and Clarence Reinhardt.

Republicans- Theresa Bates, Lucile Eckinger, Agnes Lisius, Odetta O'Connor, Ileen Wackerle and Helen Wetters.
Motion Carried.

The meeting adjourned at 11:55 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

Note: Clarence Reinhardt preferred not to work so I selected Michelle Schultz to replace him. On October 24, 1974 Helen Wetters called and said that she was ill and asked me to find a replacement for her and I was able to get Agnes Jeske as her replacement.

Sincerely,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 East Parish Road

October 24, 1974

A Special meeting of the Kawkawlin Township Board was called to order at 8:10 PM by Lloyd Pajot, Supervisor. Present were Robert Lukowski, Lloyd Pajot and Thomas Schindler. Lloyd Goss arrived at 9:30 PM. Absent: Dore. Also attending the meeting were Charles Gittins, John Klass, John Timmer and Willis Wackerle who were applicants for the position of Building Inspector of Kawkawlin Township.

Lloyd Pajot gave a brief summary on why we needed a building inspector and what step we were at presently. Then the applicants were interviewed individually by the members of the Township Board.

Willis Wackerle, 1828 E Linwood Road, Linwood, Michigan, phone 697-5720, age 52, willing to fill in as an assistant, building contractor, hours available-7:30 to 9:00 AM & 3:30 to 4:30 PM.

Charles Gittins 695 N Fraser Road, Linwood, Michigan, ph 697-4283 age 25, Estimator for a roofing contractor, helped remodel homes with his father, concerned about what is being done locally, hours-open.

John Timmer, 1757 Mackinaw Road, Kawkawlin, Michigan, phone 686-0871, age 39, school teacher-general shop, building trades instructor's certificate, construction experience 20 years residential & commercial, hours-after 3:00 PM.

John Klass, 2247 Jose road, Kawkawlin, Michigan, phone 684-6753, age 32, Steering Gear Electrician, holder of Master Electrician's License, did own construction on home, hours-until 2:30 PM, thinks he could do a good job, does not wish to go into business of electrical contracting.

After interviewing the applicants the applicants were excused from the meeting.

Moved by Schindler supported by Lukowski that Willis Wackerle be appointed Building Official and John Klass be appointed assistant building official of Kawkawlin Township and that the assistant building official will inspect all of Willis Wackerle's work and inspect in the official's absence. Motion carried unanimously.

The meeting adjourned at 11:50 PM.

Note: All applicants
were willing to
serve as asst.
bldg official.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 East Parish Road

November 11, 1974

The Kawkawlin Township Board was called to order at 7:40 PM by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Fred Dore arrived at 8:10 PM.

The minutes of the previous meeting were approved as read.

The rules were suspended so that guests may be heard.

Kenneth Smith requested a typewriter for the fire department, would like to have Donald Cramer paid before the meeting when he stands by for Ken, stated he was having problems with the GMC water tanker.

The meeting reconvened. The Treasurer's report was accepted as read.

Moved by Goss supported by Dore to install a 10,000 lumen center suspension street light at the intersection of Schmidt and South Huron Roads. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

The board approved rebuilding Fraser road from Seidler to Wetters roads. Dore was excused at 9:30 PM. Roy DeLorge asked about posts for number 4 ball field, asked about bids for lighting #4 ball field. The board felt that he already had approval to purchase posts for the #4 ball field and would like to have additional bids for lighting it.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Pajot, Goss, Lukowski and Schindler. Carried.

Moved by Schindler supported by Lukowski to approve the Supervisor's appointments of Leonard Ballor and Terrell Hoyle to three year terms on the Planning Commission. Said terms to expire on November 20, 1977. Motion Carried.

Moved by Schindler supported by Lukowski to instruct the Building Official to require a Drive Permit from the Bay County Road Commission before issuing a building permit. Carried.

The Clerk is to work on a proposal to get insurance bids, and send a bill to the fire department for \$1,000.00 for the #4 ball field.

Moved by Schindler supported by Lukowski to allow up to \$40.00 for a used typewriter for the fire department and to remove the pager from the chief. Yeas: Pajot, Goss, Lukowski and Schindler. Carried.

Moved by Lukowski supported by Schindler that Donald Cramer receive the same rate of pay that he receives at the Chevrolet for eight hours when relieving the fire chief during the day. Yeas: Pajot, Goss, Lukowski and Schindler. Carried.

Moved by Schindler supported by Lukowski to pay Edmund Cramer \$50.00 extra for a re-burial in the Heavenly Rest Cemetery. Yeas: Pajot, Goss, Lukowski and Schindler. Carried.

Moved by Lukowski supported by Schindler to get \$2,000.00 worth of insurance @ \$3.00 hundred, on the Fire department radios. Yeas: Pajot, Goss, Lukowski and Schindler. Carried.

(Continued)

Minutes of November 11, 1974 (continued)

Moved by Lukowski supported by Goss that building permit fees in Kawkawlin Township shall be as published in the 1973 edition of the Uniform Building Code. Carried.

Moved by Goss supported by Lukowski that the building official receive sixty percent of building permit fees. Yeas: Pajot, Goss, Lukowski and Schindler. Carried.

Moved by Goss supported by Schindler to establish a Two Thousand Dollar (\$2,000.00) revolving fund to assist Public Works projects in Kawkawlin Township at six (6) percent interest. Yeas: Pajot, Goss, Lukowski and Schindler. Carried.

Moved by Schindler supported by Lukowski that the revolving fund be used to assist the Lauria Road Water project. Yeas: Pajot, Goss, Lukowski and Schindler. Carried.

Edmund Cramer would like to have some help digging graves this winter.

The meeting adjourned at 11:35 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

The Kawkawlin Township Board was called to order at 7:40 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meeting and the treasurer's report were approved as read.

The Rules were suspended so that guests may be heard.

Kenneth Smith, fire chief, reported that the new tanker was at Tiny's Welding shop, mentioned a reclining chair for the fire station, stated that the heater in the fire station would have to be moved, mentioned a step for the rear bumper and new tail lights for the water tanker.

Donald Cramer, assistant fire chief, stated that the jeep was not running right and that the brakes were pulling.

The meeting reconvened. Correspondence was read.

Moved by Dore supported by Lukowski that the Kawkawlin Township Zoning Board of Appeals consist of three members. Carried.

Moved by Lukowski supported by Schindler to pay the bills as presented by the Clerk. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Pajot stated that the Cemetery Advisory Committee would like to meet with the Township Board at 7:30 PM on January 13, 1975, which is the regular meeting night.

Moved by Lukowski supported by Dore to pay the expenses of any township board member who wishes to attend the Michigan Townships Association annual meeting in Grand Rapids, Michigan on January 8, 9 & 10, 1975. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Schindler supported by Dore to have the Clerk get another attorney's opinion regarding unused free lots in the Heavenly Rest Cemetery. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Goss is to check with the Letter Shop about updating the records of the cemetery.

Roy DeLorge, recreation director, presented a bid from Hovey Electric for lighting the softball field in the amount of \$15,655.00.

Moved by Schindler supported by Dore to table the bid for lighting the ball field for one month. Carried.

The Clerk is to check with the Letter Shop about updating the cemetery records, have the chairs at hall repaired, have Willis Wackerle repair the barroom outer door, check past minutes about retirement age of firemen and notify the security police of the contracts for hall rental prior to January 1, 1975.

The Board decided that it would not approve loaning out township equipment.

The meeting adjourned at 11:35 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

January 13, 1975

The Kawkawlin Township Board was called to order at 8:30 PM by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Absent: Fred Dore.

The minutes of the previous meeting and the Treasurer's report were approved as read.

The rules were suspended so that guests may be heard.

Various persons from Wetters Road east of South Huron Road complained about the condition of the road, talked about the northeast corner of South Huron and Wetters Road being an eyesore, talked about junk yards and suggested checking to see if something couldn't be done about them. Lloyd Pajot is to check with the road commission about repairing Wetters road.

Helen Wetters asked about who pays the dues for the Michigan Townships Association. The advantages of the association were explained to Mrs. Wetters and she was informed that the Township pays the dues.

Tom Toth and Pete White asked if the Township could let the Bay City Police Officer's Association use the Township Hall for a dance at a reduced rate.

Kenneth Smith stated that the new water tanker was in operation, and mentioned that Tom Sajdak would be interested in the Asst. Chief's job if there were two assistants and he would want \$3,000.00 per year. Donald Cramer talked about saving the siren from the old water tanker.

Moved by Schindler supported by Lukowski that the Clerk send a letter to the Bay County Board of Public Works regarding a EPA study of sanitary sewer needs.

The Clerk is to send a letter to Williams & Works Auditors pertaining to our disagreement with them about the bill for work when we did not receive the information for which we are being charged.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Pajot, Goss, Lukowski and Schindler. Carried.

The Board decided to charge \$12.00 for the Uniform Building Code books and \$2.00 for the Dwelling Construction under the Uniform Building Code books.

The Supervisor reported that it will be necessary to enforce the Plumbing Code by May 19, 1975.

It was decided to hold a special meeting on Tuesday January 21, 1975 at 7:30 PM to complete the business the board was unable to complete tonight.

Moved by Schindler supported by Lukowski to apply for Federal funds to be used to clean and improve the Storm Sewers in the Village of Linwood providing that Fraser Township also applies for Federal funds. Yeas: Pajot, Goss, Lukowski and Schindler. Carried.

The meeting adjourned at 11:35 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

January 21, 1975

The Kawkawlin Township Board was called to order at 7:45 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

Moved by Schindler supported by Lukowski to appoint Donald Schieber, Louis Priem and Clinton Wackerle to two year terms on the Kawkawlin Township Board of Review, said terms to expire on December 31, 1976. Carried.

Moved by Schindler supported by Dore that the Clerk advertise in the MTA News, The Bay City Times and the Northeastern Buyer's Guide for sealed bids for the 1942 Ford Fire Truck until 2:00 PM on Monday March 3, 1975. Said bids to be opened on Monday March 3, 1975 at 8:00 PM. Carried.

The supervisor reported that the dead trees were being removed from the Heavenly Rest Cemetery without charge and that the panelling has been installed in the Utility Building. Also that the Wetters road has been repaired.

Moved by Schindler supported by Dore to table the proposal for lighting the softball field until an evaluation can be made of the experience of the 1975 recreation program. Carried.

Two members terms from the recreation advisory committee and two from the cemetery advisory committee will expire on February 1, 1975.

The clerk is to check on the bill from the road commission for the work done at Christian Aposostolic Church.

Moved by Dore supported by Schindler that the pay for the Township Officers for the next fiscal year will be as follows: Supervisor-\$8,250.00, Clerk-\$5,575.00, Treasurer-\$5,350.00 and Trustees-\$860.00 each. The officers shall also receive mileage and actually incurred expenses when on township business. The officers will not receive mileage when attending Township Board meetings held at the Kawkawlin Township Hall. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

The board decided to hold a meeting on Monday February 3, 1975 to discuss an addition to the Township Hall and a new fire station.

The Board decided to give the Bay City Police Officer's Assoc. the resident's rate for use of the hall for a dance as one of the policemen is a resident of the Township.

The meeting adjourned at 11:05 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

February 10, 1975

The Kawkawlin Township Board was called to order at 7:30 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Lloyd Goss arrived at 8:05 PM.

The rules were suspended so that guests may be heard.

Walt Valentine requested that something be done about the east driveway at the disposal grounds. People keep pulling the posts out. Walt also requested sand and gravel for the driveway on the north side of property. Wilford Wieland stated that Baylor & Dishaw, an oil company, was salting the Lauria Road and requested that this practice be stopped.

Gregory Dziewcki from Burnham & Flower Insurance Agency related how he studied our present insurance for the Township and stated the many inequities in our present policy. He also recommended that we purchase insurance called the Townpak from his agency and quoted a price of approximately \$3,265.00.

The meeting reconvened.

Moved by Schindler supported by Lukowski to accept binder coverage with Burnham and Flower Agency. Such coverage to be the Townpak with the One Million Dollar Umbrella Coverage. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

The minutes of the previous meetings and the Treasurer's report were accepted as read.

The Board decided to ask the Senior Citizen's to cancel their nutrition program on Monday March 10, 1975 because of the Board of Review and the School Election and also ask them to use the auditorium with the Bay County Extension Office's "Bean Day" program or cancel their's on Tuesday March 11, 1975.

The Clerk is to let the Linwood Water District know about the letter from King Communications regarding a new law about excavations.

The Supervisor is to check with attorney Darbee about a retainer for our township.

Moved by Schindler supported by Lukowski to hold Annual Settlement Day at the Treasurer's office on March 18, 1975 because the Hall is rented for that evening. Carried.

Moved by Schindler supported by Lukowski that the Junk Yard Ordinance be laid on the table for one month to see if we hire an attorney. Carried.

Moved by Schindler supported by Dore to pay the bills as presented by the Clerk. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

The Planning Commission requests a joint meeting with the Township Board on Thursday April 3, 1975.

Moved by Schindler supported by Dore to purchase a small Coffee Maker and a supply of coffee, Dore to get same. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Schindler supported by Lukowski to adjourn until Monday February 17, 1975 at 7:30 PM. Carried.

The meeting adjourned at 11:05 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E Parish Road

February 17, 1975

The Kawkawlin Township Board was called to order at 8:00 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Also attending the meeting were Bill Darbee, attorney at law and Kenneth Smith, Fire Chief.

The minutes of the previous meeting were dispensed with. Discussion was held about the agreement with Garfield Township pertaining to fire protection. The Supervisor is to contact Carl Wielgos, Supervisor of Garfield Township, about a possible meeting with them.

Bill Darbee mentioned some of the work he is doing for Bangor and Williams Townships and stated that he would work for Kawkawlin Township for \$35.00 per hour.

The Board decided to have the Supervisor get some gravel for the driveway at the refuse disposal grounds.

Moved by Schindler supported by Dore to advertise three days in the Bay City Times for applicants for a Plumbing Inspector who will begin work on May 19, 1975. Carried.

Moved by Schindler supported by Lukowski to use a CETA person to assist the Township Officer's with their office work and to bring the Cemetery Records up to date. The Clerk is to use his discretion as to the type of records to be kept for the Cemetery. Carried.

Moved by Schindler supported by Lukowski that the Clerk send a letter to people who have received resident-taxpayer rates for lots in the Heavenly Rest Cemetery. The purpose of the letter is to try to collect the proper amount for the cemetery lots. Carried with Dore dissenting.

The Board decided not to rent the Hall on Monday, Tuesday, Wednesday or Thursday for a wedding reception, also no extra time on Sundays after a Saturday use of Hall unless they want to pay the Sunday rental fee.

The Clerk is to get hard copies of Building Permits printed and have John Staszak make an offer for the used page wire fence from the old ball field fence.

A possible community swimming pool was mentioned with eighty percent of the money coming from federal funds, ten percent from county funds and ten percent from Township funds.

The Board decided to charge the proper amount for insurance, etc., to the Cemetery fund.

The Supervisor reported that he has stopped the brine from being put on Lauria Road by Baylor and Dishaw.

The Fire Committee consisting of Robert Lukowski and Lloyd Goss is to check the proposed fire department budget and discuss proposed operation of a fire station on the township property on E Parish Rd. with the fire chief.

Possibility of requesting permission of the people at the Annual Meeting to sell the property off eight mi rd was mentioned.

The Supervisor is to inform Gertrude Confer of our discussion of a fire station at the township property.

The meeting adjourned at 11:15 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E Parish Road

March 3, 1975

A special meeting of the Kawkawlin Township Board was called to order at 8:00 PM by Lloyd Pajot, Supervisor. Present were Robert Lukowski, Lloyd Pajot and Thomas Schindler. Absent: Fred Dore and Lloyd Goss.

The sealed bids for the 1942 Ford Fire Truck were opened as advertised (for sale) with the following results:

Moffatt Township	\$1,025.00
Stag's Collision Service	815.00
Max Shull Trucking	551.00
Kenneth Krygier	550.00

Moved by Schindler supported by Lukowski that the awarding of the bid for the Ford Fire Truck be delayed until the regular meeting on March 10, 1975. Carried.

It was decided that if the Senior Citizens have over 75 people present for the nutrition program they may use the large hall.

A discussion was held with Willis Wackerle concerning the hall addition. Willis agreed to make up some drawings for bidding.

Mr. Wackerle suggested that the Board consider having the Clerk make out the building permits.

The meeting adjourned at 9:55 PM.

Respectfully submitted,


Lloyd W. Goss, Clerk

The Kawkawlin Township Board was called to order at 7:40 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meetings and the Treasurer's report were approved as read. The rules were suspended.

Kenneth Smith stated that he would like to have certain things deducted from his pay, asked if the Clerk could talk to the Monitor Township Clerk and make reservations for a double room at the Ramada Inn, Midland, Michigan for the Fire Chief's Convention, mentioned the extra gasoline tank for the water tanker, and a need for a booster for the water tanker's brakes.

Gregory Dziewicki explained the Town-pak insurance policy.

Communications were read after the meeting reconvened.

Moved by Dore supported by Schindler to accept the Town-pak insurance policy from the Burnham & Flower Agency including the One Million Dollar Liability Umbrella package at a cost of \$4,233.00. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Dore supported by Schindler to reject all bids for the Ford Fire Truck and re-submit for bids until 2:00 PM Tuesday March 18, 1975. Bids to be opened at 8:00 PM on Tuesday March 18, 1975 at the Kawkawlin Township Treasurer's office located at 1026 E Beaver Rd, Kawkawlin, Michigan. Carried.

The Board decided to hold a meeting with the Garfield Township Board to discuss the fire protection contract at 7:30 PM on Monday March 24, 1975 at the Kawkawlin Township Hall.

Moved by Dore supported by Lukowski to employ Bill Darbee for Township Attorney work on an hourly basis. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried. (Clerk to notify Darbee.)

Moved by Schindler supported by Lukowski to continue to have the Building Official issue building permits as initially agreed upon. Carried.

The Board decided that as per an attorney's opinion the present Junk Yard Ordinance is not enforceable. The Board will pursue passing a new Junk Yard Ordinance.

Moved by Schindler supported by Dore that the Supervisor, with approval of the Township Board, appoint a committee to study and come up with a plan or recommendation by July 14, 1975 for the operation and building of a fire station at the township property on parish road. Said committee to consist of two members of the Kawkawlin Township Board, one member from the Kawkawlin Township Fire Department and two laymen. Carried.

The Clerk reported that Kenneth Toth had informed him that the Planning Commission would like to meet with the Township Board on May 1, 1975 instead of April 3, 1975.

The Board decided to sell the old kitchen door for \$5.00.

(continued)

Minutes of March 10, 1975 (continued)

Moved by Schindler supported by Dore to approve the purchase of 2 #1 Elkaradt nozzles @ \$167.65 ea, 4 #653 nozzle holders @ \$27.65 ea and 1 super vac door bar for the smoke ejector, also approve an allowance of \$1.05 per month for the fire chief's telephone extension. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

Moved by Goss supported by Lukowski to rescind February 17, 1975 motion as follows: That the Clerk send a letter to people who have received resident-taxpayer rates for lots in the Heavenly Rest Cemetery. The purpose of the letter is to try to collect the proper amount for cemetery lots. The motion carried and the above action was rescinded.

The Board decided to charge thirty cents for broken or lost 8oz glasses at the Township Hall. Also that the custodian keep the dance wax locked in the storage room and the custodian apply the wax when needed.

The Board decided to have the Clerk inform the Constables as to their duties.

Moved by Goss supported by Dore to appropriate \$15,000.00 for matching money for local roads in 1975 and to pay the Bay County Road Commission up to \$10,000.00 now. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

The meeting adjourned at 12:00 midnight.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

1026 E Beaver Rd

March 18, 1975

The Kawkawlin Township Board was called to order at 8:00 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

One bid was received for the 1942 Ford Fire Truck by the deadline of 2:00 PM Tuesday March 18, 1975. The bid was opened and the amount of \$1,201.00 was read, said bid was from Fred Dore.

Moved by Goss supported by Lukowski to accept the bid of Fred Dore in the amount of \$1,201.00 for the 1942 Ford Fire Truck. Motion Carried with Dore Abstaining.

Moved by Dore supported by Schindler that Kawkawlin Township pay for the expense of auditing the tax roll and preparing the necessary forms for the State of Michigan. Yeas: Goss, Dore, Lukowski and Schindler. Abstained; Pajot. Motion Carried.

Moved by Dore supported by Schindler to approve the recommendation of the Supervisor and appoint Lloyd Goss, Robert Lukowski, William Hartley, Terrance Marlinga and Eugene Satkowiak to a Fire Station Study Committee, Winn Hedglin to be an alternate. Motion Carried.

The meeting adjourned at 8:30 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E Parish Rd

March 24, 1975

The Kawkawlin Township Board met with the Garfield Township Board at 7:30 PM. Present were Lloyd Goss, Robert Lukowski, Lloyd Pajot, Carl Wielgos, Sandra Day, Frank Fedak, Eugene Jacobs and LaVerne Wood. Absent: Fred Dore and Thomas Schindler.

Carl Wielgos explained that Garfield Township had ambulance service from Northern Bay Ambulance Service which includes resuscitator service.

Garfield Township stated that they did not want our fire department to answer the following type of calls: vehicle, crop or grass fires unless life or buildings were in danger.

Kawkawlin Township stated that we would furnish fire protection to Garfield Township for \$2,500.00 per year plus \$100.00 per fire truck per fire plus \$7.00 per man hour or fraction thereof.

The Kawkawlin Township Clerk is to make up a contract and send it to Garfield Township as soon as possible.

The meeting adjourned at 8:25 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E Parish Rd

March 24, 1975

The Kawkawlin Township Board met with residents of Beaver Road who reside east of S Huron Rd who are desirous of obtaining filtered water for their dwellings. Present were Lloyd Goss, Robert Lukowski and Lloyd Pajot, Harry Bacon from Edmands Engineering and various residents of E Beaver Rd.

Harry Bacon outlined the various steps necessary to create a special assessment district to pay for the water line with the first step to have a proper petition signed by the owners of at least fifty one percent of the property along E Beaver Road and Old Kawkawlin Road from Beaver Road to South Huron Road. Harry also stated that a six inch water main would be sufficient, that the approximate cost would be \$12.00 to \$13.00 per front foot of property and that 3/4 inch type "K" copper would be required from the meter to the home, also that there would be an additional tap-on fee which would be the same for people on either side of the road.

Harry Bacon agreed to draw up the necessary petitions and Sandra Waldie agreed to have them signed.

The meeting adjourned at 9:35 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

1026 E Beaver Rd

March 25, 1975

The Kawkawlin Township Board was called to order for ANNUAL SETTLEMENT DAY at 7:30 PM by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Fred Dore, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

Moved by Schindler supported by Lukowski to approve the financial statement as printed. Carried. The various fund balances being: General \$40,578.72, Bldg. Dept. (\$239.60), Liquor (\$100.00), Fed. Revenue Sharing (\$1,638.68), Cemetery \$2,532.41, Pub Imp \$42,342.25, Del Tax None, Trailer None, Spec St Light \$820.20, with a total of \$84,295.30.

Moved by Schindler supported by Lukowski to approve the proposed budget to present to the Annual Meeting in the amount of \$191,945.00. Carried.

The Clerk is to send a letter to the Fire Station Study Committee to let them know of their appointment.

Moved by Dore supported by Lukowski to put formica on the Hall kitchen table top and to put tube guards on the lights in the kitchen as required by the Health Department. Yeas: Pajot, Dore, Goss, Lukowski and Schindler. Carried. Pajot to take care of same.

The Board decided to meet with the planning commission on April 3, 1975 at 7:30 PM.

For the Annual Meeting on April 5, 1975 Schindler will report on Planning, Goss-Recreation, Dore-Fire Department, Lukowski-Cemetery, and Pajot-Construction Code.

It was reported by the Clerk that James Eckinger is going to resign from the Liquor Inspector and Weed Commissioner jobs.

The Board decided to remove the heating from the specifications for the addition to the Township Hall and try to get a hot water boiler for heating the front part of the Hall and the new addition.

Moved by Dore supported by Schindler to present the proposed addition on the Hall to the people at the Annual Meeting. Carried.

Moved by Dore supported by Lukowski to allow the Clerk to purchase a four-drawer filing cabinet and a paper cutter. Yeas: Pajot, Goss, Dore, Lukowski and Schindler. Carried.

The meeting adjourned at 10:50 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

ANNUAL MEETING

The 107th Annual Meeting of the Electors of Kawkawlin Township was called to order at 1:00 PM by Lloyd Pajot, Supervisor. There were thirty six electors present including all the members of the Township Board.

The minutes of the previous annual meeting were approved as read.

The financial statement was reviewed..

Thomas Schindler reported on Planning, Lloyd Goss-Recreation, Fred Dore-Fire Department, Robert Lukowski-Cemetery, and Lloyd Pajot-Construction Code.

Discussion was held about improving South Linwood Beach Road and the general condition of roads.

Moved by Michael Ferrio supported by Robert Dore to raise not to exceed One-Mill for contingent purposes. Carried.

Moved by Frank Kolbiaz supported by Donald Cramer to approve the proposed budget for fiscal year of 1975-1976 in the amount of \$191,945.00. Carried.

Moved by Lloyd Goss supported by Michael Ferrio to adopt the following resolution:

RESOLVED that the Township Board of the Township of Kawkawlin, County of Bay, State of Michigan, does hereby establish that there will be one (1) regular Monthly Meeting held by the Kawkawlin Township Board as follows:

1. All Regular Monthly Meetings will be held at 1800 E Parish Road, Kawkawlin, Michigan.
2. Meetings will be held on the Second Monday of each Month commencing at 7:30 PM.
3. Dates of the meetings mentioned above will be as follows:

April 14, 1975	October 13, 1975
May 12, 1975	November 10, 1975
June 9, 1975	December 8, 1975
July 14, 1975	January 12, 1976
August 11, 1975	February 9, 1976
September 8, 1975	March 8, 1976
4. Special Meetings shall be called and held at the discretion of the Kawkawlin Township Board, with due and proper notice of said meetings.

The motion carried and the above resolution was adopted.

The meeting adjourned at 3:00 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E Parish Road

April 14, 1975

The Kawkawlin Township Board was called to order at 7:45 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski and Thomas Schindler.

The rules were suspended so that guests may be heard.

Ed Gledhill suggested that we insulate the ceiling, close registers in Kitchen, insulate duct work, furnaces could be adjusted, fresh air intake should be shut off and bring return air down to the floor. Approximate cost-\$1,200.00.

Kenneth Smith stated there was a problem stopping the new water tanker, and that his wife would have a problem dispatching for three weeks. It was felt that Marlene Crame could handle the dispatching for the three week period.

The meeting reconvened.

The minutes of the previous meetings and the Treasurer's report were accepted as read.

The Board decided to meet with the planning Commission on Wednesday April 16, 1975 at 7:30 PM.

It was decided to call a meeting of various Townships pertaining to City Disposal Company's request for an increase in money for disposing of trash.

There will be a meeting of Township Supervisors with the BPW and the Bay County Road Commission on Thursday April 17, 1975.

Moved by Dore supported by Schindler to authorize any member of the Planning Commission or Township Board to attend a Planning Seminar on May 8, 1975 in Clare, Mich. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Frank Bateson has been appointed to a Pinconning Area Schools Study Committee.

Moved by Schindler supported by Dore that the Sexton be paid for two hours a day to supervise the Spring Clean-up of the Heavenly Rest Cemetery except for work bees. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

The Board decided to meet with Donald Cramer.

Moved by Dore supported by Schindler to renew the maintenance on the 3M 209 copier at a price of \$150.00 per year. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Schindler supported by Lukowski to ask James Eckinger to keep the Liquor Inspector's job on a Monthly basis until the fire study committee report in July. Carried.

Moved by Schindler supported by Lukowski to advertise for bids for the addition to the Township Hall to be received until 7:00 PM Monday April 28, 1975 at the Clerk's office. Bids to be opened at 8:00 PM at the Kawkawlin Township Hall on Monday April 28, 1975. Carried.

(continued)

Minutes of April 14, 1975 (continued)

Moved by Dore supported by Schindler to add a two ton air conditioning unit to the specifications for the hall addition to be installed in the west wall. Yeas: Dore, Goss, Lukowski, Pajot, and Schindler. Carried.

Moved by Schindler supported by Dore that the Township of Kawkawlin, County of Bay, State of Michigan adopt the Uniform Plumbing Code. The Schedule of fees to be determined by the Kawkawlin Township Board. Said Uniform Plumbing Code to take effect May 19, 1975. Carried.

The meeting adjourned at 11:55 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E Parish Road

April 28, 1975

The Kawkawlin Township Board was called to order at 8:00 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The bids for the addition of a 22ft by 32ft room to the Township Hall were opened with the following results:

Willis Wackerle	\$12,263.00
Guardian Builders	12,381.00
Krawczyk Builders	12,750.00
Wilford Wieland & Sons	17,750.00

Moved by Schindler supported by Dore to award the job for the addition to the Township Hall to Willis A Wackerle for \$12,263.00 as per bid, to be completed by July 31, 1975. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

The Board talked to Donald Cramer about the assistant fire chief's position and pay.

Lloyd Goss asked to be excused at 10:15 PM and also asked to be relieved of his duties on the Fire Study Committee.

Thomas Schindler proceeded to keep the minutes of the meeting.

A letter was read from Willis A Wackerle resigning as Building Official of Kawkawlin Township effective April 25, 1975.

Moved by Lukowski supported by Dore that the resignation of Willis Wackerle be accepted. Carried.

Moved by Dore supported by Lukowski that Leonard Ballor be appointed Building Official of Kawkawlin Township to be paid 70 percent of the permit fees. Yeas: Dore, Lukowski, Pajot and Schindler. Carried.

Paul Furtaw a licensed plumber will be available in two months as a plumbing inspector.

Moved by Dore supported by Schindler that the resignation of Lloyd Goss from the Township Fire Study Committee be accepted. Carried.

The Board approved the appointment of Ralph Knop to replace Lloyd Goss on the Township Fire Study Committee.

Moved by Dore supported by Schindler that the assistant fire chief be paid at the rate of \$416.60 per month retroactive to April 1, 1975 with no additional pay for attending fires or regular fire department monthly meetings until the Township Fire Study Committee returns with their recommendation and the Township Board makes a decision. Yeas: Dore, Pajot and Schindler. Nay: Lukowski. Carried.

The meeting adjourned at 11:10 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

The Kawkawlin Township Board was called to order at 7:50 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meetings and the Treasurer's report were approved as read.

The rules were suspended so that guests could be heard. Kenneth Smith asked about pay for Don Cramer in Garfield Township when Don is off duty and mentioned the brakes were'nt working properly on the water tanker. Brénda Bozo requested that the speed limit be reduced on Parish Rd. and that speed 11 limit signs be installed. The Board informed her that the best way to do this was to have a petition signed by residents; as many residents of Parish Rd. as she could get and turn it in to the Clerk.

The meeting reconvened.

Moved by Schindler, supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Pajot, Lukowski and Schindler. Carried.

The Board decided to have Calvin Rahn mark all damaged tables underneath and in the future charge for any future damage to the tables; also to caution the renters that this charge will be made and to have Calvin Rahn smooth up the edges of the tables.

Moved by Dore, supported by Goss that since the original Special Assessment Area did not have the required 51% of the signatures, that residents of E. Beaver Rd. recirculate the petition describing the new Special Assessment Area in which they intend to ask for water service. Carried.

Pajot reported on a meeting with the Board of Public Works and the Road Commission. He reported that Thomas Heating Company submitted a bid for \$5,897.70 for a 180,000 BTU input boiler and Rex Kernstock submitted a bid for \$4,500 for a 300,000 BTU input boiler with one high capacity pump and four zones.

Moved by Dore, supported by Schindler to accept the tentative bid of Rex Kernstock for a heating system in the amount of \$4,500. Yeas: Dore, Lukowski, Pajot, Goss and Schindler. Carried.

Moved by Goss, supported by Dore to allow expenses incurred by the Fire Study Committee. Yeas: Dore, Goss, Lukowski, Pajot and Schindler.

Moved by Schindler supported by Dore that mileage for Township officers shall not be paid for attending regular or special Township Board meetings within Kawkawlin Township. Carried.

The Board decided to temporarily disregard the letter from the Department of Labor pertaining to the Plumbing Code approval.

The meeting adjourned at 10:55 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E. Parish Rd.

May 29, 1975

A special meeting of the Kawkawlin Township Board was called to order at 8:10 PM by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Fred Dore arrived at 9:50 PM. Also attending were 14 persons from S. Linwood Beach Rd.

Discussion was held about possible ways of repairing and improving S. Linwood Beach Rd. It was decided to meet with the Road Commission on Wednesday, June 4, 1975 at 7:30 PM after the Road Commission makes a survey of the cost of chip and seal for S. Linwood Beach Rd.

After residents of S. Linwood Beach Rd. left the meeting it was moved by Goss, supported by Lukowski to approve the request of the Fire Chief of one ten foot section of 4½ inch soft suction hose with two female couplings at a cost of \$337.00. This is the only portion of the request which is to be approved. Yeas: Goss, Lukowski, Pajot and Schindler.

Moved by Goss, supported by Dore to approve Payment to Willis Wackerle in the amount of \$2,500.00 as partial payment on Hall addition. Yeas: Dore, Goss, Pajot, Lukowski and Schindler. Carried.

Moved by Goss supported by Dore to have Wick's install a fence and back stop wire on No. 4 ball field at an approximate cost of \$1,300.00. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Motion carried.

The meeting adjourned at 10:00 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

June 9, 1975

The Kawkawlin Township Board was called to order at 7:55 PM by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Fred Dore arrived at 8:05 PM.

Discussion was held with Paul Furtaw, a journeyman plumber, about the plumbing inspector's job.

The minutes of the previous meeting and the Treasurer's report were approved as read.

The rules were suspended so that guests may be heard.

Kenneth Smith, Fire Chief, reported that the pumper needs the bottoms of the four side compartments repaired, the brakes are working good on the water tanker and requested that the heater in the fire station be moved.

The meeting reconvened.

Correspondence was read.

Moved by Lukowski supported by Dore to accept the petition of Beaver Road residents subject to the correctness of the preamble and to take the next steps necessary to create a special assessment district for a water line. Carried.

Moved by Schindler supported by Dore that the petition from residents of Parish Road requesting that the speed limit be reduced, be received, approved and referred to the State Police and the Bay County Road Commission for further study. Carried.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

The Supervisor is to have Frank Rechsteiner attend the next meeting on Monday June 16, 1975 at 9:30 PM.

The Supervisor reported about work on Fraser and Wetters Roads, and that the Road Commission has promised to improve Mackinaw Road to Parish Road.

The Board decided to have Calvin Rahn attend the next meeting at 9:00 PM.

Pajot is to contact Dan Wieland about cutting grass along roads in Kawkawlin Township.

The Board decided to have a special meeting on Monday June 16, 1975 at 8:00 PM.

Moved by Schindler supported by Dore to appoint Paul Furtaw, 1813 E Linwood Road, Phone 697-3165 and holder of State License number 08515, as Plumbing Inspector for Kawkawlin Township at 70 percent of the Plumbing Permit Fees. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

The meeting adjourned at 11:10 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

June 16, 1975

A Special Meeting of the Kawkawlin Township Board was called to order at 8:10 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The proposed land use plan was reviewed.

Moved by Goss supported by Lukowski to approve the tentative Land Use Plan for Kawkawlin Township to be presented at a public hearing on July 10, 1975 with the following corrections:

- Pg. 23 end of first paragraph-White Birch and Maple instead of Pines.
- Pg. 25, second paragraph- add, tile plant and construction business.
- Pg. 29, last paragraph- Ben Franklin School has 5 acres of land.
- Pg. 38, first paragraph- the statement that approximately one-third of the township drains across Fraser Township is incorrect. None of the Township drains across Fraser Township.
- Pg. 49, #3-one area consumers power company does not own.
- Pg. 59, second paragraph-there is a school located at M-13 & Parish road. The Board questions whether this area should be Commercial.
- Pg. 64, Expand on first paragraph.
- Pg. 70, expand on Suburban-Residential.
- Pg. 73, 1st paragraph-thought should be given to answers to anticipated questions.

The motion carried.

The Board decided to have a story in the Bay City Times and The Bay City Democrat about the public hearing on the land use plan to be held on July 10, 1975.

Discussion was held with Calvin Rahn about the operation of the hall. Calvin reported that the ceiling in the barroom cooler was sagging. The Board decided that the paint was OK and to have Calvin Rahn paint the exterior doors of the Hall.

The Board decided to check with Dan Wieland about cutting grass on the shoulders of the roads in Kawkawlin Township. Said roads to be mowed by July 10, 1975.

The meeting adjourned at 9:50 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 East Parish Road

July 14, 1975

The Kawkawlin Township Board was called to order at 7:40 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meeting and the Treasurer's report were approved as read.

Moved by Schindler supported by Lukowski to approve the proposed Bay County Road Commission Policy on Residential Driveways. Carried.

Moved by Goss supported by Dore to approve the Bay County Health Department Sewage Disposal Permit Procedure as outlined in a memorandum dated May 23, 1975, and to require a Sewage Disposal Permit from the Bay County Health Department before a Building Permit is issued by the Kawkawlin Township Building Official. Carried.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

The Board approved the request from the Bay County Cystic Fibrosis Foundation to hold a door to door campaign in Kawkawlin Township from September 15 through September 18, 1975.

Moved by Goss supported by Dore that no inning can start after One O'Clock AM at the Township owned ball fields. Carried.

The Board decided to repair the road going to the ball fields.

Roy DeLorge suggested that the property back of the hall be worked up, more toilets would be needed for next year, and asked about the lights for the #4 diamond.

Moved by Schindler supported by Dore to have Lloyd's Cabinet Shop install 16ft of cabinet in the hall addition at \$640.00, and build a conference table for \$181.00. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Myrtie Gray requested use of the auditorium for the senior citizen program during the summer months. The Board decided to remain with our present agreement.

The Board decided to hold a meeting with the Planning Commission on Thursday August 7, 1975 at 7:30 PM, and meet with the Fire Study Committee on Tuesday July 29, 1975 at 8:00 PM.

The Board decided to sell the roll top desk at the Clerk's office by sealed bid by next board meeting August 11, 1975.

Moved by Schindler supported by Dore to purchase 12 chairs @ \$34.95 ea for the addition to the hall. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Pajot is to select the carpet for the addition to the hall.

The meeting adjourned at 11:00 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 East Parish Road

August 4, 1975

The Kawkawlin Township Board was called to order at 8:00 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Lloyd Goss arrived at 8:35 PM. Also attending the meeting were the following members of the Fire Study Committee: Eugene Satkowiak, Terrance Marlinga and Ralph Knop.

The report of the Study Committee was reviewed. It seems that the major problem of the fire department is dispatching. The committee will study dispatching systems and report back in approximately two months.

Moved by Dore supported by Schindler to approve a resolution to hold a Public Hearing to hear objections to the installation of a watermain and the creation of a special assessment district on the Beaver Road between two mile road and the west 1/8 line of Section 25 in Kawkawlin Township. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried. Said Public Meeting to be held at the Kawkawlin Township Hall on Wednesday September 10, 1975 at 8:00 PM.

Moved by Dore supported by Schindler to improve streets in Linwood as mentioned in a letter from James Falk, Bay County Road Commission Manager. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Goss supported by Dore to approve a Plan of Study Resolution pertaining to Sewage Treatment Facilities. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

The Board decided that since it was impossible to meet with the Planning Commission on Thursday August 7, 1975 to set a tentative date of August 27, 1975 at 8:00 PM.

The meeting adjourned at 11:20 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 East Parish Road

August 11, 1975

The Kawkawlin Township Board was called to order at 7:30 PM by Lloyd Pajot; Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meeting and the Treasurer's report were approved as read.

Correspondence was read.

Moved by Lukowski supported by Dore that the request from Bert E and Juanita M Rock for dropping Arthur Cone Jr and Doris Cone as partners on 1975 12 months Resort Class C License with Dance Permit located at 1503 S M-13, Kawkawlin, Michigan 48631, Kawkawlin Township, Bay County, be approved. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Goss supported by Dore to install a telephone extension in the kitchen of the township hall. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried. (Note: The telephone company cannot install an extension to a coin telephone unless said extension is in full view of the coin telephone.)

The board decided to meet with the Planning Commission on Thursday September 4, 1975 at 7:30 PM.

Schindler is to take care of purchasing drapes for the hall addition.

Moved by Dore supported by Schindler to have Kenneth Smith paint the vault door and frame, lobby door frame, water cooler and heating registers in the hall addition for \$50.00 with the township purchasing the paint. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

The rules were suspended.

Kenneth Smith asked about going to an Emergency Medical Technician course at Delta College, and asked about styrofoam for the water tanker.

The meeting reconvened.

The Clerk is to get the title for the old water tanker taken care of. Lights for the #4 ball diamond were discussed.

Moved by Goss supported by Dore to pay the expenses for Kenneth Smith to attend a EMT course at Delta College. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

The meeting adjourned at 9:50 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 East Parish Rd

September 8, 1975

The Kawkawlin Township Board was called to order at 7:50 PM by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Dore arrived at 8:03 PM.

The minutes of the previous meeting and the Treasurer's report were approved as read.

The rules were suspended so that guests may be heard.

Rose Jezowski talked about the need for a street light at the intersection of Cottage Grove and South Huron Roads. Daniel Wieland talked about the condition of Old Beaver Road. Calvin Rahn talked about various aspects of the operation of the Township Hall.

The meeting reconvened.

The Board decided to let the UAW-Cap committee use the Township Hall free of charge for a Flu Clinic preferably on November 5, 1975 but November 6, 1975 would be allowable if it could not be arranged for the fifth.

Moved by Lukowski supported by Dore to install a 10,00 lumen street light at the intersection of Cottage Grove and South Huron Roads. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Dore supported by Schindler to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Dore supported by Lukowski to accept the bid from Bobby Hulon in the amount of \$21.50 for an old roll top desk at the Clerk's office. Carried.

Moved by Dore supported by Lukowski to sealcoat Fraser Road from Seidler Road to Parish Road and 1st, 3rd, 4th & 5th sts and Guy St from the end of the sewer to the public school, also to add additional stone where necessary on the streets to be sealcoated in the Kawkawlin Township portion of Linwood. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

The Board decided to purchase a waste basket for the addition and to paint the inside of the vault.

Moved by Goss supported by Dore that the Kawkawlin Township Board is satisfied with a proposal to sealcoat some streets in the village of Linwood as outlined in a letter from the BPW. Carried.

Dore is to check with the sheriff's department about persons dumping junk on the cemetery annex.

Reflectors on Seven Mile Rd near Townline Rd need replacing.

The Board decided to have a scrap metal container at the disposal grounds in the Spring and Fall. They also decided to have Rex Plumbing & Heating wrap the hot water pipes which are exposed in the barroom and to have him wrap the cold water pipes in the attic of the Hall.

The meeting adjourned at 11:00 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 East Parish Road

September 10, 1975

A Special Meeting of the Kawkawlin Township Board was called to order at 8:05 PM by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Fred Dore arrived at 8:30 PM as did Harry Bacon from Edmands Engineering. Also attending the meeting were the following property owners who are petitioning the Township Board to create a special assessment district for the purpose of paying for a water line extension on the Beaver Road East of S Huron Road:

William F Lehmann	2778 E Beaver Rd
Edward G Long	2788 E Beaver Rd
Carl Maes	2733 E Beaver Rd
Dorothy Maes	2733 E Beaver Rd
Corrine Hartford	2658 E Beaver Rd
James L Waldie	2744 E Beaver Rd
Joe Thurlow	2635 E Beaver Rd
Lester Staudacher	2648 E Beaver Rd
H Rose	19500 Merriman Ct
Al Copy	3773 E Beaver Rd
T L Duby Sr	2764 E Beaver Rd
Dennis Shank	2610 E Beaver Rd

There was discussion about the cost of the proposed water line for various people and there weren't any objections.

Moved by Lukowski supported by Dore to create a special assessment district and to instruct the Supervisor to prepare an assessment roll for the purpose of paying for the proposed special assessment district. A copy of said resolution to be kept on file at the Clerk's office. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

The Board decided to have the dance floor at the hall sealed and waxed.

Moved by Dore supported by Lukowski to trade in six chairs for the hall addition on new models. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Schindler supported by Lukowski to purchase a Vacuum Cleaner for a price not to exceed \$100.00. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

The Board decided to allow the Brissette Baseball Club free use of the Hall on Tuesday October 14, 1975 for a banquet. However if any moneys are received over and above expenses they should be donated to the Kawkawlin Township Recreation Fund.

Moved by Schindler supported by Dore to amend the Hall Policy to eliminate gratis use of the Hall on Sundays except Golden Wedding Parties and to eliminate the reduced fund raising rate for organizations on Sundays. Carried.

The meeting adjourned at 10:15 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

October 13, 1975

The Kawkawlin Township Board was called to order at 7:40 PM by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Absent: Fred Dore.

The Rules were suspended so that guests may be heard.

Leonard Ballor mentioned the method of paying the Plumbing Inspector and the Building Inspector. He also stated that we will be needing an Appeals Board for the Building Department. Kenneth Smith talked about styro-foam for the water tanker and asked for some cement in front of the fire station. Gregory Dziewiski talked about increasing the benefits of the Pension Plan.

The meeting reconvened.

The minutes of the previous meeting and the Treasurer's report were approved as read.

Moved by Schindler supported by Lukowski that Kawkawlin Township fund two NO-LITTERING signs at a maximum cost of \$80.00. Yeas: Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Schindler supported by Lukowski that the Clerk send a letter to the Tri-County Mosquito Control Commission requesting mosquito control legislation from the state of Michigan. Carried.

Moved by Schindler supported by Lukowski that the petition from residents of Oak Lane requesting installation of one "10 mile per hour" speed limit sign be received, approved and forwarded to the proper channel. Carried.

Moved by Goss supported by Schindler to pay the Bay County Road Commission \$5,417.22 as the balance of our pledge for matching money for local roads for 1975. Yeas: Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Lukowski supported by Schindler to adopt a resolution endorsing HB 5597 & 5598. Carried.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Schindler supported by Lukowski to pay the following bills to the Bay County Road Commission: ditching on 7mi, 8mi and mackinaw rds \$750.00, chip & seal on Wetters Rd \$11,333.79, chip & seal in Linwood \$5,639.21, chip & seal on south linwood beach road (which was paid for by property owners) \$15,000.00. Yeas: Goss, Lukowski, Pajot and Schindler. Carried.

The Clerk is to compile a proposed fire station lease of 5yrs with a one year cancellation clause as recommended by the fire study committee.

The Board decided to hold a public hearing on the assessment roll for the Beaver Road Water District on November 5, 1975 at 8:00 PM.

The Supervisor is to select names for the Building Department Board of Appeals for Board approval at the next meeting.

(continued)

Minutes of October 13, 1975 (continued)

The Clerk is to contact the building inspector and the Plumbing inspector regarding method of paying them. The Clerk is to contact the Hampton Township Clerk regarding the new census.

The Clerk is to pick up a waste basket for the hall addition.

Moved by Goss supported by Schindler to postpone any increase in the Pension Plan until the next anniversary date and to present any proposed increases to the electors at the next annual meeting. two Yeas and two Nays. A tie vote. Motion defeated.

The Township Board will meet with the Planning Commission on November 6, 1975 at 7:30 PM.

The meeting adjourned at 11:55 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

Note: The Clerk talked to the Hampton Township Clerk regarding the new census and she informed him that they had applied for the new census and received a letter back that there was no money available for the census.

1800 E Parish Road

November 5, 1975

A Special meeting of the Kawkawlin Township Board to hold a public hearing on the assessment roll for the East Beaver Road water line extension was called to order at 8:00 PM by Lloyd Pajot, Supervisor. Present were Lloyd Pajot and Robert Lukowski. Fred Dore arrived at 8:30 PM, and several property owners of the special assessment district. Absent: Lloyd Goss and Thomas Schindler.

The Supervisor explained to those present why the public hearing on the assessment roll was necessary. The Supervisor asked if each person present had received a letter informing them of their assessment, everyone had and seemed to understand what it meant. The Supervisor asked if there were any questions on the assessment roll as it was presented and there were none. Since there were no questions or protests to the roll as presented, the supervisor asked for a motion to approve the roll.

Moved by Lukowski supported by Dore to approve the Special Assessment Roll for the Beaver Road Water Line Extension. Yeas: Dore, Lukowski and Pajot. Nays: None. Carried.

The meeting adjourned at 8:45 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E Parish Road

November 10, 1975

The Kawkawlin Township Board was called to order at 8:00 PM by Lloyd Pajot, Supervisor.. Present were Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Fred Dore arrived at 9:40 PM.

The minutes of the previous meeting and the Treasurer's report were approved as read.

Correspondence was read. The letter requesting a skating rink on the township property was referred to the recreation committee for a recommendation.

Moved by Lukowski supported by Schindler to pay the bills as presented by the Clerk. Yeas: Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Dore supported by Goss to allow the State Police Wives Club to use the Township Hall for a Christmas party this year and inform them that in the future they should rotate with other Township Halls. Carried.

Moved by Goss supported by Dore to repair the floor in the walk-in cooler. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Goss supported by Dore to approve the appointment of Floryan Krawczyk - 3 years -, Ralph Knop - 2 years, and Douglas Wieland - 1 year, to the Construction Board of Appeals providing that the length of the terms are not contrary to law. Carried.

Edmund Cramer will continue as Sexton until 4-15-76.

The Board will meet with the Planning Commission on December 4, 1975.

There were no objections to the Treasurer collecting taxes at the Township Hall.

The meeting adjourned at 10:35 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Rd

December 8, 1975

The Kawkawlin Township Board was called to order at 8:15 PM by Lloyd Pajot, Supervisor. Present were Wilma J Goss, Robert Lukowski and Lloyd Pajot. Lloyd Goss arrived at 8:30 PM. Absent were Fred Dore and Thomas Schindler.

The minutes of the previous meeting and the Treasurer's report were approved as read.

Moved by Lukowski supported by Goss to pay the bills as presented by the Clerk. Yeas: Goss, Lukowski and Pajot. Carried.

Moved by Lukowski supported by Goss to Douglas Wieland install eavetroughing on the east side of the hall addition. Yeas: Goss, Lukowski and Pajot. Carried. (appr cost \$25.00).

Moved by Goss supported by Lukowski that Glen Traxler Rubbish Disposal Company be employed to take care of the Disposal Grounds on East River Road beginning January 3, 1976 on Saturdays from 10:00 AM to 4:00 PM. Motion Carried.

9 Moved by Goss supported by Lukowski to approve a Resolution pertaining to an agreement with the City of Bay City regarding hiring Edmands Engineering for an EPA 201 Facility Plan. Yeas: Goss, Lukowski and Pajot. Carried.

Moved by Goss supported by Lukowski that Kawkawlin Township pay the expenses of any Kawkawlin Township Board member who wishes to attend the MTA Convention during January in Grand Rapids, Michigan. Yeas: Goss, Lukowski and Pajot. Carried.

Moved by Lukowski supported by Goss to have Douglas Wieland install a ceiling fan in the Hall Addition. Yeas: Goss, Lukowski and Pajot. Carried. (Pajot is to contact Doug)

The meeting adjourned at 9:50 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

January 12, 1976

The Kawkawlin Township Board was called to order at 8:45 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski and Lloyd Pajot. Thomas Schindler arrived at 10:00 PM.

The minutes of the previous meeting and the Treasurer's report were approved as read.

Correspondence was read.

Moved by Dore supported by Lukowski to approve Bay County Ordinance #15 (Farm & Construction Ordinance) and Ordinance #16 (Ice and Snow Removal Ordinance). Motion carried.

Moved by Lukowski supported by Dore to pay one-half the expenses for our building official to attend a conference 2-10 thru 2-12-76 in East Lansing, Michigan. Yeas: Dore, Goss, Lukowski, and Pajot. Carried.

The board decided to charge for the use of the Township Hall for bean day and corn day. The Board decided that Organizations whose membership is entirely within Kawkawlin Township would qualify as a local organization as stated in our Hall Policy and that when only part of the organizations membership is within the Township these organizations should rotate with other Township Halls.

Moved by Dore supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, and Pajot. Carried.

Dore is to call Michigan Bell Telephone Company about the ceiling tile in the hall additional and check on material for the dance floor. Pajot is to send a letter to the Bay County Road Commission regarding the Machinaw Road bridge.

The meeting adjourned at 11:10 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W. Goss, Clerk

1800 E Parish Road

January 15, 1976

A Special Meeting of the Kawkawlin Township Board was called to order at 9:30 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Absent: None.

Moved by Goss supported be Dore to approve the appointment of Thomas Schindler and Marlent Mosher to three year terms on the Kawkawlin Township Planning Commission, said terms to expire 11-20-78. Carried.

Moved by Goss supported by Dore that the pay for the Township Officers for the next fiscal year will be as follows: Supervisor-\$6,600.00, Assessor-\$3,000.00, Clerk-\$6,500.00, Treasurer-\$6,000.00, Trustees-\$1,000.00 each. The Officers shall also receive mileage and actually incurred expenses when on township business. The officers will not receive mileage when attending Township Board meetings held at the Kawkawlin Township Hall. Yeas: Dore, Goss, Lukowski and Pajot. Nays: Schindler. Carried.

The meeting adjourned at 10:30 PM.

Respectfully submitted,

Lloyd W Goss
Lloyd W Goss, Clerk

1800 East Parish Road

February 9, 1976

The Kawkawlin Township Board was called to order at 8:00 PM by Lloyd Pajot, Supervisor. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meeting and the Treasurer's report were approved as read.

The rules were suspended so that guests may be heard.

Kenneth Smith asked about the rate the Bay County Firemen's Association would have to pay for a party at the Hall, and asked about a standby's pay when he has to go to court.

Pat Alberda, from the Bay County Library System, requested permission to service senior citizens with library books during the noon lunch program.

Pajot is to check with Garfield Township pertaining to fire service for stored trailers in Garfield Township.

The meeting reconvened.

Moved by Schindler supported by Lukowski that Clarence Frank and Helen Wetters be reappointed to three year terms on the Cemetery Advisory Committee, said terms to expire on February 1, 1979. Carried.

Moved by Lukowski supported by Schindler to reappoint Robert Heritier, Richard LaFlamme and Fred Thornton to three year terms on the Kawkawlin Township Recreation Advisory Committee, said terms to expire on February 1, 1979. Carried.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

The Board decided to meet with Eva McAllister at 7:00 PM and with the Recreation Advisory Committee at 8:30 PM on Tuesday February 17, 1976.

The Board decided to hire Wayne Wood if Kenneth Smith has to go to court.

The Clerk is to send Walt Valentine a thank you card.

Pajot is to get a P.A. System for the March 4, 1976 public hearing.

The Board agreed to allow the Bay County Library System to loan out books at the Township Hall during the senior citizen's luncheon.

The Board decided to have Willis Wackerle replace dirty and broken ceiling tile in the Hall addition and have the bill sent to Fred Dore.

Moved by Dore supported by Schindler to appoint Kenneth Smith Liquor Inspector as of April 1, 1976 at \$600.00 per year and that the Fire Chief's pay as of April 1, 1976 will be \$10,500.00 per year. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Schindler supported by Lukowski to purchase the following equipment for the fire department:

(continued)

February 9, 1976 (cont.)

1	A-2116	Flood light	@ \$61.25	61.25
1		White chief's coat	@ 50.75	50.75
10	A-9001	Nickle Plated badges	@ 7.70	77.00
1	A-2951	Tank gauge	@ 89.50	89.50
1	2960	Pry axe universal tool	@ 54.00	54.00
1	2961-A	Adjustable pike pole	@ 73.00	73.00
1	A-1434	Axe holder bracket	@ 16.28	16.28
2	A-2080	Pike pole holders	@ 2.50	5.00
6	H-3016	1½ gaskets		3.55
1	A-95066	Breathing apparatus		485.00

Yeas: Dore Goss, Lukowski, Pajot and Schindler. Carried.

The meeting adjourned at 11:20 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 East Parish Road

February 17, 1976

The Kawkawlin Township Board met with Eva McAllister at 7:15 PM. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler along with Eva McAllister.

After much discussion it was decided that the type of records needed for the Heavenly Rest Cemetery was a lot card by lot and block, a lot card by name and a burial card by name. Also that the sexton and his wife would be the logical people to update the cemetery records.

At 8:30 PM Ronald Ballor, representing our CPA showed the Board a computer type printout of typical township records.

The Recreation Advisory Committee met with the Board at 9:00 PM. The Board agreed to have the Clerk advertise for bids for the proposed lighting of the softball field.

The Board decided to meet with the Recreation Advisory Committee on March 16, 1976 at 7:30 PM.

The Clerk is to have a sign made up and added to the refuse disposal grounds sign with the following information on it:
NO DUMPING OUTSIDE THESE HOURS, VIOLATORS WILL BE PROSECUTED,
by order of Kawkawlin Township Board

Moved by Schindler supported by Dore that the Clerk be authorized to purchase the necessary cards to set up a three card filing system for the Heavenly Rest Cemetery. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

The Meeting adjourned at 10:45 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss

1800 East Parish Road

March 8, 1976

The Kawkawlin Township Board was called to order at 6:15 PM. by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Absent: Fred Dore.

The minutes of the previous meeting and the Treasurer's report were approved as read.

Correspondence was read.

Moved by Schindler supported by Lukowski to set a tentative date of March 25, 1976 at 7:30 to meet with residents of Marian Drive. Carried.

Moved by Lukowski supported by Schindler to pay the Bills as presented by the Clerk. Yeas: Goss, Lukowski, Pajot and Schindler. Carried.

The Board decided to eliminate the meeting with the Recreation Advisory Committee on March 16, 1976 and meet with them on March 23, 1976 at 9:00 PM.

The meeting adjourned at 8:00 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 East Parish

March 22, 1976

The Kawkawlin Township Board was called to order for annual settlement at 7:30 PM. Present were Fred Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

Moved by Lukowski supported by Schindler to approve the fund balances as follows: General-44,139.15, Liquor-none, Federal Revenue Sharing-892.00, Cemetery-3,539.11, Public Improvement-46,708.50, Delinquent Tax-none, Trailer-257.50, Building Department-2,422.51, Street Light-927.58. Carried.

Moved by Goss supported by Dore to approve \$20,544.94 for Hall Addition and Improvements, to be charged against the General Fund instead of the Public Improvement Fund. Carried.

Moved by Goss supported by Dore to approve the Proposed Budget in the amount of \$211,500.00 and present it to the Electors at the Annual Meeting for a hearing. Carried.

Moved by Goss supported by Dore to approve covering Beaver Township with fire protection for \$3,500.00 per year plus \$75.00 per truck per fire run, plus \$7.00 per man hour or fraction thereof. If they want Resuscitator Service we will negotiate a price. Carried.

The Clerk is to send a letter to the County Civil Defense Director requesting a 24 to 240KW generator for the Township Hall during emergencies.

Edmund Cramer will stay on as Sexton until Memorial Day, Rechsteiner will start working with Ed in April. Mrs. Cramer will update our Cemetery records.

The meeting adjourned at 10:50 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 East Parish Road

March 23, 1976

The Kawkawlin Township Board was called to order at 8:00 PM by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Absent: Fred Dore.

Bids for the proposed lighting for the softball field were opened with the following results: Essexville Electric-14,547.00, Spark Electric-17,580.00, Wagner-Patton, Inc.-19,750.00.

Some discussion was held with the Recreation Advisory Committee.

Lloyd Goss was excused at 9:35PM.

A discussion was held on the priorities of recreation for the Township.

Items discussed were:	Estimated cost	
Improve Picnic Area	4,000.00	
Shuffle Board & Horse Shoe	750.00	
Tennis Court	12,000.00	
Skating Rinks	<u>400.00</u>	17,150.00
Lighted Ball Field	14,547.00	

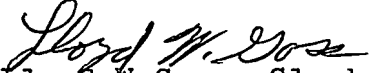
The Recreation Advisory Committee recommends that the Supervisor and Roy DeLorge meet with the Bay County Recreation Department and recommend to them that the \$8,000.00 be used to implement the step phase of the recreation overall plan to serve the most number of people (improve the road to ball fields and chip and seal if possible.)

The skating pond is to be provided this fall.

Roy DeLorge asked if the Township Board would consider cutting the grass on the Linwood ball fields to improve the looks.

The meeting adjourned at 10:55 PM.

Respectfully submitted,


Lloyd W Goss, Clerk

1800 East Parish Road

April 3, 1976

The 108th Annual Meeting of the Electors of Kawkawlin Township was called to order at 1:10 by Lloyd Pajot, Supervisor. Present were 45 electors including the members of the Township Board.

The minutes of the previous meeting were approved as read.

Thomas Schindler reported on Planning, Lloyd Goss on Recreation, Fred Dore on the Fire Department, Robert Lukowski on the Cemetery and the Disposal Grounds and Lloyd Pajot reported on the Construction Code and Roads.

People indicated they would be willing to have door to door pickup of trash and have the cost put on their tax bills if the price was right.

Discussion was held on Roads and the County equipment running empty.

Moved by Michael Ferrio supported by Kenneth Toth to raise not to exceed One Mill for contingent purposes and not to exceed One Mill for local road improvements, both of which will be within the 15 mill limitation. Carried.

Moved by Kenneth Toth supported by Samuel Davidson to approve the proposed budget in the amount of 211,500.00. Carried.

Moved by Lloyd Goss supported by Gertrude Confer to adopt the following resolution: RESOLVED that the Township Board of the Township of Kawkawlin, County of Bay, State of Michigan, does hereby establish that there will be one (1) regular monthly meeting held by the Kawkawlin Township Board as follows:

1. All Regular Monthly meetings will be held at 1800 E Parish Road, Kawkawlin, Michigan.
2. Meetings will be held on the Second Monday of each month commencing at 7:30 PM.
3. Dates of the meetings mentioned above will be as follows:

April 12, 1976	October 11, 1976
May 10, 1976	November 8, 1976
June 14, 1976	December 13, 1976
July 12, 1976	January 10, 1977
August 9, 1976	February 14, 1977
September 13, 1976	March 14, 1977

4. Special meetings shall be called and held at the discretion of the Kawkawlin Township Board, with due and proper notice of said meetings.

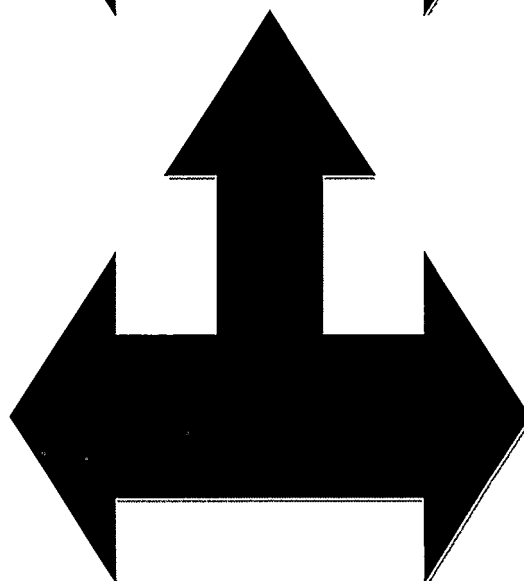
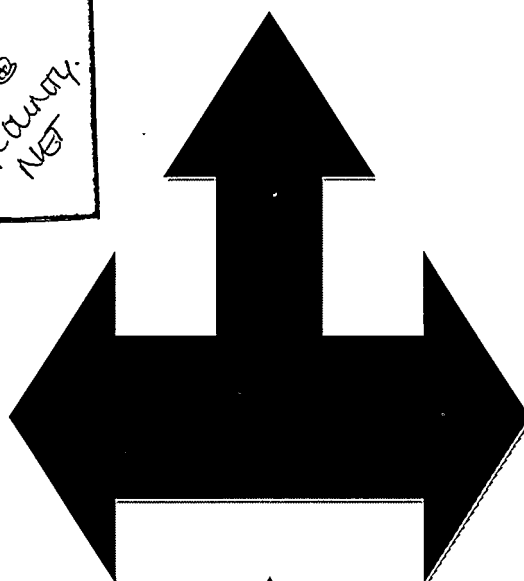
The motion carried and the above resolution was adopted.

The meeting adjourned at 3:00 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

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1800 East Parish Road .

April 12, 1976

The Kawkawlin Township Board was called to order at 7:45 PM by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Robert Lukowski and Lloyd Pajot. Fred Dore and Thomas Schindler arrived at 8:20 PM.

The minutes of the previous meeting and the Treasurer's report were approved as read.

The rules were suspended so that guests may be heard.

Leo Rokosz talked about the condition of Cottage Gr Rd and presented a petition to improve same.

Annette Holm requested permission for the senior citizens to use the Hall auditorium one day a month until 3:00 PM for a dance. She also mentioned that the thermostat for the upper stacked oven was not working properly.

Bernard Brunette and Dale Billingsly requested that the Township pay for a sign designating Linwood as a bicentennial community at a price of \$125.00.

Calvin Rahn talked about the panelling in the Hall and asked about a raise for custodial services.

The meeting reconvened.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Goss, Dore, Lukowski, Pajot and Schindler. Carried.

Moved by Lukowski supported by Dore to approve a short term contract with IMPACT. Yeas: Goss, Lukowski and Schindler. Nay: Pajot. Carried.

Moved by Schindler supported by Dore that the Clerk submit a letter to the Bay County Recreation Department to see if the \$8,000.00 grant can be broadened. Carried.

Moved by Goss supported by Lukowski that the Board of Health will meet at the Heavenly Rest Cemetery at 7:00 PM on April 26, 1976. The Clerk is to let the Cemetery Advisory Committee know about the meeting. Carried.

Moved by Goss supported by Lukowski that the Senior Citizens be allowed to use the auditorium once a month until 3:00 PM for dancing as long as rentals have priority. Carried.

There will be a meeting with residents of Marian Drive on April 22, 1976 at 7:30 PM.

Moved by Dore supported by Lukowski to purchase a Bi-Centennial sign for the Linwood Corners at a cost of \$125.00. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Goss supported by Dore to appropriate \$15,000.00 for Matching Money for Local Roads with the Bay County Road Commission. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Schindler supported by Dore to Chip and Seal Eight Mile Road from Townline to Seidler Road, Fraser Road to Parish Road; to install base on Cottage Gr Rd from Huron to Fraser, Two Mile Road from Boy Scout Road to Beaver Road. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

(Continued)

April 12, 1976 (cont.)

Moved by Goss supported by Dore to provide toilet facilities for recreation at St. Bartholemew School starting the last week in May, June and July of 1976. Yeas: Dore Goss, Lukowski and Pajot. Abstained: Schindler. Carried.

Moved by Dore supported by Schindler that the third Tuesday of each month be set aside for special meetings. Carried.

It was decided to check into Township wide trash pickup service.

Dore mentioned selling the property on Eight Mile Road.

The meeting adjourned at 12:00 midnight.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

Heavenly Rest Cemetery

April 26, 1976

The Kawkawlin Township Election Commission was called to order by Lloyd Goss, Chairman, at 8:25 PM. Present were Lloyd Goss, Robert Lukowski and Thomas Schindler.

Moved by Schindler supported by Lukowski that the following persons be appointed election inspectors for the May 18, 1976 Presidential Primary Election:

Helen Bond, Elsie Dietlein, Michelle Schultz, Agnes Lisius, Irene McDonald and Ileen Wackerle.

Motion carried.

The meeting adjourned at 8:45 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

May 10, 1976

The Kawkawlin Township Board was called to order at 7:45 PM by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Robert Lukowski and Lloyd Pajot. Fred Dore and Thomas Schindler arrived at 7:55 PM.

The minutes of the previous meeting and the Treasurer's report were approved as read.

Moved by Schindler supported by Lukowski to table the request of William Meddaugh to have his children listed on the Cemetery deed. Carried.

Moved by Lukowski supported by Schindler to accept the resignation of Fred Dore as Kawkawlin Township Treasurer. Carried.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Goss supported by Lukowski to appoint Deputy Treasurer Elaine Dore Treasurer of Kawkawlin Township to fill the unexpired term of Fred Dore. Carried.

Moved by Schindler supported by Lukowski that the recommendation of the Recreation Advisory Committee in regard to the expanded recreation facility be adopted as noted in the Minutes of March 23, 1976. Yeas: Lukowski, Pajot, Schindler. Nay: Goss. Carried.

Moved by Schindler supported by Lukowski to adopt the following resolution: BE IT RESOLVED THAT, Whereas Kawkawlin Township and Fraser Township propose to submit a joint application for funds to the Department of Housing and Urban Development for storm sewer project in the unincorporated Village of Linwood; AND WHEREAS, because of the tight deadlines involved in preparing said application there is a need for frequent Hud-Local contact with a person readily available during normal working hours; NOW, THEREFORE, we do hereby appoint Harry Bacon of Edmands Engineering, Inc. as our Liason Person for the proposed H.U.D. project and direct the Supervisor to notify the Detroit office of H.U.D. of said appointment. Yeas: Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Lukowski supported by Schindler to file a pre-application for recreation funds from the DNR. Carried.

Moved by Schindler supported by Lukowski to adopt a resolution to apply to withhold from the next tax sale by the State DNR the following property: Code G-LIN-1 3 B17. Yeas: Goss, Lukowski, Pajot and Schindler. Carried.

The Rules were suspended. David Cramer talked about people driving too fast and motorcycles going too fast on the road to the ball fields.

The meeting reconvened.

Elaine Dore was sworn in as Kawkawlin Township Treasurer by the Clerk at 10:00 PM.

(Continued)

May 10, 1976 (cont.)

Moved by Schindler supported by Lukowski that we have signs erected on the Township property stating the following: 10 MPH and No unlicensed vehicles allowed. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

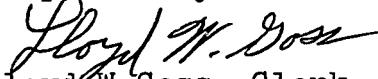
Moved by Lukowski supported by Schindler to extend the sidewalk to the addition in front of the Hall. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Lukowski is to get a price on shrubs for the Hall. Pajot is to get a price on a new wooden dance floor. It was decided to hold a Special Meeting at 8:00 PM on May 19, 1976 to discuss the Fire Department and Cemetery.

Moved by Lukowski supported by Dore that the Clerk send a letter of appreciation to Glen Traxler for the job he is doing at the refuse disposal grounds. Carried.

The meeting adjourned at 10:50 PM.

Respectfully submitted,


Lloyd W Goss, Clerk

1800 E Parish Road

May 19, 1976

A Special Meeting of the Kawkawlin Township Board was called to order at 8:20 PM by Lloyd Pajot, Supervisor. Present were Elaine Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

Moved by Goss supported by Dore to approve the proposed lease with Gertrude Confer. Carried.

The Board decided to request a roster of Volunteer Firemen.

Moved by Goss supported by Lukowski to approve the following tentative rules subject to adoption at the next Board Meeting:

1. The Fire Department make recommendations to the Township Board for new firemen. The Township Board will make the final decision on acceptance of firemen.
2. The Fire Department will make recommendations for removing inactive firemen to the Township Board and the Township Board will make the decision on removal from the roster.
3. Trainees will not be paid for attending fires or meetings until they become regular firemen.
4. If a fireman should become a Township Board member he shall become an Inactive Fireman and relinquish all voting rights within the Fire Department during his term of office as a Township Board member.
5. Recommendations for new firemen should be based on the time they are available to fight fires in order to have people available when needed.

Motion carried.

Moved by Schindler supported by Lukowski to offer the old base station for sale. Carried.

County Commissioner Dore is to get information on rent a cop.

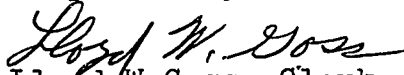
The Clerk is to summarize the agreement with the Fire Chief.

Moved by Goss supported by Dore to approve the recommendation of the Planning Commission to suspend meetings with Planning Commission and Township Board until August 19, 1976. Carried.

Moved by Schindler supported by Lukowski to purchase a Toro Lawn Mower from Northlin Sales for \$175.00. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

The meeting adjourned at 10:15 PM.

Respectfully submitted,


Lloyd W Goss, Clerk

A Special Meeting of the Kawkawlin Township Board was called to order at 7:30 PM by Lloyd Pajot, Supervisor. Present were Elaine Dore, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Absent: Lloyd Goss.

The first part of the meeting is a hearing open to the public pertaining to the federal grant for storm sewers in the Village of Linwood.

There were no objections heard.

Moved by Lukowski supported by Schindler that the Supervisor be authorized to sign the Grant Application. Carried.

Moved by Dore supported by Lukowski that the Inter-Governmental Agreement between Kawkawlin and Fraser Townships be signed by the Supervisor. Carried.

The Linwood Drain Hearing adjourned at 8:10 PM.

Wesley Gittins reported that Off Road Vehicles using State land across from the Heavenly Rest Cemetery were creating a noise nuisance and destroying property. He requested that an ordinance be passed to prohibit such abuse. Dore will contact the Sheriff Department to see what action can be taken and report back at the regular meeting.

Residents of the East Beaver Road Water District met with the Board. The Supervisor explained the holdup on their project in relation to selling bonds because of a Supreme Court Ruling.

Harry Bacon of Edmunds Engineering explained of the possibility of the Bay County BPW running a water line down East Beaver Road to Huron Road and that the residents may hook on to this line at a much less cost but it might be a year later than their own system.

It was requested that a petition be signed by 51 percent of the residents requesting the Township Board to delay further action on their request for water.

The residents agreed to wait for more information and to circulate the petition.

The meeting with the Recreation Advisory Committee started at 9 PM. Recreation Advisory Committee members present were Roy DeLorge, William Hartley and Richard LaFlamme.

It was agreed to submit the following proposal to the Bay County Recreation Department: 1. Ice skating rink(\$1,500.00) 2. Toilet facilities with provision for warming room (\$9,200.00) 3. Horseshoe pitching-2 courts(\$300.00) 4. Picnic Area(\$5,000.00)

Moved by Schindler supported by Lukowski to adopt the following resolution:

WHEREAS, the Bay County Recreation Plan was approved by the Bay County Board of Commissioners in September 1970 and whereas the aforementioned Bay County Recreation Plan is currently being updated by the consulting firm of Parkins,

(Continued)

June 10, 1976 (cont.)

Rogers and Associates of Detroit and whereas the said update is to be submitted to the Bay County Board of Commissioners for their approval prior to July 1, 1976. Now therefore be it resolved that the Kawkawlin Township Board does hereby approve and endorse all provisions of the original County Recreation Plan and subsequent update.

Motion carried and above resolution was adopted.

The meeting adjourned at 10:00 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

June 14, 1976

The Kawkawlin Township Board was called to order at 7:45 PM by Lloyd Pajot, Supervisor. Present were Elaine Dore, LLOYD Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meetings and the Treasurer's report were approved as read.

The rules were ~~suspended~~ so that guests may be heard.

County Commissioner Fred Dore reported that we could have our own men deputized in order to work as security police at the Township Hall, however he did not know whether or not they would be required to wear uniforms. Dore also reported that the County Sheriff could and would patrol the problem area across from the Heavenly Rest Cemetery but in order to issue a ticket we would need an ORV Ordinance or the owner of the property involved would have to complain.

Kenneth Smith mentioned a Rescue and Extrication Workshop to be held at Delta College on July 24 & 25, 1976 with a tuition fee of \$14.50. Ken also asked if the Township would be interested in contributing toward a rescue machine.

Some members of the Fire Department went over the tentative rules for the Fire Department and after a minor change in wording they had no objections to the rules.

The meeting reconvened.

Communications were read.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

(Continued)

June 14, 1976 (cont.)

Moved by Schindler supported by Lukowski to adopt the Fire Department rules which are in the minutes of May 19, 1976 as amended by changing the word must to "should" in rule 5. Motion carried.

Moved by Goss supported by Schindler to authorize the Supervisor to sign an agreement with other townships to hire an attorney on a benefit basis to defend our position on the one mill illegally imposed by the Bay County Tax Allocation Board for the Bay City School District. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Schindler supported by Goss to accept the bid from Farm Bureau in the amount of \$1,067.52 for fence for the Heavenly Rest Cemetery. Yeas: Goss, Dore, Lukowski, Pajot and Schindler. Carried.

The Supervisor announced that there would be a meeting on Sunday June 20, 1976 at 1:00 PM at the Kawkawlin Township Hall for the purpose of informing people who are connected to the Saginaw-Midland Water System as to what is taking place regarding the talked about cut off of service.

There will be a Special Meeting of the Township Board with the Recreation Advisory Committee on June 22, 1976 at 7:30 PM.

The Supervisor is to contact people who own property across from the Heavenly Rest Cemetery and ask them to have the Sheriff police the area.

The Clerk is to get a copy of the 1976 Building Code.

Moved by Dore supported by Lukowski to change the hours at the disposal grounds to 9:00 AM to 3:00 PM on Saturdays. Carried.

Moved by Schindler supported by Dore to pay the tuition for any Kawkawlin Township Volunteer Fireman who would like to take a course at Delta College on July 24 & 25, 1976. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Schindler supported by Lukowski to seek formal bids for township wide trash pickup service. Carried.

The meeting adjourned at 11:00 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

June 22, 1976

The Kawkawlin Township Board met with the Recreation Advisory Committee at 8:00 PM after they had toured the picnic area and recreation area. Present were Elaine Dore, Robert Lukowski and Lloyd Pajot from the Township Board and William Hartley and Roy De Lorge from the Recreation Advisory Committee. Also present were three guests.

The committee decided to have Dan Wieland mow the area, clean it up and then decide further improvements. It was also decided to have Howard Wetters chop up and work the ground directly behind the Hall.

The committee will go to the Hampton Township facility to see what they have done. Most were in favor of chemical toilets rather than flush type. Lloyd Pajot and Robert Lukowski on Committee. A water line out to the toilet facility was mentioned for drinking water and possibly flooding skating rink.

Lloyd Goss arrived at 8:30 PM.

Moved by Lukowski supported by Dore to adopt the following resolution:

Whereas, the Kawkawlin Township Board has been urged by it's constituents to diversify recreation services and facilities at the Kawkawlin Community Park-Playfield and,

Whereas, the Board is responding to the limit pf itsdown financial ability and,

Whereas, a recreation Tennis Court is high on the priority list, but involves a cost which cannot be totally born by the Township,

NOW THEREFORE BE IT RESOLVED that the Kawkawlin Township Board authorizes the submission of a Pre-Application for funds for a recreation Tennis Court at the Kawkawlin Community Park-Playfield site at a cost of approximately \$12,000.00,

And be it further resolved that the Kawkawlin Township Board authorizes Mr. Lloyd Pajot, Supervisor, Kawkawlin Township to act as agent for this project.

Yeas: Dore, Goss, Lukowski and Pajot. Nay: None. Motion carried and above resolution was adopted.

Thomas Schindler arrived at 9:35 PM.

Glen Traxler proposal: No charge if hours could be changed to 10:00 AM to 2:00 PM and increase rates to car-\$1.00, drum-\$1.00, pickup truck-\$3.00, at the disposal grounds.

Moved by Goss supported by Schindler to rescind motion of June 14, 1976 to seek formal bids for township wide trash pickup service. Motion carried unanimously.

Moved by Schindler supported by Lukowski that the rates charged customers remain the same and the hours be cut to 10:00 AM to 2:00 PM as of August 7, 1976 at the Refuse Disposal grounds. Motion carried unanimously.

The meeting adjourned at 10:05 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

July 9, 1976

The Kawkawlin Township Election Commission was called to order at 7:30 PM by Lloyd Goss, Chairman. Present were Lloyd Goss, Robert Lukowski and Thomas Schindler.

Moved by Schindler supported by Lukowski that the following persons be appointed as election inspectors for the August 3, 1976 Genaral Primary Election:

Democrats: Helen Bond, Elsie Dietlein, Judy Hanover, Elizabeth Lemieûx, Betty Oswald and Michelle Schultz.

Republicans: Lucile Eckinger, Mary Festor, Agnes Lisius, Irene McDonald, Ileen Wackerle, and Helen Wetters.

Motion carried.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

July 12, 1976

The Kawkawlin Township Board was called to order at 8:00 PM by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Elaine Dore, Robert Lukowski and Lloyd Pajot. Absent: Thomas Schindler.

The minutes of the previous meeting and the Treasurer's report were approved as read.

Correspondence was read.

Moved by Lukowski supported by Dore to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski and Pajot. Carried.

Moved by Goss supported by Lukowski to pay the Bay County Road Commission \$7,500.00 on our matching money for 1976. Yeas: Dore, Goss, Lukowski and Pajot. Carried.

Moved by Lukowski supported by Dore that the damage deposit on future Hall rentals be raised to \$50.00. Carried.

The Board decided to get prices on a suspended ceiling for the Hall auditorium.

The Clerk is to get a price on emergency lights for the Hall and have the custodian seal around the roof vents above the Hall lobby.

There was a special meeting set up for Tuesday July 20, 1976 at 7:30 PM with Frank Rechsteiner and Edmund Cramer.

The meeting adjourned at 10:30 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

1800 E Parish Road

July 28, 1976

A Special Meeting of the Kawkawlin Township Board was called to order at 8:45 PM by Lloyd Pajot, Supervisor. Present were Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler. Absent: Elaine Dore.

Moved by Schindler supported by Lukowski to adopt the following resolution: Resolved that the request from Mary Martha Evans for transfer of ownership of 1976 Class C licensed business with dance permit at 1482 S Huron Rd, Kawkawlin, Michigan, 48631, Kawkawlin Township, Bay County, from Muriel Platts be considered for approval. Yeas: Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Schindler supported by Goss to appropriate \$500.00 towards a feasibility study and report by the Bay County Board of Public Works of the proposed Bay Metro Water Supply system expansion for Bangor, Fraser and Kawkawlin Townships. Yeas: Goss, Lukowski, Pajot and Schindler. Carried.

The meeting adjourned at 9:00 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

The Kawkawlin Township Board was called to order at 7:40 PM by Lloyd Pajot, Supervisor. Present were Elaine Dore, Lloyd Goss, Robert Lukowski and Lloyd Pajot. Thomas Schindler arrived at 8:00 PM.

The minutes of the previous meetings and the Treasurer's report were approved as read.

The rules were suspended so that guests may be heard.

Kenneth Smith reported that seven volunteer firemen would like to take the advanced course at Delta College on September 15, 1976. He also reported that David Cramer is taking over the duties of Assistant Chief Donald Cramer who is recovering from an injured leg.

The meeting reconvened.

Correspondence was read.

Moved by Schindler supported by Lukowski to adopt the following resolution: RESOLVED that the Jose Road be closed at the crossing of the old Penn Central Transportation Company with Jose Road, Section 25, Kawkawlin Township, Bay County, Michigan. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Schindler supported by Dore to adopt the following resolution: RESOLVED that the Township Board of the Township of Kawkawlin hereby approves the addition of the U.S. Department of Housing and Urban Development Form HUD 7015.22 (11-75) "Assurances" to the application of Fraser and Kawkawlin Townships for a grant for the Linwood Storm Sewer Pro-

(Continued)

August 9, 1976 (cont.)

ject. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Motion carried and above resolution was adopted.

Moved by Goss supported by Schindler that the Township of Kawkawlin appropriate ten percent of the cost of improving South Brissette Beach Road providing the residents and property owners of South Brissette Beach Road pay for the other ninety percent. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Lukowski supported by Dore to approve the request of the Cystic Fibrosis Foundation to conduct a fund raising drive in Kawkawlin Township during September 13 through 19, 1976. Carried.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Lukowski supported by Dore not to charge the July 3, 1976 wedding party for the additional damage exceeding the \$25.00 deposit. Carried.

Moved by Schindler supported by Lukowski to purchase and install one Exide Emergency Light @ \$180.00 on the north wall of the Hall auditorium. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Goss supported by Dore to pay the fee for seven firemen to attend the advanced course in emergency rescuing at Delta College on September 15, 1976. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

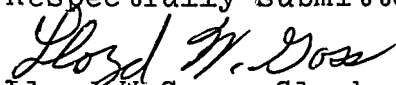
Moved by Schindler supported by Lukowski that meetings on the Proposed Zoning Ordinance be postponed until after November 12, 1976. Carried. The Clerk is to notify the Planning Commission and Planning Consultant and check on members terms.

Moved by Dore supported by Schindler to hire Howard Lucas to paint the rest of the inside of the Township Hall. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Security Police for the Hall will be taken up with the Bay County MTA.

The Meeting adjourned at 10:20 PM.

Respectfully Submitted,


Lloyd W Goss, Clerk

The Kawkawlin Township Board was called to order at 7:40 PM by Lloyd Pajot, Supervisor. Present were Elaine Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meeting and the Treasurer's report were approved as read.

The rules were suspended so that quests may be heard.

Kenneth Smith explained the bill from Anderson Radio, recommended that firemen not be paid if they are called to a fire and do not report to the fire, asked the township to pay for a hose for the high pressure washer, and requested a light on the west side of the fire station.

The meeting reconvened.

Correspondence was read.

Moved by Schindler supported by Lukowski to pay the bills as presented by the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Dore supported by Lukowski that we wait until the new township officers take office to appoint members of the Planning Commission and to wait until the new Planning Commission members are appointed to hold a meeting on Zoning. Carried.

Moved by Goss supported by Dore that the Township of Kawkawlin approves paying twenty five percent of the cost of a double tennis court up to a maximum of \$5,000.00 for our share. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Lukowski supported by Dore that the Kawkawlin Township Board approves the recommendation of the fire chief as to not paying a fireman who is called to a fire and does not report at fire. If any fireman feels aggrieved he may present his case to the Township Board. Carried.

Moved by Goss supported by Dore to appropriate \$2,000.00 toward a water study for Kawkawlin and Fraser Townships. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

The Board agreed to pursue the possibility of receiving funds for a fire station, agreed to use regular switches when replacing switches at the township hall. Gregory Dziewicki stated that we are covered for host liquor insurance and liquor licenses are needed for fund raising parties at the Township Hall.

Moved by Lukowski supported by Schindler to install a water line to the proposed recreation area. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

The Board would like each officer to make up a property list for township owned property in their possession and turn it in to the Clerk.

The meeting adjourned at 10:45 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

October 11, 1976

The Kawkawlin Township Board was called to order at 7:45 PM by Lloyd Pajot, Supervisor. Present were Elaine Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meeting and the Treasurer's report were approved as read.

The rules were suspended so that guests may be heard.

Representatives of Edmands Engineering explained different facets of the proposed sewer study.

The meeting reconvened.

Moved by Goss supported by Lukowski to adopt a resolution requesting the Bay County Board of Public Works to represent the Township of Kawkawlin by contract in the matter of constructing works and lines for sewage treatment, said resolution to be on file at the Clerk's office. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Moved by Schindler supported by Lukowski that \$540.00 be appropriated for an Aerial Survey for the proposed sanitary sewer. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Correspondence was read.

Moved by Lukowski supported by Dore to pay the bills as presented the Clerk. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

Lloyd Pajot reported that the base has been installed on Cottage Grove Road, Chip & Seal has been installed on South Brissette Beach and the M-13 water study is undecided.

The Board feels that we should have a recommendation from the fire department pertaining to the proposed 66 hour training requirement.

The Board decided to have an electric cable installed in the trench with the water line to the skating rink, and to hold a special meeting with the recreation committee on October 21, 1976 at 8:00 PM.

Moved by Schindler supported by Dore to pay the expenses for the Supervisor to attend a HUD meeting in Lansing, Michigan on November 3 and 4, 1976. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

The meeting adjourned at 10:30 PM.

Respectfully submitted,

Lloyd W. Goss
Lloyd W Goss, Clerk

The Kawkawlin Township Election Commission was called to order at 10:30 PM by Lloyd Goss, Chairman. Present were Lloyd Goss, Robert Lukowski and Thomas Schindler.

Moved by Lukowski supported by Schindler to appoint the following persons as election inspectors for the November 2, 1976 election: Democrats- Helen Bond, Agnes Jeske, Elsie Dietlein, Odetta O'Connor, Betty Oswald, Marlene Krueger, Judy Hanover; Republicans- Helen Wetters, Lucile Eckinger, Dawn Ferrio, Agnes Lisius, Irene McDonald and Ileen Wackerle. Motion Carried.

Respectfully submitted,

Lloyd W. Goss

Lloyd W Goss, Clerk

Note: Betty Oswald decided not to work so I called Clarabelle Karbowski who also declined so I called Marlene McCoy and she agreed to work.

Lloyd W. Goss

Lloyd W Goss, Clerk

1800 E Parish Road
Board

November 3, 1976

The Kawkawlin Township met to open bids for a proposed toilet and warming facility at 8:00 PM. Present were Lloyd Goss, Robert Lukowski, and Lloyd Pajot. Also present were various interested persons.

The bids were opened with the following results:

Fred Voisine Construction

Base Bid	\$11,200.00	
Painting	800.00	\$12,000.00

Michael A O'Loughlin

Base bid	9,246.00	
Painting	650.00	9,896.00

Guardian Builders

Base bid	6,885.00	
Painting	695.00	7,580.00

Donald Weber from Guardian Builders stated that he could complete the project as per specifications and plans by the end of the calender year.

Moved by Goss supported by Lukowski to accept the bid of Guardian Builders in the amount of \$7,580.00 including painting. Yeas: Goss, Lukowski, and Pajot. Carried.

The meeting adjourned at 8:55 PM.

Respectfully submitted,

Lloyd W. Goss

Lloyd W Goss, Clerk

The Regular meeting of the Kawkawlin Township Board was called to order at 7:40 PM by Lloyd Pajot, Supervisor. Present were Eaine Dore, Lloyd Goss, Robert Lukowski, Lloyd Pajot and Thomas Schindler.

The minutes of the previous meetings and the Treasurer's report were approved as read.

Rules were suspended so that guests may be heard.

Kenneth Smith, fir chief, talked about an application from the DNR for funds for fire department equipment and suggested a Walkie-Talkie with two channels. He also stated that Hartley & Hartley would like to purchase some foam equipment for the fire department, ken will get more information on this. He also talked about another assistant chief and an extra dispatcher for the department-Wayne Wood interested. Ken stated that he was asked to sit on the Advisory Board for the State Police Fire Fighters Council. The 66 hour training requirement will be in the Fire Department By-Laws.

~~*****~~
The meeting reconvened.

Moved by Lukowski supported by Schindler to pay the bills as presented by the Clerk in the amount of \$31,456.96. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

The Supervisor reported on the progress of the toilet facility at the playground.

The Clerk reported that the application has been sent in to Burnham & Flower Agency for the new Township Officer's Bonds.

The Board agreed to extend the water & electric line to the new toilet facility.

Moved by Lukowski supported by Schindler to have the Township Books audited for the change in officers. Yeas: Dore, Goss, Lukowski, Pajot and Schindler. Carried.

The new Township Officers took their oath of office from the Township Clerk, Lloyd Goss.

The meeting adjourned at 9:45 PM.

Respectfully submitted,



Lloyd W Goss, Clerk

1800 E. Parish Road

November 23, 1976

A special meeting of the new Kawkawlin Township Board was called by the Supervisor, Lloyd Pajot. The meeting was called to order at 7:40 P.M. Present were Robert Lukowski, Lloyd Pajot, Melvin McNally, Roy DeLorge, and Kathleen Bragiel.

The purpose of the meeting was to explain the duties and roles of the new officers. Also explained the Hall Policy and Fire Department Agreement.

The following people were recommended for appointment to the Board for Planning Commission. New members: Tom Schindler, Leo Rokosz, and Robert Lukowski. Those continuing serving on this committee are: Ken Toth, Harold Lisuis, Marlene Mosher, and Leonard Ballor.

Roy DeLorge made a motion, supported by Melvin McNally to confirm the recommendations for Planning Commission. Carried.

Meeting adjourned.

Respectfully submitted,

Kathleen Bragiel
Kathleen Bragiel, Clerk'

1800 E. Parish Road

November 29, 1976

A Public Hearing to advise residents of the grant for Tennis Courts was held on November 29 at 7:30 P.M. Present were Roy DeLorge, Robert Lukowski, Lloyd Pajot, Kathleen Bragiel. One resident, Terry Marlinga, attended the meeting.

The meeting was called to order by Lloyd Pajot, Supervisor who read the notice of the meeting.

The program for the application to DNR was read and discussed. There being no objections the full application will be submitted for final approval. *R*

Meeting adjourned at 8:15 P.M.

Respectfully submitted,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

December 13, 1976

The regular meeting of the Kawkawlin Township Board was called to of order by Lloyd Pajot, Supervisor. Present were Roy DeLorge, Lloyd Pajot, Robert Lukowski, Melvin McNally, and Kathleen Bragiel.

The minutes of the November 8th meeting, a special meeting held on November 23, a Public Hearing held on November 29, and the Treasurer's report were approved.

The rules were suspended so guests could be heard.

Mr. Doug Dail, representative from Edmunds Engineering, informed the board of the latest development on the 201 Facility Planning Study.

Meeting was reconvened.

Moved by Lukowski, supported by McNally to have a local public hearing on January 5, at 7:30 at the Township Hall for the 201 Sewer Facility Study. Motion carried.

Moved by Lukowski, supported by McNally to pay the bills as presented by the clerk. Yeas: DeLorge, Pajot, Lukowski, McNally, Bragiel. Motion carried.

A letter of resignation as Recreation Director for Kawkawlin Township from Roy DeLorge was read and accepted with regrets on a motion by R. Lukowski, supported by M. McNally. Carried. Some new members are also needed on the Recreation Advisory Committee.

Linwood Cub Scout Pack 3131 asked for the use of the hall for a banquet on a gratis basis on February 22. Moved by Lukowski, supported by DeLorge to refer letter to Calvin Rahn, and if the date is open, permit the Cub Pack to use the hall. Motion carried.

Louis Oswald made a complaint to Roy DeLorge concerning the junk in his neighbor's yard. Ken Smith will investigate the situation.

Moved by McNally, supported by DeLorge to OK the bill from Guardian Builders for the restroom facilities and to send same to Frank Walsh for payment.

The resolution for the wastewater treatment facility was reviewed.

The fire chief requested a key for the hall. Moved by Lukowski, supported by McNally to give him a key to the front door. Motion carried.

Moved by Lukowski, supported by DeLorge to pay any and all expenses incurred at the convention for board members and the chairman of the planning commission to attend the planning and zoning meeting on January 11. Yeas: DeLorge, Pajot, Lukowski, McNally, Bragiel. Motion carried.

Assistance will be offered Senior Citizens on their Homestead Tax Refund applications on January 6, at 1:00 P.M. at the Township Hall.

Moved by Lukowski, supported by DeLorge to change the anniversary date on the Insurance Policy from November 15 to December 1, to enable the new officers to participate in the pension plan this year. Motion carried.

Motion to adjourn.

Respectfully submitted,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

December 29, 1976

A special meeting of the Kawkawlin Township Board was called to order by the Supervisor at 7:00 P.M. Present were: Kathleen Bragiel, Roy DeLorge, Melvin McNally, Lloyd Pajot. Robert Lukowski was absent.

The representative elements of the proposed contract language for the 201 Sewage Treatment Facility and the resolution were reviewed.

Moved by DeLorge, supported by McNally to approve the resolution appointing the Bay City Board of Public Works to act as agent for the 201 Sewer Facility Project. Yeas: Pajot, DeLorge, McNally, Bragiel.

A local public hearing will be set for Wednesday, January 5, at 7:30 P.M. at the Township Hall. Notices will be published in the newspaper and in business places in the township.

Meeting was adjourned on a motion by McNally.

Respectfully submitted,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

January 5, 1977

A public hearing was held at the Kawkawlin Township Hall at 7:30 P.M. on January 5, for the purpose of advising the people in the township of the progress of the 201 Sewer Facility Study.

The meeting was chaired by the Supervisor, Lloyd Pajot. Douglas Dail and Harry Bacon, representatives of Edmunds Engineering Co., answered questions.

Approximately 100 people attended.

Respectfully submitted,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

January 10, 1977

The regular meeting of the Kawkawlin Township board was called to order by the supervisor, Lloyd Pajot at 7:35 P.M. Present were Kathleen Bragiel, Roy DeLorge, Robert Lukowski, Melvin McNally, and Lloyd Pajot.

The minutes of the December 13, and January 5, meetings were read and approved. After a correction of appointing the Bay County Board of Public Works to act as agent for the 201 Sewer Facility Project instead of the Bay City Board of Public Works the minutes of the December 29 meeting were approved.

Roy DeLorge made a motion seconded by Robert Lukowski to suspend rules so guests could be heard. Motion carried.

Leonard Ballor asked for a change in the paying system for the Building and Plumbing Inspectors, stating the present system is very complicated.

A group of residents of Marian Drive who were concerned about the 201 Sewer Study presented many questions to the board.

Ken Smith presented a proposed budget for the Fire Department for 1977, and asked for replacements of equipment. The board asked Ken to get an inventory of coats, boots, helmets, and other equipment for the volunteer firefighters.

Meeting was reconvened.

Treasurer's report was read and approved.

A motion to pay all bills as presented by the clerk was made by Robert Lukowski, supported by R. DeLorge and carried. Ayes: DeLorge, Pajot, Lukowski, McNally, Bragiel, Nos: None.

Communications were read.

The following names were presented for 2 year terms as Board of Review members: Clinton Wackerle, Donald Schieber, Louis Priem. Robert Lukowski moved to accept nominations, supported by Roy DeLorge. Motion carried.

Present members of the Recreation Committee are: Bill Hartley, R. LaFlamme, B. Heriter, A. Blohm, F. Thornton. A. Blohm and F. Thornton will be contacted before the next meeting to see if they still want to work on this committee. New suggestions for this committee are Sam Davidson and Lloyd Goss.

The Fire Department Budget was reviewed by the board, but was tabled until the next meeting.

Melvin McNally made a motion supported by Roy DeLorge that we change the policy for paying the Building and Plumbing Inspectors by paying their shares of the permit fee upon receipt of application and approval of the board. Motion carried.

The septic tank at the hall has been pumped out and it was suggested this be done on an annual basis.

Respectfully submitted,
Kathleen Bragiel
Kathleen Bragiel, Clerk

Edmand's Engineering Company
1501 W. Thomas St., Bay City

February 11, 1977

A special meeting of the Kawkawlin Township board was called at 4:00 P.M. Members present were Robert Lukowski, Melvin McNally, Roy DeLorge, Lloyd Pajot, Kathleen Bragiel

The purpose was to meet with the engineers to lay plans for sending letters to all people directly involved in the 201 Sewer Study Plan, advising them of a public hearing to be held on Thursday, February 17, at 7:30 P.M. at the Township Hall, and an advisory vote on Saturday, February 19, between 10:00 A.M. and 6:00 P.M.

Lloyd Pajot read the letter to be sent. Robert Lukowski moved to send the letters by first class mail. Seconded by Roy DeLorge. Motion carried.

A motion was made by Melvin McNally to ask four volunteers from the proponents and four from the opponents to help with the letters and also to help with the advisory vote. Motion was seconded by Robert Lukowski. Carried.

The motion to adjourn was made by Melvin McNally, supported by Roy DeLorge. Motion carried.

Respectfully submitted,

Kathleen Bragiel, Clerk

1800 E. Parish Road

February 14, 1977

The regular meeting of the Kawkawlin Township Board was called to order by the Supervisor at 7:40 P.M. Present were: Roy DeLorge, Melvin McNally, Lloyd Pajot, Robert Lukowski, Kathleen Bragiel.

The minutes of the January 10 meeting were read and approved. The treasurer's report was read and approved as printed.

Roy DeLorge moved to suspend rules so visitors could be heard. Supported by Robert Lukowski. Carried.

Bobby Burke asked questions about roads. Marvin Cole had some questions about the 201 Sewer Plan.

The meeting was reconvened on a motion by R. Lukowski, supported by Roy DeLorge. Carried.

Among the communications was a request from Lorretta Rozek to use the hall on a gratis basis for a Girl Scout Dad-Daughter Square Dance on March 15, from 7:00 to 9:30 P.M. Permission was granted.

Mrs. Shepard requested use of the hall for a Girl Scout Mother-Dad-Daughter function on Sunday, March 13 from 2:00 to 4:30 P.M. on a gratis basis. Since this is against the hall policy, permission was not granted for that day. However, if they would like to use it sometime during the week they may.

A letter from the Bay County Road Commission was read concerning

over

February 14, 1977 continued.

new sand excavations, controlling haul routes, and posting bonds to cover damages to roads by trucks hauling sand.

A proposal was presented by the Bay County Road Commission for snow removal at the fire department garage. Melvin McNally moved to reject the proposal as the provisions were not feasible for our township to comply with. Motion was supported by Robert Lukowski and carried.

Melvin McNally made a motion to pay bills as presented by the clerk with the exception of one for Wayne Wood, which will be checked by the clerk. Supported by Roy DeLorge and carried.
Ayes: Bragiel, Pajot, McNally, DeLorge, Lukowski.

Moved by Robert Lukowski, supported by Roy DeLorge to purchase the following fire equipment, which action was tabled at last month's meeting:

- 3 Fire Fighting turn out coats
- 4 paid fire fighting Boots, steel toe & instep
- 5 Fire fighting Helmets W/liners & shields & Chin straps.
- 5000 Feet 2 $\frac{1}{2}$ " discharge hose #H4001
- 1 2 $\frac{1}{2}$ " Male Hose Nipple Pyrolite

Ayes: McNally, Lukowski, DeLorge, Pajot, Bragiel.

A letter from the Bay County Road Commission was read pertaining to the closing of AuSable Road at the Kawkawlin River.

Roy DeLorge moved, supported by Melvin McNally to designate all monies received from Federal Revenue Sharing and Title II Anti-Recession Funds for local road building. Motion carried.

The Hall Policy was discussed in regard to rentals on Thursdays. The clerk will contact other townships as to what their policies and fees are.

A letter from the Bay County Health Department was read. A lengthy discussion was held on the 201 Sewer Facility. A motion was made by Robert Lukowski to approve the Bay City Facility Plan and Accepts Alternate 1-A of the Facility Plan and recommends its implementation. The motion was supported by Kathleen Bragiel and carried.

Marvin Cole asked if it would be possible to put up litter signs. The motion to adjourn was made by Melvin McNally and supported by Roy DeLorge.

Respectfully submitted,

Kathleen Bragiel, Clerk

1800 E. Parish Road

February 19, 1977

A special meeting of the township board was called by the Supervisor at 6:30 P.M. Present were: Roy DeLorge, Lloyd Pajot, Robert Lukowski, Melvin McNally, Kathleen Bragiel.

The purpose of the meeting was to write up and pass the attached resolution as a result of the advisory vote taken of the township residents who would have been served by the proposed Sewer Plan. Results of the election were:

Beach Area	Yes	32	No	31
M-13	Yes	22	No.	234
Total Vote	Yes	54	No.	265

Copy of resolution was sent to Mr. Hubert Gorney and Mr. Dan Alstott.

(also attached)

Since the vote was in favor of the project in the Beach Area, the board would look favorably on their petitioning the board to proceed with plans to have the sewer installed in the Beach Area only. A motion to this effect was made by Roy DeLorge and supported by Melvin McNally. Yeas: DeLorge, McNally, Pajot, Lukowski, Bragiel. Motion carried.

The motion for adjournment was made by Roy DeLorge, supported by Robert Lukowski. Carried.

Respectfully submitted,

Kathleen Bragiel, Clerk

Copy of resolution is attached.

1800 E. Parish Road

March 1, 1977

A special meeting of the Kawkawlin Township Board was called to order by the supervisor at 7:00 p.m. Present were: Roy DeLorge, Lloyd Pajot, Melvin McNally, Robert Lukowski, Kathleen Bragiel.

Being assured that proper notice was given the meeting was called to order. The 201 Sewer Program was reviewed and petitions were presented to the board along with six letters pertaining to the sewer program.

Doug Dail, representative from Edmonds Engineering updated the board on the Sewer Facility Plan.

Mrs. Witzke and Mr. Larry Bielewski attended the meeting representing the Beach Area residents.

A motion by Robert Lukowski to deny the petition signed by 28 property owners to fractionize, in five (5) sections, the beach area for reasons that the cost price would be impossible to project and there is no time available in the program for another vote. Supported by McNally and carried.

Roy DeLorge moved, supported by Robert Lukowski to recognize and approve the petition of the 63 Linwood Beach Area residents to construct the sewer on the Bayshore Area. Carried. Six letters were also presented.

March 1, 1977 Minutes continued..

Roy DeLorge moved to adopt the resolution implementing the construction of the sewer on the Bay shore Area after the following insertion is made: (LeBourdais Road Southerly to the Township Limit) on page 1 of the resolution. (copy of which is attached). Motion was supported by Robert Lukowski and carried. Ayes: DeLorge, Pajot, McNally, Lukowski, Bragiel.

The budget was reviewed. Meeting was adjourned.

Respectfully submitted

Kathleen Bragiel, Clerk

*Feb. 19, 1977
minutes*

Whereas the Bay City Metro Area Facility Plan (26 2345) has been completed; and

Whereas Alternative 1A has been found the most cost effective; and

Whereas after an advisory vote, the concensus of the majority of the affected Township residents is that they prefer not to proceed with implementation of the Plan by advancing into Step II and Step III of the project;

Now Therefore Be It Resolved that the Township of Kawkawlin:

- (1) Approves the Facility Planning Study including Appendix "I";
- (2) Approves selection of Alternative 1A as the most cost effective;
- (3) Elects not to proceed with preparation of plans and specifications (Step II) and construction (Step III) of the Facilities within Kawkawlin Township.

Moved by Robert Lukowski, seconded by Melvin McNally.
Roll call votes Lukowski, yes; McNally, yes; DeLorge, yes, Pajot, yes; Bragiel, yes.

I hereby certify that this is a true copy of a resolution adopted by the Kawkawlin Township Board at a special meeting held in the Township Hall on February 19, 1977 at 6:30 o'clock p.m.

Kathleen Bragiel
Kathleen Bragiel,
Township Clerk

cc/ Dan Alstott
Hugh Gorney

1948-1949

1948-1949

1948-1949

1948-1949

1948-1949

1948-1949

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1948-1949



WHEREAS, the Township of Kawkawlin, Bay County, Michigan, has requested the Bay County Board of Public Works to issue bonds to implement portions of the Bay City Facility Plan (201 Plan) and;

WHEREAS, the most cost effective plan is Alternate I-A as outlined in the Facility Plan and has been explained at the public hearing;

THEREFORE BE IT RESOLVED THAT the Township of Kawkawlin, approved the Bay City Facility Plan and Accepts Alternate I-A of the Facility Plan and recommends its implementation.

AYES: MEMBERS Kathleen Bragiel, Roy DeLorge, Robert Lukowski
Melvin McNally, Lloyd Pajot

NAYS: MEMBERS None

RESOLUTION DECLARED ADOPTED.

Kathleen Bragiel
Township Clerk

Township of Kawkawlin

County of Bay, Michigan

Minutes of a regular board meeting of the Township Board of the Township of Kawkawlin, County of Bay, Michigan, held in the Kawkawlin Township Hall in said Township on the 14th day of February, 1977, at 7:40 p.m. o'clock p.m., Eastern Standard Time.

PRESENT: Members Kathleen Bragiel, Roy DeLorge, Robert Lukowski,
Melvin McNally, Lloyd Pajot

ABSENT: Members None

The following preamble and resolution were offered by Member Robert Lukowski and supported by Member Kathleen Bragiel:

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Township Board of the Township of Kawkawlin, County of Bay, Michigan at a regular board meeting held on February 14, 1977, and the the public notice of said meeting was given pursuant to Act No. 261, Public Acts of Michigan, 1968, including in the case of a special or rescheduled meeting notice by publication or posting at least twelve hours prior to the time set for the meeting.

Kathleen Bragiel

Township Clerk

Minutes of March 1, 1977

TOWNSHIP OF KAWKAWLIN
COUNTY OF BAY, MICHIGAN

Minutes of a Special meeting of the Township Board
of the Township of Kawkawlin, County of Bay, Michigan held in the Kawkawlin
Township Hall in said Township on the 1st day of March,
1977 at 7:00 o'clock P.M., Eastern Standard Time.

Present: Members Roy DeLorge, Lloyd Pajot, Melvin McNally,
Robert Lukowski, Kathleen Bragiel

Absent: Members None

The following preamble and resolution were offered by Member
Roy DeLorge and supported by Member Robert Lukowski.

RESOLUTION

WHEREAS, this Township Board has determined that it is necessary
for the public health, safety and welfare of the Township to construct
Waste Water Treatment Plant, sanitary sewer interceptors and related
appurtenances to service various areas in the Township; and

WHEREAS, after extensive study, this Township Board has determined
that it is not desirable for the Township of Kawkawlin to finance its
share of such necessary construction alone; and

WHEREAS, the County of Bay has established a Department of
Public Works under the terms of Act 185, Public Acts of Michigan 1957,
as amended, with authority to acquire and finance sanitary sewer systems
within the County; and

WHEREAS, the Township of Kawkawlin, County of Bay, Michigan
has been included in the Plan of Study Area for the Bay City Area Facility
Plan (C26 2345) and

WHEREAS, said Facility Plan has determined Alternative 1a to
be the most cost effective; and

WHEREAS, the Township of Kawkawlin desires to construct the
Bayshore portion (Lebourdais Road Southerly to the Township Limit) of the
facilities immediately and the remainder of the system in the future in
accordance with said Facility Plan;

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Township Board hereby approves the Facility Plan including Appendix "G" thereof.

2. The Township Board approves selection of Alternate 1a as the Facility Plan Alternate to be implemented.

3. The Township Board desires to reserve capacity as outlined in the Facility Plan for future use in the Regional Interceptors and purchase capacity for the initial service area (700 P.E.) in the West Side Treatment Plant.

4. The Township agrees to pay its proportionate share of the cost of the Regional Wastewater Treatment Plant and Interceptors.

5. This Township Board does hereby determine that it is not desirable for the Township of Kawkawlin to undertake alone the necessary sanitary sewer improvements described in the preamble hereto.

6. This Township Board hereby requests the assistance of the Bay County Department of Public Works in the acquisition and financing of the above described improvements under the terms of the aforesaid Act 185 of 1957, as amended. This Township Board further authorizes the Bay County Department of Public Works to file all state and federal grant applications for the project.

7. The Township of Kawkawlin hereby requires (unless prevented by law) that the Bay County Department of Public Works employ the following consultants already working with the Township in connection with the project:

As Engineers: Edmands Engineering, Inc.

As Bond Counsel: Miller, Canfield, Paddock and Stone
Detroit, Michigan

As Attorney: One attorney to represent all municipalities
and designated jointly by all municipalities.

8. This Township Board and all Township employees shall cooperate with the Bay County Department of Public Works to the end that there may be issued, as promptly as possible, County of Bay bonds in the approximate amount of \$344,500 which amount, together with anticipated grants in the amount of \$1,362,760 will be sufficient to pay the total cost of the aforesaid improvements presently estimated to be \$1,707,260. Said bonds (or the Township of Kawkawlin's share thereof) shall be retired solely out of payments made by the Township of Kawkawlin to the County of Bay through the Department of Public Works in amounts fully sufficient to meet all principal and interest requirements thereon. Final amounts to be financed will be approved by the Township in the

9. The Township of Kawkawlin hereby agrees to reimburse the County and its Department of Public Works for its share of all legal fees including land options, engineering, administrative overhead incurred in connection with the project should the financing and construction of the project not be completed for any reason whatsoever. No costs incurred prior to adoption of this resolution shall be considered reimbursable.

10. Staffing patterns and job descriptions will be reviewed with the Advisory Committee. Enterprise accounting system will be in operation and audited on an annual basis.

11. The attached representative elements are approved as a basis for a final contract for financing, operation and maintenance of the project to be executed between the County and all local units in the project service area.

12. All resolutions and parts of resolutions insofar as they conflict with provisions of this resolution be and the same hereby are rescinded.

Ayes: Members Robert Lukowski, Lloyd Pajot, Roy DeLorge,
 Melvin McNally, Kathleen Bragiel

Nays: Members NONE

RESOLUTION DECLARED ADOPTED:

Township Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Township Board of the Township of Kawkawlin, County of Bay, Michigan, at a Special meeting held on March 1, 1977 and that public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1968, including in the case of a special or rescheduled meeting notice by publication or posting at least twelve hours prior to the time set for the meeting.

Township Clerk

1800 Parish Road

March 3, 1977

A Special meeting was held at the Kawkawlin Township Hall. Attending were: Robert Lukowski, Melvin McNally, Roy DeLorge, Lloyd Pajot, Kathleen Bragiel. The meeting was called to order by the Supervisor at 7:00 P.M. The purpose of the meeting was to review the Fire Department and Recreation Department for the Township.

Ken Smith, representing the Fire Department, asked to have an extension to the base station put in Wayne Wood's home so he can work as assistant chief and dispatch in emergency situations, using the old base station. M. McNally moved to have this equipment installed, supported by DeLorge. Ayes: Lukowski, McNally, Pajot, DeLorge, Bragiel.

Robert Lukowski made a motion to have the chief have an adequate 100 amp. alternator installed on the Tanker. Supported by McNally. Ayes: DeLorge, Pajot, McNally, Lukowski, Bragiel. Carried.

Robert Lukowski moved to make no changes in the monetary pay to the Fire Chief and Assistant Chief for the ensuing year. Supported by Kathleen Bragiel. Carried. Roy DeLorge amended the motion and added 3 additional days vacation, totaling 10 days, to the chief's contract. Amendment was supported by Melvin McNally. Ayes: DeLorge, Pajot, McNally, Bragiel. Nos: Lukowski. Amendment passes. Vote on original motion; Ayes: DeLorge, McNally, Bragiel, Pajot. Nos: Lukowski. Motion passes.

A motion was made by Robert Lukowski that all relief work for fire department be paid \$50.00 per day (24 hrs.) Supported by DeLorge. Ayes: Pajot, Lukowski, McNally, DeLorge, Bragiel. Carried.

The Recreation Committee was represented by Sam Davidson, Bill Hartley, Dick Shaw, Fred Thornton.

A review of the Recreation Area and future plans was made. A Federal and State Grant for \$10,000 has been received for tennis courts. Also \$5,000 will be received from the Bay County Recreation Department and \$5,000 will be spent by the Township. The engineers are working on the plans.

A Director is needed for the Recreation Committee.

The recreation committee, township board, and firemen will meet on April 5, at 6:30 p.m. to explore the grounds for future possibilities. Several new aspects in recreation were discussed.

Meeting adjourned.

Respectfully submitted,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 East Parish Road

March 10, 1977

The regular meeting of the Kawkawlin Township Board, was called to order at 7:35 P.M. by the Supervisor. Present were: Roy DeLorge, Melvin McNally, Lloyd Pajot, Robert Lukowski, Kathleen Bragiel.

The minutes of the February 14 meeting were read and approved as printed. Minutes of a special meeting on March 1, were approved after being corrected as follows: "A motion by Robert Lukowski to deny the petition signed by 28 property owners to fractionize, in five (5) sections, etc.", and the motion by Roy DeLorge should read: "Roy DeLorge moved, supported by Robert Lukowski to recognize and approve the petition of the 63 Linwood Beach Area residents to construct the sewer on the Bayshore Area. Carried. Six (6) letters were also presented for construction of the sewer."

Robert Lukowski moved to suspend the rules so guests could be heard. Supported by Melvin McNally and carried.

Visitors included, Commissioner Fred Dore, Kenneth Smith, and Dan Wieland.

Ken Smith questioned the board as to why they would not pay the bill for Wayne Wood, when he served as Assistant Fire Chief in Ken's absence due to an appearance in court. The board felt this was not township business, therefore could not be paid for out of township funds.

The meeting was reconvened on a motion by Roy DeLorge and supported by Robert Lukowski. Carried.

Communications were read.

Roy DeLorge moved, supported by Robert Lukowski to pay the bills as presented by the clerk. Ayes: Bragiel, DeLorge, Lukowski, McNally, Pajot.

The Proposed Budget for 1977-78 was approved by the board and directed the clerk to have copies made for the Annual Meeting on April 2.

Robert Lukowski reported that Vic Szafranski was asked about the job of Recreation Director but he declined. Roy DeLorge will check with Bill Schmidt, Jr.

The Men's Slow Pitch teams would like to move the existing fence on the front diamond back to make another field available to them. This will be considered on April 5, when the Recreation Committee, The Board and Firemen meet.

The meeting was adjourned on a motion by Melvin McNally and supported by Roy DeLorge.

Respectfully submitted,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

March 22, 1977

The Kawkawlin Township Board was called to order for annual, settlement at 7:30 P.M. Present were Kathleen Bragiel, Robert Lukowski, Lloyd Pajot, Roy DeLorge, and Melvin McNally.

The Fund balances were approved as follows: General \$46,788.54, Trailer Fund \$515.00, Street Light \$914.06, Liquor Fund - None, Building Department \$1,408.31 Federal Revenue Sharing Fund \$3,800.00 Cemetery \$4,147.05, Public Improvement \$49,912.94, Delinquent Tax - None.

The Proposed Budget for 1977-78 in the amount of \$200,138.54 was approved and will be presented to the Electors at the Annual Meeting.

Respectfully submitted,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1474 N. Mackinaw Road

March 31, 1977

The Kawkawlin Township Board met with the Fraser Township Board. Board members present were: Roy DeLorge, Lloyd Pajot, Robert Lukowski, Melvin McNally, Kathleen Bragiel. The meeting was chaired by Pete Pomaville.

The purpose of the meeting was to talk about the position of Building Inspector so there can be uniformity in the two townships.

Topics discussed were:

1. Designate a time and place to reach inspector.
2. See that all inspections are made. Possibly by using color coded tags to designate each inspection.
3. Check with other township on guidelines.
4. Find a way of letting clerk know when jobs are finished, so a report can be filed in that office.

Meeting adjourned.

Respectfully submitted,

Kathleen Bragiel
Kathleen Bragiel, Clerk

ANNUAL MEETING

1800 E. Parish Road

April 2, 1977

The 109th Annual Meeting of the Electors of Kawkawlin Township was called to order at 1:15 P.M. by the Supervisor. Present were 30 electors including the members of the Township Board.

The minutes of the previous meeting were approved on a motion by Fred Dore and supported by Helen Wetters.

Robert Lukowski reported on Planning and Disposal Grounds, Roy DeLorge on Recreation, Lloyd Pajot on the State of the Township.

Moved by Kathleen Bragiel, supported by Lloyd Goss to adopt the following resolution: RESOLVED that the Township Board of the Township of Kawkawlin, County of Bay, State of Michigan, does hereby establish that there will be one (1) regular monthly meeting held by the Kawkawlin Township Board as follows:

1. All Regular Monthly meetings will be held at 1800 E. Parish Road, Kawkawlin, Michigan.
2. Meetings will be held on the Second Monday of each month commencing at 7:30 P.M.
3. Dates of the meetings mentioned above will be as follows:

April 11, 1977	October 10, 1977
May 9, 1977	November 14, 1977
June 13, 1977	December 12, 1977
July 11, 1977	January 9, 1978
August 8, 1977	February 13, 1978
September 12, 1977	March 13, 1978
4. Special meetings shall be called and held at the discretion of the Kawkawlin Township Board, with due and proper notice of said meetings.

The motion carried and the above resolution was adopted.

Moved by Thomas Schindler, supported by Michael Ferrio to accept the proposed budget in the amount of ~~\$200,138.54~~ ^{197,700.00 - corrected 4/11/77}. Carried.

Moved by Fred Dore, supported by Lloyd Goss to raise not to exceed One Mill for contingent purposes. Carried.

A discussion was held on the land that is owned by the township. A motion was made by Fred Dore, supported by ~~Walter Rosshaven~~ ^{Walter Rosshaven}, that a committee be appointed ^{by the Supervisor} for the purpose of looking into the possibilities for the piece of property on Eight Mile Road and present a report at the Annual Meeting in 1978. Motion carried. *corrected 4/11/77*

Meeting adjourned at 3:20 P.M.

Respectfully submitted,
Kathleen Bragiel
 Kathleen Bragiel, Clerk

1800 E. Parish Road

April 5, 1977

A special meeting was held with the board and recreation committee. Board members present were: Lloyd Pajot, Roy DeLorge, Melvin McNally, Robert Lukowski, Kathleen Bragiel. Respresenting the Recreation Committee were: Sam Davidson, Randy Schmidt, Bill Hartley, Richard La-Flamme, Dick Shaw, and Nancy Grove.

Before the meeting the firemen, recreation committee and board members toured the recreation area to explore for future projects.

The meeting was called to order by the Supervisor and the past year's projects were reviewed. More light can be used in the skating rink area.

The new Recreation Director is Randy Schmidt. He will get an estimate on the cost of a volleyball court.

Other projects considered were something in which Senior Citizens could participate; such as shuffleboard and horseshoe pitch.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

April 11, 1977

The regular meeting of the Kawkawlin Township Board was called to order by the supervisor. Present were: Roy DeLorge, Robert Lukowski, Melvin McNally, Lloyd Pajot, and Kathleen Bragiel.

Minutes of the March 10, March 22, March 31, Annual meeting of April 2, and April 5, and February 19 were read and after the following corrections the minutes were passed:

March 10 should read Randy Schmidt as Recreation Director instead of Bill Schmidt, Jr.

Minutes of March 22: the Proposed Budget for 1977-78 should read \$194,700.00 instead of \$200,138.54.

Annual meeting of April 2, should read \$194,700.00 instead of \$200,138.54 as the amount of the proposed budget. And a committee be appointed by the supervisor added to the minutes.

The treasurer's report was accepted as read and printed.

A communication from Mrs. Confer was read concerning the insurance on the garage for the fire truck. This will be turned over to Burnham and Flower Insurance Agency for their advice.

Melvin McNally moved we give Douglas Ruterbusch permission to use the hall for a potluck for the Western High School wrestling teams on a gratis basis to be held on April 26. However, it would be suggested to him that if the situation is the same next year this event should be held at one of the other township halls.

Permission was granted to Mrs. Hardin to hold a Muscular Dystrophy

April 11, 1977 minutes continued.

Drive in Kawkawlin Township. She will send a letter of verification.

A letter was read from the Linwood Cub Scouts thanking the board for letting them use the hall.

Robert Lukowski moved, supported by Roy DeLorge to pay expenses for board members who wish to attend the Land-Use Workshop, and the meeting on Roads and Transportation Problems. Motion carried. All Ayes.

Moved by Roy DeLorge, supported by Melvin McNally to pay bills as presented by the clerk with the exception of Greene Gas in the amount of \$3.30 which will be checked.

Ken Smith reported that he hurt his back while lifting the cab of the fire truck to do some repairs. The injury will be checked out with Workmen's Compensation Insurance. Also, a claim will be presented to the insurance company for the destruction of the bulletin board and one mercury vapor lamp which was caused by vandalism.

A DNR grant for one-half the cost or \$450.00 on the purchase of Walkie Talkies for the fire department was received. Roy DeLorge moved, supported by Robert Lukowski to purchase this equipment and match the grant with our funds. Ayes: All. Motion carried.

A Public Hearing will be held on May 10 at 7:30 P.M. at the Kawkawlin Township Hall for Fraser and Kawkawlin Township people to discuss the flood Plain situation along M-13.

A motion was made by Robert Lukowski, supported by Roy DeLorge that the supervisor take whatever action necessary to get people to work at the cemetery to clean it up. Ayes: All. Carried.

A discussion on the relocation of the water line along the Beach was held. An informal meeting will be held with the residents sometime in May and a hearing will be set for late May. Letters will be sent to the residents.

The following resolution was presented by Kathleen Bragiel, supported by Robert Lukowski and passed:

Resolved to appoint the supervisor, Lloyd Pajot as our delegate to the advisory commission for the 201 Sewer Facility Plan and Roy DeLorge as our alternate.

Robert Lukowski presented the following resolution, supported by Roy DeLorge and passed:

Resolved to designate the law firm of Higgs, Higgs, and Darbee as the attorney to represent the group for the 201 Sewer Facility Plan.

Roy DeLorge made the motion to recommend hiring Randy Schmidt as the new Recreation Director for Kawkawlin Township. Supported by Melvin McNally, and carried.

The clerk was instructed to ask the Building Inspector to be at the next meeting to talk about the hours he is available.

Since the D&M railroad tracks from Kawkawlin north to Linwood Road are abandoned, the residents would like the stop signs removed. This matter will be referred to the Road Commission.

KAWKAWLIN TOWNSHIP HALL POLICY

Friday and Saturday Parties

Resident - \$250.00 (Bride or Groom must reside in Kawkawlin Twp.)
(Custodian)
Non-Resident - \$275.00

Golden Weddings

Resident - No charge providing parties have resided in Kawkawlin Township no less than five years. (Friday & Saturday excluded)
Non-Resident - Same as regular party

Sunday through Thursday - Hours: 2:00 P.M. to 10:00 P.M.

Resident - \$65.00 (Auditorium only) Hours before or after
Non-Resident - \$75.00 (Auditorium only) \$10.00 per hour by
Kitchen - \$20.00 arrangement.
Bar Room - \$15.00 (When renting auditorium)
Bar Room - \$25.00 - Small Meeting
Gratis

Local Clubs, Associations, Organizations, i.e. Farm Groups of Kawkawlin Township, Civil Defense Program, Health Program; meetings may be held Free of Charge, providing same are non-fund raising (Friday, Saturday, Sunday excluded) with a maximum of two meetings per year. Damage Deposit required.

Recognized Organizations of Township

Recognized organizations in Kawkawlin Township using the Hall for THE PURPOSE OF RAISING FUNDS to carry out their local activities:
\$165.00 - Friday & Saturday (maximum of two
\$ 50.00 - Monday, Tuesday, Wednesday, Thursday. parties per year)

Firemen

Facilities free of charge for one Annual Dancing Party.

Teen Age Dances and Parties

By arrangement with the Township Board

A deposit of \$75.00 Dollars is required for loss or breakage
for any use.

Security Police will be additional and paid by Lessee the day or night of party.

Fees and deposit are due Thirty Days in advance of Party.

Afternoon activities hours - 2:00 P.M. to 10:00 P.M.

Evening activities close at 12:30 A.M.

Hall to be vacated one-half hour after activities close.

This policy approved by the Kawkawlin Township Board to become effective May 18, 1977.

For information regarding use of hall call Calvin Rahn 684-9064.

The Kawkawlin Township Board of Health will meet on April 25, at 7:00 P.M. at the cemetery. The clerk will notify committee members and the sexton.

The motion to adjourn was made by Melvin McNally, supported by Robert Lukowski and carried.

Respectfully submitted,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

May 9, 1977

The regular meeting of the Kawkawlin Township Board was called to order by the supervisor at 7:30 P.M. Members present were: Roy DeLorge, Melvin McNally, Lloyd Pajot, Robert Lukowski, and Kathleen Bragiel.

The minutes of the April 11 meeting were read and approved after a correction of deleting M-13 and adding lake shore and river to the flood plains situation. The minutes of the Board of Health meeting held on April 25, were approved as read and printed.

Treasurer's report was read and approved as printed.

The supervisor reported that gravel has been ordered for the cemetery and the signs are being painted.

Communications were read.

Robert Lukowski moved, supported by Roy DeLorge to pay bills as presented by the clerk with the stipulation that the bill for Michigan Bell for the fire department be checked to see who authorized the charge for a 24' cord on the phone. Ayes: DeLorge, Pajot, McNally, Lukowski, Bragiel. Carried.

Moved by Robert Lukowski to have the Supervisor and Clerk sign the Lease Waiver Clause with Mrs. Confer as suggested by her Insurance Company as described on the waiver sheet. Supported by Roy DeLorge and carried.

Motion made by Lloyd Pajot to instruct custodian to notify renters of the hall for afternoon and evening activities the time is 2:00 P.M. unless other arrangements are made. Supported by Melvin McNally, and carried.

A letter from Rex Gibson of the Bay County Department of Health was read regarding the Draft of the Sewage Disposal Code Revisions. The changes were discussed.

Lloyd Pajot reported the progress of the 201 Sewer Facility.

Motion by Roy DeLorge, supported by Robert Lukowski to amend the proposed budget for 1977-78 to increase allocated mills from 1 to 1½ mills and use the additional money allocated on roads. Ayes: Lukowski, McNally, Pajot, DeLorge, Bragiel. Motion carried.

More damage was reported on the toilet facilities. This matter will be referred to the State Police.

The rules were suspended at this time to allow visitors to talk.

Tom Schindler asked the opinion of the board as to whether an attorney should look over the zoning ordinance being set up by the

May 9, continued.

Kawkawlin Township Planning Commission. Roy DeLorge moved, supported by Robert Lukowski, to employ Higgs, Higgs, and Darbee as counselors to review the ordinance and to attend the meeting on June 2, and be prepared to ask questions. Ayes: DeLorge, Pajot, McNally, Lukowski, Bragiel. Motion carried.

Dave Cramer asked about his pay for constable service at the public hearing for the sewer project. He will present a bill for same.

Melvin McNally made a motion to secure two Port-a-Johns for use at St. Bartholomew ball field for the baseball season at their request. Seconded by Robert Lukowski and carried. Ayes: McNally, Lukowski, DeLorge, Pajot, Bragiel.

The motion to adjourn was made by Robert Lukowski.

Respectfully submitted,
Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

May 18, 1977

A special meeting of the Kawkawlin Township Board was called to order by the supervisor. Present were: Kathleen Bragiel, Roy DeLorge, Robert Lukowski, Melvin McNally, Lloyd Pajot.

The purpose of the meeting was to sign the Bay County West Side Regional Wastewater System Preliminary Contract, hold a public hearing on Federal Revenue Sharing monies, and to revise the Hall Contract.

The Wastewater System Preliminary Contract was read and discussed. Roy DeLorge moved for the adoption of the contract, supported by Robert Lukowski. Ayes: Lukowski, Pajot, DeLorge, McNally, Bragiel. Motion carried.

Board members toured the grounds to study damage to bathrooms by vandals.

An antirecession fiscal assistance special report form was filled out and returned to the Office of Revenue Sharing.

The Hall Policy was reviewed and after several changes, Melvin McNally moved to adopt the policy that is attached, to become effective immediately. Supported by Lukowski and carried.

Robert Lukowski moved to raise the Custodian's fee to \$20.00 per night during hall functions attended. Supported by DeLorge. Ayes: McNally, DeLorge, Pajot, Lukowski, Bragiel. Motion carried.

Robert Lukowski moved to purchase and install 2 American Hand Dryers in the restrooms at the hall. Motion supported by Melvin McNally. Ayes: Lukowski, Pajot, DeLorge, McNally, Bragiel. Motion carried.

Meeting adjourned.

Respectfully submitted,
Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

June 13, 1977

The regular meeting of the Kawkawlin Township Board was called to order by the supervisor, at 7:35 P.M. Board members present were: Lukowski, Pajot, McNally, DeLorge, and Bragiel. Also present were Randy Schmidt, Leonard Ballor, Ken Smith, Wayne Hartley, Fred Dore, and Dan Wieland.

The rules were suspended so visitors could be heard on a motion by Roy DeLorge, seconded by Melvin McNally and carried.

Leonard Ballor explained a new schedule for the Building Inspector. He is in Fraser township from 8:00 A.M. to 12:00 Noon and in Kawkawlin Township from 1:00 P.M. to 5:00.

Randy Schmidt gave a report on the recreation program. Expressed a need for a player's bench on #4 diamond. He also reported that lights are burned out on the big diamond.

Ken Smith reported a fire truck is available from the Civil Defense Department to be housed at Hartley and Hartley for use on Chemical fires. This truck which uses foam will be available to the township in case of chemical fires elsewhere. More information is needed on insurance and a contract agreement will have to be written. Ken will get further information as to the townships obligations.

Ken Smith also reported that Kawkawlin Roofing would like to buy a G.E. Walkie-Talkie for the fire department, if the township would pay for the charger, which is \$35.00.

The cable needs replacing on base station in order to contact Garfield Township. Approximate cost is \$450.00.

The meeting was reconvened.

The minutes of May 9 were read and approved. The minutes of the special meeting of May 18 were read and approved after the addition of "starting with new contracts" considering Custodian's fee.

The treasurer's report was read and approved. Communications were read.

Lukowski moved, supported by McNally to pay bills as presented by clerk with the exception of Typewriter Exchange for \$16.20 which was not an authorized bill. Bill will be sent to Don Cramer. Ayes: All. Nos. None.

The hand driers are here and will be installed in the restrooms. The clerk was directed to send invitations to the Recreation Committee to attend the special meeting on June 20, when the bids will be opened for the construction of the tennis courts.

Lukowski moved, supported by DeLorge that the board purchase a charger for the Walkie-Talkie purchased for the fire department by Kawkawlin Roofing. Ayes: All. Nos. None.

The replacing of the cable for the base station was discussed and tabled.

Dan Wieland will submit a bid for mowing weeds along the roads.

A person has asked for permission to use 2" patio blocks as markers to outline his lot in the cemetery. The matter will be taken up with the sexton.

A discussion was held concerning the time change for the closing of the hall. The clerk will check with other halls to see when they close.

A motion to adjourn was made by Lukowski, supported by DeLorge. Carried.

Respectfully submitted,

Kathleen Bragiel
Kathleen Bragiel, Clerk.

1800 East Parish Road

June 20, 1977

A special meeting of the Kawkawlin Township Board was called by Lloyd Pajot, Supervisor. Attending were all board members, Frank Walsh, Sam Davidson, Bill Hartley, Bob Heriter.

The purpose of the meeting was to open bids for the construction of tennis courts. The following bids were opened:

Midland Contracting	18,817.52
Cnudde Asphalt	19,449.60
Gary Steadman	19,970.90
Bay Asphalt Paving	20,000.00
Champagne & Marx	21,587.66
Saginaw Asphalt Paving	26,245.50

The following resolution was adopted on a motion by Roy DeLorge, supported by Robert Lukowski.

"Resolved, that the apparent low bid of Midland Contracting Company, Bay City, in the amount of \$18,817.52 be approved contingent upon review and verification of all bids and contingent upon concurrence from Michigan Department of Natural Resources, and further that the township supervisor, Lloyd Pajot, as agent for Project #26-00829 be empowered to award the bid to the low bidder and initiate the project following all necessary review and concurrence by the state."

Ayes: McNally, Lukowski, Bragiel, DeLorge, Pajot. Motion carried.

Moved by Lukowski and supported by DeLorge that Kawkawlin Township agree to hire one attorney along with the other townships to defend our position in the Bay City Equalization Appeal and to share the cost with the other townships. Ayes: All, Nays: None.

Motion by McNally supported by Lukowski to buy 2 10,000 watt emergency generators from Civil Defense @ \$150.00 each. Ayes: All, Nays: None.

Meeting adjourned.

Respectfully submitted,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 East Parish Road

June 28, 1977

A special meeting of the Kawkawlin Township Board was called to order at 7:45 P.M. by the Supervisor, Lloyd Pajot. Present were DeLorge, Pajot, Lukowski, McNally, Bragiel and Ken Smith.

A letter was read from Civil Defense in regards to insurance on the fire truck for chemical fires. A tentative agreement between Hartley & Hartley and the Township of Kawkawlin was set up. A copy of same was sent to Wayne Hartley, and a special meeting set for July 11, at 7:00 P.M. Wayne Hartley, Ken Smith, Mr. Sebald, and Mr. Dziewicki will be invited to attend this meeting so all questions can be answered and an agreement approved.

There is a conflict in the Assistant Fire Chief's vacation and his week-end to work. The board decided they would not pay for an extra man for the week-end. This must be worked out among those involved. The board decided to pay Wayne Wood for working when Ken Smith hurt his back.

Ken Smith reported the hose bed cover needs repair or replacing. Lukowski moved, supported by Bragiel to have same repaired if the cost does not exceed \$25.00. If over \$25.00 a new cover will be considered. Yes: All. Nos: None.

Richard Reno would like to take an Emergency Medical Training Course at Delta College and asked if the board would pay his tuition. After some discussion the board decided not to pay for this type training.

A motion to accept Dan Wieland's bid of \$800.00 to cut the weeds along the roads was made by Lukowski and supported by DeLorge. Starting date for cutting will be July 10 and should be finished by July 20. Ayes: All. Nos: None..

McNally moved, supported by DeLorge to recommend the transfer of a Class C licensed business from Gerard Dufresne to Judith Weston. Motion carried.

McNally moved for adjournment, supported by DeLorge. Carried.

Respectfully submitted,

Kathleen Bragiel, Clerk

July 11, 1977

A special meeting of the Kawkawlin Township Board was called to order at 6:45 P.M. for the purpose of meeting with Hartley & Hartley Greg Dziewicki, Ken Smith, Sgt. Reiner of Michigan State Police to talk contract language concerning the fire truck available from Civil Defense. According to Civil Defense ruling the fire truck cannot be housed on private property. More information on a lease agreement and other information will be presented at the next board meeting. All board members were present.

The regular meeting of the Kawkawlin Township Board was called to order by the supervisor. Present were: Pajot, Lukowski, McNally, DeLorge, Bragiel, Leonard Ballor, Dan Wieland.

Rules were suspended so guests could be heard. Leonard Ballor suggested waiving the building permit fee for churches. The clerk will check with other townships to see what they do.

Meeting was reconvened. Lukowski moved to charge \$5.00 for the renewal of an expired building permit providing there are no changes or alterations in the original plans. Supported by DeLorge. Ayes: All, Nos: None.

The minutes of June 13, June 20, and June 28 meetings were read and approved as printed. Communications were read.

DeLorge made the motion, supported by Lukowski to pay bills as presented by the clerk. Yes: All Nos: None. McNally made the motion, supported by Lukowski to refund \$7.00 to James Carbary which is part of a renewal fee for his building permit. Ayes: All. Nos: None

The tennis court contract was awarded on July 7 to Midland Contracting Company. The emergency generators are here and Pajot will check with the fire marshall as to where they should be set up.

The Linwood Park Board extended an invitation to board members to attend their meeting on July 28, at 7:30 P.M.

Bragiel moved, supported by Lukowski not to allow curbs of any kind at the cemetery to mark graves. Carried.

Information concerning the Department of Natural Resources WORC Project for 15-21 year olds was read. This will be investigated further to see if this would be feasible for our township.

The motion for adjournment was made by McNally.

Respectfully submitted,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order at 7:00 P.M. by the Supervisor, Lloyd Pajot. All board members were present. Guests included: Wayne Hartley, Dan Wieland, Ralph Knopp.

The minutes of the July 11 meeting were read and approved as printed. The rules were suspended so guests could be heard.

Wayne Hartley presented proposed plans for the building they will construct to house the fire truck given to the township by Civil Defense, which will be used for chemical fires. After much discussion it was decided to set up a meeting with Wayne Hartley, Mr. Seband, and Mr. Darbee to write up a contract. This meeting was set for August 11, at 7:00 P.M.

Ralph Knopp from Edmunds Engineering explained the invoice from City of Bay City for the 204 Sewer Study Project.

Meeting was reconvened on a motion by DeLorge and supported by McNally.

Lukowski moved, supported by McNally to pay registration fees for board members who attend the M.T.A. District Meeting at Delta College on September 14. Ayes: All Nos: None

A letter was received from Martin Stange asking to have two of his cemetery lots transferred to his daughter, Joanne Stange. The clerk will advise Mr. Stange that provisions for this should be in his will, and that his letter will be put on file with cemetery records in the event he should outlive his daughter.

Motion was made by McNally, supported by DeLorge to have the clerk get 2 signs for the hall. One "None Smoking Area Available" and the other "Non Smoking Area" Ayes: All, Nos: None

Lukowski moved, supported by DeLorge to pay bills as presented by the clerk with the exception of Confer's \$16.50, Share Corp. \$16.98, Ring Auto Supply \$15.17, and Bay County Road Commission \$1,289.28, which will be checked out. Ayes: All, Nos: None

Construction of the Tennis Courts has been delayed because of the paver's strike.

The main breakers and meter socket for the recreation field lights were damaged during a fire on August 4 which was caused by lightening..

The generators are here and DeLorge moved to authorize the supervisor Lloyd Pajot to have them checked and put in working condition so they can be installed. Supported by Bragiel, Ayes: All, Nos: None

The following resolution was proposed by Lukowski, supported by DeLorge and carried. Ayes: Bragiel, Lukowski, McNally, Pajot, DeLorge Nos: None.

Now, Therefore, Be It Resolved, that the Kawkawlin Township Board approves the above additional cost and agrees to increase its local share of the Facility Planning cost by \$572.00 (20% of \$2,860.00) to a total of \$4,261.00 (\$3,689.00 + \$572.00).

Motion for adjournment was made by DeLorge.

Respectfully submitted,
Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

August 11, 1977

A Special meeting of the Kawkawlin Township Board was called to order at 7:00 P.M. by Lloyd Pajot, Supervisor. Present were: Lukowski, Pajot, Bragiel, DeLorge, Randy Groomes, Wayne Hartley, and William Darbee. Absent: McNally.

William Darbee presented a tentative lease agreement between the Township of Kawkawlin and Wayne Hartley and Vernellda Hartley concerning the fire truck given to the Township by Civil Defense. After some discussion and a few changes on the lease it was decided that Mr. Darbee would rewrite same and present copies to parties involved for approval. Then a special meeting will be called to sign the contract.

Meeting adjourned.

Respectfully submitted,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

August 24, 1977

A Special Meeting of the Kawkawlin Township Board was called to order by the supervisor, Lloyd Pajot at 6:45 P.M. Purpose of the meeting was a public hearing to determine the use of Federal Revenue Sharing Money. Present were: Lloyd Pajot, Robert Lukowski, Roy DeLorge, Kathleen Bragiel, Helen and Howard Wetters. Absent Melvin McNally.

Pajot explained Federal Revenue Sharing procedures and then the meeting was opened for questions. After a discussion on the Funds a motion was made by DeLorge, supported by Lukowski to apply all Titlement Period #9 Federal Revenue Sharing money to build roads. Ayes: Lukowski, Pajot, DeLorge, Bragiel, Nos: None Motion carried.

A new lease with Kawkawlin Township and Wayne Hartley was presented to the board. A Working Agreement was also drawn up by Mr. Darbee and presented to the board. Both contracts were discussed and Lukowski resolved to authorize the supervisor and clerk to sign the contracts if they were satisfactory with Wayne Hartley. Supported by DeLorge. Ayes: DeLorge, Bragiel, Lukowski, Pajot. Nos: None.

The meeting was adjourned and board members attended a meeting in Bay City concerning the Bay County West Side Regional Municipal Wastewater Treatment Plant where engineers and architects showed plans and slides of the proposed plant.

Respectfully submitted,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The Kawkawlin Township Board meeting was called to order by the supervisor, Lloyd Pajot at 7:30 P.M. All board members were present. Guests included L. Ballor, P. Furtaw, Dan Wieland, Bill Hartley.

The rules were suspended so guests could be heard. Paul Furtaw asked the board if they would pay his expenses for the Plumbing Inspector's Association of Michigan Fall Conference at Sault Ste. Marie on October 13-15, 1977. Roy DeLorge moved supported by Melvin McNally to appropriate \$140.00 for this and next year the expenses be split by Fraser and Kawkawlin Townships. Ayes: All, Nos: None.

L. Ballor asked for a decision of the board on waiving or not waiving fees for building permits for public buildings. This matter will be presented to the Bay County Township Officers Association to see if the county could be uniform concerning fees for these buildings.

Bill Hartley presented an idea from the fire department to build a pavilion on the grounds for dispensing food and beverages during games. Also, possibly a permanent drinking fountain could be built.

The meeting was reconvened. The minutes of August 8, 11, and 24th meetings were read and approved as printed. John Klass will check out the generators.

The Treasurer's report was read and approved as printed.

A communication from Bay County Council on Aging, Inc. showed the results of a survey of the Kawkawlin Nutrition site during the first two weeks of August. Of the total 353 persons who attended, 187 were from Bangor and only 81 from Kawkawlin. The clerk will contact V. Weiss to see if Bangor would make contribution to Kawkawlin to help with the expenses of this program.

A letter from Bay County Road Commission stated the estimated cost to chip and seal Oak Lane would be \$925.00. This expense has been picked up by the residents of Oak Lane and the work is completed.

A motion by Lukowski, supported by McNally would approve the National Association of Physically Handicapped to solicit in the township to raise funds during the months of October through April, and for the door to door collection for Cystic Fibrosis, September 19-22. Carried.

The board granted permission to hold CPR training sessions at the hall on a motion by DeLorge, supported by Lukowski and carried.

Lukowski made a motion, supported by DeLorge to pay the bills as presented by the clerk. Yes: All, Nos: None.

The Lease Agreement with Hartley and Hartley were signed, but we are still waiting for the Working Agreement so it can be signed.

A discussion was held as to putting more electrical outlets in the kitchen and also installing some type of a pie rack. The clerk will check with some cooks about this. Lukowski moved, supported by DeLorge to have a screen door installed on the kitchen door.

The Michigan Liquor Control Commission notified the board that an application for a SDM license has been made by Walter James and Claudia Halm to be located at 2368 S. Huron Road, Kawkawlin. The board had no objections.

September 12, minutes continued.

Gus Matonek asked permission to leave beer in the cooler until Monday after their wedding. Permission was granted.

Several applications from Wilmar and Ralph Schwab were presented for board approval concerning P.A. 116 concerning Open Space and Land Preservation. Approval was given with the exception of one for Wilmar Schwab for the homestead, because it is on less than 5 acres of land.

The trustees were appointed to check into the light situation at the fire garage.

Motion to adjourn.

Respectfully submitted,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

September 17, 1977

A Special Meeting of the Kawkawlin Township board was called at 7:08 P.M. by the supervisor, Lloyd Pajot. Board members present were: DeLorge, Pajot, Lukowski, Ray Bragiel, deputy Clerk. Absent were McNally, and K. Bragiel.

The Bay County West Side Regional Wastewater System Service Contract was read by Pajot. DeLorge moved, supported by Lukowski to authorize the supervisor and clerk to sign the System Service Contract with Bay County for the West Side Regional Wastewater Project.

Meeting was adjourned at 7:35 P.M.

Respectfully submitted,

Ray Bragiel
Ray Bragiel, Deputy Clerk

1800 E. Parish Road

~~October~~^{OK.} 5, 1977

A meeting of Kawkawlin and Fraser Township Boards was called to discuss the M-13 Water problem. Attending was Lawrence Pomaville and Marie Schott from Fraser and Roy DeLorge, Lloyd Pajot, Melvin McNally, Robert Lukowski, Kathleen Bragiel from Kawkawlin.

It was decided to have a meeting of the residents on M-13 to give them the facts and let them make the decision as to whether they want to have the feasibility study made. Notification will be by posters in public places and by the news media. Petitions will be available to the people at this meeting directing the boards to go ahead with the study or not. This meeting has been set for Monday, November 7, at 7:30 P.M. at Kawkawlin Township Hall.

A representative of the State Health Department, and also a person from the Saginaw-Midland Water line should attend this meeting to answer questions the people might have.

Respectfully submitted,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

October 10, 1977

The regular meeting of the Kawkawlin Township Board was called to order by the Supervisor, Lloyd Pajot. All board members were present. Guests were Ken Smith and Dan Wieland.

Minutes of the September 12, 17, and October 5 meetings were read and approved as printed. Treasurer's report was read and approved.

The rules were suspended on a motion by McNally, supported by DeLorge, to let guests be heard.

Ken Smith asked about his request for a small light at the fire garage.

Bragiel moved, supported by Lukowski to reconvene the meeting.

Lukowski moved that the township purchase a small light and timer to be placed near the small door at the fire garage. Ken Smith is to install same. Supported by McNally. Ayes: All; Nos: None.

Motion was made by Lukowski to have the clerk contact Burnham & Flower Insurance Agency to add to the Scheduled Property Floater under the Inland Marine schedule: circuit breakers and control panels for \$3,000 located at the ball diamonds at 1800 E. Parish Road.
(Correction K.B.)

Lukowski moved, supported by McNally to pay expenses for any board member who can attend the meeting at St. Joseph, Michigan with the Bay County Department of Public Works and the Michigan Water Resources Commission on October 20. Supported by McNally. Ayes: All; Nos: None.

A motion to pay the bills as presented by the clerk except the bill from Bay County Road Commission in the amount of \$20,284.95. Supported by DeLorge. Ayes: All; Nos: None.

October 10, continued

A discussion was held concerning the new Electrical Ordinance. An application for Electrical Inspector was received from Richard Salois. Decisions on the Electrical Ordinance will be made at a special meeting when more information will be available.

Bragiel moved to pay \$26.11 toward the gas bill at Dore's Service Station. Balance to be assumed by Dore. Ayes: All, Nos: None.

DeLorge will get a price on the construction of a pie cart for the kitchen.

Motion to adjourn.

Respectfully submitted,

Kathleen Bragiel
Kathleen Bragiel, Clerk.

1800 E. Parish Road

November
~~October~~ 7, 1977

A Special meeting was called to order by the Supervisor. All members were present.

The purpose of this meeting was to adopt an Electrical Ordinance. DeLorge moved, supported by McNally to adopt Ordinance #8 -- The National Electrical Code, 1975 Edition as approved by the American Standards Association. Ayes: All; Nos: None.

Moved by McNally, supported by Lukowski to meet at 7:00 P.M. on November 14, to interview Electrical Inspector applicants-- Mr. John Klass and Mr. Richard Salois. Carried.

Motion to adjourn.

Respectfully submitted,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 P.M. by the supervisor, Lloyd Pajot. Board members present were Bragiel, DeLorge, Lukowski, McNally, Pajot. Also attending were: Dan Wieland, Tom Schindler, Leonard Ballor, Fred and Elaine Dore.

Before the formal meeting Leonard Ballor talked to the board about the position of Zoning Administrator.

The minutes of the October 10, and October 7 meetings were read and approved after a correction of November 7 instead of October on the later minutes.

The Treasurer's report was approved as read and printed.

The rules were suspended on a motion by McNally, supported by DeLorge so guests could be heard.

Tom Schindler stated that inspections have not been made at St. Bartholomew Church, therefore they feel they should not pay the building permit fee. This will be determined at a meeting of the board, Tom Schindler and Leonard Ballor on December 7, at 8:00 P.M.

Fred Dore informed the board he was not satisfied with the way they handled the recent bill for Dore's Service Station which involved Joe Lee.

Meeting was reconvened on a motion by Bragiel and communications were read as follows:

Bay County Road Commission--informing board members of a meeting on December 5, at Frankenlust Township Hall to discuss problems of mutual concern.

Bay City Public Schools--stating the 1977-78 Tax Levies will be as per letter dated August 30, 1977.

Impact--concerning a conference for General Revenue Sharing and Anti Recession Aid Programs. This board cannot attend but will order a 1978 Resource Book on a motion by McNally, supported by DeLorge. Ayes 5, Nos. 0 Carried.

Bay County Department of Public Works--Disbursement Advice for West Bay County Wastewater Project.

Bay County Planning Commission approving the proposed Kawkawlin Township Zoning Ordinance.

Allied Builders--An estimate of \$220.00 on the construction of a portable pie caddy. More information is needed as to type of material to be used.

Lukowski moved, supported by McNally to pay bills as presented by the clerk. Ayes 5, No. 0.

The Bay County Road Commission will be resurfacing LaBourdais Road from the railroad tracks to Linwood Beach Road. The board agreed we should do the remaining portion (M-13 to railroad, approximately 1 mile) at the same time.

An application will be filed with Region VII Area Agency on Aging Inc. for a Title V Grant for lowering ceiling and insulating the hall.

Consideration should be given to the purchase of power equipment for disposing leaves at the cemetery. Prices will be obtained.

Margaurite Martin may write a history of Kawkawlin Township. The board gave her permission to use township records for research.

The following recommendations to the Planning Commission were given by the supervisor.

* William Hartley to fill the term of Leonard Ballor 3 yrs.

Leo Rokosz- reappointment for 3 years.

Donald Oberg to fill remainder of term for Marlene Mosher - 1 year.

DeLorge moved, supported by Lukowski to accept the recommendations of the supervisor. Clerk will notify members of their terms.

Lukowski moved, supported by McNally to go ahead with a Water Feasibility Study along M-13, and to employ Edmunds Engineering Company to conduct the study. Ayes 5, Nos 0.

Gravel will be put on Two Mile Road in preparation for chip and seal as soon as \$2,000.00 is deposited with the township by Hartley and Hartley.

Meeting adjourned.

Respectfully submitted,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road .. December 7, 1977

A special meeting was called to order by the supervisor at 7:00 P.M. All members were present. Also present were Leonard Ballor, Richard Salois, John Klass, Ken Smith, Wayne Wood, and Don Cramer.

Due to a misunderstanding the clerk did not notify Tom Schindler of the meeting, therefore no decision could be made concerning the building permit fee for St. Bartholomew Church. Another meeting was set for December 12, at 7:00 P.M.

Richard Salois and John Klass were interviewed by the board for the job of township Electrical Inspector.

Ken Smith presented the board with a letter of resignation to be effective January 1, 1978, when his new job as Bangor Township Fire Chief begins.

Wayne Wood asked the board to consider him for the Fire Chief's position in Kawkawlin Township. Don Cramer will continue as assistant chief.

Meeting was adjourned.

Respectfully submitted,

Kathleen Bragiel, Clerk

1800 Parish Road

December 12, 1977

The regular meeting of the Kawkawlin Township board was called to order by the Supervisor. Present were: Bragiel, DeLorge, Lukowski, McNally, Pajot. Guests included: Tom Schindler, Leonard Ballor, Dan Wieland, Ken Smith, and Fred Dore.

Before the formal meeting the board met with Tom Schindler and Leonard Ballor concerning a problem at St. Bartholomew Church remodeling project. A motion was made by Lukowski that the board concur with the recommendation of the building inspector, that a permit be issued to St. Bartholomew for a valuation of \$50,000.00, permit fee to be \$222.00, including plumbing fee. Supported by McNally. Yes: All, Nos: None.

Minutes of the December 12 and December 14 meetings were read and approved as printed.

Treasurer's report was read and approved as printed. Rules were suspended on a motion by DeLorge, supported by Lukowski so guests could be heard.

Ken Smith reported on the removal of the tower at the fire garage. Also stated Paul Finn is interested in an assistant fire chief's job.

Fred Dore voiced his concern over fire protection in the township and suggested an advisory committee be appointed to study fire protection.

Meeting was reconvened on a motion by Lukowski, supported by DeLorge. Lukowski moved, supported by DeLorge to pay bills as presented by the clerk. Yes: All, Nos: None.

Permission to use the hall for a dinner for Ken sometime in January was granted to the firemen.

Lukowski moved, supported by Bragiel not to install the ice rink this winter because of vandalism on township property in the past months. Motion carried.

A discussion was held concerning hazardous industrial waste disposal. This matter will be taken up with Mr. Darbee to see what should be included in our zoning ordinance.

McNally moved, supported by DeLorge that building fees are not waived unless on specific orders of the board. Carried.

Moved by Lukowski, supported by McNally to pay the expenses for township officials who attend the convention in Grand Rapids.

In the future the clerk will send letters to people involved when special meetings are set up to avoid confusion.

McNally moved supported by DeLorge to apply for a Union 76 Credit Card to be used at Dore's station by the fire department. Two cards are needed; one for each unit. Yes: All, Nos: None.

Motion made by Lukowski, supported by DeLorge to offer the position of fire chief of Kawkawlin Township to Wayne Wood and he be notified at a special meeting on Wednesday, December 14, at 8:30 P.M.

Meeting was recessed until Wednesday, December 14.

Respectfully submitted, *Kathleen Bragiel*
Kathleen Bragiel, Clerk

1800 Parish Road

December 14, 1977

The meeting of Kawkawlin Township board was called to order by Supervisor Pajot. All board members were present. Also attending were: Calvin and Joane Rahn and Wayne Wood.

Hall problems were discussed. More research has to be done on hall records.

The following Duties of the Fire Chief and Agreement with the Fire Chief were agreed upon by the board and Fire Chief Wayne Wood:

Duties of Kawkawlin Township Fire Chief

1. He will be responsible for all the Township Fire Equipment.
2. He will be responsible for the training of all firemen.
3. He will be responsible for all assistants and oversee their work.
4. He will be responsible for dispatching when he is on duty.
5. He will see that all minor maintenance is performed on the fire equipment without additional expense to the Township (Labor only).
6. He will be responsible directly to the Township Board.
7. He will see that all reports are made on time.
8. He will operate the Fire Department in an efficient and business-like manner.
9. The Chief's pay will be the same as previous, \$10,500.
10. The Fire Chief's performance will be reviewed in 6 months; then yearly thereafter.
11. The Chief will maintain a written inventory of Township property (Fire Department).

Agreement with the Fire Chief

Effective January 1, 1978

The Fire Chief will receive:

1. \$10,500.00 per year.
2. 6 days vacation per year
3. 4 nights off per year
4. 3 conference days per year
5. 3 holidays off per year

Not more than 3 vacation days to be used the first 6 months.

This will be the total compensation for the fire chief. If any additional time off is needed his relief man will be paid for by the fire chief. The fire chief's year will be from January 1st to January 1st of each year.

\$50.00 a day will be paid for relief.--Effective March, 1977.

1800 Parish Road

January 9, 1978

The regular meeting was called to order at 7:40 by the Supervisor, L. Pajot. All board members were present. Guests included Wayne Wood Don Cramer, Dan Wieland, Winn Hedglin.

The minutes of December 12 and 14 meetings were read and approved as printed. Treasurer's report was read and approved as printed.

The rules were suspended on a motion by DeLorge, supported by Lukowski. Carried.

Winn Hedglin requested the board to take action on the transfer of ownership of 1977 (B-Hotel) licensed business located at 115-117 Center St., Linwood, Michigan 48634, Kawkawlin Township, Bay County from Wm. J. Krzysiak Estate, Winn Hedglin, Special Administrator, to William and Gertrude Wirth. Note: Reclassify B Hotel and SDM license to Class C License. DeLorge moved, supported by Lukowski to recommend the transfer. Ayes: All, Nos: None.

Wayne Wood reported everything going well in the fire department and asked permission to have the fire phone installed at the hall, January 21. This will be at the expense of the Fire Department. The board approved this request. A new badge will be purchased for Wayne. Ken Smith's badge will be given to him. A third credit card is needed for the Jeep.

A motion to reconvene was made by Lukowski, supported by McNally. Carried. The following communications were read:

A license termination notice from Michigan Department of Social Services for Sylvester and Betty Wagner.

Letter from Herman C. Zimmerman asking to use the hall on a gratis basis on February 28 for Cub Scout Pack 3131. DeLorge moved, supported by Lukowski to grant permission if the date was open. The damage deposit of \$75.00 will not be waived.

Bangor Township notifying the board they will contribute \$25.00 per month to help with the expense of the Senior Citizen Nutrition program.

An application for the position of Liquor Inspector for Kawkawlin Township was received from Sam Davidson and placed on file.

Lukowski moved, supported by DeLorge to pay bills as presented by the clerk. Ayes: All, Nos: None.

A letter was received from the Bay County Township Officers Association in reference to Bay County Bridge Bond expenditures. The following resolution was adopted on a motion by Lukowski, supported by DeLorge:

PREAMBLE:

WHEREAS, the people of Bay County approved a Bridge Bonding proposal on August 4th, 1970, and,

WHEREAS:

The Committee appointed by the Bay County Townships Officers Association has discovered which they feel are discrepancies in money spent on the Bay County Bridge Bond program; NOW, THEREFORE, BE IT RESOLVED:

The Township of Kawkawlin, does hereby request the Bay County Township Officers Association to proceed with an investigation of the expenditures of the bond monies from the Bay County Bridge Bond Program

It is further resolved that we authorize the Association to employ the firm of Bauckham, Reed, Land, Schaeffer and Travis to represent us and to seek an injunction to prohibit further expenditures from this fund.

The township of Kawkawlin agrees to share the cost based on a State Equalized Valuation. "

Ayes: All, Nos: None.

The following people were recommended for the Zoning Board of Appeals by Supervisor, Pajot:

Thomas Schindler, Robert Lukowski, Clifford Jones, Lawrence Kozlowski, and Daniel Wieland. DeLorge moved supported by Bragiel, to accept the recommendations.

Richard Salois will be hired as Electrical Inspector with the understanding that any work done by him in the township be inspected by a state inspector or another inspector at no cost to the township. He will receive 70% of the permit fee.

Leonard Ballor will be offered the job of Zoning Administrator-Building Inspector with the following fee basis: 80% of the building permit fees plus \$15.00 per meeting of the zoning Board of Appeals. The pay schedule will be reviewed after one (1) year.

Compensation for Board of Appeals will be \$10.00 per meeting on a motion by DeLorge, supported by McNally. Ayes: Pajot, Bragiel, DeLorge, McNally, Abstaining: Lukowski.

A special meeting was set for January 18, at 7:30 to meet with Leonard Ballor and Richard Salois.

Meeting adjourned.

Respectfully submitted,
Kathleen Bragiel, Clerk

Kathleen Bragiel

1800 E. Parish Road

January 18, 1978

A special meeting of the Kawkawlin Township Board was called to order by Supervisor Pajot at 7:31 P.M. All members were present,

The purpose of the meeting was to hire an Electrical Inspector and a Zoning Administrator--Building Inspector. The position of Electrical Inspector was offered to Richard Salois with a salary of 70% of the fees. The offer was accepted by Mr. Salois.

DeLorge moved, supported by Lukowski to adopt the Electrical Fee Schedule as presented and authorize Mr. Salois to get what supplies that are needed for electrical inspections.

The Clerk will notify Consumers Power of the Electrical Inspector.

Leonard Ballor was offered the position of Zoning Administrator--Building Inspector with a salary of 80% of the Building permit fees plus \$20.00 per meeting of the Zoning Board of Appeals. This offer was rejected by Mr. Ballor.

Another offer of 85% of the Building Permit Fees , \$20.00 per meeting of the Zoning Board of Appeals and one half of the cost of the inspector's meeting each month. Mr. Ballor will give the board an answer in a few days.

Meeting adjourned.

Respectfully submitted,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

February 13, 1978

The regular meeting of the Kawkawlin Township board was called to order by the Supervisor at 7:35 P.M. All members were present. Guests included Wayne Wood, Bill Hartley, Don O'Berg, Bill Schmidt, and Dan Wieland.

Minutes of the January 9th and January 18th meetings were read and approved as printed. Treasurer's report was read and approved as printed.

The rules were suspended on a motion by DeLorge, supported by Lukowski so guests could be heard.

W. Wood reported on fire department and asked to meet with the board to discuss the Assistant Chief situation. A meeting was set for Wednesday February 28, at 7:00 P.M.

Bill Schmidt asked permission to cut the dead wood at the dump site. The board will consider this in the formal meeting.

Bill Hartley presented board members with minutes of the last planning commission meeting and asked the board to take action on the zoning ordinance.

The meeting was reconvened on a motion by Lukowski, supported by DeLorge. DeLorge recommended to allow Bill Schmidt to cut the dead wood out of the dump site for \$2.50 per cord, for the balance of calendar year, 1978. Payment to be made May 1, and December 31, 1978. Motion supported by McNally and carried.

A health inspection report was read and will be given to C. Rahn to see that the necessary corrections are made. Tube guards for the lights behind the bar will be purchased and installed.

A letter was received from Sam Davidson asking for a refund of the deposit he made on a hall rental, because the dance had to be cancelled. The board felt the refund could not be given as this would be against the hall policy.

A letter was read from the Michigan Liquor Control Commission concerning the transfer of ownership of 1978 SDM license from Kenneth McCarthy, Estate, Vivian M. McCarthy Administratrix to Vivian McCarthy. No objections by the board.

A letter from the County Clerk concerning Delta College Millage election and from Bay City Public Schools informing the board of their special millage election on April 11, 1978.

A letter from Department of Labor stating our adoption of the National Electrical Code, 1975 Edition has been accepted.

A report was received from Judge Theiler with recommendations of the Grand Jury concerning election procedures. The board decided not to put prepaid postage on absentee ballots this year.

McNally moved, supported by Lukowski to pay bills as presented by the Clerk. Ayes: 5, Nos: None.

The offer of 85% of the building permit fees and \$20.00 per meeting of the Board of Appeals, and one-half of the cost of a meeting per month for the position of Building Inspector-Zoning Administrator was accepted by Leonard Ballor.

The motion to adopt the Zoning Ordinance^{#9} and the Subdivision Control Ordinance as presented by the Planning Commission, but not have them published until the map in the books have been updated, was made by Lukowski, supported by DeLorge. Ayes 5; Nos: None.

Lukowski moved to appoint Tom Schindler as chairman of the Zoning Board of Appeals, seconded by McNally. Motion carried. A list of Zoning Board members and their respective terms will be available at the March meeting.

The board reviewed the Bay County Westside Regional Sewage Disposal System Contract and set a special meeting for Monday, February 20, at 7:00 P.M. to take action on the contract.

The Hall rental contract was revised to read as follows: Any meeting requiring the use of kitchen and/or bar facilities will be required to pay the damage deposit. Others, will sign a statement stating they will be responsible for breakage.

Lukowski moved for the adoption of the amendment of Group Policy GP-9947-00-3 from Manulife Insurance Company. Supported by McNally. Ayes: 5, Nos: 0.

After some discussion it was decided salary increases should be included in the proposed budget.

Meeting adjourned.

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road

February 20, 1978

A special meeting of the Kawkawlin Township Board was called to order by the Supervisor, L. Pajot at 7:00 P.M. Board members present were: Bragiel, DeLorge, Lukowski, McNally, Pajot. Guests included Mr. and Mrs. Jim Hadd, Hugh Gorney, Bill Darbee, Bob Bendzenski, Doug Dale, Ray Symborski, and Walt Scherwin.

After reviewing the Bay County Westside Regional Sewage Disposal System Contract the following preamble and resolution were offered by McNally and supported by Lukowski:

WHEREAS, the Township Board of the Township of Kawkawlin has requested the Board of Public Works of the County of Bay to take the necessary steps under the provisions of Act 185, Public Acts of Michigan 1957, as amended, to construct and finance a sanitary sewage collection and disposal system and appurtenances to service the Township: and

WHEREAS, the Board of Public Works and the said Township have negotiated a contract providing for the acquisition, operation and financing of said system, by the terms of which said contract the Township of Kawkawlin is obligated to pay its share of the cost thereof to be financed to the County in installments as therein provided, a copy of which said contract is attached to this resolution and incorporated herein by reference; and

WHEREAS, the said system as described in said contract is immediately necessary to protect and preserve the public health;

NOW, THEREFORE, BE IT RESOLVED THAT:

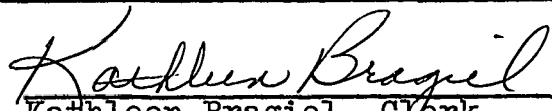
1. The contract between the County of Bay, by and through its Board of Public Works, and the Township of Kawkawlin providing for the acquisition, operation and financing of Bay County West Side Regional Sewage Disposal System is hereby approved, and the Supervisor and Township Clerk are authorized and directed to execute the said contract for and on behalf of the Township of Kawkawlin.
2. The total estimated cost of said System as submitted by the consulting engineers in the amount of \$59,106,005.00 and the portion of the cost thereof to be financed for the Township in the amount of \$705,419.74 are hereby approved.
3. Said contract shall become binding and effective upon the approval thereof by resolution of the Board of Commissioners of the County of Bay and execution thereof by the County of Bay by its Board of Public Works.
4. All resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members Bragiel, DeLorge, Lukowski, McNally, and Pajot

Nays: Members Noneth

RESOLUTION DECLARED ADOPTED.

February 20, 1978


Kathleen Bragiel, Clerk

1800 Parish Road

February 28, 1978

A special meeting of the Kawkawlin Township Board was called to order by the Supervisor at 7:30 P.M. All board members along with Wayne Wood were present.

The purpose of the meeting was to consider the Assistant Fire Chief situation in the township. After a lengthy discussion of numerous ways this could be handled the boards decision was to have two assistants. It is preferred that the second assistant reside on the premises of Gert Confer for better access to the fire equipment.

Dan Zeder and Wm. Dempster were contacted to take care of the easements along the bayshore area for the Sewer project.

Meeting adjourned.

Submitted by

Kathleen Bragiél

Kathleen Bragiél, Clerk