

The regular board meeting was called to order at 7:35 P.M. by the Supervisor. All board members were present as well as W. Wood, Y. DeLorge, and Dan Wieland.

Minutes of meetings held on February 13th, 20th, and 28th were read and approved as printed.

Rules were suspended on a motion by McNally supported by DeLorge so guests could be heard.

W. Wood informed the board Ron Reno was interested in the assistant fire chief's position. He will get an estimate on the cost of moving the base station to his home.

Meeting was reconvened on a motion by Lukowski, supported by DeLorge. Communications were read as follows:

Bay County Road Commission advising about the problem that could occur during the sewer construction.

Hubert Gorney concerning the payment due on Linwood Sewerage System Bond Issue. Sufficient funds are available in the bank.

Arent, Fox, Kintner, Plotkin & Kahn on behalf of Gerity Broadcasting, requesting an extension of certificate CAC-02949, MI-0201.

Wm. Rosebush - concerning ice jams in the lower Kawkawlin River.

Bay City Public Schools requesting permission to use the hall for their Special Millage Election on Tuesday, April 11.

Bay City Public Schools asking clerk to handle absentee ballots for the millage election and have postage affixed to the Ballot Return Envelope.

Mr. and Mrs. Bernard Ross requested permission for their children to use their cemetery lot as they will not be using it. This information will be put in the cemetery card file.

Bay County Department of Health - enclosing a copy of Bay County 1977 Surface Water Quality Survey.

Report from Census Bureau - As of July 1, 1976 the estimate for our area is 4,758.

Moved by DeLorge, supported by Lukowski to pay bills as presented by the clerk. Ayes: 5, Nos: 0.

Hartley & Hartley are to be billed for \$2,800.00 for their share of the gravel put on Two Mile Road.

A resolution to have two (2) meetings each month, the 2nd and 4th Mondays, beginning with the new fiscal year in April was offered by Lukowski, supported by DeLorge. The meeting dates to be announced in the resolution at the Annual Meeting. Motion carried.

Ordinance No. 10 Rate and Mandatory Connection Ordinance (copy of which is in files) was reviewed. Bragiel moved for the adoption of Ordinance 10, supported by McNally. Ayes: Bragiel, McNally, Lukowski, DeLorge, Pajot. Nos: None.

The CEDA program was discussed but tabled. A tentative budget for 1978-79 was set up.

Meeting adjourned.

Submitted by
Kathleen Bragiel
 Kathleen Bragiel, Clerk

1800 Parish Road

March 22, 1978

The Kawkawlin Township board met for Annual Settlement Day at 7:30 P.M. All board members were present.

Fund balances were approved as follows: General Fund \$15,452.95, Liquor Fund \$220.40, Federal Revenue Sharing-None, Anti Recession - None, Delinquent Tax Fund - None, Trailer Tax Fund \$272.50, Cemetery Fund \$5,759.61, Building Department Fund \$3,592.65, Special Street Light Fund \$-666.36, Public Utility Revolving Fund \$1,811.42, Public Improvement Revolving Fund \$57,201.55.

The proposed budget for 1978-79 in the amount of \$292,725.00 was approved and will be presented to the electors at the Annual Meeting.

Meeting adjourned.

Submitted by,
Kathleen Bragiel
 Kathleen Bragiel, Clerk

1800 Parish Road

March 23, 1978

A special meeting of the Kawkawlin Township board was called to order by the Supervisor at 7:20 P.M. Attending were all board members, W. Wood, D. Cramer, Ron Reno. The meeting was called for the purpose of acquiring another assistant fire chief. Ron Reno stated he was interested in the job.

W. Wood reported Bob Passage would make the necessary connections for the base station at W. Wood's home if he could have the old tower.

It was decided the chief and assistants would work as a three man team. Several offers in salary were made, but an agreement could not be reached, and a meeting will be set at a later date.

Meeting adjourned.

Submitted by,
Kathleen Bragiel
 Kathleen Bragiel, Clerk

1800 Parish Road

March 30, 1978

A special meeting was held with W. Wood, Don Cramer, Ron Reno and all board members. Called to order at 7:35 by Supervisor.

W. Wood reported the jeep gas tank needs repair or replacing. The board advised a new tank should be put on.

There were no changes in salary offer for assistant fire chiefs. Was not accepted by D. Cramer and R. Reno. At this time Reno withdrew as a candidate. Sam Davidson was asked about filling in until a full time person is found. Gert Confer would dispatch for him. Sam will give the board an answer on Monday, April 3. Don Cramer will split his salary, \$5,000.00, with Sam Davidson.

The board decided to run an ad in the paper advertising for a full time Assistant Fire Chief-Building Custodian. The following ad is to appear in the Bay City Times from April 1 through 9th:

"Full Time -- Assistant Fire Chief-Building Custodian, Kawkawlin Township will receive applications for an assistant fire chief-building custodian. Husband and wife team desirable. Residency required after hired. Applications will be accepted until April 12, at Clerk's office at 2184 S. Fraser Road, Kawkawlin, Kathleen Bragiel, Clerk"

The meeting was recessed until S. Davidson notifies the board of his decision.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

April 1, 1978

ANNUAL MEETING

1800 E. Parish Road

The 110th Annual Meeting of the Electors of Kawkawlin Township was called to order by the Supervisor, Lloyd Pajot at 1:05 P.M. Present were 45 electors including the members of the Township board.

The minutes of the previous meeting were approved as read on a motion by Michael Ferrio, supported by Clinton Wackerle.

Moved by Kathleen Bragiel, supported by Lloyd Goss to adopt the following resolution:

RESOLVE: that the Township Board of the Township of Kawkawlin, County of Bay, State of Michigan, does hereby establish that there will be two (2) regular monthly meetings 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 and Fourth Mondays of each month commencing at 7:30 P.M.
3. Dates of the meetings mentioned above will be as follows:

April 10, 1978	October 9, 1978
April 24, 1978	October 23, 1978
May 8, 1978	November 13, 1978
May 22, 1978	November 27, 1978
June 12, 1978	December 11, 1978
June 26, 1978	December 21, 1978 (Thursday)
July 10, 1978	January 8, 1979
July 24, 1978	January 22, 1979
August 14, 1978	February 12, 1979
August 28, 1978	February 26, 1979
September 11, 1978	March 12, 1979
September 25, 1978	March 26, 1979

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 resolution was adopted.

Reports were given as follows:

Robert Lukowski	- Planning and Zoning
Roy DeLorge	- Recreation
Kathleen Bragiel	- Cemetery and Registration
Melvin McNally	- Fire Department
Lloyd Pajot	- Roads, Millage, Saginaw-Midland Water Line, etc.

The budget was reviewed. Lloyd Goss moved to increase clerk's salary \$500.00 and decrease Contingency Fund a like amount. F. Dore supported motion. A show of hands showed 8 yes and 15 no. Motion did not carry.

Fred Dore moved to approve the budget in the amount of \$292,725.00 as presented. Supported by D. Cramer. Yes: 20, Nos: 8. Motion carried.

Don McDonald, Stanley Klozowski, and Ralph Knop, the committee to investigate use of the property owned by the Township on Eight Mile Road reported their advice would be to keep the property but sell the sand on it. Further discussion was held but no decision was made at this time.

Meeting was adjourned at 3:20 P.M.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road

April 1, 1978

The board met with D. Cramer, R. Reno, and W. Wood after the Annual Meeting to continue where the meeting of March 30 was recessed and the following was agreed upon.

W. Wood, Ron Reno, and Don Cramer would work together as a team as chief and assistants. The schedule to be worked out between them until July 1. Wood will be paid \$9,500.00, Cramer \$3,750.00 and Reno \$3,750.00.

The assistant chief is to be paid as a volunteer for fire runs when he is off duty.

Meanwhile the ad for a full time assistant fire chief-building custodian is being published.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel

1800 E. Parish Road

April 10, 1978

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 P.M. by the Supervisor, L. Pajot. All board members were present. Guests were Sam Davidson, Tom Dore, Doug Wieland, Dan Wieland.

Minutes of meetings held on March 13th, 22nd, 23rd, 30th and April 1 and the Annual meeting were read and approved as printed. Treasurer's report was approved as read and printed.

Rules were suspended on a motion by DeLorge, supported by McNally so guests could be heard.

Sam Davidson, Tom Dore, Doug Wieland presented plans for a 20' x 24' concession stand that the Kawkawlin Fire Department and Kawkawlin 14" Blooperball League would like to construct on the recreational area near the lighted ballfields.

W. Wood reported the jeep has been repaired. Reported a resident has called him about a blight condition in the township.

Meeting was reconvened on a motion by DeLorge, supported by Lukowski. DeLorge moved to allow the Fire Department and Kawkawlin 14" Blooperball League to construct the concession stand in the area of the lighted ball fields. Cost of their project is \$2,281.28.

Lukowski moved to appoint W. Wood as Anti-Blight Officer for Kawkawlin Township. Ayes 5, Nos. 0

Communications were read as follows: Bay County Road Commission enclosing a copy of a Resolution to abandon a portion of Old Kawkawlin Road a/k/a/ AuSable State Road, in the township of Kawkawlin that was adopted on March 8, 1978.

Several form letters from the Health Department advising applicants of the status of their Septic Tank permits, and suggesting they be contacted by the property owner for recommendations as how to make the system workable before installation.

Impact--in reference to Round III Public Works Program.

An application for Election Inspector from H. Joyce Root, which will be placed on file for future use.

Michigan Township Association informing the township there will be no change in the fiscal year this year.

Bauckham, Reed, Lang, Schaeffer and Travis concerning the new Belinda Street Bridge Funds.

Tom Schindler was given permission to use the cemetery lot owned by his grandfather George Schindler.

The budget in the amount of \$292,725.00 to be presented to the Allocation Board was approved and signed by the Supervisor and Clerk.

L. Pajot updated the board on the 201 Sewer Project. Bids are coming in very high. He also reported on the meeting with the Mich-

April 10, 1978 continued

igan Department of Public Health, E.P.A., Saginaw-Midland Water Supply System, a representative from Traxler's office and Farmers Home Administration, and representatives of local governmental agencies. There will be a shut-off date of January 1, 1981 of the water line. Letters will be sent to all customers of the Saginaw Midland Water Supply line.

Lukowski moved to pay bills for \$8,848.28 as presented by the clerk with the exception of R. Reno for \$312.50 which should be paid in May. Ayes 5, Nos. 0

The clerk will order some 8½ x 11 printed letterheads for the township use.

A motion to fix the pay for Zoning Board of Appeals members to \$15.00 for chairman and Secretary and \$10.00 for other members per meeting, and the fee for special Board of Appeals meetings will be a minimum of \$100.00 or actual cost over \$100.00 was made by Lukowski, supported by McNally. Carried.

Four applications for Farmland Agreement PA-116, was received from Tom Schindler. Lukowski moved to approve same, sign and forward to the Soil Conservation District office. Supported by DeLorge and carried.

Seven applications have been received for the Assistant Fire Chief-Building Custodian job. Interviews will be held on Wednesday, April 19.

A meeting of the Kawkawlin Township Board of Health was set for Monday April 24, at 7:30. Regular meeting of the township board will be held after this meeting.

Meeting adjourned.

Submitted by,
Kathleen Bragiel, Clerk

Kathleen Bragiel

1800 Parish Road

April 19, 1978

The Kawkawlin Township Board met at 6:30 P.M. for the purpose of interviewing applicants for the job of Assistant Fire Chief-Building Custodian. Seven applications were received but 3 were withdrawn.

Interviewed were Brett Gray, George and Donna Wiarda, Donald and Caroline McCann, and Jean Grassman (Mark Grassmann was out of state).

After the interviews the board narrowed the applicants to two; namely Brett and Mrs. Gray and George and Donna Wiarda, they were asked to tour the fire barn to see the equipment and come back for another interview on Monday, April 24.

Meeting adjourned.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel

1800 Parish Road

April 17, 1978

A special meeting of the Kawkawlin Township Board was called to order at 7:30 P.M. by the supervisor. Besides all board members, Hugh Gorney, Dan Alstott, Bill Darbee were representatives of the people living on the Bay shore area where the sewer project will be installed.

The people were advised of the progress of the project and of the high bids that are being received for construction. A lot of discussion was held with questions being answered by Mr. Darbee, Gorney and Alstott.

A resolution was made by McNally, supported by Lukowski to accept the following bids:

Contract #9	Edmands Engineering
Contract #2	Williams & Works
Contract #1	#1A #1B #1C Williams & Works
Contract #1	Edmands Engineering
Contract #2	Edmands Engineering
Contract #8	Edmands Engineering
Contract #6	Edmands Engineering

and to reject the following:

Contract #3	Edmands Engineering
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and to authorize the supervisor to sign the resolution and it be delivered to the Bay County Board of Public Works to advise them of the direction we wish them to take. Ayes 5, Nos. 0.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The meeting of the Kawkawlin Township Board was called to order at 7:15 P.M. by the Supervisor. All board members were present. W. Wood, S. Davidson, George and Donna Wiarda, Brett and Jackie Gray were in attendance also.

More extensive interviews were held with the Wiardas and Grays for the position of Assistant Fire Chief-Building Custodian. The board will make a decision on May 3.

W. Wood ask the board about the possibility of leasing a pager from King Answering Service for a while, until the new assistant chief is being trained. McNally moved that we lease the pager. Supported by DeLorge. Ayes 5, Nos. 0

Because of some recent grass fires, and to try to prevent more the following block ad will be published in the Bay City Times: No open burning without a permit from the Fire Department in Kawkawlin Township"

The following resolution was offered by Lukowski, supported by McNally; concerning the 201 West Side Regional Sewage Disposal System. "The Township of Kawkawlin does hereby approve the increased costs of the aforesaid project and further agrees to pay its share of the local portion of the same in excess of anticipated additional grants by the authorization of additional bonds as and when needed to complete the project and a similar increase in its contract obligation to the County to retire said bonds, the County is hereby authorized to execute construction contracts subject to the approval of the Engineers for the Bay County West Side Regional Sewage Disposal System project so that the total cost of the project including capitalized interest does not exceed \$75,867,666.00 and the amount of the township of Kawkawlin including capitalized interest to not exceed \$937,232.00. "-

Ayes: Bragiel, DeLorge, Lukowski, McNally, Pajot. Nos: None
Resolution passed.

Bill Dempster and Marsha Witzke will be working on getting the easements for the 201 Sewer project along the bayshore. DeLorge moved to pay \$15.00 per completed easement plus extraordinary expenses. Supported by Lukowski. Ayes 5, Nos: None

Lukowski moved, supported by McNally to pay \$15.00 for the 1978 Membership to Assessors Association. Ayes 5, Nos 0.

McNally moved to join with Fraser Township and the county in an engineering and financial feasibility study for water along the M-13 corridor in Fraser and Kawkawlin townships. Kawkawlin Township requests the B Bay County Board of Public Works to proceed with the study at a cost estimated to be \$10,000.00. Kawkawlin Township will contribute \$2,000.00 and the remainder of their cost, estimated to be \$3,000.00 be loaned from the County of Bay at 6% interest. Motion was supported by Lukowski. Ayes: McNally, Lukowski, DeLorge, Pajot, Bragiel.

Permission was granted to Muscular Dystrophy Association to conduct a ~~new~~ house to house march in Kawkawlin Township during May 15-19, 1978

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

Heavenly Rest Cemetery

May 3, 1978

The Kawkawlin Township Board was called to order at 8:45 P.M. by the Supervisor, to make a decision on the hiring of the Assistant Fire Chief - Hall Custodian as referred to in the April 24th minutes. Present were: Lloyd Pajot, Roy DeLorge, Kathleen Bragiel, Melvin McNally. Absent: Robert Lukowski

Because of Lukowski's absence his ballot was given to the clerk in a sealed envelope to be opened at this meeting. The boards decision was unanimous for the hiring of George and Donna Wiarda to fill the Assistant Fire Chief - Hall Custodian job. A meeting will be set up for May 16, at 7:00 to set salary and job descriptions and then meet with the Wiardas at 8:30 that evening.

Meeting adjourned.

Submitted by,

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, Pajot. All members attended. Guests were Helen Wetters, L. Ballor, Dan Wieland, and Ken Smith.

Minutes of meetings held on April 10, April 17, April 19, April 24, and May 3 were read and approved as printed. Treasurer's report was read and approved as printed.

Rules were suspended on a motion by DeLorge and supported by Lukowski to let guests be heard.

L. Ballor asked for permission to order stationery, stamps, and supplies for the Zoning Administration duties.

Helen Wetters representing the Cemetery Advisory Committee, suggested wording for signs advising of the Memorial Fund for the cemetery, to be placed on each side of the chapel entrance. After some discussion it was decided Helen Wetters and Kathleen Bragiel will meet with L. Priem to decide on a sign.

Ken Smith turned in the material for the Liquor Inspector's job. He will be leaving this job at the end of May.

Dan Wieland asked about putting gravel on Old Beaver Road. Much discussion was held concerning roads.

The meeting was reconvened on a motion by Lukowski, supported by DeLorge. Carried.

Communications were read as follows:

A petition was received from the residents of Wetters Road East to the end of the road to have chip and seal put on the road.

Michigan Liquor Control Commission in reference to a Class C licensed business owned by Judith A. Watson requesting the adding of Michael F. Weston as partner.

Michigan Liquor Control Commission advising special licenses for sale of beer and wine were issued to St. Anne Home and School Association on April 14 and 15, and Tri-Village Baseball League for March 18 and 19.

Department of Natural Resources in regard to the second phase of the designation process as required by Sections 4006 (a) and (b) of the Resource Conservation and Recovery Act P.L. 94-580.

Bay County Planning Commission advising of the hiring of an Energy Coordinator, Randy Timm.

Copy of a letter to Linwood Metropolitan District from Department of Natural Resources concerning their Discharge Permit Application.

Letter from Raymond Satkowiak advising his fee will be \$17.50 per hour this year for mowing grass on ball field.

It was suggested the clerk call Liquor Control Commission for more information on the request of Judith Weston to add Michael F. Weston as partner to a Class C licensed business.

May 8, 1978, continued.

Motion was made by McNally, supported by DeLorge to accept petition of residents on Wetters Road. for chip and seal on their road, and file same for further study.

Lukowski moved, supported by McNally to pay costs of board members to attend the 1978 District meeting in Mt. Pleasant, On June 8.
Ayes: 5 Nos: 0

Motion by Lukowski, supported by DeLorge to pay bills in the amount of \$19,939.97 as presented by clerk. Ayes: 5, Nos: 0.

The following resolution was offered by Bragiel and supported by DeLorge to approve the Contract Amendment to the Bay County West-side Regional Sewage Disposal System Contract:

WHEREAS, construction bids for the Bay County West Side Regional Sewage Disposal System have been received in excess of estimates and it is necessary to go forward with the project to amend the original contract for the construction and financing thereof;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The attached amendment to the contract between the County of Bay, by and through its Board of Public Works, and all local units in the 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. 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: Bragiel, DeLorge, Lukowski, McNally, Pajot. Nays: None
RESOLUTION DECLARED ADOPTED.

A meeting with the Recreation Committee was set for May 22 at 7:30 P.M. Don Felske and Dave Haney will be invited to attend. The clerk will notify members.

Much discussion was held on the road conditions in our township

A motion by McNally, supported by DeLorge to buy a good sound system for the hall and have it installed by May 17. Ayes: 5 Nos: 0.

Lukowski moved, supported by DeLorge to authorize L. Ballor to order supplies needed for Zoning Administrator.

Bragiel moved, seconded by McNally to appoint Wayne Wood as Liquor Inspector at the rate of \$600.00 per year. Motion carried.

It was decided we should apply for six (6) SPEEDY workers this summer.

The price of the Zoning Ordinance books was set at \$2.00 each on a motion by Lukowski, supported by McNally.

McNally moved to adjourn.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road

May 16, 1978

A Special meeting of the Kawkawlin Township board was called to order by the Supervisor at 7:05 P.M. All board members were present. Also present were Donna and George Wiarda and Bill Darbee.

Duties and salary of the Assistant Fire Chief--Site Manager was discussed. George and Donna Wiarda will start work on June 1. Starting salary will be \$9,500.00. On December 1 this will be raised to \$10,000.00 plus the retirement provision will be started then.

General responsibilities of the Assistant Fire Chief:

1. Live on Fire Department grounds.
2. Take charge of equipment and firemen when on duty.
3. Be responsible to see the equipment is cleaned after use and all reports are made.
4. Operate base station and dispatch volunteers when on duty.
5. Develop with Fire Chief a work schedule so that coverage is maintained at all times. Basically duty every other night and every other weekend.
6. Take necessary training for duties.

General responsibilities of Site Manager:

1. Show hall to prospective renters, rent, schedule, clean up, and maintain township hall in a neat and presentable condition.
2. Mow grass around hall and ball diamonds not mowed by large mower. Also, removal of snow on walks and around hall.
3. Maintain ballfields and outbuildings.
4. Supervise welfare workers and Speedy workers on township work.
5. Work out scheduling conflicts with fire chief so your work at town hall will be taken care of.
6. Minor repairs to building whenever possible.
7. Order supplies and items needed throughout the building.
8. Make periodic reports to the board; possibly quarterly.
9. Set up table and chair arrangement as required by board.
10. Meet with clerk and treasurer to work out details of the financial part of job.

Ordinance #11, An Ordinance to amend Ordinance #10 of the Township of Kawkawlin providing for the operation of Bay County West Side Regional Sewage Disposal System and prescribing rates to be charged for the use of said system was adopted on a motion by Lukowski and supported by DeLorge. Ayes: McNally, Lukowski, Pajot, Bragiel, DeLorge. Nays: None.

Bay City Schools were granted permission to use the hall on June 12 for their Annual Election for \$25.00.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The meeting of the Kawkawlin Township board was called to order at 7:35 P.M. by the supervisor. All board members were present as were: Bill Hartley, Sam Davidson from the recreation committee and Dave Haney, Don Felske, and Frank Buda.

A letter was read from Henry Sefcovic concerning a 25 year lease by the Bay County Parks and Recreation Department on the Linwood Park Property. Since the county cannot lease for 25 years it was suggested the township might lease this in order for them to be eligible for grants. A legal opinion will be sought.

Don Felski stated 2 player's benches and horse shoe courts will be brought out this year, also wind screens for the tennis courts.

The following Recreation budget was proposed by Don Felske for 1979 in Kawkawlin Township:

Umpires	\$ 600.00	
Contract Labor	1,250.00	
Halloween	145.00	
Materials and Equipment.	1,300.00	Matching Money
Utilities	700.00	
Park Road Improvements	4,000.00	
2 Tables	130.00	
Total	\$8,125.00	

S. Davidson reported some new breakers are needed for the lights on the ball field. They will be replaced. The concession stand should be completed soon.

Frank Buda presented his bill for \$480.00 for the sound system he set up on a trial basis. DeLorge moved, supported by McNally to purchase the sound system from Buda Sound Equipment.

A letter was read from Clarence Engelhardt concerning a blight condition at 123 S. Huron Road. This along with the same conditions at 1789 S. Huron Road will be investigated.

A meeting will be set up for the board and the Road Commission to discuss the road problems in the township. After much discussion the following tentative schedule was set up for road work:

Chip and Seal:

Fraser	2 miles	\$13,000
LaBourdias	1 mile	6,500
Two Mile (with Bangor)		6,500
Lauria Road		7,000
Oak Lane	3rd. Seal	250
Cottage Grove	3rd. Seal	7,230

Base on Roads:

Boutell	MI3-to Mackinaw	1 mile	10,500
Wetters	MI3 to end (3rd stone)	1 mile	5,000
Cottage Grove	MI3 to Linwood Rd.	1½ mi.	15,500
Townline 14 with Monitor	3½ miles		18,500
Total			\$89,980

Motion to adjourn.

Submitted by,
Kathleen Bragiel
 Kathleen Bragiel, Clerk

1800 Parish Road

June 12, 1978

The regular board meeting of the Kawkawlin Township Board was called to order by Supervisor Pajot at 7:35 p.m. All board members were present. Visitors included: Dan Wieland, Mr. and Mrs. Tom Schindler, Terry Schindler, Mr. and Mrs. Fred Dore, and Wayne Wood.

Minutes of meetings held on May 8, May 16, May 22 were read approved as printed. Treasurer's report was read and approved as printed.

DeLorge moved, supported by Lukowski to suspend rules so guests could be heard.

W. Wood asked permission to enter the fire equipment in the parade at the Linwood Pickle Festival on Saturday, July 8. He also reported on recent fire runs.

Motion to reconvene by McNally, supported by DeLorge. DeLorge moved supported by Lukowski to allow fire equipment to be in the parade. Motion carried.

Communications were read as follows:

Michigan Townships Association concerning dues for 1978-79.

Bay County Tax Commission stating the Preliminary Tax rate is 1.4 mills.

Michigan Liquor Control Commission with reference to the request of Judith Weston to add Michael F. Weston as a partner. Lukowski moved the board approve this request, supported by McNally. Yes 5, Nos. 0

Bay County Department of Public Service Careers stating we will be getting 6 SPEEDY workers for the summer.

Department of Public Health concerning the Saginaw Midland Water Supply System.

Bay County Road Commission giving estimates on various road projects in the township.

Copies of letters from Higgs, Higgs, and Darbee to Mr. Henry Pominville and Mr. Robert Hammell.

Lukowski moved, supported by McNally to pay bills as presented by the clerk in the amount of \$8,188.60, with the exception of Unclaimed Freight for \$238.35, which will be checked by the clerk.

The Bay County Road Commission will be given notice to go ahead and proceed on road work. A meeting with them will be scheduled at a later date if needed.

Bids are needed for cutting grass on the roads.

A check was received from Muskegon Development Company for \$200.00 for a culvert for driveway on Lauria Road.

Bragiel moved, supported by McNally to have DeLorge find somebody to replace the door on the storage shed. Ayes: 5, Nos: 0.

Easements for the Sewer project must be completed by June 21. DeLorge is helping Wm. Dempster and Marcia Witzke on this.

A leak in the hall roof around a vent needs repair. George will see what he can do about it.

It will be suggested to the Road Commission that posts be put at the end of Boutell Road to keep cars, boats, etc. out.

June 12, continued.

Motion by McNally to allow a license for Adult Foster Care Home for Kathryn and Frederick V. Jeske. Carried.

McNally moved to adjourn.

Submitted by,

Kathleen Brazier, Clerk

1800 Parish Road

June 26, 1978

The regular meeting of the Kawkawlin Township Board was called to order by Supervisor, Pajot at 7:32 p.m. All board members were present as well as: Louis Priem, George Wiarda, Wayne Wood, Sam Davidson.

DeLorge moved to suspend rules so guests could be heard, supported by McNally.

L. Priem reported on cemetery signs and asked for the use of the hall on gratis basis for the Linwood Beach Association picnic on August 6. This was given approval by the board. Details will be worked out with the site manager.

G. Wiarda reported the Council on Aging requested a letter stating the hall is safe as far as fire inspection is concerned. A letter will be written by the fire chief and assistant chief. George reported on work that has been done around the hall and grounds.

W. Wood reported on repairs for the fire truck. There has been some misunderstanding about calls for fires in Garfield Township. The Kawkawlin Township Fire Department will respond to all fire calls in Garfield Township. A new contract will be signed next month. Don Cramer and Ron Reno will stay on as assistants until July 15 as back up.

Sam Davidson reported that the ball fields are not floated right and need liming more often. This will be done when the tractor is repaired.

The meeting was reconvened on a motion by DeLorge, supported by Lukowski.

The Council on Aging requested use of the hall for a five day program instead of four. The clerk was instructed to inform them this is not possible with the hall being rented week-ends for weddings. The Council on Aging will be asked to furnish their own refrigerator with a lock to be used in the kitchen.

Milton Hartley does not want the road in front of his place black-topped, due to the high cost. This will be chip and sealed.

The bid of E. Wieland for \$800.00 for the job of cutting weeds on local roads was received and accepted on a motion by DeLorge, supported by Lukowski. Yes: 5, Nos: 0. The work to be finished by July 10.

A discussion on the tennis courts led to a phone call to Mr. Jim Johnson in which he stated his company would move in June 27 to finish construction. The board will meet with W. Wood and G. Wiarda at the fire barn to check out equipment and future needs of the fire department.

Lukowski moved for adjournment, supported by McNally,

*Submitted by,
Kathleen Brazier*

The Kawkawlin Township Board met with the fire chief and assistant chief for a tour of the fire barn to view the equipment and the condition of same to what the future needs of the department are.

The fire equipment was taken to the Township Hall property where the tennis courts were flooded to test for pockets in the surface of the courts.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road

July 10, 1978

The regular meeting of the Kawkawlin Township board was called to order by Supervisor Pajot at 7:35 p.m. All board members were present. Visitors included W. Wood, G. Wiarda, Dan Wieland.

Minutes of meetings held on June 12, June 26, and July 6 were read and approved as corrected and printed. Correction in June 26th minutes is the Linwood Beach Association would rent barroom and use the rest rooms for their picnic on August 6.

Treasurer's report was read and approved as printed. Motion to suspend rules was made by DeLorge, supported by Lukowski.

W. Wood read the Joint Mutual Assistance Agreement proposed by the Bay County Firefighters Association for the townships of Fraser, Bangor, Gibson, Frankenlust, Merritt, Kawkawlin, Hampton, Monitor, Williams, Pinconning, Mt. Forest, and cities of Bay City, Auburn, Essexville, and Pinconning.

DeLorge moved the meeting reconvene, supported by McNally.

Bills in the amount of \$17,233.00 were presented by clerk. Lukowski moved to pay these bills except one from Ward Hartley & Son for 341.98 which does not belong to Kawkawlin Township. Supported by DeLorge. Ayes: 5, No: 0

Communications were read as follows:

Bay County Accounting Department billing for Kawkawlin Township's share of summer equipment (\$502.10).

Michigan Liquor Control Commission advising of special license issued to Linwood Lions Club and Bay City Bowmen.

Higgs, Higgs, and Darbee, copy of letter to Henry Pominville concerning 201 Sewer Project.

Mr. Torres, who rented the hall for July 9, will be notified the cost of the damage to the fence which occurred that day will be \$25.00.

It was decided to leave the fire phones in the home of Don Cramer and review this in August.

A new contract was written for fire protection in Garfield Township. The motion to adopt the contract and send to Garfield for approval

was made by DeLorge, supported by Lukowski. Motion carried. Changes in the contract were that firemen would respond to all calls from Garfield township and the price will be \$2750.00 per year. Clerk will check with Garfield to see if they would like resuscitator service also.

Bragiel moved, supported by DeLorge to pay Wayne Wood .15¢ per mile on resuscitator runs when he uses his own vehicle. Ayes: 5 Nos: 0.

Ralph Schwab submitted form Pl16 Application for Farmland Agreement for 120 acres in section 28, Kawkawlin Township. This replaces previous applications for 118.85 acres (approved) and 1.15 acres (not approved) in same section. DeLorge moved for approval supported by Lukowski. Motion carried.

The contract for the Linwood Storm Sewer was awarded to the low bidders, Lee Wood and Bay Utilities on a motion by Bragiel, supported by DeLorge and carried.

The building, plumbing, and electrical inspectors will be asked to attend the next meeting to update the boards on their work.

Election Inspectors for the August 8 Primary were approved as follows:

Precinct 1

Odetta O'Connor, Chairman
Helen Wetters
Helen Bond
Elsie Dietlein
Agnes Jeske
Lucile Eckinger

Precinct 2

Ileean Wackerle, Chairman
Agnes Lisius
Irene McDonald
Judy Hanover
Marlene Kruger
Marlene McCoy

McNally moved to adjourn.

Submitted by

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road

July 24, 1978

The regular meeting of the Kawkawlin Township Board was called to order at 7:35 P.M. by the supervisor, Lloyd Pajot. All members were present. Visitors included G. Wiarda, Richard Salois, Paul Furtaw, Leonard Ballor, and Terry Hoyle.

Paul Furtaw, plumbing inspector, Richard Salois, electrical inspector, and Leonard Ballor, building inspector reported on the progress of the work in each of their fields. The report showed last year 87 building permits were issued (31 new homes), 58 electrical permits, 43 plumbing permits, 50 zoning permits, 8 variance permits, and 1 condemnation.

Terry Hoyle, owner of Hoyle Marina expressed a desire to expand the marina and presented the board with his future plans. The property will have to be rezoned. He will file a variance permit with the Board of Appeals.

G. Wiarda reported on fence damage occurring during a hall rental by Juan Torres and the Health Department's recommendations for kitchen repairs. The clerk will call L. Selle about an estimate for covering the table in the kitchen with formica.

DeLorge moved to reimburse George at the regular rate per mile when he uses his car for transportation outside of his regular duties. Supported by Lukowski. Ayes 5, Nos. 0.

The board authorized George to get supplies needed to repair the floor and to lower the storage shed.

Lukowski moved to buy 2 dozen stack chairs for the meeting room. Supported by McNally. Ayes 5, Nos. 0.

Meeting adjourned.

Submitted by,

Kathleen Bragiel

Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township board was called to order by Supervisor Pajot at 7:30 P.m. Members present were Pajot, Bragiel, DeLorge, Lukowski. Absent, McNally. Visitors included Dorothy Satkowiak, Howard Wetters, and Leonard Ballor.

The minutes of July 10 and July 24 meeting were approved as read and corrected. The correction being in the July 10 minutes to leave the fire phones in both D. Cramer and R. Reno homes.

Treasurer's report was read and approved as printed. Rules were suspended on a motion by DeLorge, supported by Lukowski.

Dorothy Satkowiak asked to have a street light installed on the corner of Wetters and Mackinaw roads because of children catching the school bus in dark hours during the school year.

Howard Wetters chairman for the 30th anniversary celebration for the fire department; asked the board for a monetary contribution for the event. Howard complained about the weeds at the back of the township property. This will be reviewed next spring for spraying.

Leonard Ballor stated that signs and billboards, etc., are becoming a problem in the township. He will get a copy of the State Regulations on Interstate Highways.

Meeting was reconvened on a motion by Lukowski, supported by DeLorge.

DeLorge moved to pay bills as presented by the clerk in the amount of \$9,737.51. Supported by Lukowski. Ayes: 5 Nos: None.

Communications were received as follows:

East Central Michigan Planning and Development Region, listing a summary of public hearings and written comments on document selected 208 Plan and Plan Management program.

Higgs, Higgs, & Darbee's letter to D&M Railroad concerning an agreement for easements for Bay County West Side Sewer Project. Kawkawlin Township will stay with the original price of \$45,000 plus 10¢/100 ft. for 50 years.

Aetna Casualty and Surety Company --a contract status report for Midland Contracting Company.

Michigan Liquor Control--notices for special licenses for Bay County Blooper Ball League, East Side Bay County Blooper Ball League, and K.C. Council #3505.

Michigan Liquor Control- a request from James J. Sizick to transfer ownership of 1978 class C licensed business with Dance Permit, at 1482 S. Huron Road, Kawkawlin from Mary Martha Evans. Lukowski moved, supported by DeLorge for approval. Motion carried.

Bay County Health Department - a booklet of Bay County Health Department's services that are available.

Michigan Department of Social Services - license application for William and Carole Woods, 322 Seven Mile Road, Linwood for an Adult Foster Care Home. DeLorge moved to approve and Lukowski supported. Carried.

Michigan Tax Tribunal - notifying of a hearing notice on September 1, 1978 at 9:30 A.M.

Copy of Edmands Engineering letters to Lanzo Construction Company, Rocco Ferrera and Company, and Corey and Hartwig, confirming a pre-construction meeting.

A report on the roads was given by Pajot.

A letter from the Department of Housing and Urban Development was received explaining the procedure to adopt a Flood Control Ordinance. #12.
Mr. Darbee will prepare this ordinance for Kawkawlin Township.

G. Wiarda reported a leak in the water line to the rest rooms. Dan Wieland will be contacted about this.

Hartley and Hartley's contract will be checked concerning the removal of the fire truck from the premises as there is a possibility the disposal site will be closed down.

A study will be made when school starts to determine the feasibility of a light at Mackinaw and Wetters Road.

The anniversary party for firemen was discussed but a decision was tabled until the next meeting.

Lukowski moved to adjourn, supported by DeLorge,

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk.

1800 Parish Road

August 28, 1978

The regular meeting was called to order at 7:30 by the Supervisor, L. Pajot. Present were DeLorge, McNally, Lukowski, Pajot. Absent: Bragiel. Guests included Wayne Wood, Wayne Hartley, and Leonard Ballor.

The rules were suspended on a motion by DeLorge, supported by Lukowski.

Wayne Hartley presented a letter that he sent to S.C.A. saying that S.C.A. did not pay \$500.00 per month for the use of fire truck, heated barn, and adjacent parking lot. It was decided to notify our attorney for an opinion on what to do.

Wayne Wood read the agreement on Mutual Aid for the County Firemen's Association and Bay City. The board was not in favor of aid with Bay City at the present time, with their labor problems. Kawkawlin Township furnishes fire protection for Garfield Township.

Wayne will get 2,000 stickers with the Fire Department telephone number for every township residence.

D. Cramer and R. Reno did not receive checks for the first two weeks in July.

A motion to reconvene by McNally, supported by DeLorge. Carried.

Lukowski moved, supported by DeLorge to provide a banquet for the fire Department on the occasion of its 30th Anniversary. Ayes: 4, Nos. 0, Absent 1.

The tennis courts are complete except for the finish grade.

A discussion was held on township roads.

Motion to adjourn was made by Lukowski, supported by DeLorge.

Submitted by,

Melvin McNally (K.B.)
Melvin McNally,
Trustee

The regular meeting of the Kawkawlin Township board was called to order at 7:30 P.M. by the supervisor. Board members present were Pajot, Bragiel, DeLorge, McNally, and Lukowski.

Minutes of the August 14 and August 28 meetings were read and approved as printed. Treasurer's report was approved as read and printed. Mr. Veghter from the Bay City School District will get more information as to how many children are involved and times for bus stops at the corner of Wetters and Mackinaw Roads, to help make a decision as to whether a street light should be installed.

Lukowski moved, supported by McNally to pay bills in the amount of \$61,921.52 as presented by the clerk. Ayes: 5 Nos: 0.

A letter from Ann Tomcho, director Bay County Council on Aging, enclosing a copy of the health inspector's report was received. Mr. LeClair of the Health Department and Ann Tomcho will be asked to attend our next meeting to discuss the problems indicated in the report.

A bid of \$56.00 each for putting formica tops on 2 tables in the kitchen was received from Lloyd Selle. Lukowski moved, supported by DeLorge to accept this bid and have the work done as soon as possible. Ayes: 5, Nos: 0.

Phil Sobek will be contacted about repairing the ceiling in the walk-in cooler. George will paint the floor of cooler and get plastic tubes for the lights under bar.

A copy of a letter to Mrs. Marie Schott from Hubert Gorney advising the bank balance for Linwood Sewerage Bond Interest and Redemption Fund was sufficient for the October 1978 requirement, was received.

A communication from Steve Toth notifying the board that on September 12, the Bay County Board of Commissioners will discuss the Bay County Sanitary Code.

Lukowski moved, supported by DeLorge to pay Midland Contracting Co. \$14,306.17 after certification is received by the engineers as to the completion of the Tennis courts. Ayes: 5, Nos: 0.

Supervisor, Pajot will meet with Thomas Napier of Hartley and Hartley to discuss fire truck and other problems.

A motion was made by DeLorge, supported by McNally to have Midland Contracting Company black top the road through cemetery and an area in front of the chapel for \$5,676.00. (200 tons asphalt @ \$20.00 per ton, 168 tons stone @ \$7.00 per ton, \$500.00 for grading). Ayes: 5, Nos: 0.

The Equalization Department will be charging the township \$4.00 per parcel for measuring and making cards on new construction.

George will be asked to purchase and install 2 Handicapped Parking signs at the Township Hall parking lot.

McNally moved to adjourn.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road

September 23, 1978

The regular meeting of the Kawkawlin Township board was called to order by the supervisor at 7:30 P.M. All members were present. Guests included G. Wiarda, W. Wood, and Harry Bacon.

G. Wiarda stated the septic tanks should be pumped out. He will contact Fred Thornton.

The Health Department inspection report was discussed again. It was decided to wait on this till Mr. LeClair can meet with us.

The hall closing time was discussed. The clerk will check with other halls on their times.

The tractor will be taken to W. Wood for repairs and then left at the fire barn for snow removal use this winter.

Pajot informed the board he has asked the Road Commission for an estimate on ditching on Four Mile and Jose Roads. Gus Matonek will be notified to start hauling gravel on the roads scheduled for the base for chip and seal next year.

A letter from Bay County Board of Health was read notifying the board of a meeting on October 3, to discuss the new proposed health code.

A copy of a letter to Mr. Michael Biber, from William Darbee concerning the D&M right of way for the West Side Bay County 201 Project was read.

Harry Bacon from Edmands Engineering updated the board on their study for the water line on M-13 and the residential section of Kawkawlin Township. A meeting of Kawkawlin and Fraser Township boards and Linwood Water Association was set for September 28, at 8:00 P.M.

McNally moved to adjourn.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township board was called to order at 7:30 p.m. by Supervisor, Pajot. All board members were present. Guests were: Ed LeClaire, G. Wiarda, L. Ballor, T. Schindler.

Minutes of the September 11 and September 23 meetings were read and approved as printed. Treasurer's report was read and approved as printed.

Rules were suspended on amotion by DeLorge, supported by Lukowski.

Ed LeClaire of the Bay County Health Department reviewed the inspection report with the board explaining the violations to be corrected;

Tom Schindler, chairman of Kawkawlin township planning commission, presented the board with plans from Bay City Lumber, Inc. for a home building center they would like to construct on M-13. This would call for rezoning to C3 Classification. Schindler was authorized to proceed on rezoning, and will contact Larry Bauman for an opinion on this.

Meeting was reconvened on a motion by McNally, supported by DeLorge. An application to withhold from Sale requested by First Savings & Loan was received from the Bay County Treasurer. DeLorge moved to approve the application, supported by Lukowski.

A letter from the Bay County Health Department advising that development of a parcel on LeBourdais Road may not be in compliance with zoning requirements.

Bay County Road Commission's estimate on ditching on Four Mile Road north of Beaver Road is \$1,000. 24 ft. culverts will cost \$250 and 30 ft. culverts \$300.

Lukowski moved, supported by McNally to pay bills in the amount of \$10,893.21 as presented by the clerk. Ayes 5; Nos 0.

The rental fee for the hall when Political Party Rallies are concerned was discussed. Lukowski moved, DeLorge supported to add the following to the hall contract: \$50.00 Rental fee and \$75.00 damage deposit to be charged for recognized political parties on the ballot once every two (2) years. Motion carried.

A letter was received from Hartley & Hartley giving authorization to remove the fire truck from their property. Action on this was tabled until next month.

Because residents are not using the facilities provided by Traxler Disposal at the disposal site as frequently each week, Traxler suggested opening the site every other week. After much discussion Bragiel moved to have Traxler pick up at the disposal site the second and fourth Saturdays of the month from 10:00 A.M. to 2:00 P.M. starting in January 1979. Motion supported by McNally. Carried.

A meeting is set up with Mr. Karchar for September 12 to discuss the Flood Plain Ordinance.

The clerk presented the names of the election inspectors as follows: Precinct One: Odetta O'Connor, Chairman, Elsie Dietlein, Helen Bond Helen Wetters, Lucile Eckinger, Dawn Ferrio. Precinct Two: Ileen Wackerle, Chairman, Agnes Lisuis, Marlene McCoy, July Hanover, Irene McDonald, Marlene Krueger. The clerk asked permission to obtain 2 or 4 more people to come in at 6:00 p.m. to process and help count absentee ballots. Permission granted. Dawn Ferrio could not work that day and Agnes Jeske filled in for her.

Lukowski moved to adjourn.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road

October 19, 1978

A special meeting of the Kawkawlin Township Board was called to order at 7:30 P.M. by Supervisor Pajot. All board members were present. Guests included Harry Bacon from Edmands Engineering and the residents from the Rushmere Area.

Harry Bacon presented plans and an estimate of \$19,000 for an extension of the existing water line to the Rushmere Area which was requested by the residents. The cost per lot would be \$3,000.00. This was approved by all residents attending and a date for deposit of the \$3,000.00 with the township treasurer was set for November 1.

A meeting will be held at 7:30 p.m. on November with these people.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road

October 23, 1978

The regular meeting of the Kawkawlin Township Board was called to order by Supervisor Pajot at 7:25 P.M. All board members were present. Visitors included the residents of Four Mile Road and Mr. Makulski.

Mr. Makulski presented a draft for a Flood Damage Prevention Ordinance to the board members for review for passage at a later date.

Pajot explained to the residents of Four Mile Road that before a gravel base can be put on the road in preparation for chip and seal, some ditching and culvert work must be done with the residents sharing the cost. Much discussion was held. The residents agreed to pay their share for the project if the ditching would include the property of Lawrence Wieland. November 2 was set for deposits to be made with the treasurer for this project.

McNally moved to adjourn.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel.

November 2, 1978

A special meeting of the Kawkawlin Township board was called to order by the Supervisor at 7:30 P.M. Board members attending: Pajot, DeLorge, McMally, Bragiel. Absent: Lukowski. Visitors attending were: residents of the Rushmere Area, Harry Bacon of Edmands Engineering, and Gary Bosco of Higgs, Higgs, and Darbee.

The meeting was to review the progress of the water line extension in the Rushmere Area. The treasurer reported that all of the money has been deposited from the residents for this project.

An agreement was read and discussed and given to each property owner along with a right of way easement document to be signed by each property owner. A shortage of pipe may hold up this project.

Robert Lukowski arrived at 8:30 P.M.

The Four Mile Road drainage improvement project was discussed. Because all of the money from the residents has been deposited for the ditching work and only one for the culvert, it was decided a letter should be sent to each resident to let him know what his responsibilities are to install his own culvert.

A letter was received from Don Oberg stating he did not wish to serve on the township planning commission after November. Pajot will recommend somebody for his replacement at the next meeting.

It was suggested a call be made to the Pantlind Hotel confirming reservations for the 1979 convention.

McNally moved to adjourn.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township board was called to order by Supervisor Pajot at 7:30 P.M. All board members were present. Visitors included Mr. Makulski, Mr. Pfund, James Burke, Jr. and David Cramer.

Minutes of meetings on October 9, October 19, October 23, and November 3 as well as the treasurer's report were read and approved as printed. Rules were suspended on a motion by DeLorge so guests could be heard.

Mr. Makulski presented a copy of Ordinance No. 12 Flood Damage Prevention Ordinance in a completed form for board action.

Mr. Pfund, a representative for Seigrist Wood Oil Company, who has applied for an SDM license at 106 S. Huron Road was present to answer any questions concerning the license. It was determined the location of the establishment is in Monitor township and the clerk should forward this information to Michigan Liquor Control Commission.

Dave Cramer asked if ID cards were available for constables. The clerk will check with Herb Norton on this.

Meeting was reconvened on a motion by McNally, supported by DeLorge. The following communications were received and read.

1. A petition from residents requesting a street light at the corner of Jose and Huron Roads.
2. Department of Natural Resources referring to a permit to alter lands in flood plain, for Maynard and Rodney Bauer on Seven Mile Road. Board had no objections to this permit but the Bay County Health Department will be notified of this.
3. Michigan Townships Association with reference to New Zoning Supplement. Lukowski moved supported by DeLorge to order 6 of these. Ayes 5, Nos. 0.
4. Election Inspectors application from Joanne Hofmann was received and placed on file.
5. Several letters were received from the Bay County Health Department concerning illegal disposal of Sewage at 1287 S. Huron Road and void sewage disposal permits for 1970 Lauria Road and 2926 Two Mile Road.
6. Linwood Metropolitan advising of their expansion to service areas adjacent to Linwood Metropolitan District and the area surrounding the present district boundaries.
7. Letter from the Museum of Great Lakes in Bay County, requesting a \$2,000 donation from the township.

A report from Warner Pike at Consumers Power concerning the light at the corner of Mackinaw and Wetters road said there would be no installation cost for a 14,000 lumen high pressure sodium light. Operating cost will be \$87.60 per year. A contract revision and an authorization for change must be signed to get this project in motion. Lukowski moved, supported by DeLorge to have this light installed. Ayes: 5, Nos: 0.

DeLorge moved, supported by Lukowski to contact Consumers about a light at the intersection of Jose and Huron Road and if the costs are the same as the Mackinaw and Wetters Road light, to proceed on installation of this one also. Ayes 5, Nos 0.

November 13, 1978 continued.

Bills in the amount of \$12,388.24 were approved on a motion by Lukowski, supported by DeLorge. Ayes 5, Nos. 0.

Ditching has been started on Four Mile Road.

The removal of the fire truck from Hartley & Hartley property by Ken Smith and Undersheriff Bush was discussed. It was decided to write a letter to Sheriff Wood expressing our disapproval of their action, since this truck is under contract to Kawkawlin Township and is also insured by the township. The insurance will be cancelled immediately.

Robert Lukowski and Marcia Witzke were recommended for the planning commission vacancies by Pajot. DeLorge moved, supported by McNally to confirm the appointments. Motion carried.

Midland Contracting Company will not be able to do the black toping at the cemetery this fall.

Kawkawlin Township board will meet with Fraser Township after their new officers take office to discuss the M-13 Water project.

Ron Reno and Don Cramer are on stand-by alternating nights and weekends because of G. Wiarda's arm fracture. Compensation of \$10.00 per night and \$35.00 per day (24 hr.) will be paid for the replacement of the Assistant Chief. A motion to this effect was made by McNally, supported by Lukowski. Ayes: 5, Nos: 0. Donna Wiarda will do the dispatching during this time.

Ordinance #12, Flood Damage Prevention Ordinance was read by the board with the corrections. McNally moved for adoption of Ordinance #12. Supported by DeLorge and carried.

McNally moved to adjourn.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order at 7:35 P.M. by Supervisor Pajot. All board members were present. Visitors were G. Wiarda, Richard Reno and Ron Reno.

Richard and Ron Reno representing the Fire Department presented the board with a letter signed by Chief Wood asking for permission to raise funds for the purchase of Jaws of Life and the necessary small equipment to be purchased by the Fire Department. This project was approved by the board.

G. Wiarda reported the handicapped parking signs are ordered. He will purchase a 12 foot OSHA approved wood ladder.

Pajot will check with County Recreation Department about flooding the skating rink.

The public hearing for the rezoning of property on M-13 for Bay City Lumber will be held at the township hall on December 7, at 7:30 PM.

It was decided to apply to HUD for a grant for an extension to the Linwood Storm Sewer.

Meeting adjourned,

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township board was called to order by Supervisor, Pajot at 7:35 P.M. All board members were present. Guests attending were S. Davidson, W. Wood, G. and D. Wiarda, J. Burke, Jr."

Minutes of meetings on November 13 and November 24 and the treasurer's report were read and approved as printed.

Rules were suspended on a motion by DeLorge, supported by Lukowski so guests could be heard.

G. Wiarda reported Dave Cramer was interested in the Custodial work during hall rentals to fill the vacancy due to Jacob Slazinski's death.

W. Wood asked if some type of an identification card can be obtained for Liquor Inspector. The clerk will make a card with the township seal on it.

S. Davidson asked for clarification of the hall closing time for New Year's Eve. The bar will close at 3:00 A.M. and the building will be vacated at 3:30 A.M.

A letter was read from Milton Higgs advising the board of a meeting on December 19 of the Bay County Firefighter's Association at which time the Mutual Aid Fire Policy will be discussed.

The meeting was reconvened on a motion by Lukowski, supported by DeLorge.

Bills in the amount of \$46,915.89 were approved for payment on a motion by Lukowski, supported by McNally. Ayes: 5 Nos: 0.

Communication were received and read:

1. A thank you from Chief Wood for the board's participation in their Anniversary Party.

2. Midland Contracting Company stating that extra work done by Greenleaf Fence Company on the tennis courts was because of vandalism and the township was responsible for payment to them. Because the courts were still under construction and Midland Contracting were under contract at the time the board did not feel they were responsible.

3. Michigan Liquor Control Commission notifying^{that} the Kawkawlin Township Fire Department had a special license for December 2 and 3.

4. Copy of a letter to Edmands Engineering from Bay County Health Department with reference to Water Quality Inventory of Kawkawlin and Fraser townships.

5. Copy of Department of Natural Sources letter to Maynard and Rodney Bauer advising them of the time schedule on their permit.

6. Department of Labor with reference to the State's proposed mechanical code.

7. Manulife--explaining the new dividend basis for the group pension policy.

December 11, 1978 continued

8. A reply from Undersheriff Bush giving his explanation of why he had the fire truck under contract with Civil Defense by Kawkawlin Township, removed from Hartley and Hartley premises and taken to Clements Airport.

Pajot reported Four Mile Road is finished with the exception of one culvert.

Rushmere Water Project will not be done this year because of a failure to get an easement.

Milton Hartley has requested a hook-up with the Lauria Road Water Line.

Pajot reported the application to HUD for an extension of the Linwood Storm Sewer is possible if we have full cooperation of Fraser Township. The board will meet with Fraser Township board on December 13, at 7:30 P.M.

The clerk asked for a clarification of the procedure for rezoning. The applicant is to get the application and necessary information from the Zoning Administrator, then file the completed application and the deposit with the clerk.

Lukowski moved, supported by McNally to pay expenses for any board member who wishes to attend the convention in Grand Rapids. Ayes: 5, Nos: 0.

Motion to adjourn.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Pagish Road

December 11, 1978

The Kawkawlin Township Election Commission meeting was called to order at 10:15 P.M. The chairman of each precinct and three others will be sufficient for the Special Primary Election on January 8, 1979. For the election on January 29, 1979 the chairman and the rest of the regular workers will work.

Meeting adjourned.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road

December 13, 1978

A special meeting was called with Fraser Township board to meet their new members and to discuss the Storm Sewer Project in Linwood. Money may be available from a Community Development Block Grant which, if received, would enable an extension of the Storm Sewer. All members from both boards were present as well as Mr. Bacon and Mr. Lynch.

Mr. Bacon from Edmands Engineering explained the engineering facts for the extension.

Mr. Lynch, from Bay County Zoning explained the procedure for the pre-application for the grant which must be in by January 15, 1979. Requirements for pre-application are:

1. Cooperation agreement with Fraser Township.
2. Authorization to submit the pre-application.
3. Authorization for supervisor to sign the pre-application.

Both township boards agreed to file the pre-application.

Public Hearings were set for 7:30 P.M. Wednesday, December 27 at Kawkawlin Township Hall and 7:30 P.M. on Thursday, December 28, at Fraser Township Hall for this project. Notices will be published in the Bay City Times and Pinconning Journal.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road

December 13, 1978

The regular meeting was called to order at 9:10 P.M. by supervisor Pajot. All board members were present. This meeting originally scheduled for December 21, was properly posted to be held on December 13.

The pre-application for a Community Development Block Grant to extend the Linwood Storm Sewer was discussed.

DeLorge moved to adopt the following resolution:

- Resolved, 1. To sign a cooperation Agreement with Fraser Township.
2. To give authorization to submit the pre-application.
 3. To authorize the supervisor to sign the application.

Resolution was supported by Lukowski, and carried.

Chief Wood will file an application with D.N.R. for a 50/50 matching grant for fire equipment.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The first of two public meetings to inform interested citizens of Kawkawlin and Fraser Townships of the Discretionary Community Development Grants was called to order by Supervisor Pajot at 7:35 P.M. Attending from Kawkawlin Township board: Pajot, McNally, Lukowski, DeLorge, Bragiel. From Fraser Township Board: Holysko, Fouchea, Linda, Rivard, and Gibala. Others present were Mr. Lynch, Mr. Bacon, and Leonard Ballor.

Pajot explained that the purpose of the meeting was to list some needs of the combined townships so a decision could be made about applying for a grant.

Projects to be considered are:

1. Extension of Storm Sewer in Linwood.
2. Fixing bridge and widening road where Rosebush drain crosses Linwood Road.
3. Blacktopping and widening the remaining part of Linwood Road east to the bay.

Harry Bacon estimated the cost of an extension to the Storm Sewer would be \$273,000.

Wm. Lynch of Bay County Zoning explained the procedure for applying for the grant and stated the pre-application must be in by January 15, 1979.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

Fraser Township Hall

December 28, 1978

The second of the public meetings for interested citizens of Kawkawlin and Fraser townships to be informed about the Discretionary Community Development Grant was called to order by Supervisor Gibala. Kawkawlin board members present: Pajot, Bragiel, DeLorge, McNally. Absent: Lukowski. Fraser board members present: Gibala, Holysko, Fouchea, Linda. Absent: Rivard. Interested citizens present: T. Hoyle, Dirk Perrean, W. Schultz, Y. DeLorge, Wm. Lynch.

Mr. Lynch explained grant possibilities.

Pajot moved to have Mr. Lynch make the pre-application to HUD for a Community Block Grant for the extension of the storm sewer project as outlined by the engineers. Supported by DeLorge. Carried. Ayes 8, Nos. 0 Absent 2.

Linda moved for adjournment. Supported by Pajot.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township board was called to order at 7:30 P.M. by Supervisor, Pajot. All board members were present. Visitors included Wayne Hartley, Dave Cramer, Corrine McNally.

Minutes of meetings held on December 11, 11, 13, 13, 27, and 28 as well as the Treasurer's report were read and approved as printed.

Rules were suspended on a motion by DeLorge, supported by Lukowski to allow guests to be heard.

Wayne Hartley complained about the barricades at the end of Boutell Road. He was advised to see the road commission as they put the barricades up.

Meeting was reconvened on a motion by McNally, supported by DeLorge.

Communications were received as follows:

1. Osburn, Swenson and Company giving qualifications for their auditing firm.
2. Michigan Department of Natural Resources concerning a permit from Ed Meylan for a rock dam. There were no objections by the board.
3. Petition from residence in the area on M-13 where Bay City Lumber has asked for a rezoning. Lukowski moved the petition be accepted and filed. Supported by McNally and carried. The petition was opposed to rezoning.

Warner Pike from Consumers Power said it would be impossible to put one light in the center of the Jose and M-13 intersection. He recommended putting one light on the Northwest corner and another on the southwest corner. The board felt one light might be enough and instructed the clerk to notify Mr. Pike to have one light installed on the Northwest corner.

Lukowski moved, supported by DeLorge to pay bills in the amount of \$26,376.80. Ayes 5, Nos 0.

The policy which was set May 19, 1976 for acquiring new men on the firefighter roster was discussed. The fire chief and assistant chief will be asked to come to the next meeting to discuss this policy.

Board members were given copies of the completed pre-application to HUD for a grant for an extension of the Linwood Storm Sewer.

Lukowski moved to authorize the supervisor to write a letter and send by certified mail to the State Health Department asking for a definite written answer on shutting off the water supply on the M-13 line. Supported by DeLorge and carried.

The Mutual Aid Pact was discussed but it was decided to wait for a report from Chief Wood before taking any action.

McNally moved, supported by DeLorge to have the clerk solicit bids from auditors in the area for our yearly audit.

McNally moved, supported by DeLorge that we adopt Sample A Resolution for Applying Flood Insurance (copy attached). Carried.

A motion to raise wages of township officials within the presidential guidelines and raise the mileage rate to 20¢ per mile for the 1979-1980 fiscal year was made by Bragiel, supported by Lukowski. Ayes 5, Nos 0.

Motion to adjourn.

Submitted by,
Kathleen Bragiel
 Kathleen Bragiel, Clerk

1800 Parish Road

January 22, 1979

The regular meeting of the Kawkawlin Township Board was called to order at 7:37 P.M. by supervisor Pajot. Members present were: DeLorge, Pajot, Lukowski, Bragiel. McNally arrived at 8:45. Visitors were: W. Wood, G. Wiarda, J. Burke, Jr.

Pajot reported the Sewer project in Kawkawlin Township was progressing.

The Mutual Aid Policy was discussed and Lukowski moved, supported by DeLorge to sign the policy as recommended by Chief Wood.

Chief Wood reported that CPR classes will be held in the bar room on February 7, 14, and 21 for firemen and their wives.

The roster of firefighters, reserves, trainees, and inactive reserves and the procedure for acquiring new men was reviewed.

Stickers with the Fire Department phone number have been purchased and will be delivered to residents in the township.

After our last snow storm Earl Davidson plowed out the area at the fire barn. The clerk will send him a letter expressing the board's appreciation.

G. Wiarda reported he has the material to repair the ceiling in the cooler. Also reported that Dave Cramer and Jerome Lozo are interested in the assistant custodian's job. Bragiel moved, supported by DeLorge to appoint Jerome Lozo for the job.

Communications were received as follows:

1. A letter from Richard J. Salois, township electrical inspector asking for an increase in his salary. No action was taken at this time.

2. A license termination notice was received from Michigan Department of Social Services for Frederick and Kathryn Jeske's Adult Foster Care home.

3. Planning Commission of Bay County stating the proposed rezoning for Bay City Lumber was not in conflict with other governmental

units zoning requirements.

It was decided to use the bar room for small elections instead of heating the big hall. There will be no Senior Citizen dinners on election day.

Pajot reported on the Solid Waste program in the County.

Lukowski moved, supported by DeLorge to pay the 1979 membership and dues to the Michigan Assessors Association. Ayes 5, Nos. 0.

Lukowski moved, supported by McNally that the township board affirm the action of the planning commission on the request of Bay City Lumber Company to rezone from an R1 District to a C-3 District the following property:th

The East Half of the Southeast Quarter of the Southeast Quarter of Section 26, Town 15 North, Range 4 East, EXCEPT Commencing 565 feet North of the Southeast corner of said Section on the East Section line; thence Southwesterly 397 feet to a point which is 548 feet Northwesterly from the intersection of centerline of Old AuSable Road and East line of US 23 (Huron Road); thence Southeasterly 548 feet to Southeast corner of said Section; ALSO EXCEPT a parcel of land bounded Southerly by the North Right-of-way line of Beaver Road; West by Easterly right-of-way line of US23 (Huron Road); Easterly by Westerly right-of-way line of Old AuSable Road; ALSO EXCEPT that portion lying South and West of US 23 (Huron Road).

by passing Ordinance #13 which amends Ordinance #9, Zoning and Subdivision Ordinance, and the township board further recommends to the Board of Appeals that a minimum of fifty feet be retained along the north and south boundaries for a buffer strip. Roll Call vote: Bragiel-Yes, DeLorge- Yes, Lukowski-Yes, McNally-Yes, Pajot-Yes.

Motion to adjourn.

Submitted by,
Kathleen Bragiel, Clerk

Kathleen Bragiel

RESOLUTION FOR APPLYING FOR FLOOD INSURANCE

WHEREAS, certain areas of Kawkawlin Township are subject to periodic flooding, mudslides (i.e., mudflows), or flood-related erosion, causing serious damages to properties within these areas; and

WHEREAS, relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of this board to require the recognition and evaluation of flood, mudslide (i.e., mudflow), or flood-related erosion hazards in all official actions relating to land use in areas having these hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to Michigan Act 246 of 1945, as amended, Michigan Act 245 of 1929 as amended, Michigan Act 288 of 1967, as amended, (The Subdivision Control Act), and Michigan Act 245 of 1970, as amended (The Shoreland Management and Protection Act) and pursuant to the National Flood Insurance Act of 1968, as amended, and regulations promulgated thereunder.

NOW, THEREFORE, BE IT RESOLVED, that this BOARD, hereby:

1. Assures the Federal Insurance Administration that it will enact as necessary, and maintain in force in those areas having flood, mudslide (i.e., mudflow), or flood-related erosion hazards, adequate land use and control measures with effective enforcement provisions consistent with the Criteria set forth in Section 1910 of the National Flood Insurance Program Regulations; and

2. Vests the Zoning Administrator with the responsibility, authority, and means to:

(a) Assist the Administrator, at his request, in his delineation of the limits of the area having special flood, mudslide, (i.e., mudflow), or flood-related erosion hazards.

(b) Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain, mudslide (i.e., mudflow) or flood-related erosion areas.

(c) Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map, and identify flood plain, mudslide (i.e., mudflow), or flood-related erosion areas, and cooperate with neighboring communities with respect to management of adjoining flood plain, mudslide (i.e., mudflow) and/or flood-related erosion areas in order to prevent aggravation of existing hazards.

(d) Submit on the anniversary date of the community's initial eligibility an annual report to the Administrator on the progress made during the past year within the community in the development and implementation of flood plain management measures.

(e) Upon occurrence, notify the Administrator in writing whenever the boundaries of the community have been modified by annexation or the community has otherwise assumed or no longer has authority to adopt and enforce floodplain management regulations for a particular area. In order that all Flood Hazard Boundary Maps and Flood Insurance Rate Maps accurately represent the community's boundaries, include within such notification a

SHIA, a member of the National Flood Insurance Administration, advised that the National Flood Insurance Administration is currently reviewing the National Flood Insurance Act of 1968 and the National Flood Insurance Act of 1968.

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copy of a map of the community suitable for reproduction, clearly delineating the new corporate limits or new area for which the community has assumed or relinquished flood plain management regulatory authority.

3. Appoints the Zoning Administrator to maintain for public inspection and to furnish upon request, for the determination of applicable flood insurance risk premium rates within all areas having special flood hazards identified on a Flood Hazard Boundary Map or Flood Insurance Rate Map, any certificates of flood-proofing, and information on the elevation (in relation to mean sea level) of the level of the lowest habitable floor (including basement if habitable) of all new or substantially improved structures, and include whether or not such structures contain a basement, and if the structure has been floodproofed the elevation (in relation to mean sea level) to which the structure was flood-proofed;

4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

Date Passed: November 13, 1978.

Certification : I, Kathleen Bragiel, Clerk for the Township of Kawkawlin, Bay County, Michigan, hereby certify the above relative to the Flood Control Ordinance to be true.

Kathleen Bragiel

The community has been "rehabilitated" or "restored" to its original condition.

[illegible]

4. Agree: to help each other official action to carry out the objectives of the program.

3791, 3811, 3820, 3821, 3822, 3823, 3824, 3825, 3826, 3827, 3828, 3829, 3830, 3831, 3832, 3833, 3834, 3835, 3836, 3837, 3838, 3839, 3840, 3841, 3842, 3843, 3844, 3845, 3846, 3847, 3848, 3849, 3850, 3851, 3852, 3853, 3854, 3855, 3856, 3857, 3858, 3859, 3860, 3861, 3862, 3863, 3864, 3865, 3866, 3867, 3868, 3869, 3870, 3871, 3872, 3873, 3874, 3875, 3876, 3877, 3878, 3879, 3880, 3881, 3882, 3883, 3884, 3885, 3886, 3887, 3888, 3889, 3890, 3891, 3892, 3893, 3894, 3895, 3896, 3897, 3898, 3899, 3900, 3901, 3902, 3903, 3904, 3905, 3906, 3907, 3908, 3909, 3910, 3911, 3912, 3913, 3914, 3915, 3916, 3917, 3918, 3919, 3920, 3921, 3922, 3923, 3924, 3925, 3926, 3927, 3928, 3929, 3930, 3931, 3932, 3933, 3934, 3935, 3936, 3937, 3938, 3939, 3940, 3941, 3942, 3943, 3944, 3945, 3946, 3947, 3948, 3949, 3950, 3951, 3952, 3953, 3954, 3955, 3956, 3957, 3958, 3959, 3960, 3961, 3962, 3963, 3964, 3965, 3966, 3967, 3968, 3969, 3970, 3971, 3972, 3973, 3974, 3975, 3976, 3977, 3978, 3979, 3980, 3981, 3982, 3983, 3984, 3985, 3986, 3987, 3988, 3989, 3990, 3991, 3992, 3993, 3994, 3995, 3996, 3997, 3998, 3999, 4000, 4001, 4002, 4003, 4004, 4005, 4006, 4007, 4008, 4009, 4010, 4011, 4012, 4013, 4014, 4015, 4016, 4017, 4018, 4019, 4020, 4021, 4022, 4023, 4024, 4025, 4026, 4027, 4028, 4029, 4030, 4031, 4032, 4033, 4034, 4035, 4036, 4037, 4038, 4039, 4040, 4041, 4042, 4043, 4044, 4045, 4046, 4047, 4048, 4049, 4050, 4051, 4052, 4053, 4054, 4055, 4056, 4057, 4058, 4059, 4060, 4061, 4062, 4063, 4064, 4065, 4066, 4067, 4068, 4069, 4070, 4071, 4072, 4073, 4074, 4075, 4076, 4077, 4078, 4079, 4080, 4081, 4082, 4083, 4084, 4085, 4086, 4087, 4088, 4089, 4090, 4091, 4092, 4093, 4094, 4095, 4096, 4097, 4098, 4099, 4100, 4101, 4102, 4103, 4104, 4105, 4106, 4107, 4108, 4109, 4110, 4111, 4112, 4113, 4114, 4115, 4116, 4117, 4118, 4119, 4120, 4121, 4122, 4123, 4124, 4125, 4126, 4127, 4128, 4129, 4130, 4131, 4132, 4133, 4134, 4135, 4136, 4137, 4138, 4139, 4140, 4141, 4142, 4143, 4144, 4145, 4146, 4147, 4148, 4149, 4150, 4151, 4152, 4153, 4154, 4155, 4156, 4157, 4158, 4159, 4160, 4161, 4162, 4163, 4164, 4165, 4166, 4167, 4168, 4169, 4170, 4171, 4172, 4173, 4174, 4175, 4176, 4177, 4178, 4179, 4180, 4181, 4182, 4183, 4184, 4185, 4186, 4187, 4188, 4189, 4190, 4191, 4192, 4193, 4194, 4195, 4196, 4197, 4198, 4199, 4200, 4201, 4202, 4203, 4204, 4205, 4206, 4207, 4208, 4209, 4210, 4211, 4212, 4213, 4214, 4215, 4216, 4217, 4218, 4219, 4220, 4221, 4222, 4223, 4224, 4225, 4226, 4227, 4228, 4229, 4230, 4231, 4232, 4233, 4234, 4235, 4236, 4237, 4238, 4239, 4240, 4241, 4242, 4243, 4244, 4245, 4246, 4247, 4248, 4249, 4250, 4251, 4252, 4253, 4254, 4255, 4256, 4257, 4258, 4259, 4260, 4261, 4262, 4263, 4264, 4265, 4266, 4267, 4268, 4269, 4270, 4271, 4272, 4273, 4274, 4275, 4276, 4277, 4278, 4279, 4280, 4281, 4282, 4283, 4284, 4285, 4286, 4287, 4288, 4289, 4290, 4291, 4292, 4293, 4294, 4295, 4296, 4297, 4298, 4299, 4300, 4301, 4302, 4303, 4304, 4305, 4306, 4307, 4308, 4309, 4310, 4311, 4312, 4313, 4314, 4315, 4316, 4317, 4318, 4319, 4320, 4321, 4322, 4323, 4324, 4325, 4326, 4327, 4328, 4329, 4330, 4331, 4332, 4333, 4334, 4335, 4336, 4337, 4338, 4339, 4340, 4341, 4342, 4343, 4344, 4345, 4346, 4347, 4348, 4349, 4350, 4351, 4352, 4353, 4354, 4355, 4356, 4357, 4358, 4359, 4360, 4361, 4362, 4363, 4364, 4365, 4366, 4367, 4368, 4369, 4370, 4371, 4372, 4373, 4374, 4375, 4376, 4377, 4378, 4379, 4380, 4381, 4382, 4383, 4384, 4385, 4386, 4387, 4388, 4389, 4390, 4391, 4392, 4393, 4394, 4395, 4396, 4397, 4398, 4399, 4400, 4401, 4402, 4403, 4404, 4405, 4406, 4407, 4408, 4409, 4410, 4411, 4412, 4413, 4414, 4415, 4416, 4417, 4418, 4419, 4420, 4421, 4422, 4423, 4424, 4425, 4426, 4427, 4428, 4429, 4430, 4431, 4432, 4433, 4434, 4435, 4436, 4437, 4438, 4439, 4440, 4441, 4442, 4443, 4444, 4445, 4446, 4447, 4448, 4449, 4450, 4451, 4452, 4453, 4454, 4455, 4456, 4457, 4458, 4459, 4460, 4461, 4462, 4463, 4464, 4465, 4466, 4467, 4468, 4469, 4470, 4471, 4472, 4473, 4474, 4475, 4476, 4477, 4478, 4479, 4480, 4481, 4482, 4483, 4484, 4485, 4486, 4487, 4488, 4489, 4490, 4491, 4492, 4493, 4494, 4495, 4496, 4497, 4498, 4499, 45

Ordinance to be true.

with the above relative, to the Lord Council
of Maryland, Bay County, Virginia, bearing
I, Katherine Ward J. Clark for the Lord Council

Attention :

The regular meeting of the Kawkawlin Township board was called to order at 7:45 P.M. by Supervisor, Pajot. Board members present were Lukowski, Pajot, McNally, DeLorge. Bragiel arrived at 9:30. Visitors included L. Ballor, W. Wood, D. Cramer.

Minutes of meetings held on January 8, and January 22, and the treasurer's report were read and approved as printed.

Rules were suspended on a motion by DeLorge, supported by Lukowski

W. Wood reported all townships in Bay County signed the Mutual Aid Policy and that the C.P.R. classes were going well. A committee from the fire department will be at the next board meeting.

Meeting reconvened on a motion by Lukowski, supported by DeLorge.

Lukowski moved, supported by DeLorge to pay bills in the amount of \$9,128.85 as presented by clerk. Ayes 5, Nos. 0.

Communications were read as follows:

1. Michigan Liquor Control Commission notifying of Kolb School Boosters Club's special license for February 17.

2. Bay City Schools advising of election on April 10.

3. Michigan Liquor Control Commission - request from Charles R. Papworth and Margaret Y. Papworth for transfer of ownership of 1978 Class C licensed business at 115-117 Center St., Linwood from William Wirth and Gertrude Wirth. Motion by Lukowski, supported by McNally for approval of this transfer. Ayes 5, Nos. 0.

4. Higgs, Higgs, & Darbee enclosing copies of the Mutual Aid Policy for township and fire department files.

5. Bay County Health Department - copy of inspection report for the hall dated February 2, 1979.

6. Michigan Department Social Services - application for Keith and Kathy Charbonneau, 438 Marian Drive, Linwood, for an Adult Foster Care Home. There were no objections to this application.

7. Michigan Townships Association advising of special workshops on recent zoning act changes. DeLorge moved, Lukowski supported to send representatives to this workshop. Ayes 5, Nos. 0.

8. Michigan Township Association - concerning grant approval under the Intergovernmental Personnel Act Program which will pay 50% of the fee for educational programs.

9. Celina Mutual - copy of a check sent to D. Cramer.

10. Bay County Parks and Recreation Department, notifying us about the cuts in the recreation budget for 1979. Our total will be \$2,895.00 and they advised we contact the CETA office for umpiring personnel for 1979.

February 12, continued.

DeLorge moved, supported by Lukowski to set the salary for Board of Review members at \$40.00 per day. Four hours or less will be considered as one-half day. Ayes: 5, Nos: 0.

Lukowski moved, supported by DeLorge to send Board of Review members to a workshop in Midland, February 22. Registration fees and travel expenses will be paid by township. Ayes 5, Nos. 0.

A discussion of the fire phones was held but action was tabled until a later date.

Pajot informed the board that a site in Kawkawlin Township is among the three selected for a possible sanitary landfill operation for the County. Informational meetings were set for February 14, at 8:00 P.M. with the Bay County Health Department, Township Planning Commission, and Township Board of Appeals, and Board Members. Another meeting was set for February 15, at 7:30 P.M. for residents who are within 300 feet of the area.

Meeting adjourned.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road

February 26, 1979

The regular Kawkawlin Township board meeting was called to order at 7:35 p.m. by Supervisor Pajot. All members were present. G. Wiarda also attended.

Ordinance #14, Fiscal Year Ordinance, establishing the fiscal year as April 1 through March 31, with annual settlement day being March 15 for Kawkawlin Township was adopted on a resolution offered by DeLorge, supported by McNally, Ayes: Bragiel, DeLorge, Lukowski, McNally, Pajot. Nos: None:

A copy of a letter sent to the State Health Department concerning the disconnection of customers on the raw waterline on M-13.

G. Wiarda reported a water problem at the hall. Felix Lemieux will be contacted to check the pump.

A discussion of the hall operation was held and decided the hall contracts need updating and that Security Guards are needed when alcoholic beverages are served in the hall.

McNally moved, supported by Lukowski that all new hall contracts be written with a "subject to change in price and capacity" notation on them. Ayes: 5, Nos: 0.

The clerk will contact Herb Norton to ask about the legality of a township employee receiving a bid, if the low bidder, on janitorial supplies, and the amount of money that can be put in the new Stabilization Fund.

The salaries of the Building, Plumbing, and Electrical Inspectors were reviewed. Lukowski moved, supported by DeLorge

the plumbing and electrical inspectors be offered 85% of the permit fees with no conference expense. The Building Inspector be offered 90% of the building permit fees plus conference expenses. To be effective April 1, 1979. Ayes: 5, Nos: 0.

McNally moved, supported, by Lukowski to approve the P-116 Farmland Agreements for 3 parcels in Sections 21, 27, and 29 of Kawkawlin Township submitted by Victor Knochel and to authorize clerk to sign same. Ayes: 5, Nos: 0.

The treasurer was authorized to use as a depository the State Bank of Standish, and First Savings and Loan on a motion by Bragiel, supported by McNally. Ayes: 5, Nos: 0.

Meeting adjourned.

Submitted by

Kathleen Bragiel

Kathleen Bragiel, Clerk

1800 Parish Road

March 12, 1979

The special meeting of the Kawkawlin Township Board was called to order at 7:00 P.M. by Supervisor Pajot. All board members were present. Others attending included W. Wood, S. Davidson, Richard Reno, Tom Sajdak, Don Dufresne, L. Ballor, and Jim Burke.

This meeting was the first of two public hearings for the expenditures of Federal Revenue Sharing monies for 1979-1980 fiscal year. Road Improvements were suggested. DeLorge moved, supported by Lukowski to use the money for road improvements. Ayes 5, Nos. 0.

The regular meeting was called to order at 7:30 P.M. Minutes of the meetings on February 12 and 26 and the treasurer's report were read and approved as printed.

Rules were suspended on a motion by DeLorge, supported by Lukowski.

W. Wood reported the fire safe capacity for the hall is 350 people. Seventeen people have completed the C.P.R. classes. A discussion of the firefighters roster was held. Volunteers asked whether reserves would be paid for runs. More turn out gear was requested. Nine sets are needed. Chief Wood will submit a list of items needed. Board members were invited to attend the firemen's meeting which is held the first Tuesday of each month.

L. Ballor reported a house on Wetters Road which has had two fires should be condemned as it is not safe for rebuilding. The board suggested he revoke the building permit and consult with the people about complying with the building code.

Meeting was reconvened on a motion by McNally, supported by DeLorge.

March 12, 1979 continued.

Communications were received as follows:

1. Michigan Department of Natural Resources concerning a permit requested by Charles D. Bohac to place a pipe across North Branch of Kawkawlin River. It was suggested a copy of the request be sent to the Drain Commissioner and ask for his advice.
2. Steve Toth notifying of the first meeting of the Tax Allocation Board on April 16.
3. Midland Contracting Company concerning the outstanding bill for Greenleaf Fence Co. in regard to the Tennis Courts. A letter will be sent to Jim Johnson about this.
4. Bay City Department of Public Works in reference to Linwood Sewerage System Bond Issue. A payment of \$1,286.75 is due by March 26. DeLorge has made arrangements with the county treasurer to pay this with current tax monies on his settlement day.
5. Michigan Department of Social Services a licensing notice for William and Carole Woods, 322 Seven Mile Road, Linwood for an Adult Foster Care Home.
6. Consumers Power Company explaining Security Deposit Procedures for Commercial and Industrial customers.

The clerk reported there is nothing illegal about accepting a bid for janitorial supplies from a township employee and it is not necessary to take bids for these supplies as per a telephone conversation with Mr. Robinson of Michigan Township's Association.

A discussion was held about the fire phones. It was decided to leave them as they are but the contract for the pager should be terminated on a motion by Lukowski, supported by McNally. Ayes 5, Nos. 0.

DeLorge moved supported by Lukowski to authorize the strength of 30 men and 8 reserves on the fire department. Reserves will be paid for runs on an emergency employment basis, after the regulars have been called, when additional personnel is needed.

Settlement Day for the township will be March 15, at 7:30 P.M.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road

March 15, 1979

041

The Kawkawlin Township Board was called to order for Annual Settlement at 7:30 P.M. by Supervisor Pajot. Present were: Bragiel, DeLorge, Lukowski, McNally, Pajot.

Moved by McNally supported by Lukowski to approve the fund balances as follows: General Fund \$14,653.30, Liquor Fund None, Cemetery Fund \$ 7,756.09, Federal Revenue Sharing Fund None, Anti-Recession Fund None, Revolving Public Improvement Fund \$60,733.33, Delinquent Tax Fund None, Trailer Tax Fund None, Public Utility Revolving Fund \$1,811.42, Building Department Fund \$3,824.74, Special Street Light Fund \$-1,021.89.

The Proposed Budget for 1979-80 in the amount of \$295,100.00 was approved and will be presented to the electors at the Annual Meeting

A Stabilization Fund was established with the following resolution offered by DeLorge, supported by McNally:

Resolved, to establish a Stabilization Fund by adopting Ordinance #15 - Stabilization Fund Ordinance - and to place \$20,000.00 in this fund.

Resolution passed - Ayes 5, Nos. 0.

Meeting adjourned.

Submitted by

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road

March 26, 1979

The regular meeting of the Kawkawlin Township Board was called to order at 7:35 P.M. by Supervisor Pajot. All board members were present. Guests included: W. Wood, S. Davidson, Bobbie Burke.

A letter from HUD advising the preapplication for the Development Block Grant program was received but was not approved for full application. The money from the grant would have been used for the continuation of the Linwood Storm Sewer.

A reply was received from the State Department of Public Health concerning a definite date for a cut-off of customers on the Saginaw Midland Waterline on M-13. There was no definite answer in their reply.

Rules were suspended on motion by DeLorge, supported by Lukowski.

Bobbie Burke inquired about the progress of the Landfill project. She also suggested the traffic light at Linwood Corners should be checked for timing.

W. Wood presented a list of equipment needed by the fire department for this year.

The meeting was reconvened on a motion by McNally, supported by DeLorge.

March 26, 1979. continued

Pajot read a Boundary Dwelling Agreement pertaining to the 201 Sewer Project. Bill Darbee is completing this document and he will meet with the board and engineers when completed.

Council on Aging has supplied one sneeze guard for the Senior Citizen Nutrition Program. The clerk will check to see if they plan on getting one more as they use two tables for serving.

Clerk will contact Bay Dart Bus Service to have a representative at our next meeting to explain a new run to Linwood.

The clerk asked permission to attend the Clerk's Institute in Lansing. McNally moved to pay registration fee of \$137.50. Supported by Lukowski, Ayes 5, Nos 0.

McNally moved for adjournment.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

ANNUAL MEETING

The 11th Annual Meeting of the electors of Kawkawlin Township was called to order by Supervisor Lloyd Pajot at 1:05 P.M. Board members present were DeLorge, Bragiel, McNally, Lukowski, Pajot. Fourteen electors were in attendance.

The clerk verified the publication notice of the meeting. Minutes of the Annual Meeting of April 1, 1978 were read and approved as printed on a motion by Clinton Wackerle, supported by Bill Hartley.

Moved by Kathleen Bragiel, supported by Bill Hartley for the adoption of the following resolution.

RESOLVE: That the Township Board of the Township of Kawkawlin, County of Bay, State of Michigan, does hereby establish that there will be two (2) regular monthly meetings 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 and fourth Mondays each month commencing at 7:30 P.M.
3. Dates of the meetings mentioned above will be as follows:

April 10, 1979	October 8, 1979
April 23, 1979	October 22, 1979
May 14, 1979	November 12, 1979
May 29, 1979 (Tuesday)	November 26, 1979
June 11, 1979	December 10, 1979
June 25, 1979	December 20, 1979 (Thursday)
July 9, 1979	January 14, 1980
July 23, 1979	January 28, 1980
August 13, 1979	February 11, 1980
August 27, 1979	February 25, 1980
September 10, 1979	March 3, 1980
September 24, 1979	March 24, 1980
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 and resolution was adopted.

Reports were given as follows:

Robert Lukowski	- Planning and Zoning
Melvin McNally	- Fire Department
Roy DeLorge	- Recreation and Saginaw-Midland Waterline on M-13.
Kathleen Bragiel	- Cemetery and Registrations
Lloyd Pajot	- Roads, Allocation, Sewer, Bridge, New Sanitary Code, Landfill, Flood Insurance.

At this time a public hearing on the use of Federal Revenue Sharing monies was held. Harold Lisuis moved to accept the suggestion and motion made at the first hearing to use this money for road improvements. Supported by Tom Callaghan. Ayes: All Nos: None.

Annual Meeting March 31, 1979 continued

The proposed budget was reviewed. Clinton Wackerle moved for the adoption of the budget in the amount of \$295,100.00, supported by G. Wiarda. Ayes: All Nos: None.

The Financial Statement was reviewed. There being no new business nor any old business the meeting was adjourned on a motion by Charles Hartley.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by supervisor Pajot. All board members were present. Visitors included Bobbie Burke, Wayne Wood, Dave Cramer, and Mike Stoner.

Minutes of meetings of March 12, 15, and 26 were read and approved after the following corrections: Minutes of March 12 should read Bay County Department of Public Works instead of Bay City. March 15 minutes, the Cemetery Fund total should be \$5,756.09 instead of \$7,756.09.

Treasurer's report was read and approved as printed.

Rules were suspended on a motion by DeLorge, supported by McNally.

Mike Stoner from Bay Metro Transit explained the new route they have established to Linwood, picking up students for St. Ann's School. They hope to expand this route next fall including stops in Kawkawlin.

W. Wood reported the following are now honorary members of the Kawkawlin Township Fire Department:

Larry Lutz, Jr., Dennis Confer, James Cianek

He also reported that on January 1, 1979 a new state law was passed making it mandatory for firefighters to take a 66 hour training course.

Bobbie Burke asked about the traffic light at Linwood Corners. Pajot reported the state has made a survey and will send a report. She also had questions concerning the Solid Waste Landfill.

Dave Cramer inquired about ID cards for constables. A card was made by the clerk with the township seal on it.

Meeting was reconvened on a motion by McNally, supported by DeLorge.

Lukowski moved to pay bills in the amount of \$14,155.54 as listed by the clerk. Ayes 5, Nos. 0.

Communications were read as follows:

1. Muscular Dystrophy Association - asking permission to solicit funds in the township. Lukowski moved, supported by DeLorge to allow this.
2. Wm. P. Rosebush - a reply to our letter concerning the Michigan Department of Natural Resources for Charles Bohac.
3. Michigan Liquor Control Commission notifying of a request for transfer of a SDD-SDM by Gary M. Schmidt and Howard R. Schmidt from Walter and Dorothy Sadlak located at 1461 S. Huron Road. There were no objections to this transfer.
4. Audit proposals were received from Robert F. Murray and Company for \$850.00, Noble, Bellor and Ward \$900, and Osburn and Swenson and Company for \$580.00.
5. Burnham & Flower pertaining to employing minors.
6. Michigan Township Association announcing dates for District Meetings. DeLorge moved, supported by McNally to pay registration for board members who wish to attend on May 10 in Mt. Pleasant. Ayes 5, Nos. 0.

April 9, 1979 minutes continued

7. A fire contract with Garfield township was written stating they will pay \$230.00 per month for fire protection until their equipment is ready to go.

The township board agreed not to sign the Memorandum of Understanding with Bay County at this time.

Pajot reported that estimates have been sent to the financial consultant in reference to the Boundary Dwelling Agreement for the sewer project.

The township will have four men from Social Services working at the cemetery this spring.

A Board of Health meeting was set up for May 2, at 7:00 p.m. at the Cemetery.

The contract for our annual audit was awarded to Osburn, Swenson and Company of Midland on a motion by McNally, supported by Lukowski. Ayes 5, Nos. 0.

Mrs. Hetherington asked to be permitted to use plastic glasses while renting the hall. The board decided they would not permit this as it was against the hall policy.

McNally will have some signs made stating regulations for the tennis courts.

McNally moved to adjourn.

Submitted by,

Kathleen Bragiel, Clerk

1800 Parish Road

April 23, 1979

The regular meeting of the Kawkawlin Township Board was called to order at 7:40 p.m. by Supervisor, Pajot. All members were present. Guests included W. Wood and G. Wiarda.

DeLorge moved to suspend rules, supported by Lukowski.

W. Wood reported on a house fire on Townline 14. The Fire Department proposed budget was discussed at great length. Lukowski moved supported by McNally to approve the proposed fire budget in the amount of \$2,887.90, and authorized the fire chief to order the equipment which includes:

- 15 #301 Globe Fire Coats
- 15 #4124 Ranger Boots
- 15 #880 Cairns helmets with shields and liners.
- 2 #880 Cairns helmet with shield and liner.
- 1 Kodak Tele Ektra #1 Camera, Case and film and flip flash bars.
- 2 Craftsman tool boxes
- 2 Craftsman 8" Lineman pliers
- 2 Craftsman 12" Channel lock pliers
- 2 Craftsman 8" slip joint pliers
- 2 Craftsman 7" Diagonal pliers

- 2 Craftsman std. 6 pc. screwdriver sets
- 2 Craftsman 3/8" x 12" std. screwdriver
- 2 Craftsman #2 std. Phillips screwdriver
- 2 Craftsman #4462 6 pc. combination wrench set
- 2 Craftsman #44605 12" adjustable wrench
- 2 Craftsman #38465 10 oz. ballpein hammer
- 2 Craftsman #3562 10" hacksaw

This will give each member a complete set of equipment and have six sets on the truck. Vote on motion - Ayes 5, Nos. 0.

G. Wiarda reported the need of some baseball equipment. The use of plastic glasses in the barroom was discussed, but it was decided to stay with glass. In order to have enough chairs and tables to seat 500 people we need 20 tables and 150 more chairs. The clerk will get prices on these for the next meeting.

Wiarda reported tractor is fixed, the possibility of getting a mower attachment was discussed. Prices will be investigated.

We will apply for 6 SPEEDY Workers this summer. 4 Male and 2 female.

Meeting was reconvened.

A new Memorandum of Understanding Bay County Solid Waste between units of Government in Bay County was presented to the board. McNally moved, supported by Bragiel to authorize the supervisor and clerk to sign the agreement. This gives Bay County the authority to be lead agent for the Solid Waste Project. Motion carried.

Michigan Department of State Highways & Transportation reported the results of their survey show they recommend no changes with the traffic light at Linwood & M-13 at this time.

Pajot reported meeting with Saginaw-Midland Water Authority and read a letter from U. W. Environmental Protection Agency office of drinking water, concerning monies for a water line project, suggesting they have a feasibility study made by a firm in the South-eastern portion of Michigan. This was not agreeable by our board.

Don Cianek has asked to have 500 feet of Jose Road west of M-13 chip and sealed. The request could not be granted as it did not fit into the present pattern of road work.

DeLorge moved, supported by McNally to sign the Fire Contract with Garfield Township. Motion carried.

A letter was read from the Linwood Park Board asking if the township would like to put a float in the Pickle Festival Parade in July. This will be turned over to the fire chief as they handled this last year.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township board was called to order at 7:35 p.m. by Supervisor, Pajot. All board members were present. Visitors included 6 residents of Wetters Road south of M-13, Wayne Hartley, Dale Hanover and 11 residents representing the Brissette Baseball League, and Ted Majchrzak.

Minutes of meetings held on April 8 and 23 were approved as printed. Treasurer's report was approved as read and printed.

DeLorge moved to suspend rules, Lukowski supported motion.

Richard Bruske asked what was going to be done about the red house on Wetters Road. The residents were told what the board had done so far and the contents of Ordinance #16, Dangerous Building Control Ordinance, which the board had just received from the attorney, was read to the residents. A lengthy conversation followed.

Ted Majchrzak updated the board as to what the County Commissioners are doing.

Wayne Hartley and Dale Hanover brought a complaint to the board concerning the blockage on Boutell Road by the Bay County Road Commission and of the unused boat hoists in that area. Since this is a primary road they were told to see the Road Commission about this.

Members of the Brissette Baseball Club advised the board that the Colt and Poney Baseball teams are not given an opportunity to use the ball fields. The officers of the Brissette Baseball Club, Blooperball League, G. Wiarda and board members will get together Thursday, May 17, at 7:30 P.M. to try to resolve the situation.

DeLorge moved, supported by McNally to reconvene.

Communications were received and read as follows:

1. Letter from Michigan Department of State advising they intend to nominate the Michigan Central Railroad Kawkawlin River Bridge, Penn Central Railroad over Kawkawlin River, Kawkawlin to the National Register of Historic Places.

2. Bay County Department of Health; a copy of a letter to Hugh Gorney, Director of the Board of Public Works, in reference to Linwood Wast@Stabilization Ponds.

3. Letter from residents of Wetters Road in regard to the undesirable house in their neighborhood.

4. A petition from parents of Brissette Baseball Club players stating their concern of the boys being unable to use the fields for practice.

5. A letter to Edmonds Engineering from Taylor, Carter, Butterfield, Riseman, Clark and Howell concerning the 201 Sewer Project along the Bayshore area.

6. A letter from Edmonds Engineering to U.S. Environmental Protection Agency in reference to the water study for M-13 waterline in Kawkawlin and Fraser townships.

7. Impact, advising their price and availability to assist the township in making the state mandated changes in the zoning ordinance.

8. First Savings of Saginaw advising of their services.

9. Bay City Public Schools asking permission to use the hall for their election on June 11. The usual price of \$25.00 will be charged.

10. Bay County Planning notifying the board that it is no longer required to submit proposed zoning ordinances or amendments to the County.

11. Beaver Road Area Water Association concerning an application for reissuance of their NPDES permit to discharge to the waters of the state.

12. Federal Communications Commission with reference to Gerity Broadcasting Company's petition to request special relief in order to add WGN-TV from Chicago as a third independent signal on both of Gerity's systems.

13. Jerome T. Hart announcing a State Legislative Conference at Saginaw Valley State College on June 9.

14. Kawkawlin Township Planning Commission recommending the board pass Ordinance #17, Amendment to Zoning Ordinance #9.

15. Kawkawlin Township Planning Commission recommending the re-zoning from C-1 to C-3 a parcel on M-13 for Dockett.

16. Michigan Liquor Control Commission advising of a special license for St. Ann's Home and School Association;

17. Licensing notice for Kathy and Keith Charbonneau for an Adult Foster Care Home at 438 Marian Drive, Linwood;

18. Receipt of the Food service establishment license for the hall.

Lukowski moved, supported by DeLorge to pay bills as listed by the clerk in the amount of \$12,625.69. Ayes 5, Nos. 0

McNally moved supported by Lukowski to adopt the Dangerous Building Control Ordinance. Ayes. 5, Nos. 0. Suggestions for a hearing officer were Winn Hedglin, and Wm. Dempster. They will be contacted by the supervisor.

Letters will be sent to five residents on River Road, asking them to attend a meeting with the board on May 29 to discuss the drainage problem in front of their homes.

Bouradow Trucking is using Seidler and Eight Mile Road to haul sand. A maintenance program for these roads was agreed upon where the township will buy the stone and Bouradow will haul it free of charge and they would also haul sand in the low spots, was agreed upon but we will negotiate the possibility of Bouradow picking up half the difference between the cost of stone between county price and Wirt Stone price.

Lukowski moved, supported by DeLorge to adopt Ordinance #17, Amendment to Ordinance #9. Ayes, 5: Nos, 0.

May 14, 1979 continued

Five applications for Farmland Agreement (P-116) were presented by the clerk for Lester Hugo. DeLorge moved, McNally supported for approval. Clerk will sign and proceed as usual.

R. Lukowski will check with Ray Satkowiak about cutting the grass this week.

Rezoning for the Dockett property was discussed. McNally moved, Lukowski supported to adopt the resolution recommended by the Planning Commission -- to adopt Ordinance #18- Rezoning Dockett Property from C-1 to C-3 and that portion of property as spelled out in the ordinance, but to ask Mr. Darbee for a new draft clarifying the property description on the ordinance before publication. Ayes. 5, Nos: 0.

Moved for adjournment.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk.

1800 Parish Road

May 29, 1979

The regular meeting of Kawkawlin Township Board was called to order at 7:35 P.M. by Supervisor Pajot. Roll call showed Lukowski, Pajot, DeLorge, Bragiel, present. McNally absent. Guests included were Mrs. Stewart, Mrs. Meyers, Mrs. Granzow, Mr. Meyer, G. Wiarda and N. Baczkiewicz.

Pajot informed the residents of River Road about ditching to rid their area of water before the road can be chip and seal coated. The road commission presented an estimate of \$500 for the ditching this would be \$100 for each of the five residents involved. Culverts would also be the responsibility of the individuals. The \$500 for the ditching must be on deposit with the township treasurer by June 29, in order for the project to start.

Mr. Baczkiewicz was present to answer questions concerning the recent audit of the township's books. A contract for the audit for three years was presented to the board. No action was taken at this time.

G. Wiarda informed the board of the damage done to the tennis courts on Wednesday, May 23. Superfoods of Saginaw requested use of a ball diamond on June 23 for their employees. The board approved their request and suggested they make a donation towards the improvement of our recreation program. A tow chain is needed to float the diamonds and some swing seats need replacement. George will contact Don Felske about some seats.

George reported the shingles have not been replaced on the roof of the outside toilets as promised by Dick Meylan last year.

Extra keys will be made for the shed and ballfield lights and given to Tom Dore for distribution to all managers and Tom will be asked to provide the township with a list of managers. These keys must be turned in at the end of the season.

AGREEMENT

This agreement between Bourdow Trucking Co., and the Bay County Road Commission will provide for the placing of sand, from the base of the hill to Mosher Road, hauling of stone, certain grading as required, and the placing of a dust pallative on a section of the Seidler Road, from Seven Mile westerly to Eight Mile, approximately 1 mile. This work is being done to provide for the hauling of large amounts of sand from a pit owned by Bourdow Trucking Co.

The initial placement of stone will consist of 2,500 tons which will be hauled by Bourdow Trucking Co. from the Wirt Stone Dock in Bay City. Payment for stone to be made by Kawkawlin Township. The layout of the initial stone will be done by the Road Commission. The new stone and connecting 8 Mile Road will receive an application of 35% liquid calcium chloride in the amount of not less than 5,000 gallons and will be paid for by Bourdow Trucking Co.

As determined jointly by the Beaver Township Supervisor, Kawkawlin Township Supervisor, The Bay County Road Commission, Beaver Road Foreman, and Mr. Daniel Bourdow, based upon need, Bourdow Trucking Co. will place an application of 35% liquie chloride in the amount of 2,500 gallons each application or an acceptable substitute as approved by the Road Commission.

Because of the expected repetitive hauling, grading in excess of normal will be required, Bourdow Trucking Co. further agrees to provide necessary grading on the road as required during the period of time hauling is occurring and immediately after the hauling operation ceases for a period of time.

Further, Bourdow Trucking Co. will provide the necessary liability insurance protecting the Bay County Road Commission for any activity undertaken by Bourdow Trucking Co. on the Seidler Road.

It is anticipated that Eight Mile Road, from the pit entrance to Seidler Road, will serve with only applications of chloride at the present time. Possible reconstruction to the same standards as now being used on Seidler Road, may be required in the future.

At certain times, empty trucks will utilize Eight Mile Road for access to the sand pit. Further, Eight Mile Road will be utilized for the conveyance of loaded trucks during the period of construction of Seidler Road.

Repair of damage to Eight Mile Road during the course of hauling will be paid by Bourdow Trucking Co.

All work relative to the reconstruction of Seidler Road shall be completed by June 15, 1979.

WITNESS:

BOURDOW TRUCKING CO.

Daniel Bourdow, President

BAY COUNTY ROAD COMMISSION

BVA COMPTON HOLDING COMPANY

1. THE COMPTON HOLDING COMPANY

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Lukowski will check with Ray Satkowiak about mowing the grass again. George will have the Outside toilets pumped out.

The people from Marion Drive have requested an estimate for chip and seal coat on their road. This estimate is \$1,800 which would cost each resident \$100. Letters to this effect will be sent to the Marian Drive residents.

A letter was received from the State Health Department stating their time schedule set for Saginaw-Midland Water District to meet the requirements of the Safe Drinking Water Act. A public hearing has been set for 1:00 P.M. June 5, at Studio M in Midland.

The haul route for Bourdow Trucking Company was discussed. Beaver township will not agree on the agreement. The attached new agreement between Bourdow Trucking and Bay County Road Commission was presented. DeLorge moved, supported by Lukowski to approve 4 P-116 applications for Farmland Agreements for Howard Wetters.

DeLorge moved, supported by Lukowski to approve 4 P-116 applications for Farmland Agreements for Howard Wetters.

Meeting was adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

June 11, 1979

The special meeting of the Kawkawlin Township Board was called to order at 7:05 p.m. by Supervisor, Pajot. All board members were present. Guests included Ann Tomcho, Eulah Downing, George Wiarda.

Ann Tomcho explained the Nutrition program for senior citizens. The sneeze guard will be mounted permanently on a table and will be used for rentals on weekends as well as senior citizen use. A Tomcho will try to get a refrigerator for the Nutrition program, and asked if they could buy large garbage bags from the township. The board agreed to sell them and will bill the Division on Aging whenever they get a case.

Lukowski moved, supported by DeLorge to authorize the supervisor to sign the contract for Division on Aging. Nutrition program. Eulah Downing is leaving as site manager. Her replacement is Eva Ballor.

Meeting adjourned.

Submitted by,

Kathleen Bragiel; Clerk

1800 E. Parish Road

June 11, 1979

The regular meeting was called to order at 7:45 p.m. by supervisor Pajot. All board members were present. Visitors included Mr. and Mrs. Bruski, Larry Hall, Paul O'Harris.

Minutes of meetings of May 14 and 29 were read and approved as printed. The Treasurer's report was read and approved as printed.

Rules were suspended on a motion by DeLorge, supported by McNally

Mr. Bruski asked why the supervisor was dragging his heels on the decision for the Wetters Road House problem. He was told what steps had to be taken by the board and where we were at on this schedule. Much discussion followed. The Bruskis were informed if any more untrue statements were printed, the board might have to take legal action. Since Mr. Simmons has not filled in the hole a Show Cause Hearing has been set for 7:00 p.m. on June 25, for parties involved and the township board.

Larry Hall presented a Resolution for Redesignation of the Metropolitan Planning Organization. Supervisor and clerk were authorized to sign document.

Paul O'Harris from the Essexville-Hampton Communicator told the board they are expanding their paper into Kawkawlin Township and would like to print articles concerning our township.

Lukowski moved, supported by McNally to reconvene the meeting.

Bills amounting to \$8,388.34 as listed by the clerk were approved for payment on a motion by Lukowski, supported by McNally. Ayes 5, Nos. 0.

June 11, 1979 continued

McNally moved, supported by Lukowski to sign a 3 year contract with Osburn, Swensen and Company for the annual audits for the township. The cost for 1980 will be \$670.00, 1981 \$730.00, and 1982 \$800.00. Ayes 5, Nos. 0.

A copy of a letter from Edmonds Engineering Company to Midland Contracting Company in reference to our tennis courts, stating the net posts were not set right and they should be replaced was read.

The clerk presented applications for Farmland Agreement from Wm. Schmidt. Nos. 26 and 27 were approved. Nos. 25, 28, and 29 were not approved because the frontage of the parcels of land were excluded, on a motion by Lukowski, supported by DeLorge.

A license application notice from Michigan Department of Social Services for an Adult Foster Care Home for Sylvester and Betty Wagner at 296 S. Seven Mile Road was approved.

A letter from the Bay County Tax Commission stating the tax rate for 1979 is 1.40 for Kawkawlin Township.

A copy of a letter to Mr. Michael Rybak from Water Quality Division concerning a discharge permit application for a KOA campgrounds he would like to construct.

Lukowski moved, supported by McNally to hire Bob Vennix to mow the grass on township property for \$20.00 per hour for two (2) years. Ayes 5, Nos. 0.

The Bay County Road Commission will be told to go ahead and chip and seal all base laid roads.

A discussion was held about gravelling Townline 14. A letter will be sent to Monitor Township board about this.

Meeting adjourned.

Submitted by

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road

June 25, 1979

A special meeting was called to order at 7:02 p.m. by Supervisor Pajot. Purpose of this meeting was to review Findings and Order of Wm. K. Dempster, the Hearing Officer concerning the red house on Wetters Road between addresses of 2181 and 2237. Board members present were: Bragiel, DeLorge, Lukowski, Pajot, Absent: McNally. Others attending were: Leonard Ballor, Mr. and Mrs. Bruski.

The Notice of Hearing was read by clerk as well as The Affidavit of Posting of the Hearing Officers report by Leonard Ballor.

Findings and Order of Hearing Officer, William K. Dempster was read; in which the debris, water and remains of the structure, was determined to be a "dangerous building" as defined within the Ordinance and this condition was to be made safe by June 9, 1979.

June 25, 1979 continued

Lukowski reported on his findings of the property immediately prior to the meeting, stating nothing has been done.

Pajot stated Wm. Schmidt delivered an affidavit to him stating he and Eugene Grandmaison and wife did deed over this property to Jim Simmons.

No party of interest in the property was present to give any testimony as to why the order was not carried out.

DeLorge moved for the adoption of the Findings and Order of the Hearing Officer, supported by Lukowski. Ayes 4, Nos. 0, Absent 1. This gives Jim Simmons 20 days in which to appeal the decision before the Township can go in and make the property safe and assess the costs to the property owner.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road June 25, 1979

The regular meeting of the Kawkawlin Township board was called to order at 7:30 p.m. by Supervisor, Pajot. Members present: Bragiel, DeLorge, Lukowski, and Pajot. Absent: McNally. Visitors included: L. Ballor, Elmer LaVasseur, G. Wiarda, L. Rokosz, H. Lisius.

Rules were suspended on a motion by Lukowski, supported by DeLorge.

Elmer LaVasseur presented a petition signed by residents near the corner of LeBourdais Road and M-13 asking that a street light be installed at that corner. No action was taken at this meeting.

G. Wiarda reported that posts on the tennis courts have been bent because of high winds. The firemen would like the township to furnish paint for the concession building they constructed last year. George also reported he has 4 SPEDY workers for the summer. 3 boys and 1 girl. They are working on the grounds and in the hall.

DeLorge moved, Lukowski supported to reconvene meeting. Lukowski moved, supported by DeLorge, the township supply the paint for the concession building; Ayes 4, Nos. 0, Absent 1.

The blight condition on Wetters Road with the used cars will be checked by Wayne Wood.

Lukowski moved, supported by Bragiel to sign an agreement with Kawkawlin Township and Bay County Road Commission for Grading and Bituminous Surface Treatment (Double Seal) on roads as specified by township board for a total of approximately 5 miles with payment to be \$15,000 on November 15, 1979, \$15,000 on November 15, 1980, and \$20,000 on November 15, 1981. Ayes 4, Nos 0, Absent 1.

A bid for mowing grass on all secondary roads in the township for \$825.00 was received from D. Wieland. DeLorge moved, supported by Lukowski to accept bid and the mowing to be started no earlier than June 29 and be finished by July 10. Ayes 4, Nays 0, Absent 1.

Pajot explained the Tax Rollback.

A letter from Michigan Bell was read requesting a list of officials and zoning ordinances. Clerk will provide them with this.

Pajot reported gravel has been hauled on Seidler Road.

The treasurer reported some of the money is in from residents of Marian Drive for sealcoating their road. No money is in for the River Road ditching project.

Lukowski moved, supported by DeLorge to allow Liz Sczmanski, Bay County Home Economist use of the barroom without charge on Monday July 9.

A copy of a letter sent to Monitor Township concerning the improvement of Townline 14 Road was read by the clerk.

A discussion of the Farmland Agreement (P-116) was held. It was felt we should get a clarification of the Act from Bill Lynch.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

June 28, 1979

A special meeting of the Kawkawlin Township Board and Fraser Township Board was called to order at 7:00. Attending were: Bragiel Pajot, DeLorge, Lukowski, Holysko, Fouchea, Gibala, Revord, Linda, D. Dale, R. Knop. Absent: McNally.

The purpose of this meeting was to discuss the problems with the Linwood Sanitary Sewer Lagoon System, and to have the representatives of Edmands Engineering give us some ideas as to what can be done.

A meeting has been set for Tuesday, July 24 at 7:30 p.m. at the Kawkawlin Township Hall with all the users of the sanitary system to notify them of the problem.

Meeting adjourned.

Submitted by,

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. All members were present. Visitors included L. Ballor, Elmer LaVasseur, W. Wood.

Minutes of meetings held on June 11, (Special), June 11, (Regular) Special June 25, Regular June 25 and Special June 28 were read and approved as printed. Treasurer's report was read and approved.

Rules were suspended on a motion by DeLorge, supported by McNally.

LaVasseur asked if any action was taken on his petition for a street light at the corner of M-13 and LeBourdais Road. This was scheduled on the agenda for this meeting.

Pajot reported necessary paper work and posting was done on July 4, for the rezoning of five pieces of property on M-13 north of LeBourdais Road. A public Hearing will be held on July 26, at 7:30 p.m. at Kawkawlin Township Hall.

W. Wood presented the board with a request from Pinconning Area Cheese Festival Committee for an entry in their parade on July 21. Wood also reported Garfield Township Fire Department will not be in full operation for another month or so.

Meeting was reconvened on a motion by Lukowski, supported by McNally.

Communications were received and read as follows:

1. Michigan Liquor Control Commission advising of special license of July 6 - July 9 for Linwood Lion's Club.
2. Letter from Bay County Department of Public Works with reference to Water and Sewer connection cost, Fire Hydrant costs.
3. Department of Natural Resources enclosing copies of agreements with the state for Farmland Development Rights Agreements.
4. Bay County Soil Conservation District recommending the approval of P-116 applications for Lester Hugo - 5, Howard Wetters - 4, Valarie Schmidt - 1, and J. Wm. Schmidt - 1.
5. Michigan Township Association enclosing the 1979-80 Directory of Michigan Township Officials.
6. Michigan Township Association concerning the controversy and legal entanglement relating to its former executive director.
7. The wording on the ballot for the August 7, election for Central Dispatch was read.

Bills amounting to \$13,336.92 as listed were approved on a motion by Lukowski, supported by DeLorge. Ayes 5, Nos 0. The bill for Priem Sign Studio for \$100.00 will be held up until the signs are put up.

Lukowski moved, supported by McNally to get a cost estimate from Consumers on the street light for M-13 and LeBourdais intersection and if comparable to existing lights have one installed. Ayes 5, Nos. 0.

A meeting has been set with the users of the Linwood Lagoon Sewer System for Tuesday, July 24, at 7:30 at Kawkawlin Township Hall to inform them of the problem. Another meeting is set for August 15 at 2:00 p.m. at Kawkawlin Township and Fraser Township officials with State and County Health Departments.

Pajot has received sealed bids for the work at the red house on Wetters Road to make property safe. Supervisor was authorized to open bids on July 16 and accept lowest bid for this work on a motion by Lukowski and supported by DeLorge.

Seventeen residents of Marian Drive have deposited their money for seal coating with the treasurer. McNally moved, supported by DeLorge to include Marian Drive in our schedule of roadwork for this year. Ayes 5, Nos 0.

River Road residents have not made any deposits for the ditching project. Because of this Lukowski moved, supported by McNally to include River Road from M-13 to Bond Road on our road schedule. Ayes 5, Nos 0.

A discussion of the need for a traffic light at the Beaver Road and M-13 intersection was held. Pajot will check with the Road Commission as to what is happening with this request.

A reply from Monitor Township to our letter about improvement of Townline 14 Road. They state they are in favor of chip and sealing but funds are not available at this time.

A meeting for the Advisory Committee for the Sewer Project will be held July 12. Pajot will attend. DeLorge will also try to attend.

McNally moved, supported by Lukowski to engage Wm. Darbee to act as consultant for the rezoning of the non-conforming properties along M-13 and possibly other areas. Ayes 5, Nos 0.

The fire chief was given permission to enter one piece, namely the water wagon, of equipment in the Pinconning Cheese Festival Parade on a motion by Lukowski, supported by DeLorge.

A copy of a letter from Edmands Engineering to Gary Majeske in reference to Sewer Service Leads - Bangor, Frankenlust, Kawkawlin Collector Sewer Project.

A letter from Bay County Department of Public Service Careers concerning Youth Community Conservation and Improvement Projects was read. It was decided to contact Jane Quinn for more information and to get an application. Mr. Torres will be contacted for Work Experience Program.

A discussion was held on the wind screens for the tennis courts. Because of high wind damage it was decided to take the screens down.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

July 23, 1979

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Supervisor, Pajot. Members present: Pajot, DeLorge, Bragiel, McNally. Lukowski arrived at 8:30 p.m. Visitors: Mr. and Mrs. Don Cianek, Dan Wieland, T. Schindler.

Mr. and Mrs. Cianek complained about the dust problem created by customers of the Turkey Roost and asked if it were possible to chip and seal approximately 175 feet of Jose Road starting at M-13. After much discussion it was decided that Pajot would talk to Ron Craven about this problem.

A copy of a letter from Taylor, Carter, Butterfield, Riseman, Clark and Howell to Edmands Engineering and Higgs, Higgs and Darbee concerning private seepage beds and septic systems in road and railroad right of way.

Pajot reported bids were received from James Hadd, Sr., and Ward Hartley and Son for the closing of the hole on Wetters Road. The job was awarded to the lowest bidder, James Hadd, Sr. with work to be completed on July 16.

A letter from the Department of Treasury was read informing of the possible violation of Act 288 P.A. of 1967 on the Wellington Laracey property.

Lukowski will investigate why the sign is not up at the disposal grounds. The signs are up on the tennis courts so Priem Sign Studio can be paid.

Dan Wieland reported the mowing along the roads has been completed.

A communication from Gary Majeske regarding a Resolution passed by the Bay County Board of Commissioners regarding assessing whereby the County will do assessing only if ordered by state statute to assist units of government and increasing the cost to \$7.50 per parcel for new construction fees.

A letter was read from Gary Majeske asking for a support resolution for the special millage election for central dispatch.

Pajot reported all roads ordered to be chip and sealed are all finished.

A discussion on the cost of rezoning property from LeBourdais Road to Railroad Drain on M-13. It was decided that since two extra meetings of the planning commission is necessary this should be charged to Mr. Jack Smith of Linwood Tool. The clerk will notify Mr. Smith.

Lukowski moved, supported by DeLorge to authorize supervisor and clerk to sign the authorization for change of our Consumers Power Contract to allow a street light to be installed at the intersection of M-13 and LeBourdais Road. Ayes 5, No. 0.

Clerk will contact Mr. Torres for more information on the Adult Work Experience Program.

Letter was read from Bay County Planning Commission approving the applications for Farmland Agreements for Howard Wetters, J. Wm. and Valerie Schmidt, and Lester Hugo.

In a telephone conversation of July 20 Dennis Conway from Land Resource Programs in Lansing informed the clerk if property is excluded on the P-116, a separate description of the property excluded is needed. Clerk will inform Bill Schmidt of this.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk.

1800 Parish Road

August 13, 1979

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Supervisor, Pajot. All board members were present. Visitors included: W. Wood, L. Ballor, E. LaVasseur, Mr. and Mrs. King, J. Greenleaf, Mr. and Mrs. Henry Meylan.

Minutes of meetings on July 9 and July 23 were read and approved as printed. Treasurer's report was read and approved. Rules were suspended on a motion by DeLorge, supported by Lukowski.

Lukowski reported he made a sign and put it up at the land fill site.

James King presented a petition concerning proposed site of Adult Foster Care Facility, at 2416 E. Wetters Road. Petition was accepted and filed in clerk's office for further consideration.

W. Wood reported on the Fire Chief's Conference. Chief will be reimbursed for conference expenses. W. Wood asked about putting a sectioning panel in hose bed at back of truck. The board members were invited to the Fireman's Picnic to be held on September 9.

Henry Meylan stated they would like to have N. Boutell Road from Fraser Road west to I-75 closed. This is approximately 60 rods in length and is a dead-end road. He was advised to have necessary papers signed and present to the Road Commission; the board had no objections.

Jeff Greenleaf asked to have his rezoning deposit returned to him. Because some expenses have been incurred due to Mr. Greenleaf's operating illegally an attorney's opinion is needed to see if these can be deducted from the deposit.

L. Ballor asked about the water problem on M-13. A lengthy discussion followed.

Motion to reconvene was made by McNally, supported by DeLorge.

August 13, 1979 continued.

Communications were received as follows:

1. Michigan Liquor Control Commission advising of a special license for Knights of Columbus for August 4-6, 1979.
2. Steve Toth enclosing a copy of assessed and state equalized values of townships and cities in Bay County.
3. Resolution from Kawkawlin Township Planning Commission recommending the Kawkawlin Township Board amend Ordinance #9, Article IV, Section 4.01, to rezone from an R-1 District to an L-I District property from LeBourdais Road north to Railroad Drain on M-13. Lukowski moved for adoption, supported by DeLorge. Ayes 5, Nos 0. Amendment being Ordinance #19 to be effective on publication.
4. Invoice from Bay County Road Commission for dust control. This will be held for further consideration.
5. Inspection report for food service establishments. Rating score was 98.

Meeting reconvened.

Lukowski moved, supported by DeLorge to pay bills listed by the clerk in the amount of \$18,982.07. The bill for Burnham & Flower for \$1,861.70 will be held for clarification. Ayes 5, Nos. 0.

A copy of a letter from the State Department of Public Health to Saginaw Midland Water Supply System was read which included a final compliance schedule for the M-13 Water Line. A discussion was held. It was decided the board could not do anything at this time.

A copy of a letter to Midland Contracting from Edmand's Engineering was read asking them for their time schedule on the remedial work on our tennis courts.

Midland Contracting has not submitted a contract for the black-topping at the cemetery. A verbal estimate on the work this year is \$6,676.00. Lukowski moved, supported by McNally to try and get a better price on this project. If not, award the job to Midland Contracting. Ayes 5, Nos. 0.

A July 31, 1979 report/^{from} the Bay County Health Department on the Linwood Road Ditch showed a fecal count of 0.

The State Highway Department does not believe the traffic count warrants a traffic light at the intersection of M-13 and Beaver Road. However, they could install a red flasher. The board does not feel this is sufficient.

McNally moved, supported by Lukowski to permit the fire chief to construct the sectioning apanel in hose bed on fire truck.

Lukowski moved, supported by McNally to have clerk send a letter to Bay County Road Commission asking them to resubmit their application for critical bridge funds to reconstruct the bridge on Mackinaw Road over the Kawkawlin River.

A letter from U.S. Department of Commerce was read concerning the 1980 census.

August 13, 1979, continued.

It was reported that Tom Deford is operating illegally a used car sales and body shop on M-13. Bill Darbee will be asked to send him a letter to this effect.

Submitted by, *Kathleen Bragiel*
Kathleen Bragiel, Clerk

August 15, 1979. 1800 Parish Road

A special meeting of the Kawkawlin Township and Fraser Township Boards was called by the Bay County Health Department on the request of the State Health Department. Attending were Pajot, Bragiel, and DeLorge, all of Fraser's board; Ed Golson, Bay County Health Department; John Fiero, State Health Department; Dan Meyers, Department of Natural Resources; Dan Alstott, Edmands Engineering; Wm. Lynch, County Planning, Bob Ganzer, Bay County Department of Public Works; Dennis Schwartz, representative of Bob Traxler's office; B. Brunett and T. Majchrzak, county commissioners, and several users of the system.

The purpose of the meeting was to notify the townships of the existing problem with the Linwood Sewer Lagoon System. The Lagoons are not functioning properly inasmuch as they could not be discharged at the proper time last spring, and had ran over the dikes.

Two alternatives to alleviate the problem were talked about. One being to connect to the new Westside Sewer System. The other building a third lagoon. Mr. Fiero stated that if a third lagoon is constructed phosphorous removal must be included in the plans, which would make the project very costly.

It was suggested some investigating be done as to why there is excess water in the lagoons, possibly residents are running storm waters in the sewer system. Also industry in the area should be checked.

If the problem is not corrected the townships may be fined by the State Health Department.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road

August 27, 1979

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Supervisor Pajot. All board members were present. Visitors included: Henry Flood, G. Wiarda, B. Schmidt, L. Ballor, J. Greenleaf, Mary Jane Williams, reporter from Essexville Communicator.

Rules were suspended on a motion by DeLorge, supported by Lukowski.

Henry Flood presented the board with a petition from residents of the area serviced by the Linwood Sewer System Area asking the board to do all in their power to keep the the Sewer System they now have, to persuade the Bay County Board of Public Works to correct whatever problems which now exist with the system and to stop, in any way possible, the said Linwood Sewer System Area from being forced to connect to the so called West Bay County Sewer System. The petition was received and will be filed at the clerks office. A copy of same will be sent to the Bay County Board of Public Works. Much discussion followed.

G. Wiarda Sacred Heart Church owed 2 extra hours rental and for pop for their recent picnic. He will prepare a bill for this. Wiarda inquired as to whether any action has been taken on extra chairs and tables. Clerk should have this ready for next meeting. Dirt is needed for the ball fields. Pajot will see that some clay is hauled.

The person renting the hall for Jan. 26 asked to have the price reduced because they will not be using the kitchen. The board decided there would be no change in rental fees.

Wiarda reported the oxygen tank presently used by the fire department belongs to G. Confer who wants to use it now. Wiarda was authorized to purchase a small oxygen tank from Valley Oxygen.

Pajot reported court action may be necessary to have the tennis courts repaired.

J. Greenleaf asked to have his deposit for rezoning returned to him. Bragiel moved, supported by DeLorge to return this deposit. Ayes 5, Nos. 0.

J. Wm. Schmidt asked if he could cut dead wood from the old dumping site again this winter. He stated he has his own liability insurance. The board would like a certificate of Insurance from his carrier and would like to negotiate further about prices and conditions of property. B. Schmidt presented 3 applications for farmland agreements.

Pajot reported he is trying to set up a meeting with Bob Traxler, Farmers Home Administration, Fraser and Kawkawlin Township Boards in the near future, to talk about the M-13 waterline problem.

Upon further study, Tom Deford is operating legally as a used car sales, but is illegal for the bumping and painting shop. L. Ballor will contact Mr. Deford about this.

G. Dziewicki will be in the clerk's office on September 13, to explain the workmen's compensation insurance policy and answer other insurance questions.

A bid for blacktopping in the cemetery was received from Valley Asphalt Company for \$6,402.00. This being lower than Midland Contracting, they were awarded the contract and the work was completed August 22.

McNally moved, supported by Lukowski to approve application #25 and #29 for farmland agreements for B. Schmidt. #28 was also approved but needs a better land description before it can be forwarded.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

A special meeting of Kawkawlin and Fraser Township Boards, Bob Traxler, Dennis Schwartz, Harry Bacon, Ralph Knop, Phil Patterson was held to see what assistance we could receive from Farmer's Home Association and Congressman Traxler for the M-13 s waterline problem.

Ralph Knop outlined possible alternatives. These being to enlarge each of the existing water systems to include the M-13 area, or to build a new line and treatment plant.

Meetings were set up as follows:

September 11 at Fraser Township Hall with Linwood Metropolitan Water System board

September 18 at Kawkawlin Township Hall with Beaver Road Water Association board

September 25 at Kawkawlin Township Hall with Kawkawlin Metropolitan Water Supply board

to get their views on expanding their systems.

Meeting adjourned.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road

September 10, 1979

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 by Supervisor Pajot. All board members were present. Visitors were: L. Ballor and G. Wiarda.

Minutes of meetings held on August 13, 15, 27, and September 4 were read and approved as printed. Treasurer's report was read and approved. Rules were suspended on a motion by DeLorge and Supported by McNally.

L. Ballor reported T. Deford does have a license for repairing RV's.th

G. Wiarda reported that one of the ballfields had been torn up by vandals.

McNally moved, supported by DeLorge to reconvene the meeting.

Correspondence was read as follows:

1. Traxler Disposal advising of a raise in their prices from \$40.00 to \$54.00 per month for trash removal at the hall and from \$120.00 to \$150.00 at the dump site.
2. Bay County Board of Public Works advising the payment due on Linwood Storm Sewer project.
3. Michigan Department of Social Service advising of L. LaFramboise' application for Wetters Road Care Center for 20 people.
4. Copy of a letter to Greenleaf Fence Co. from Lambert, Leser, Fitzhugh, Hebert advising them they have 10 days in which to correct the problem with our tennis courts.

A discussion was held on B. Schmidt's request to cut dead wood at the dump site again this year. A certificate of Insurance was received from Farm Bureau Mutual for B. Schmidt in the amount of \$500,000 which was dated to expire on October 7, 1979. Lukowski moved, McNally supported the price of the wood would be \$5.00 per cord, only dead trees can be cut, cutting to be done only when liability insurance is in effect. This contract to be effective September 10 through December 31, 1979; at which time payment shall be made to the township for wood removed at site. Contract is renewable. Ayes 5 Nos 0.

Lukowski moved, supported by DeLorge to pay bills as presented by the clerk in the amount of \$21,484.55. Ayes 5, Nos. 0.

Pajot reported the Bay County Board of Public Works is working on the Linwood Sewer program.

It is time for gravel to be placed on the roads scheduled for next year's roadwork. Board members should have a list of roads that need repair ready for next meeting.

A public hearing on rezoning is planned for September 20. Clerk will check with B. Hartley to see that necessary posting and publications are done.

Lukowski moved for the adoption of a resolution to employ Bob Murray as auditor to audit the Linwood Storm Sewer Project which is a HUD project. Supported by McNally. Ayes 5, No. 0.

Motion to adjourn.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road

September 24, 1979

The regular meeting of the Kawkawlin Township Board was called to order at 7:35 by Supervisor Pajot. All board members were present. W. Wood also attended.

W. Wood read a letter addressed to Chief Wood from Bay Medical Center commending the Fire Department for their assistance and efficiency on recent calls. Wood reported Bay Medical Center had a paramedic ambulance at the last fire meeting to familiarize volunteers as to what equipment is in the paramedic unit to enable the two units to work together more smoothly. Wood also reported the radio in the fire truck had to be repaired.

Pajot reported the state will be installing a flashing red signal at the corner of M-13 and Beaver Road.

A letter from the State Department of Public Health was read concerning Saginaw Midland Water Supply, advising an engineering study should be started implementing a solution for bringing treated water service to residents of the M-13 area.

A countywide meeting of Supervisors, Clerks, and Treasurers and the Equalization Director will be held on September 25, at 7:00 P.M. at Monitor Township Hall.

Because Kawkawlin Township Board has received a petition from the people in the Linwood Lagoon Sewer area asking us to do whatever possible to continue use of the existing Sewer Lagoon System, the following resolution was made by Lukowski, supported by DeLorge:

The Kawkawlin Township Board authorizes the Bay County Board of Public Works to perform an investigation and study to determine what corrective action is necessary to enable the present Linwood Lagoon Sewer System to continue in operation.

Ayes 5, Nös. 0.

William Shaw cancelled the meeting with Kawkawlin Metropolitan Water System and the Kawkawlin Township Board for September 26.

Board members were asked to enumerate the bridges we want repaired using the excess bridge money by Bay County Road Commission. Some possibilities are River Road and Schmidt Road replacements and Linwood Road at Rosebush Drain. These will be decided at our next meeting.

The clerk quoted prices on new tables and chairs from Typewriter Exchange and Hertz Furniture Systems Co. Typewriter Exchange will be asked if they would lower their price. If not, the clerk was authorized to place the order with Hertz and to include a coat rack with the order on a motion by McNally, supported by Lukowski.

Motion to adjourn.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road

October 8, 1979

The regular meeting of the Kawkawlin Township Board was called to order by the clerk at 8:05. Trustee Lukowski was appointed to chair the meeting due to the absence of the Supervisor. Present were Bragiel, DeLorge, McNally, Lukowski. Absent Pajot. L. Ballor and E. LaVasseur were visitors.

Minutes of meetings held on September 10 and 24 were read and approved as printed. Treasurer's report was approved as read and printed.

Rules were suspended on a motion by DeLorge, supported by McNally.

L. Ballor inquired as to who would pay for the costs of the investigation of the Linwood Sewer Lagoon System. A copy of a letter sent to Linwood Sewer customers was read. He also suggested the re-routing of the Rosebush Drain on Linwood Road and eliminating the bridge.

Meeting was reconvened on a motion by McNally, supported by DeLorge.

October 8, 1979 continued.

Communications were received and read as follows:

1. Notice from Michigan Department of Social Services advising the approval of a license for Sylvester and Betty Wagner at 296 S. Seven Mile Road to operate an Adult Foster Care Home.
2. An acknowledgement from Hertz Furniture Systems Company for our order of chairs and tables. 12 more chairs were added to the order to enable us to seat 500.
3. Kawkawlin Township Planning recommending the rezoning from CH District to C-2 District the following:

All that parcel of land situate and being in Section 10, Town 15 North, Range 4 East, Kawkawlin Township, Bay County, Michigan Commencing on the South line of Boutell Road at a point 66 feet West of the East section line, which point is the Point of Beginning; thence South along a line parallel to and 66 feet West of said East section line to a point on the North line of the South $\frac{1}{2}$ or the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 10; thence 66 feet East along said North line of the South $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Said Section 10 to the East section line to a point on the Easterly right of way line of Highway M13 (Huron Road), which point is 203.77 feet North 3 degree 26 minutes East of the Southeast corner of said Section 10; thence Southwesterly and at a right angle to said Easterly right of way line of Highway M13 (Huron Road) to the centerline of said Highway M13 (Huron Road); thence Northwesterly along the centerline of Highway M13 (Huron Road) to a point where said centerline intersects the North line of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 10; thence West along said North line of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 10 to the West right of way line of Highway M13 (Huron Road); thence West 297 feet along said North line of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 10; thence Northwesterly 346.5 feet on a line parallel to and 297 feet West of the West right of way line of Highway M13 (Huron Road); thence 375 feet Northerly to a point which is 250 feet West of the West right of way line of Highway M13 (Huron Road); thence North 93.5 feet; thence East to a point, which point is 421 feet South of a point which is 94 feet South and 105 feet West of the intersection of the West right of way line of Highway M13 and the EastWest $\frac{1}{4}$ line of said Section 10; thence North 421 feet; thence North to a point on the South line of Boutell Road, which point is 89.49 feet West of the West right of way line of Highway M13; thence Easterly along the South line of Boutell Road to the Point of Beginning.

DeLorge moved to accept the recommendation of the planning commission and resolved to adopt Ordinance #20 Amendment to Ordinance #9 Zoning Ordinance, rezoning a portion of M-13 as described above, to be effective upon Publication in the Bay City Democrat. Supported by McNally. Ayes 4, Nos 0, Absent 1.

4. Michigan Township Association containing information about the Annual Convention. McNally moved, supported by DeLorge to pay expenses for those who wished to attend the convention and the clerk make room reservations. Ayes 4, Nos 0, Absent 1.

DeLorge moved, supported by McNally to pay bills presented by clerk and adding the renewal of the Assessor's fee for a total of

October 8, 1979 continued

\$9,455.13. Ayes 4, Nos 0, Absent 1.

A resolution to include Fraser Road from the Apostolic Church to Townline 14 in the road program for this year at an approximate cost of \$4,000 was made by McNally, supported by Bragiel. Ayes 4, Nos 0, Absent 1.

DeLorge moved, McNally supported for the adoption of the following proposal:

Eight Mile Road Proposal -- Bourdow Trucking will haul the sand on Eight Mile from Seidler to the entrance to their sand pit plus 500 yards of sand on the low area just North of River Road free of charge (sand and hauling).

Bourdow will also pay the trucking for 1,300 tons of stone to be applied to Eight Mile Road.

The townships of Kawkawlin and Beaver will pay for all the stone plus the trucking on the balance of the stone over 1,300 ton estimated to be approximately 3,000 ton.

It was reported the water proposal should be ready in a week to 10 days. The shut-off day for M-13 customers has been changed to March 1, 1980.

L. Ballor was authorized to have some Certificate of Occupancy reminders printed on a motion by Bragiel, supported by McNally.

The tennis courts will be repaired by another contractor than Greenleaf Fence Company.

The lawn on the east side of the hall was torn up by vandals.

DeLorge moved, supported by Bragiel to ask the Planning Commission to go ahead with rezoning the area from Parish Road south to River, including the bar and motel south of the corner. Ayes 4, Nos 0, Absent 1.

Motion to adjourn.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

October 22, 1979

1800 Parish Road

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Supervisor Pajot. All board members were present. Visitors were Marvin Cole and George Wiarda.

This being the second meeting of the month minutes were dispensed with. M. Cole asked for permission to clear out the brush on the east side of the grounds to raise corn. He would also cut grass in front of the hall free for a 3 year period. Bragiel moved, McNally supported that the township sign a contract with Mr. Cole for a 3 year period.

October 22, continued

Pajot announced the bridge on Linwood Road at Rosebush Drain is going to be replaced. An alternate route for residents of the area will be going through Hoyles's Marina to LeBourdais Road.

The Boundary Dwelling Agreement for new sewer line which would affect the people in the Two Mile Road area was discussed. It was decided to ask these people to attend a meeting to inform them of the content of this agreement.

A Noise Control Ordinance for Bay County was received from the Board of Commissioners. Clerk will make a copy for each board member so they can study it before next meeting.

G. Wiarda reported he needs more dirt for the ball fields, the tennis courts are fixed, coat hangers are needed for hall, and there are some potholes in the east end of the parking lot. George will get some cold patch to repair the lot and will contact Larry Satkowiak for hangers.

A discussion was held on the Senior Citizen Program. It was decided to take a survey to see what locations Senior Citizens are coming from and ask Ann Tomcho to attend a meeting with the board in the near future and possibly updating our hall policy at this same meeting.

A lengthy discussion was held to determine if we are within the amount budgeted for roads for this year. It was decided to add Seidler Road from Mackinaw east for 1 1/2 mile to the road program and to patch Fraser from the Apostolic Church to Townline this year.

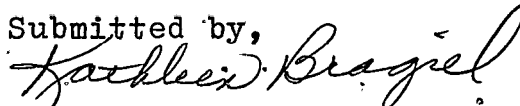
A letter from Consumers Power Company was read giving the cost of \$482.80 as the installation cost of a center suspension street-light at the corner of M-13 and LeBourdais Road. The board decided this cost was too high and would rather have a side arm light, like the one recently installed at Jose and M-13. This information will be sent to Consumers Power.

A letter from Bay County Road Commission stated the costs of the emergency culvert placements on River Road and Schmidt Road will be met from excess funds from the County's Belinda Street Bridge Project Account.

A hearing on Federal Revenue Sharing funds was set for November 12, at 7:00 p.m. Clerk will get necessary publication in the Bay City Democrat.

Meeting adjourned.

Submitted by,



Kathleen Bragiel, Clerk

The first of two Public Hearings on Federal Revenue Sharing was called to order by Supervisor, Pajot at 7:08 p.m. Our allotment for Titlement Period XI is \$21,030. All board members were present. Visitors were L. Ballor, G. Wiarda, E. LeVasseur. It was suggested we use this money for roads.

McNally moved for adjournment, supported by DeLorge.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road

November 12, 1979

The regular meeting of the Kawkawlin Township Board was called to order at 7:20 p.m. by supervisor, Pajot. All board members were present. Visitors were G. Wiarda, L. Ballor, E. LeVasseur, T. Schindler.

Minutes of meetings held on October 8 and October 22 were approved as read and printed. Treasurer's report was approved as read and printed.

Rules were suspended on a motion by DeLorge, supported by Lukowski.

L. Ballor reported the Stilwell problem is being cleaned up.

E. LeVasseur asked about the progress of the streetlight at M-13 and LeBourdais Road. Clerk reported the installation of a side arm light is now being considered and if there is no installation cost it will be installed.

G. Wiarda reported the chairs will be delivered tomorrow and we need more storage racks. George asked for a closed meeting with the board in the near future.

T. Schindler suggested the board review the salaries of appointees. Motion to reconvene was made by Lukowski, supported by DeLorge.

Communications were accepted and read as follows:

1. A letter from Bay County Human Services Department in reference to the pre-application for a grant to perform a feasibility study for resource conservation and recovery programs for the multi-county area of Bay, Saginaw, and Midland. Lukowski moved, supported by McNally to endorse the study.

2. A letter from Department of Natural Resources advising of the authorization of the permit of Charles D. Bohac.

3. Memo from Bay County Human Services Department enclosing a 1979 Surface Water Quality Survey.

4. Bay County Division on Aging, enclosing a Fiscal Year 1980 contract. Signing of this contract will be held up until we meet with Ann Tomcho.

November 12, 1979, continued

Payment of bills in the amount of \$42,558.26 was approved on a motion by Lukowski, supported by DeLorge. Ayes 5, Nos. 0.

Pajot reported stone has been placed on Seidler Road east of Mackinaw and also east of Seven Mile to the turn around on Seidler.

A report on the progress of the 201 Sewer Project was given.

G. Wiarda reported on the damage to the ballfields due to vandalism, and the State Police have found the person responsible. Lukowski moved, McNally supported to authorize the township to sign a complaint enabling the State Police to prosecute.

* The blacktopping for tennis court repair has not been completed by Midland Contracting Company.

The county will be contacted about flooding the skating rink this year. Because of vandalism it is questionable as to whether the rink will be installed.

The following Agreement for Mr. Cole was read and approved by the board:

The undersigned parties agree to the following:

The Township of Kawkawlin agrees: to allow Marvin Cole to farm its surplus open land at the Kawkawlin Township Hall Site at 1800 Parish Road for a period of three years, even if a change of administration should occur, with no rental charges. The Township reserves the right to designate the area to be farmed and to withdraw certain areas if needed for Township uses.

Marvin Cole agrees: To clean the area up and farm those areas as designated. To carry his own Liability Insurance and to hold the Township harmless from any and all injuries or damages which may occur to persons or property during this operation. To keep the Parish Road mowed in front of the Township Hall and keep the untilled area south of the ditch mowed.

Lukowski reported Terry Hoyle is having problems with DNR in securing a permit for work he wants to do at the Marina and asked if the board would help him. T. Hoyle will be asked to bring his plans for enlarging the Marina to the next board meeting.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road

November 12, 1979

All board members were present as well as G. Wiarda. A special closed meeting was called to order at 9:30 p.m.. G. Wiarda asked for an evaluation of his salary since his anniversary date is December 1. The board approved a 7% raise beginning December 1, 1979.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road , November 26, 1979

The Kawkawlin Township Board met at 7:00 p.m. with Ann Tomcho, Eva Ballor, George Wiarda. Board members present were Bragiel, Lukowski and Pajot. Absent DeLorge and McNally. Purpose of the meeting was to discuss the contract with the Council on Aging. Due to the increase in cost of utilities and trash removal the board decided to ask Council on Aging for a monetary contribution to help defray these costs. A letter to this effect will be sent to Ann Tomcho.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road November 26, 1979

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Supervisor, Pajot. Board members present were Bragiel, Lukowski, McNally, and Pajot. Absent: DeLorge, Visitors included Terry Hoyle; Paul Novoselick, reporter for the Times; G. Wiarda.

Pajot recommended the appointments of Thomas Schindler, Dan Fenton, and Eugene Meylan to fill the expired terms of the planning commission members. Thomas Schindler, Ken Toth, and Harold Lisius. Lukowski moved, supported by McNally to accept the recommendation for a 3 year term.

Pajot reported on road work. A communication from the Department of Natural Resources concerning the rest of the grant money for the tennis courts. We are still waiting for the final coat of asphalt to be put on after the repair work.

Rules were suspended on a motion by McNally, supported by Lukowski.

Terry Hoyle explained his problem with DNR in getting a permit to expand his Marina. He read letters he has received from DNR, Corp. of Engineers, Environmental Protection Agency, and showed a map of a revised plan for expansion that will not disturb as much of the wetlands. The board will write to Roger Hack at DNR to try to expedite this permit, Copies of the letter will be sent to area legislators.

G. Wiarda asked if the hours for the hall could be extended to 4:00-4:30 a.m. on New Year's Eve. It was decided to leave the hours as stated on the contract at 3:00-3:30 a.m. on a motion by McNally, supported by Lukowski. A fee of \$20.00 plus \$5.00 per hour for overtime was set for the custodian for special parties on a motion by McNally, supported by Lukowski. Ayes 4, Nos. 0, Absent 1.

Wiarda reported the new tables are in and one was damaged. A claim will be made with Mulvena Truck Line for the damage.

It was decided not to pre-register for the convention this year.

On December 12, at 9:00 a.m. the Sewer Advisory Committee will meet in our conference room. Meeting adjourned.

Submitted by,

Kathleen Bragiel, Clerk *Kathleen Bragiel*

The regular meeting of the Kawkawlin Township Board was called to order at 7:31 p.m. All board members were present. Minutes of meetings held on November 12, November 12, and November 26 were read and approved. Treasurers report was approved as read and printed. Visitors were W. Wood.

Pajot reported it was questionable as to whether the ice skating rink would be flooded this year. There is not enough water in the ditch and the county does not have the personnel to flood it.

Rules were suspended on a motion by DeLorge, supported by Lukowski.

It was reported the tennis courts are finished and certified by engineers. The rest of the grant money should be forthcoming.

W. Wood reported on recent fires and is concerned about the increasing amount of chimney fires. It was suggested Chief Wood contact TV-5 about the possibility of getting on a program to talk about this concern. Wood presented a copy of a letter to Mark Siljander from Attorney-General Kelley giving his opinion that townships are authorized to impose and collect fees for fire protection services. Medical service calls by the fire department were discussed.

Meeting was reconvened on a motion by Lukowski, supported by McNally. Communications were received as follows:

1. Osburn, Swenson & Company advising of their merger with other firms.
2. Bay County Department of Public Works, copy of a letter sent to all Linwood Sewer Customers.
3. Manulife Insurance Co. informing the board of Pension Plan Review Sessions to be held at Convention.
4. A Salary and Wage Report was received from Michigan Townships Association.
5. A copy of a letter to Ed. Lewandowski, from Higgs, Higgs and Darbee concerning 201 Sewer Project Funds was read.

Bills in the amount of \$7,728.95 were approved for payment on a motion by Lukowski, supported by McNally. Ayes 5, Nays 0.

Pajot announced a tour of the Bay Metro Water Plant is scheduled for December 17 at 7:30 and also updated the board on the M-13 water situation and read a proposed water service agreement between Saginaw Midland Water Supply System and Kawkawlin Township. The board felt they could not sign this agreement.

A bill from Bay County Road Commission listing unpaid invoices was read including \$6,644.14 for chloride, \$429.15 for traffic signal energy - (M-13 and Linwood Road), \$14,955.18 for construction projects. Because the road commission was notified last year we are not paying for signal light, this part of the statement will be deducted. This bill cannot be paid at present.

Lukowski moved, supported by DeLorge to adopt the resolution supporting the East-Central Michigan Planning and Development Region in the 208 Water Quality Plan.

A discussion on fees for Planning Commission members was held. It was decided to check with surrounding townships about their fees.

The next regular meeting will be held on Friday, December 21, at 7:30 p.m.

Motion to adjourn.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

December 21, 1979

The regular meeting of the Kawkawlin Township Board was called to order at 7:32 by Supervisor, Pajot. All board members were present.

The board was made aware of a problem of an unlicensed vehicle in the back yard of Cris J. Groulx, due to a complaint of Mr. Pierson.

Lukowski moved for the reappointment of Dan Wieland and Larry Kozlowski to the Kawkawlin Township Board of Appeals for a 3 year term. Supported by DeLorge and carried.

Pajot read a letter from Larry Bauman to Higgs, Higgs, and Darbee with reference to 2-family dwelling analysis. The board decided this work was not necessary as this did not answer the question "Should the Two-Family dwelling areas be located on the Zoning Map as well as the Long Range Land Use Map?"

A letter from Bay County Road Commission enclosing a copy of a resolution to abandon a portion of N. Boutell Road between Fraser Road and the I-75 Expressway that was adopted by the Road Commissioners on Nov. 30, 1979.

A letter from Bay County Human Services Department to Rodney Bauer with reference to illegal landfill in Section 17, Kawkawlin Township was read.

A certified letter was received from the Bay City Times requesting that notification of all meetings shall be delivered to the Bay City Times, Metro Editor. An opinion from the attorneys will be sought at the convention.

One of the new tables was damaged extensively, and will have to be replaced by Mulvena Truck Lines.

A discussion was held about placing a mat inside kitchen door for the winter months. A mat cleaning service will be investigated.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Supervisor, Pajot. Board members attending: Bragiel, DeLorge, McNally, Pajot. Absent: Lukowski. Jim Carbary was in attendance also.

Minutes of meetings held on December 10 and 21 were read and approved. Treasurer's report was accepted as read and printed. DeLorge moved to suspend rules. Supported by McNally.

Jim Carbary asked if some kind of warning signal could be installed at the bridge on Mackinaw Road. The road commission will be contacted about this.

Meeting reconvened.

Norman Baczkiewicz informed the clerk he was opening his own CPA office and asked if we would consider him to keep our account. DeLorge moved, supported by McNally to continue with the services of Norman Baczkiewicz. Ayes 4, Nos. 0, Absent 1.

Communications were read as follows:

1. Notices of the discontinuance of A.F.C. Foster Home licenses for William and Carole Woods at 322 Seven Mile Road and Mary Wejsa at 1701 Parish Road.

2. Bay County Office of Management and Budget informing our township of the costs the township will be charged for the 1980 preparation of tax bills.

3. Dept. of Natural Resources, copy of a letter to Maynard and Rodney Bauer concerning their violation of Flood Plain Permit FP-1143.

4. Bay County Metropolitan Transportation Authority announcing the cut back in its dial-a-ride service as of February 1, 1980.

5. U.S. Environmental Protection Agency explaining Noise Control Act of 1972 pertaining to refuse collection vehicles.

Mulvena Truck Lines have picked up the damaged table for replacement.

Bills in the amount of \$28,094.75 were approved on a motion by McNally, supported by DeLorge. Ayes 4, Nos 0, Absent 1.

Reports on convention were given by DeLorge, Bragiel, and McNally.

Pajot reported on the progress of the 201 Sewer Project. The 1980 census was discussed.

A letter from Mr. P. Pearson of 1366 E. Parish Road (copy of which was sent to each board member) was read and discussed at length. The board felt the best way to answer Mr. Pearson's questions is to have him attend our next board meeting so the problems can be discussed with him.

Pajot reported some damage was done to fence posts at the cemetery, and rules at the cemetery are being violated. This will be investigated.

Pajot reported on a meeting he attended concerning P-116 Farmland Agreements.

Motion to extend the contract for Bill Schmidt for cutting wood to April 1, 1980 was made by DeLorge, supported by McNally. Ayes 4, Nos 0, Absent 1.

Clerk will check with Division on Aging about our request for reimbursement.

Statements from Wirt Stone were reviewed. Treasurer will advise clerk when he has sufficient funds to cover this bill.

George will check with Bill Briggs about a rug for kitchen and cleaning the two rugs in front entrance.

DeLorge moved for adjournment.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

January 23, 1980

The Kawkawlin Township Board met with Fraser Township Board in a special meeting called to order at 7:30 p.m. by Supervisor, Pajot. Members present were: Pajot, McNally, DeLorge, Bragiel, Gibala, Holyski, Fouches, and Linda. Absent: Lukowski and Rivard. Harry Bacon and Ralph Knop from Edmands Engineering, Inc. also attended.

Bacon and Knop updated the boards on the M-13 water study and advised the pre-application to Farmer's Home Administration for a grant on this project be submitted now for a better chance of receiving money for this project.

It was decided each board would pass this resolution and ask Bay County through it's Department of Public Works to submit this pre-application.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

January 23, 1980

A special meeting of Kawkawlin Township Board was called to order at 9:15 p.m. by Supervisor, Pajot. Attending were Bragiel, DeLorge, McNally, Pajot. Absent: Lukowski.

The following resolution was passed on a motion by DeLorge, Supported by McNally:

"Kawkawlin Township hereby requests and authorizes the County of Bay through it's Department of Public Works to prepare and submit a pre-application to Farmer's Home Administration for the funding of a water

January 23, 1980, continued.

system designed as plan 1A in the Kawkawlin-Fraser Townships water study prepared by Edmands Engineering, Inc. and dated March 1979."

Roll Call vote: Bragiel yes, McNally, yes DeLorge yes, Pajot yes. Absent - Lukowski.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road

January 28, 1980

The regular meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Pajot. Members present: Bragiel, DeLorge, McNally and Pajot. Absent: Lukowski. Visitors included: Bill and Lamoyne Dore, Marlene Cramer, Jan and Wayne Wood, Leonard Ballor and representatives from Edmands Engineering.

A very interesting slide presentation of the Westside Waste water Project was shown and explained by Lonny King. It was decided we will have these slides shown again when people from the beach area can see it.

Lamoyne Dore, Marlene Cramer and Jan Wood, representatives of the Kawkawlin Township Fire Department Ladies Auxiliary asked permission to use the barroom on the second Wednesday of each month for their meetings, since their group is getting too large to meet in homes.

W. Wood reported on a fire seminar he attended which was conducted by State Police. Wood also asked if Assistant Chief should be paid extra when on stand by for chief when he is in court sessions. Contracts will be checked.

Mr. Pearson had been asked to attend this meeting in order to have his questions answered. Mr. Pearson refused to attend the meeting so the township board and L. Ballor reviewed his questions and the answers were put on tape and will be preserved. Also his more recent letter concerning his tax increase was read and discussed on this same tape.

Ken Schmidt, attorney who is handling the M-13 water injunction for Phil Patterson asked for a copy of the Kawkawlin-Fraser Water Feasibility Study. The board agreed, as long as Fraser agrees, to give him one copy with the stipulation that it is not for publication at this time because the study is not completed.

A report was given on the Sewer Advisory Committee meeting.

Pajot reported Beaver Township has asked if Kawkawlin would agree to participate in improving one-half mile of Eight Mile Road from Parish to Boutell by putting sand and stone on at an approximate cost of \$6,200 for each township. The board felt we could not do this at this time as our road monies are already committed. This might be possible next spring.

McNally moved supported by DeLorge to allow the Kawkawlin Township Fire Department Ladies Auxiliary to use the barroom for meetings on the second Wednesday of each month. In case of future rentals of the barroom the Auxiliary will make other arrangements.

A letter from William Karbowski, Supervisor of Garfield Township advising that Garfield Township is handling their own fire protection as of December 1.

Meeting adjourned.

Submitted by

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road February 11, 1980

The regular meeting of the Kawkawlin Township board was called to order at 7:30 by supervisor, Pajot. Other board members present were: Bragiel, DeLorge, Lukowski. Absent: McNally. Visitors included: Howard Wetters, G. Wiarda, T. Dore, S. Davidson, Ron and Rich Reno, T. Steelhammer, W. Wood, M. Cole and D. Alstott, Tom and Terry Schindler.

Minutes of meetings held on January 14, 23, 23, and 28 were read and approved. Treasurer's report was approved as read and printed. Rules were suspended on a motion by DeLorge, supported by Lukowski.

G. Wiarda reported on a problem with a hall rental. Bill Briggs has 4 x 6 rugs for sale at \$20.00 each, problems with hot water heater, floodlights are fixed, and lock on shed needs repair.

Dan Alstott explained two communications concerning the proposals for Sewer Connection Permits and Inspection of Service Leads for connecting to West Bay County Wastewater Project, that were sent out by Edmands Engineering.

Rich Reno, representing the volunteer firefighters reported they have collected \$5,666.00 toward their goal for the jaws of life unit, and asked the township board if they could provide the additional \$1,200. This will be considered in the formal part of meeting.

M. Cole asked about cleaning the brush out of a larger area than described in his contract, and also cutting dead wood in this area. He will check on liability insurance for himself.

Meeting reconvened on a motion by Lukowski, supported by DeLorge. DeLorge moved, supported by Lukowski to assist firefighters with the \$1,200 needed for the jaws of life. Ayes 4; Nos 0; Absent 1.

Communications were received and read as follows:

1. Copy of a letter from Louis Cramton to Roger Hack concerning T. Hoyles permit for his marina expansion.

2. Letter from Rose Clement re; drain tax at Tebo Acres for Hadd drain.

February 11, continued

3. Larry Dehmel and The Starliners advertising the availability of their band.
4. Fidelity and Deposit Company concerning a reference for Kawkawlin Roofing Co., Inc.
5. Steve Toth advising of the dates for selection of Delegates to the National Convention.
6. Check was received from D.N.R. for the \$500 balance on our tennis courts grant.

Lukowski moved, supported by DeLorge to pay bills in the amount of \$30,485.19, which includes a partial payment to Wirt Stone of \$25,000.00. Ayes 4, Nos 0, Absent 1.

Clerk will check with Insurance Company for damage at cemetery.

Recreation budgets for 1980 for Kawkawlin Township and Linwood were received from Bay County Recreation. The board reviewed budgets but decided to ask Don Felska to attend our next meeting for an explanation of them.

Bay County Emergency Services from Bay County Sheriff's Department informed the township of a meeting at Regal House on Wednesday, February 20.

T. Schindler updated the board as to what the Planning Commission is doing. Pajot reported to the board that Dan Fenton felt his serving on the planning commission would be a conflict of interest and he should resign. Bragiel moved, DeLorge supported to accept his resignation.

Pajot recommended Karen Shepard to fill the unexpired term of Dan Fenton which ends in 1982. DeLorge moved to confirm the appointment, supported by Lukowski. Motion carried.

A letter from Dwan and Schmidt was received in re; Patterson et al vs. Saginaw-Midland Water Supply System, et al., updating the board on this action.

Planning Commission and Board of Appeals compensation was discussed. Lukowski moved, supported by DeLorge to raise fees to \$20.00 per meeting for chairman and Secretary, and \$15.00 per meeting for the other members. Ayes 4, Nos 0, Absent 1.

Lukowski moved, supported by DeLorge to raise Board of Review salaries to \$50.00 a day and \$25.00 for 1/2 day (4 hours or less),. Ayes 4, Nos 0, Absent 1.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

February 25, 1980

The regular meeting of the Kawkawlin Township Board was called to order at 7:40 P.M. by Supervisor Pajot. All board members were present.

Pajot reported on the Linwood Storm Sewer audit and the M-13 water problem. A copy of a letter to area senators and representatives from Dwan & Schmidt in reference to Patterson et al vs. Saginaw-Midland Water Supply System.

Removal of dead wood on township property by M. Cole was discussed. It was decided if he had liability insurance coverage he could take out wood.

The damage to cemetery fence was discussed. Fences will be fixed and the bill sent to the insurance company. The damage to the ball field fences that occurred last fall was also discussed. Another attempt will be made to get a report from State Police.

Lukowski moved, supported by DeLorge to authorize supervisor to hire a person at \$3.00 per hour to assist with assessing. Ayes 5, Nos 0,

The 1980 Census was discussed. Workers are needed during April May and June; Names will be submitted to census bureau.

A health inspection/^{report} was read. The hand washing signs will be put up near bar sink and G. Mowbray will be contacted about extending the hood over cooking area.

A discussion of the Mechanical Code was held. Clerk will send for 2 copies of the Uniform Mechanical Code.

A budget meeting was set for Tuesday, March 4, at 7:00 p.m.

Meeting adjourned.

Submitted by,
Kathleen Bragiel, Clerk

Kathleen Bragiel

1800 E. Parish Road

March 4, 1980

A special meeting of the Kawkawlin Township Board was called to order by the supervisor at 7:15 p.m. All board members present. Purpose of special meeting was a workshop on the 1980-81 Budget.

An estimate from G. Mowbray for relocation of the hood over stove was approximately \$100.00. The clerk will contact him to have the work done.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township board was called to order by Supervisor Pajot at 7:31 p.m. All board members present. W. Wood also attended.

Minutes of meetings held on February 11, 25, and March 4 were read and approved. Treasurer's report read and approved. Rules were suspended on a motion by DeLorge, supported by Lukowski.

W. Wood presented a proposed budget for 1980-81 which included:
New equipment for fire department:

10 Hose washer	485.00
1 Adapter	125.00
15 Red lights (\$55.00 ea.)	825.00
15 2-Stage electronic sirens (\$125.00)	1,875.00
1 Used 3M Copy machine with paper	125.00

Replacements:

5 Fire coats	95.50	477.50
5 Ranger boots	52.70	263.50
5 Cairns helmets with shields and liners	40.00	200.00

Total \$ 4,376.00

Meeting was reconvened.

Communications were read as follows:

1. Bay County Board of Public Works re: Linwood Sewerage System Bond Issue stating a balance due is \$2,919.56. Because of recent tax collections enough money should be available, but should be checked into.

2. From Bay County Health Department, copy of a letter to Rodney Bauer concerning the disposal of demolition material on his site.

3. Bay County Road Commission re; cooperation of building inspector in requiring driveway permits. A copy of the letter will be given to building inspector.

4. Dykema, Gossett, Spencer, Goodman and Trigg re: Hartley & Hartley's request to discharge waters into Kawkawlin River via Indiantown Drain withdrawn. Pajot will check into this.

5. Census Bureau advising there will only be one opportunity for a Local Review Program for 1980 Census.

Lukowski moved, supported by McNally to pay bills in the amount of \$41,990.25 as presented by clerk. Ayes 5, Nos. 0.

A letter was read from William Darbee concerning an amendment of Ordinance #9 allowing Duplex Construction in the Country Homes areas. The Planning commission recommended the board adopt the amendment. After a lengthy discussion, McNally moved, supported by Bragiel to table a decision until the March 24th meeting. The board feels the duplexes should be limited to two bedroom and should be placed in Article 7, Section 7.02 of Ordinance #9. The question of building in commercial areas was raised. Results of roll call vote: Bragiel Yes, DeLorge yes, Lukowski no, McNally yes, Pajot yes.

1800 E. Parish Road

March 10, 1980 continued

A discussion on roads was held. The 1980-81 Proposed Budget was finalized in the amount of \$303,050.00.

Motion was made by Lukowski, supported by McNally to transfer \$15,000.00 from General Fund to The Stabilization Fund. Ayes 5, Nos. 0.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

March 15, 1980

The Kawkawlin Township board was called to order for Annual Settlement at 7:05 p.m. by Supervisor, Pajot. Present were Bragiel, McNally, Pajot, DeLorge, Lukowski.

McNally moved, supported by Lukowski to approve fund balances as follows: General Fund \$1,892.42, Liquor Fund None, Stabilization Fund \$35,000.00, Federal Revenue Sharing Fund None, Cemetery Fund 7,963.38, Revolving Public Improvement Fund 67,240.51, Delinquent Tax Fund None, Trailer Tax Fund None, Public Utility Revolving Fund 1,811.42, Building Department Fund 3,831.75, Special Street Light Fund (1,051.77).

The Proposed Budget for 1980-81 in the amount of \$303,050.00 was approved and will be presented to the electors at the Annual Meeting.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

March 24, 1980

The regular meeting of the Kawkawlin Township board was called to order at 7:45 by the supervisor. All board members were present. G. Wiarda was present also.

G. Wiarda related the softball organizations concerns about the drastic cut in funds from Bay County Recreation. It was decided the representatives of this organization should meet with the board at their next meeting. Also financial arrangements should be discussed for tournaments for this summer, due to the fact that no money has been received by the township for the last two years.

The School Credit Union has asked permission to bring in 10 tables for their party. Permission was granted as long as they had the tables out of the hall early the next morning.

March 24, 1980 continued

A copy of a letter sent to Mr. Majeske was received from Bay County Metropolitan Transportation Authority stating that as of Tuesday, April 1, Dial-a-ride services will be operated only within the Bay City Urbanized Area. This does not seem fair as funds for this were awarded on a countywide basis.

The rezoning for Duplex Construction in Kawkawlin Township was discussed. It was decided we should meet with the Planning Commission on April 10, to make a decision on rezoning.

A letter to U.S. Department of Housing and Urban Development from Edmands Engineering with reference to the completion of Linwood Stormwater Pump Station.

A resolution to contract with Edmands Engineering to complete Sanitary sewer tap-on permit forms and have them do the inspection according to their proposal of February 4, 1980 was made by Lukowski supported by DeLorge. Ayes 5, Nos 0.

McNally moved, supported by Lukowski that Kawkawlin Township adopt the Uniform Mechanical Code and enforce its provisions. Ayes 5, Nos 0.

P-116 Farmland Agreements #30, 31, 32, 33 for Duaine Badour and #34, 35, 36 for James Cianek were approved on a motion by DeLorge, supported Lukowski.

Letters will be sent to State Senators asking them to vote for HB 5257 Per Capita Distribution of Money and HB 4611 Criteria for Boundary Annexation.

Ray Jump asked permission to sell his cemetery lots purchased in 1974 for \$400.00. The policy is that lots can only be sold to someone in the family of the purchaser or sold back to the township for the original purchase price.

Meeting adjourned.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

The 112th Annual Meeting of the electors of Kawkawlin Township was called to order by Supervisor, Pajot at 1:05 p.m. Roll call: all board members present. There were twenty eight (28) electors in attendance.

The clerk verified the publication notice of the meetings. Minutes of the Annual Meeting of March 31, 1979 were read and approved as read on a motion by Wayne Wood, supported by Elmer Ayres.

Moved by Kathleen Bragiel, supported by Don Schieber for the adoption of the following resolution:

Resolve: That the Township Board of the Township of Kawkawlin, County of Bay, State of Michigan, DOES HEREBY establish that there will be two (2) regular monthly meetings 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 and fourth Mondays each month commencing at 7:30 P.M.
3. Dates of the meetings mentioned above will be as follows:

April 14, 1980	October 13, 1980
April 28, 1980	October 27, 1980
May 12, 1980	November 10, 1980
May 27, 1980	November 24, 1980
June 9, 1980	December 8, 1980
June 23, 1980	December 22, 1980
July 14, 1980	January 12, 1981
July 28, 1980	January 26, 1981
August 11, 1980	February 9, 1981
August 25, 1980	February 23, 1981
September 8, 1980	March 9, 1981
September 22, 1980	March 23, 1981
	March 28, 1981 ANNUAL MEETING

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

Robert Lukowski gave a report of Planning and Zoning in the Township.

Roy DeLorge reported on Recreation and Hall Operations. Vandalism on township property is becoming to be a big problem.

Kathleen Bragiel reported on Registrations and the Cemetery.

Lloyd Pajot reported on roads, allocation, sanitary landfill, proposed Third Street Bridge, M-14 Waterline.

Melvin McNally reported on the Fire Department. The recently purchased Jaws of Life purchased by the fire department was on display.

At this time the second public hearing on the use of Federal Revenue Sharing monies was held. Mike Ferrio moved to continue to

Annual Meeting, March 29, 1980 continued

use Federal Revenue Sharing monies for road building in the township township. Motion was supported by Howard Wetters and carried.

The proposed budget was reviewed. The increase in Extra Help was questioned. Pajot explained that it might be necessary for a reappraisal of the township next year. Therefore, the cost of the reappraisal was put in the budget. Much discussion followed. George Wiarda moved for the adoption of the budget, supported by Mike Ferrio and carried.

The Financial Statement was reviewed. Pajot reminded those in attendance to be sure and fill in their census forms and mail them.

There being no other business, the meeting was adjourned on a motion by Helen Wetters, supported by Wayne Wood.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road April 14, 1980

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Supervisor Pajot. All members present. Guests included: J. Wm. Schmidt, Tom Dore, Bob Wood, Bob Jezak.

Minutes of meetings of March 10, 15, and 24 were approved as read. Treasurer's report read and approved. Rules were suspended on a motion by DeLorge, supported by Lukowski.

Bob Wood, Tom Dore and Bob Jezak representatives of the Blooperball League were present to discuss with the board what had to be done about recreation this year. After much discussion the Blooperball League representatives decided to meet with their own group and report back to the township board at their next meeting as to what they could do to help. Tom Dore and Dick LaPan will be meeting with George on April 23 to set up schedules.

Bill Schmidt reported on the wood he had cut during the winter. He paid for 90 cords and reported he has some stockpiled that he will pay for after it is sold.

Lukowski moved to reconvene, supported ;by DeLorge. Communications were received and read as follows:

1. Diversified Services telling of services they have available to townships.
2. Peoples Realty inquiring if the township is interested in selling their property in Section 18. Clerk will let them know it is not for sale at this time.
3. A letter from the Fred and Mary Pajot family expressing their gratitude for the facilities and personnel to administer First Aid to residents.

4. Muscular Dystrophy Association asking permission to conduct a door to door march in the township May 13-21. Lukowski moved, McNally supported to grant permission.
5. Steve Toth notifying that he will publish election and registration notices countywide.
6. Michigan Township Association advising the status of holding the Presidential Primary Election.
7. Burnham and Flower Agency explaining the reason for the lateness of the insurance policy.
8. Edmands Engineering referring to the Operation and Maintenance Manual for Westside Sewer System.
9. Department of Labor relative to Electrical Permit Fees. This does not apply to our township as we have adopted the Uniform Electrical Code.
10. Service contract from 3M Business Products for copy machine. It was decided not to renew this contract as a new copier is being considered.

Lukowski moved, supported by McNally to pay bills in the amount of \$12,136.65 as listed by clerk. Ayes 5, Nos 0.

A Board of Health meeting was scheduled for April 23, at 7:00 p.m. Clerk will notify committee members and sexton.

May 7, at 7:00 p.m. was set for a meeting with the fire chief and assistant chief to evaluate our fire equipment.

Our board will meet with the Bay County Road Commission at their office on April 30, at 7:30 p.m. to set up our road program for this year.

Lukowski moved, supported by McNally for the adoption of Ordinance #21 Amendment to Ordinance #9 Article 7:00 Section 7.03 Duplexes and C.H., to be effective upon publication. Ayes 5, Nos 0.

There are some things to be done at the hall. George should attend the next meeting to discuss these with the board. The damaged fences at the cemetery and at the hall should be fixed now.

Ordinance #22 Mechanical Code was adopted implementing the Uniform Mechanical Code for Kawkawlin Township and is ready for publication. DeLorge moved supported by Lukowski to place an ad in the Bay City Times for a Mechanical Inspector. Ad to run 3 days. Ayes 5, Nos 0.

P-116 application #37 for Richard Revord was approved on a motion by Lukowski, supported by DeLorge.

Little League asked permission to use the hall for a pancake breakfast on a Sunday morning in June. The board felt this could be possible with the cooperation of everybody concerned on a one time basis.

Estimates on copy machines were: Pitney-Bowes \$1,424.00, Mita \$1,900, 3M \$1,835.00. More information will be obtained on the Pitney Bowes machine.

Meeting adjourned.

Submitted by, *Kathleen Bragiel*
Kathleen Bragiel, Clerk

The regular meeting of Kawkawlin Township Board was called to order at 7:45 p.m. by Supervisor Pajot. All board members were present, as were: G. Wiarda and Bill Dore.

Bill Dore president of the Brissette Youth Ball League, discussed Little League for this season and asked for an explanation of how recreation money is received from the County.

G. Wiarda reported the ballfields need fill and grading, more trash barrells are also needed, and the new chairs are not holding up. The clerk will inform Hertz Furniture about this problem. Pajot will check into fill dirt. George also reported on a car being stuck by the skating rink. A \$25.00 damage fee was demanded and received from the owner before the car was removed. State Police were called and wrote up a report and issued a citation to the owner of the car. The board authorized G. Wiarda to assess the \$25.00 fee on all cars stuck on township property to be paid before removing same.

The board talked about fencing in the recreation area so it can be closed off during the winter and early spring. An estimate will be sought for this project.

Permission was granted to Cecil Hadd to use the hall for a 60th wedding anniversary celebration as he did not use it on his 50th anniversary.

Because there have been inquiries about fees for use of the ballfields Lukowski moved, supported by Bragiel to charge \$10.00 per daylight game and \$25.00 when lights are used on a reserved basis. Ayes 5, Nos 0.

A "Stipulation for entry of consent judgement" given to Saginaw-Midland Water System was reviewed. On June 30, 1982 water will be terminated on M-13 unless another source of water is being constructed. No filters will be allowed in Kawkawlin Township. The Pre-Application is now at Farmer's Home Association.

Road work for this year was discussed in preparation for the meeting with the Road Commission.

An application for Mechanical Inspector was received and read from Frank LaRouche. No action was taken at this time.

P-116 application No. 38, 39, and 40 for Jerome Reder were approved on a motion by McNally, supported by DeLorge.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

Bay County Road Commission Office

April 30, 1980

The Kawkawlin Township board met with the Bay County Road Commission to discuss road work for this. Kawkawlin will match Monitor on whatever work they want to do on Townline 14. Other roads considered are:

Jose east of M-13 to railroad tracks.

Schmidt east of M-13 to railroad tracks.

Schmidt west of M-13 to B. Schmidts

April 30, 1980 continued

Bond Road north to River Road
Kolbiaz Drive to Cottage Grove
Seidler Rd. - Mackinaw west to Fraser
Boutell - Mackinaw west to Fraser

Jim Falk will give us an estimate on this work. A decision on which roads will be seal coated will be made after the estimates are received.

A new contract with the Road Commission for road work was discussed. No action taken on this at this time.

Meeting adjourned.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

Kawkawlin Township Fire Barn

May 7, 1980

All members of the township board met with the Fire Chief and Assistant Chief to evaluate the fire equipment. Each piece was inspected. Necessary repairs for the pumper are: have Tiny's Welding test for shifting of tank, have cracked glass replaced, touch up paint chips. Chief reported he has scheduled work on the brakes this week.

A hose washer and adaptor, 5 coats, 5 pair boots, 5 helmets (replacement sets) and 2 lanterns will be purchased this year.

Emergency Medical runs and volunteer firefighters were discussed. W. Wood informed the board that the volunteers are organizing a campaign to cover every home in the township to provide each phone with a fire department phone number sticker, to see if a smoke alarm is installed in the home, and if there is a handicapped person residing there.

Meeting adjourned.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by supervisor Pajot. All board members present. Visitors were G. Wiarda, D. Krauss, P. Zalucha.

Minutes of meetings held on April 14, 28, 30, and May 7 were approved after a correction on April 30 minutes of Kolbiaz Drive between Cottage Grove and Boutell Roads. Treasurer's report was approved as printed. DeLorge moved, supported by Lukowski to suspend rules.

Dave Krauss stated he would like to fill the position of assistant custodian since J. Lozo is leaving.

Paul Zalaucha asked about fees for 3 baseball diamonds for a tournament sponsored by Linwood Septic Tank Softball Team on June 21, 22, 23. It was decided to charge \$100 per weekend (3 days) plus double energy costs. Meter to be read before and after tournament.

Motion to reconvene by McNally, supported by DeLorge. Communications were read as follows:

1. Kawkawlin Blooperball League: concerning lights on diamond No. 2. They will pay \$350.00 toward \$441.75, (total cost of bulbs) and will pay for installation of same. Lukowski moved to accept their offer, supported by DeLorge. Ayes 5, Nos. 0.

2. A reply from Rep. Cramton re: House bills 5257 and 4611.

3. Copy of a letter from Wm. Darbee to N. Backiewicz concerning the annual audit.

4. Celina Mutual Insurance Co. stating the necessity of reporting accidents immediately to avoid paying a \$50.00 per day penalty.

5. Edmands Engineering confirmation of an on site meeting on May 14, at Linwood Storm Sewer Pump Station.

6. Edmands Engineering, Inc. re: Sewer Connection Permits and Inspection of Service Leads, West Bay County Wastewater project. the following was added to contract agreement (B-Kawkawlin Township agrees to the bid cost of \$48.00 each only).

Pajot reported that fencing at cemetery and ball fields is repaired.

The board decided to have Dave Krauss work with George as an assistant custodian during hall rentals.

Lukowski moved, supported by McNally to pay all bills as listed with the exception of Hugo's Lock Co. for \$35.00. Total bills \$20,205.52. Ayes 5, Nos. 0.

P-116 applications #41, 42, and 43 for Dale and Wayne Schultz, #44 and 45 for Edward Resmer, and #46, 47, 48, 49, 50 for Earl Davidson were approved on a motion by DeLorge, supported by McNally.

Meeting adjourned,

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order by supervisor, Pajot at 7:00 p.m. All board members were present. Visitors included G. Wiarda, B. Dore, N. Baczkiewicz.

Wiarda inquired about new rugs for the hall entrance. It was decided to purchase 2 new rugs from Karl Briggs.

The following maintenance items were discussed: touch-up paint as needed in hallway and restrooms, wash off voting machines, clean carpet on band stand, paint all outside doors, fix tile on east side of hall, fix hall roof, paint bleachers, picnic tables, backstops, etc. DeLorge will get a price on concrete seats for the outdoor restrooms.

N. Baczkiewicz explained the audit report for this year.

B. Dore asked to use the hall for an awards banquet for the Brissette Ball League sometime in August.

A letter was received from Edmands Engineering enclosing a statement for Sewer Connection Permit Forms. Payment of this will be delayed.

The following resolution was passed on a motion by DeLorge, supported by Lukowski. Ayes 5, Nos. 0

- (b) The Bay County Department of Public Works will make out the full permit form, collect inspection fee and the connection charge and will coordinate the installation and inspection of the service lead. Local unit will refer all customers to D.P.W.

McNally moved, supported by DeLorge to pay minimum wage for all hourly rated employees. Ayes 5, Nos. 0.

Bragiel moved, supported by Lukowski to purchase the MC10 Mida Copier from Office Products Center. Ayes 5, Nos. 0.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

June 9, 1980

The regular meeting of the Kawkawlin Township board was called to order at 7:35 by Supervisor Pajot. All board members were present. S. Davidson also attended.

Minutes of meetings of May 12 and 27 were approved as read. Treasurer's report was approved as read and printed.

Communications were received and read as follows:

1. Bay County Tax Commission stating final order of the Allocation board for the 1980 tax rate of 1.25 mills for Kawkawlin Township.

2. Traxler Disposal advising of an increase in rates from \$54.00 to \$62.00 for pickup at the hall starting June 1.

3. Michigan Township Association concerning issue on Revenue Sharing.

4. Bay County Road Commission informing of their new policy in which total cost of energy and maintenance of traffic signal will be met by the commission. Therefore, we will no longer be billed for the cost of the traffic signal at the corner of Linwood Road and M-13.

5. Copy of an Annexation Petition for City of Bay City to Franklust Township. A public hearing will be held on June 20 at Franklust hall concerning this.

6. A formal estimate was received from P. Charboneau on fencing for the complete recreation area. Board decided the project would cost too much. Estimate is to be put on file.

7. Copy of a letter to Wm. Roesse advising of his violation of the cemetery rules and regulations.

8. Steve Toth enclosing forms for reimbursement of the May 20 Presidential Primary Election. Forms have been complete and sent in.

9. Stipulation of Michigan Tax Tribunal of the petition for review of 1980 County Equalization filed by City of Bay City.

Lukowski moved to pay bills as listed but hold the one for F. Rechsteiner till painting is completed, supported by DeLorge. Total disbursements \$12,712.50. Ayes 5, Nos. 0.

Letter was read from Higgs, Higgs, and Darbee concerning the recommendation of the Planning Commission to adopt Ordinance #23, Amendment of Article IV, Section 4.01 of Ordinance No. 9 and Ordinance #24, Amendment to Article 21.00, adding section 21.14 of Ordinance No. 9. Lukowski moved for adoption, supported by DeLorge. Ayes 5, Nos. 0.

No agreement has been made with Monitor Township about Townline 14 road work.

DeLorge reported a verbal estimate of \$200.00 from Mr. Hitz was received for concrete seats for outdoor restrooms. DeLorge was instructed to get estimate in writing and proceed to get the work done.

Pajot reported on the M-13 water situation and the problem of giving bonding power to the Bay County Road Commission instead of Bay County Drain Commission as recommended by the County Executive Majeske. In view of this Rep. Traxler has been asked to try and secure a grant for engineering the M-13 water project.

The building, plumbing and electrical inspectors will be asked to attend the board meeting on June 23 to update board on their operations.

The request of Bill Dore for use of the hall for a Brissette Ball League Awards Banquet sometime in August was approved on a motion by DeLorge, supported by Lukowski. Dore will check with site manager for available dates.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel.

1800 E. Parish Road June 23, 1980

The regular meeting of the Kawkawlin Township board was called to order at 7:05 p.m. by Supervisor Pajot. All board members were present. Others attending were: L. Ballor, P. Furtaw, R. Salois, B. Jezak, D. Norgan.

P. Furtaw, plumbing inspector suggested all plumbing permit fees be raised \$5.00 and the percentage of the fee for the inspector increased. Furtaw will accept the appointment of Mechanical Inspector. R. Salois, electrical inspector suggested electrical permit fees be increased by \$5.00 across board also and inspector be raised to 90% of the fees. He suggested having a Homeowners Affidavit wording on permit forms. He will have new forms printed to this effect.

DeLorge moved, supported by McNally to appoint Paul Furtaw as the Mechanical Inspector for Kawkawlin Township. Ayes: All, Nos. None. Bragiel moved to raise plumbing and electrical permit fee schedules \$5.00 across the board and to increase inspectors fee to 90%. Supported by Lukowski. Ayes: 5, Nos: 0.

L. Ballor reported he will be attending a seminar in July, and also would like to see some remuneration on Zoning Administration enforcement. This will be considered.

A bid of \$900.00 was submitted by Dan Wieland for cutting weeds on secondary roads. Lukowski moved, supported by McNally to accept this bid to be started as soon as possible to be finished no later than July 10, Ayes 5, Nos. 0.

Rules were suspended on a motion by DeLorge, supported by Lukowski. Bob Jezak and Don Norgan asked about installation of lights on ball field, since the source the ball league had to replace same is not available anymore. Lukowski moved, DeLorge supported to reconvene meeting.

July 23, 1980 continued.

DeLorge moved to have ball league put up lights and work out the fee from the contribution the league is making for bulbs. They must get a Waiver of Liability from installer. Supported by Lukowski Ayes 5, Nos. 0.

Roads were discussed. A letter from Road Commission was read containing an estimate of the road work requested for Townline 14. \$60,270 would be Kawawlin Township's share of the cost of Townline 14 from Mackinaw to Eight Mile for base construction. Other estimates are Jose Road- M-13 east \$5,100, Schmidt - M-13 east \$13,260, Schmidt west to last house \$9,516, Bond Road- River south to end \$6,954, Seidler Road- Fraser to Mackinaw \$19,032, Boutell - Mackinaw to Fraser \$27,132, Kolbiaz - Boutell to Cottage Grove \$13,566, Schmidt - Seven Mile to Eight Mile \$27,132 for a total of \$121,692.00. As yet we do not know what Monitor Township will do about Townline 14. Lukowski moved to improve roads as stated in the estimate, to be put on a 5-year contract with the Bay County Road Commission as per their letter of June 18, 1980. Supported by McNally. Ayes 5, Nos. 0.

Pajot was authorized to have chloride put on roads at his discretion.

A letter from Bay County Road Commission was read informing the township of a meeting to be held at the Community Center on June 24. This meeting was requested by the Bay City Commission to discuss the possibility of placing a proposed millage question on the November ballot for roads and bridges countywide, including a new Third Street Bridge.

Farmland Agreement #51 and 52 for Bernadine Revord and #53 for Louis Scheuerlein were approved on a motion by Bragiel, supported by DeLorge.

Five SPEEDY Workers have been assigned to the township for summer work. George will supervise them.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel

The regular meeting of the Kawkawlin Township board was called to order by Supervisor Pajot at 7:35 p.m. All members were present. Visitors were Everett Hiltz and G. Wiarda. Minutes of meetings held on June 9 and 23 were approved as read. Treasurer's report was approved as printed and read.

Rules were suspended on a motion by DeLorge, supported by Lukowski. Everett Hiltz asked about the possibility of getting a building permit. He was referred to the building inspector for necessary permits and advised to contact the Health Department concerning well and septic tank.

George Wiarda asked for a clarification of the damage deposit. Anybody using the hall where food is involved is to pay the \$75.00 deposit. George asked about a vacation policy. At the present time the township does not have a policy.

A bid of \$230.00 for a chair rack was received from Tiny's Welding. Tom O'Connor will be contacted for a price also.

It was decided to move the piano into the bar room permanently enabling Senior Citizens to use it.

George reported on repair work that has been done on the bleachers, backstops, etc.

Repair of the storage building was discussed. Also the idea of closing in the pavilion area on the end of the restrooms for storage and work space was discussed. Estimates will be sought for the enclosure.

Lukowski moved, supported by DeLorge to reconvene the meeting. Communications were received as follows:

1. Traxler Disposal advising of rate changes effective in July. Clerk will notify Traxler as to our approval.

2. Steve Toth advising of a School of Instruction on July 30.

3. Hertz Furniture concerning the chairs. They will have the chairs checked by a representative.

4. Bay County Office of Management and Budget enclosing a resolution assessing contracts by the Equalization Department.

5. Wm. Roese in reply to our letter of June 4, asking for a copy of Cemetery Rules and Regulations. These were sent to him on June 23.

6. Bay County Department of Public Works in reference to West Bay County Wastewater Project Financial Systems outlining the initial debt requirement amounts, first due date, and proposed changes in the method of establishing connection charges and minimum bills.

7. Letter to Manulife concerning damage claim for cemetery and hall fences.

Bills in the amount of \$14,875.62 were approved but the check for Dan Wieland will be held till mowing is completed, on a motion by Lukowski, supported by DeLorge. Ayes 5, Nos. 0.

July 14, 1980 continued .

Road work was discussed. More parking is needed at Brissette Beach.

Beaver Township has expressed a desire for us to furnish them with fire protection. Their board will be asked to meet with us at 8:30 on July 28.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

July 28, 1980

The regular meeting of the Kawkawlin Township board was called to order at 7:35 p.m. by Pajot. All members attended as did Wm. Dore.

Pajot reported on roads. It was agreed by board to experiment with Schmidt Road between Seven and Eight Mile by putting pit gravel over the sand base. Pajot was authorized to get the best price and proceed to have the work done.

The 1980 Census was discussed and the number of vacancies in the beach area was questioned.

Bill Dore invited board members and their wives and husbands to the Brissette Ball Banquet August 13, at 6:00 p.m.

A letter from the Department of Management and Budget was read in reference to tax supported institutions within our locality.

The fire truck was discussed. We are still waiting for an estimate on the repair of the tank. The replacement of the cracked windows is covered by insurance.

George asked about painting part of the kitchen walls green. The board decided to have the entire kitchen painted antique white.

DeLorge reported an estimate of \$1,120 to 1,250 to close in for a tractor shed. Pajot reported a price of \$1,029 or \$1,392.. The cost of a new building will be looked into.

The following people were recommended to serve on the Kawkawlin Township Construction Board of Appeals: Gerald Mowbray, Douglas Wieland, Cliff Jones. Lukowski moved, supported by DeLorge to accept the recommended people to this board. Ayes 5, Nos. 0.

A letter to the Supervisor from the Kawkawlin Township Planning Commission stating they have gone on record opposing any solid waste land fills in Kawkawlin Township that would involve prime agriculture land or any land in the township that is suitable for potential development in the future.

A letter from Miss Dig was read concerning townships owning underground facilities. Clerk will get more information on this.

July 28, 1980 continued

095

Beaver Township will meet with Kawkawlin Board on August 25, at 8:30 p.m.

Election workers were announced as follows: Precinct 1 - Odetta O'Connor, E. Dietlein, Helen Wetters, Helen Bond, Agnes Jeske, Dawn Ferrio. Precinct 2 Ileen Wackerle, Judy Hanover, Marlene McCoy, Marlene Krueger, Irene McDonald, Angas Lisius, Counting Board: Clara-belle Karbowski, Irma Bragiel, Elizabeth Lemieux, JoAnn Callaghan, Jennie Snyder, Joanne Hofmann.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

2521 S. Huron Road

July 23, 1980

The Kawkawlin and Monitor Township Boards met with the Bay County Road Commission at their office to discuss Townline 14 Road. Kawkawlin Township members attending: Pajot, Lukowski, DeLorge, Bragiel.

It was agreed to put a 4" sand base and 4" gravel on Townline 14 from Eight Mile to Old Beaver Road this fall and to chip and seal next spring.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township board was called to order at 7:31 p.m. by the Supervisor. All board members were present. Also attending was Tom Dore.

Minutes of meetings of July 14 and 23 and 28 were read and approved as read and printed. Treasurers report was approved as read and printed.

Rules were suspended on a motion by DeLorge, supported by Lukowski.

Tom Dore asked if volunteers from the ball leagues could work up and rebuild the ball field this fall. Drainage on the diamonds was discussed.

Meeting reconvened on a motion by McNally, supported by DeLorge. DeLorge moved to grant permission to have ball fields done and also to have tile and a catch basin put in when this work is being done. Supported by Lukowski. Ayes 5, Nos. 0.

Communications were accepted and read as follows:

1. U.S. Department of Commerce regarding Census response.
2. Bay County Department of Public Works enclosing a copy of the Bay County West Side Regional Sewage Disposal System audit report.
3. Letter from Bay County Road Commission in reference to Bay County Department of Public Works.
4. Bay County Soil Conservation District approving P-1116 applications for Bernadine Revord and Louis Scheuerlein.

The Samsonite representative was out and checked the chairs. They will replace the 20 chairs that are not holding up. When the new chairs arrive, old chairs are to be packed in the cartons and shipped back C.O.D.

Bills in the amount of \$26,756.95 were approved for payment on a motion by Lukowski, supported by McNally. Ayes 5, Nos. 0.

Lukowski explained the new Land Use map as proposed by the Planning Commission. After much discussion about changing the north section of M-13 from Commercial to Light Industrial, it was decided to table any action on this until the next meeting.

Pajot explained the Township of Kawkawlin Regional Wastewater System Use Ordinance, known as Ordinance #25. Lukowski moved, supported by DeLorge to adopt Ordinance #25. Ayes 5, Nos. 0. Clerk will prepare papers and notify Mr. Darbee.

Pajot reported on gravel prices for roads. \$4.35 per ton for natural stone was best price from Glancy's Pit. \$4.80 for crushed limestone to be hauled by Gus Matonek.

Pajot also reported on the progress of the M-13 Waterline problem of Federal funding being the cause of the hold up on this project.

DeLorge reported on a storage shed proposal from G & R Sales of \$9,247 for a 40x30 foot building. It was decided this is too large of a project to undertake now.

No report was available on the fire truck window replacement and also for the repair on the tank. Another source will be contacted for an estimate.

No report on Mechanical Code. P. Furtaw will be asked to attend our next meeting.

P-116 application \$54 for Edgar Scheuerlein was approved on a motion by DeLorge, supported by Lukowski.

Lukowski moved, supported by McNally to pay expenses for board members who attend the District 10 Fall meeting. Ayes 5, Nos. 0.

Lukowski reported on a suggestion from the township planning commission to set fees for rezoning, special use, and board of appeals meetings. No action was taken at this time. Since the planning commission is in the process of rezoning an area which includes the area owned by T. Beson, it was suggested Beson be reimbursed for his rezoning deposit of \$500.00. Beson will be contacted about this.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

August 25, 1980

The regular second meeting of the month was called to order at 7:35 p.m. by the clerk. In the absence of the Supervisor, Trustee Lukowski was appointed chairman of the meeting. Board members present were: Bragiel, DeLorge, Lukowski, McNally. Absent: Pajot. Visitors included: Commissioner Majchrzak, R. Salois, G. Wiarda, T. Dore, P. Meggar, R. Charbeneau, B. Koch, J. Grzegorzczak.

Commissioner Majchrzak asked the feelings of the board on the bridge question and fixed millage. We are not in favor of putting the bridge question on the ballot in November. We are in favor of the fixed millage question. The commissioner was invited to attend our meetings more often.

R. Salois reported on the Mechanical Code permits in the absence of P. Furtaw. He recommended \$15.00 be charged for each permit with 90% of this fee going to the inspector. Bragiel moved, supported by McNally to adopt the \$15.00 Mechanical Permit Fee and to start enforcing the Code on September 1, 1980. Ayes, 4, Nos 0, Absent 1.

G. Wiarda reported on repairs to the kitchen cooler, floor machines, He also stated the back door should be checked for repairs or replacement, and he could use one more chair rack.

The proposed agreement relative to road construction projects to be done by the Bay County Road Commission for a total estimated cost of \$215,230.00 was read. DeLorge moved, supported by McNally to adopt this proposal with the deletion of the third seal on Marian Drive and the following schedule of payment be used.

First Payment of \$71,743.00 payable December 1981, Second Payment of \$71,743.00 payable December 1982, and Third Payment of \$71,744.00 payable on December 1983. Pajot and Bragiel will sign agreement, witnessed by DeLorge. Ayes 4, Nos. 0, Absent 1.

August 25, 1980 continued

A letter was received from Hertz Furniture enclosing a return Authorization form for the return of the chairs. George will handle this shipment.

It was suggested the board meet with the Planning Commission on September 4 to make a decision on rezoning a section of M-13 south of Linwood Road to Light Industrial.

Members of the Beaver Township Board discussed with our board the possibility of setting up a fire district.

Beaver asked if we would consider improving Eight Mile Road from Parish to Boutell at an approximate cost of \$13,000.

Meeting adjourned at 9:45 P.M.

Submitted by,

Kathleen Bragiél
Kathleen Bragiél, Clerk

1800 E. Parish Road

September 8, 1980

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Supervisor. All board members present. Minutes of meetings held on August 11 and 25 were approved as corrected. Correction - Natural stone for \$4.35 per ton is from Bunting's and \$4.80 crushed stone from Glancys. Treasurer's report was approved as read and printed.

Lukowski moved to pay bills as listed in the amount of \$11,491.75. Supported by McNally. Ayes 5, Nos. 0.

Communications were received and read as follows:

1. Michigan Department of Public Health relating to notice of public hearings relating to housing.
2. Michigan Townships Association updating membership plaque.
3. Bay County Department of Public Works - re: Linwood Sewerage System Bond Issue.

The rebuilding of ballfields was discussed. It was decided to ask Mel Kruse to put in catch basins and drainage tile.

Pajot reported, because of his recent trip to Washington, D.C. and with the help of Rep. Traxler, we are assured of securing grant monies for the M-13 water project from 1981 appropriations. A full application has been submitted.

Bay County Department of Public Works has called a meeting of Kawkawlin and Fraser Township boards and Edmands Engineering at 7:00 p.m. on September 10 to review the Linwood Sanitary Sewage District #1 Lagoon Loading and Extraneous Flow Evaluation report of testing done during the summer of 1979.

It was decided the grass on the recreation fields does not need to be cut as often. Possibly one more time later this year. Bob Venix will be notified.

September 8, 1980 continued

Because people who have lots in the cemetery are asking for transfers a meeting with the cemetery advisory committee and possibly our attorney be held to set a policy on such transfers.

DeLorge reported a resident on Boutell Road asked about putting up "Children Playing" signs. He was referred to the Road Commission for information.

P-116 applications #60 and 61 for Henry J. Maylan were approved on a motion by McNally, supported by Lukowski, after the names of the trust officers were included in the application. P-116 applications #55, 56, 57, 58, and 59 for Richard and Arlene Vermeesch were approved on a motion by McNally, supported by Lukowski. Ayes 5, Nos. 0.

Improvements on Eight Mile will be considered if this work can be included in our recent Bay County Road Commission Contract. This expense will be shared with Beaver Township.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

September 10, 1980

A special meeting of the Kawkawlin and Fraser Township boards was called to order at 7:30 p.m. Purpose of the meeting was to hear a report of the Linwood Sewer survey done in the summer of 1979.

Attending were: Bragiel, DeLorge, McNally, Lukowski, Gibala, Holysko, Linda, Fouchea, Rivard, Larry Doll, Doug. Dale, H. Gorney, R. Knopp, several Linwood residents. Absent: Pajot.

It was the intent of this meeting to familiarize both boards with the results of the Linwood Sewerage District #1 Lagoon Loading and Extraneous Flow Evaluation Reports. Questions from the residents made it impossible to go through the survey. Edmands Engineering will provide both boards with more copies of the report and another date will be set for the review.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

September 22, 1980

The regular meeting of the Kawkawlin Township Board was called to order at 7:32 p.m. by Supervisor, Pajot. All members were present as were G. Wiarda and W. Wood.

G. Wiarda presented a health inspection report. The few minor corrections are to be taken care of by Wiarda. DeLorge and Wiarda will check into a new lock for ballfield lights.

W. Wood reported on repairs of the fire truck. A check with the State Fire Marshall will be made concerning the recertification need for the truck.

An invitation to the fire department's demonstration of the Jaws of Life on September 25 was read.

At this time Pajot was called out of the meeting due to an emergency, and Lukowski was appointed to chair the rest of the meeting.

The new Sewer Rate Ordinance, amending Ordinances 10 and 11, was reviewed and after some minor changes, Ordinance #26 Sewer Rate Ordinance was passed on a resolution by Bragiel, supported by McNally. Ayes 5, Nos. 0. Ordinance will be published in Bay City Democrat on or before September 25, 1980.

Copies of the Lagoon Loading and Extraneous Flow Evaluation Reports were distributed to the board to allow members to study report in preparation for another meeting with Fraser Township board.

A notice from Michigan Department of Social Services was read informing township of the withdrawal of L. LaFramboise' application for the Wetters Road Care Center.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township board was called to order by the supervisor at 7:35 p.m. All members attending. Visitors were Shirley Cogan, Eva Ballor, John Roth, Elmer Lange, Felix Lemieux, Larry Kozlowski, George Wiarda, Leonard Ballor.

Minutes of meetings held on September 8, 10, and 22 were approved as read. Treasurer's report read and approved as printed. Rules were suspended on a motion by DeLorge, supported by Lukowski.

Shirley Cogan from Division on Aging was present to discuss the contract for the Division on Aging Nutrition Program for October 1980 through September 1981. The contract will be typed and sent to her for approval.

G. Wiarda reported on repair of the kitchen stove and ovens. He will get bids on another chair rack.

Motion to reconvene by DeLorge, supported by McNally.

Lukowski moved, supported by McNally to pay bills as listed in the amount of \$10,137.27. Ayes 5. Nos. 0.

Communications were read as follows:

1. Michigan Townships Association enclosing brochures in re to the three property tax amendments on the November 4 ballot.
2. Burnham & Flower Agency re Public Official Bonding Program.
3. Manulife Insurance Company re Group Pension Plan Terminations.
4. An unsigned resolution dated October 25, 1980, was received. It is assumed it is concerning Linwood Sewage System. Resolution is on file in clerk's office.

DeLorge moved, McNally supported to pay dues for the "Assessor" Ayes 5, Nos. 0.

The Westside 201 Sewer Project Boundry Dwelling Agreement was discussed and decided we were not ready to pass this at this time. An Advisory Committee meeting will be held on October 16, at 1:30 p.m.

A revised census count of 5079 was received from the Bureau of the Census.

A meeting has been set for October 17 for Kawkawlin and Fraser Township Supervisors, Farmer's Home Administration, Edmands Engineering Bay County Board of Public Works concerning funding for the waterline.

Restoration of roads tore up by sewer project has been completed.

A meeting of the Equalization Department is set for October 21, to discuss charges on tax bills.

Beaver Township has said they will finish Eight Mile Road from Parish to Linwood Road. The following resolution was made by DeLorge supported by Lukowski: Sand and gravel shall be put on Eight Mile Road from Parish to Linwood and this cost which will be shared by Beaver Township shall be included on our recent contract with Bay County Road Commission.

October 13, 1980 continued

Lukowski moved, supported by McNally to adopt the following fee schedule which was recommended by the Planning Commission to be effective as of October 2, 1980.

Rezoning Regular meeting	\$ 200.00
Rezoning Special Meeting	400.00
Special Use Permit (Includes Site Plan	75.00
Site Plan Review	50.00
Special Meeting	200.00

Resolution passed Ayes 5, Nōs. 0.

Meeting adjourned.

Submitted by,

Kathleen Bragiel

Kathleen Bragiel, Clerk

1800 E. Parish Road

October 27, 1980

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Supervisor Pajot. All board members attended as was P. Furtaw, L. Ballor, H. Bacon, Gary Stanley.

Harry Bacon updated board on the status of the grant and loan for the M-13 waterline. A preamble and resolution requesting the assistance of the Bay County Board of Road Commissioners in the acquisition and financing of the water project was offered by DeLorge, supported by McNally. Ayes 5, Nos. 0.

A Sewer Connection Workshop, sponsored by the Bay County Board of Public Works has been set for October 31 at Bangor Hall. This is for township officers and inspectors.

Paul Furtaw reported on a recent seminar for Mechanical Inspectors.

L. Ballor reported on a problem of interference with his administration of Zoning in the township.

Gary Stanley distributed copies of the Bay City Area Transportation Study's Year 2000 Long Range Plan, explained the study and asked the township for an endorsement of the Plan. Members of the board want to study this further before endorsing same.

Clerk reported everything was ready for the election.

Meeting adjourned.

Submitted by,

Kathleen Bragiel

Kathleen Bragiel, Clerk

The regular meeting of Kawkawlin Township board was called to order at 7:30 p.m. by the supervisor. All board members were present. Minutes of meetings held on October 13 and 27 were read and approved. Treasurer's report was approved as read and printed.

Lukowski moved supported by McNally to pay bills in the amount of \$29,009.51 as listed by clerk. Ayes 5, Nos. 0.

Communications were read as follows:

1. Kenneth Toth in re to a position on the township Planning Commission.
2. Bay County Road Commission concerning chip and seal coating on cemetery roads.
3. Consumers Power re streetlighting service rates.

The appointments to the Planning Commission were discussed. Wm. Darbee will be asked for an opinion as to whether Lukowski is entitled to finish his 3 year term on the Commission since he is no longer a board member. The appointments were tabled till November 24.

An estimate from Bay County Road Commission was received for Eight Mile Road of \$50,000. (\$25,000 each for Kawkawlin and Beaver Townships).

A letter from Bay County Department of Community Services to Mrs. Eugene Smith was read. It stated the sample from her well showed her water to be undesirable to use.

Discussion of the new water project was held. Plans are underway for a series of meetings November 11 at Kawkawlin Township Hall for Kawkawlin and Fraser boards and volunteers to help solicit prospective users. On November 20 at 7:30 p.m. a meeting will be held for all prospective users of the new system in Kawkawlin Township. A block ad will be published in the Bay City Times on November 17 and 18 to advertise this meeting.

McNally moved, supported by DeLorge to have Tom O'Connor make another chair rack for the hall. Ayes 5, Nos. 0.

In pursuant to Ordinance #26 Sewer Rate Ordinance an amendment establishing the permit fee for sewer tap on to be \$50.00 was passed on a motion by Lukowski, supported by DeLorge. Ayes 5, Nos. 0.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

November 20, 1980

A special meeting was held at the township hall for all prospective users of the new M-13 waterline. Residents of the area filled the hall to get information and have their questions answered by Dan Alstott from Edmands Engineering and Hugh Gorney from Bay County Board of Public Works. Volunteers will be contacting residents to have User Agreements signed and collect the \$200 down payment.

Kathleen Bragiel, Clerk

1800 E. Parish Road

Nov. 24, 1980

A special meeting of Kawkawlin Township Board was called to order at 7:00 p.m. All board members were present as were Dan Alstott and Glen Stickler, and many volunteers to work on the Waterline project. User Agreements were given to volunteers to circulate for signatures and a report meeting was set for December 10 at 7:00 p.m. to be held at the hall.

The regular meeting was called to order at 8:45 p.m. by supervisor. Don Norgan, president of the Ball League presented a bill of \$195.00 for sand which was hauled on ball fields during a tournament because of rain. T. Dore will investigate this bill.

Meeting was reconvened on a motion by McNally, supported by DeLorge. Motion carried.

Copies of letters to Hugh Gorney from Edmands Engineering in re to the Westside Wastewater Plant and the sewer system in the beach area being ready for operation. Also a copy of a letter to M. Witzke from Edmands Engineering containing an estimate on the construction of a waterline on Brissette Beach without a grant.

Pajot reported Townline 14 was almost finished and also reported on other roads.

Planning Commissions appointments were made as follows:

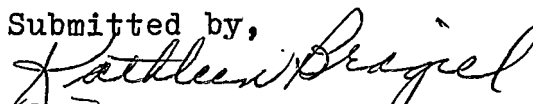
Melvin McNally as board representative for a 3 year term on a motion by Bragiel, supported by Dore. Reappointment of Wm. Hartley for a 3 year term on a motion by Dore supported by Bragiel. Lukowski will be allowed to finish out his term of 1 unexpired year as a non-board member as per an opinion by B. Darbee. L. Rokosz will be sent a letter explaining the appointments and thanking him for his services.

Letter from Planning Commission regarding the allowing of certified letters being sent out by Commission. Letter referred to McNally for further explanation from commission.

Motion to authorize expenses for board members at convention made by McNally, supported by DeLorge. Ayes 5, Nos. 0.

McNally moved for adjournment.

Submitted by,


Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township board was called to order at 7:35 by the supervisor. All board members attended as did G. Wiarda.

Minutes of meetings held on November 10, 20, and 24 were approved as read. Treasurer's report was approved as read and printed.

Rules were suspended on a motion by DeLorge, supported by McNally.

G. Wiarda reported on problems at the hall at the Annual Fireman's Dance. A new mop bucket and a coffee maker is needed.

Meeting was reconvened on a motion by DeLorge, supported by Dore.

A letter was read from Burnham & Flower Agency explaining that our claim for window breakage at the hall is not covered by our policy.

Bills in the amount of \$23,295.98 was approved on a motion by McNally, supported by DeLorge. However, the checks for Manulife insurance for \$12,201.89 and Bay City Schools for \$2,222.00 will be held till the treasurer has sufficient funds. Ayes 5, Nos. 0.

Supervisor recommended to the board the reappointment of Don Schieber, Clinton Wackerle, and William Dempster to the board of Review for a 2 year term. DeLorge moved to approve the recommendation, supported by Dore. Ayes 5, Nos. 0.

McNally, Dore and Bragiél were appointed by the supervisor to a Hall Study Committee to review policy, rental rates, etc.

Senior Citizen tax assistance workshop is set for January 13 at 9:00 A.M. with Kurt Gulliver at the hall. Senior citizen assistance will be January 14 from 10:00A.M. to 4:30 P.M.

A workshop on CETA applications will be held on December 15, at the Community Center. Clerk and supervisor will attend.

A resolution by McNally, supported by Dore to adopt the recommendation of the planning commission to update the Land Use map as per Bill Darbee's letter of August 8, 1980. Ayes 5, Nos. 0.

McNally reported on planning commission meeting. DeLorge moved supported by Dore to allow the planning commission to send results of special use hearings, etc. to the applicant by registered mail. Ayes 5, Nos. 0.

Clerk will check on the expiration of the terms of Board of Appeals.

McNally moved for adjournment.

Submitted by,

Kathleen Bragiél
Kathleen Bragiél, Clerk

A special meeting of Kawkawlin Township board was called to order at 7:00p.m. All board members were present. Guests were D. LaCasse, Sharon Rajewski who are volunteers for getting Water User's Agreements signed. The project was explained to them and they will contact others to work with them in their areas.

The regular meeting was called to order at 7:55 p.m. Visitors included J. Tackman and other representatives of the Bowman's Club. G. Wiarda, and R. Lukowski.

DeLorge moved to suspend rules, supported by McNally.

Judy Tackman asked how the Bowman's Club will get their tax break since they have entered into the Open Space Agreement. They were referred to the county as the county was doing the zoning for Kawkawlin Township at that time.

G. Wiarda asked about firetruck repairs. Tiny's Welding will be checked again. George suggested gates be put up in driveways to stop tearing up of lawns. This will be checked into.

R. Lukowski, chairman of Planning commission updated the board and asked about updating Land Use map, and is it necessary to have a public hearing for an update of the Land Use Map.

The following resolution was made by McNally supported by DeLorge to grant requests for extension of sewer connection if 10% of fee is paid and the permits are taken out until June 1, 1981. Ayes 5, Nos. 0.

Resolution:

WHEREAS, The sewer system for the beach area became operational on approximately November 4, 1980: and

WHEREAS, The first ninety (90) day notices to the people to connect were sent on or about November 19, 1980; and

WHEREAS, The expiration of the ninety (90) day period to connect comes during the dead of winter: and

WHEREAS, The frost line is now at a point whereby excavation of the earth for the sewer leads are very difficult and as a result more expensive; and

WHEREAS, The Township of Kawkawlin desires not to burden its residents with connections to the sewer system if the residents are willing to cooperate with the Township,

NOW THEREFORE BE IT RESOLVED

1. That those landowners who have received their ninety (90) day notice to connect to the sewer system pursuant to Ordinances 25 and 26 of Kawkawlin Township, who have received their connection permits, and who have not connected to said system be allowed until June 1, 1981 to connect to said system, without penalty provided for in said ordinances.

2. That the Supervisor be authorized to enforce the said Ordinance for those persons who have received their ninety (90) day notices but who have failed to obtain their sewer connection permits from the Bay County Department of Public Works prior to the expiration of their original ninety (90) day notice.

A Farmland Agreement for Theodore and Charlotte Niernberg was passed on a motion by DeLorge, supported by Dore.

The clerk reported on the CETA workshop and it was decided to submit an application for a clerk-typist to be used in various offices of the township.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

January 12, 1981

1800 E. Parish Road

The regular meeting of the Kawkawlin Township board was called to order at 7:35 p.m. by the supervisor. All members were present. Wm. Schmidt also attended.

The minutes of meetings held on December 8 and 18 were approved as read. Treasurer's report was read and approved as printed. Rules were suspended on a motion by DeLorge, supported by McNally.

Wm. Schmidt asked if he could renew his contract for cutting dead wood out of the 40 acres of township property on River Road.

Meeting was reconvened on a motion by DeLorge, supported by McNally.

DeLorge moved, supported by Dore to have Schmidt settle for the wood already removed and to renew Schmidt's contract for this season. He will provide the necessary Certificate of Insurance. Ayes 5, Nos. 0.

Our new contract was received from Bay County Road Commission. It shows the total of the 3 year contract to be \$187,826.29, with the following schedule of payment. December 1981 \$71,743.00, December 1982 \$71,743.00 and December 1983 \$44,340.29.00.

A letter was received from the Bay County Road Commission giving an estimate of \$50,000.00 for roadwork on S. Eight Mile from Parish to Linwood Road. This will be shared by Beaver Township. McNally moved, supported by Bragiel to have road commission proceed with the work and add our share of \$25,000.00 to our latest contract to be payable in December 1983. Making the final payment \$69,340.29. Ayes 5, Nos. 0.

Communications were read as follows:

1. Shilling and Norton- concerning annual audit. Letter will be filed for future reference.
2. King Communication advising of their purchase of Allen Electronics
3. Letter from Bay County Executive requesting to meet with our board. To be tabled for the present.

Bills in the amount of \$12,987.25 were approved on a motion by Dore supported by DeLorge.

January 12, 1981 continued

The matter of fire department trainees was discussed. Because the names of the past few new trainees has not been presented to the board for approval, the chief should be sent a copy of fire volunteer procedures.

Pajot recommended the reappointment of D. Wieland and L. Kozlowski to a new 3 year term on the Kawkawlin Township Zoning Board of Appeals. Dore moved to accept recommendation for appointments, supported by DeLorge. Ayes 5, Nos. 0.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road January 26, 1981

The regular meeting of the Kawkawlin Township board was called to order at 7:40 p.m. by the supervisor. All board members were in attendance. T. Beson, L. Ballor, R. Lukowski, W. Wood were visitors.

DeLorge moved, supported by McNally to suspend rules.

T. Beson asked about the progress of his rezoning request. B. Darbee will be asked the legality of proceeding with rezoning before physical changes were made on the Land Use Plan map. If legal, planning commission will be instructed to proceed with the rezoning.

L. Ballor asked the board to consider his salary since the volume of building permits has dropped but zoning administration still goes on.

W. Wood reported a total of 126 fires for 1980 including 23 PI accidents, 12 house fires (7 chimney), 52 medical service, 7 false alarms, 20 miscellaneous, 5 PD accidents (washdowns), 15 assisted other departments. Jaws of Life were used 5 times.

McNally moved, supported by DeLorge to have Board of Review attend workshop in Midland on February 18. Ayes 5, Nos. 0. Clerk will make reservations.

Clerk will contact Beaver Township to set up a meeting to talk about fire protection.

A letter from Department of State Police was read commending Richard Salois, our electrical inspector, for completing the Electrical Inspectors Training program in Lansing.

A Sanitary Survey Report was received from the Health Department. It was recommended that we install a backflow preventer for utility sink hose bib. George will be asked to install same. Report on file at clerk's office.

A communication from Council on Aging re: 1981 Contract/Agreement was read.

A letter from Martin Legatz was read in re: Butzin vs Hoyle.

Application #63 and 64 Farmland Agreement for Jack Knochel was approved on a motion by Bragiel, supported by Dore. Motion carried.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

February 9, 1981

The regular meeting of the Kawkawlin Township board was called to order at 7:35 p.m. by Supervisor Pajot. All board members were present. G. Wiardaa and L. Ballor also attended. M

Minutes of meetings held on January 12 and 26 were approved. Treasurer's report was read and approved as printed. Dore moved to suspend rules, supported by DeLorge.

Ballor reported on the M. Lagetz letter.

Motion by McNally, supported by Dore to reconvene meeting.

Communications were received and read as follows:

1. Bay County Sheriff re: Government Surplus Purchases.
2. Bay County Sheriff requesting information on Liquor Enforcement in Kawkawlin Township. This will be tabled for further study.
3. Bauckham, Reed, Lang, Schaefer, and Travis with re: to Freedom of Information Act and Open Meetings Act.
4. Letter from Robert Clarey asking if he was required to connect his vacant lot to the new sewer line.
5. Bay County Road Commission enclosing a contract for reconstruction of Eight Mile Road from Parish to Linwood Road. Payment of \$25,000 (Kawkawlin Township Share) will be paid in December 1983. Supervisor and clerk were authorized to sign this contract.

McNally moved, supported by Dore to allow expenses for board members to attend the Budget Seminar in March. Ayes 5, Nos. 0.

Bills in the amount of \$7,466.42 were approved on a motion by DeLorge, supported by McNally. Ayes 5, Nos. 0.

Pajot reported on the M-13 waterline project.

A meeting with Beaver Township to talk about fire protection will try to be set up for February 23, at 8:30.

L. Ballor's salary was discussed and it was decided to meet with Fraser Township about this.

February 9, 1981 continued

Snow Removal bids were received as follows:

David Cramer \$50.00 per job or \$30.00 per hour.

Marvin Cole 20.00 per hour

Al Martin 18.00 per hour

Since the bids were received after snow removal for this year had started, the bids will be filed for evaluation for the work to be done in the 1981-82 year.

Clerk will contact Gerity Cablevision for a representative to update the board about their franchise in Kawkawlin Township.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

February 23, 1981

A Public Hearing for residents of Kawkawlin Township was called to order at 7:30 p.m. by Supervisor Pajot. All board members were present. L. Ballor, Mr. and Mrs. Lee King, B. Dore, and S. Rajewski also attended.

The purpose of the hearing was to get suggestions as to the use of 1981 Federal Revenue Sharing money. L. Ballor stated this should be left to the discretion of the board. DeLorge moved, McNally supported to use this money on roads. The second hearing will be held on March 28, 1981 at the Annual Meeting.

Meeting adjourned.

The regular meeting of Kawkawlin Township board was called to order at 7:40 p.m. All board members were present as well as those residents who were at the Public Hearing.

Rules were suspended by DeLorge, supported by McNally.

Mr. and Mrs. King explained to the board the problem between T. Hoyle and Butzin.

B. Dore, president of the Kawkawlin Youth Ball League presented a list of equipment needed for the 1981 season, which totaled \$570.05. He stated he will have two additional teams this year and it will involve approximately 340 young people. He asked if the board would help them purchase some of the needed equipment. He also asked if the township's insurance policy would cover people injured on property during games. Clerk will check with Burnham & Flower on this. Dore asked for permission to use the bar room for ball meetings. He will check schedule with site manager.

A letter from Bay County Board of Commissioners advising the 1981 Liaison Committee to work with township government is Majchrzak, Middleton, and Kaczmarek.

A letter was read from Bay County Planning Division re DNR Conservation Funds.

A communication from Bangor Township re West Side Fire District.

The letter from Sheriff Green was discussed. The clerk will reply with the name of our inspector, amount of money received and that inspections are being made according to law.

A certificate of Insurance was received from Farm Bureau Ins. Co. for B. Schmidt.

John Weiss asked for permission to use the hall for his ball team for exercising before the ball season starts. Permission was not granted because the hall is not equipped for this use.

At 9:00 p.m. members of the Beaver Township Board arrived and a discussion was held on fire protection and the possible forming a fire district.

After Beaver left, the regular meeting reconvened.

A motion by DeLorge, supported by Dore, to amend the present budget to take from the Contingency Fund to balance overdrawn accounts; namely Retirement, Conference & Transportation, Insurance, Street Lighting, Elections, Hall, Planning & Zoning, was made and passed. Ayes 5, Nos. 0.

A proposed budget for 1981-82 was set up with final approval to come at our March 9 meeting.

Dore moved supported by DeLorge to appropriate \$570.05 for Kawawlin Youth Ball League for equipment for the 1981 season. Ayes 5, Nos. 0.

Meeting adjourned.

Submitted by,

Kathleen Bragiel

Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township board was called to order at 7:35 p.m. by Pajot. All board members were present. Dave Cramer was a visitor.

Minutes of meetings held on February 9 and 23, and a Public Hearing for the Federal Revenue Sharing Funds on February 23 were approved. Treasurers report was read and approved as printed.

DeLorge moved, supported by Dore to suspend rules.

Dave Cramer reported traffic signs on the road to ballfields and signs at the cemetery should be replaced. Also stated speeders should be stopped on Township property. Clerk will check with MTA on duties of constable.

Meeting reconvened and communications were read as follows:

1. Taylor, Carter, Butterfield, Riseman, Clark & Howell re: damage to road surface by Corey and Hartwig Contractors for Wastewater System.
2. Copy of a letter to Taylor, Carter, etc., from Edmands Engineering stating Corey & Hartwis will repair road damages resulting from sewer service leads not being extended to the proper location.
3. Bill was received from Edmands Engineering covering Sewer Service connections #20 through #22.
4. A copy of a letter to DeWayne LaLonde from L. Ballor concerning some violations to our Zoning Ordinance.
5. Letter from Bay County Road Commission enclosing their Road Name Sign Policy which was adopted on February 19, 1981.
6. A reply was received from Office of Revenue Sharing re: recent census count.

Bills totaling \$57,126.19 were approved for payment on a motion by McNally, Supported by Dore: Ayes 5, Nos. 0.

Pajot reported Dan Wieland has resigned from the Board of Appeals He will recommend a replacement at the next meeting.

P-116 application #64 for George Meyer, #65, #66, #67 for Floyd Meyer were approved on a motion by Bragiel, supported by DeLorge.

Bragiel moved, supported by Dore to present a proposed budget in the amount of \$298,140.00 at the Annual Meeting.

Meeting adjourned.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

The Kawkawlin Township board met at the Bay County Road Commission office with members of Fraser Township Board; Fred Scarcella, Michigan Health Department; Frank Tuma and Joseph Greene, FmHA, H. Gorney, Bay County D.P.W.; Ed Golson, Bay County Health Dept.; J. Falk and Henry Klykylo, Bay County Road Commission; Dan Alstott and Glen Stickler, Edmands Engineering; Dennis Schwartz, Congressman Traxler's staff.

Said meeting was called by Joseph Greene in response to the request for an extension of time on our grant for the Kawkawlin-Fraser Water project.

The project was reviewed so that FmHA can make a decision on the extension.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

March 19, 1981

The Kawkawlin Township board, and Fraser Township board met with representatives of the Bay County Health Dept., Bay County D.P.W., and Edmands Engineering.

This meeting was called because of receipt of the March 10 letter from Daniel Myers of D.N.R. in re: to Village of Linwood Lagoon System's improper functioning.

Result of this meeting is to appoint a committee of both boards plus three users of the system from each township and to meet with all organizations concerned to try to alleviate this problem.

A meeting was set for April 7, at 7:30 p.m. at the Kawkawlin Township Hall.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

March 23, 1981

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 by the supervisor. All board members attended as well as W. Wood and S. Davidson.

W. Wood reported on problems with the pumper. Bill Reif will do the repair work. Bangor Township will loan a pumper to us until repair is completed.

A fire ordinance was discussed, but no action taken at this time.

Abill was received from Edmands Engineering for sewer service connections #23 through #28.

March 23, 1981 continued.

The changes to be made updating our Land Use Map were reviewed. The clerk will check on prices of cork boards to display land use maps and also one for front window.

L. Ballor, Fr. From and R. Salois were appointed on the committee for Kawkawlin Township to meet with the committee and board from Fraser to work on the alleviation of the problem with Linwood Lagoon System. J. Pashak will be an alternate.

A letter was read from Saginaw Bay Advisory Council expressing their concerns about the Linwood Lagoon problem.

Copies of letters to Nelson Young and Everitt Hiltz, from L. Ballor concerning violations of the zoning ordinance.

G. Wiards was granted permission to purchase a coffee maker from Saginaw Showcase on a motion by Bragiel, supported by McNally. Ayes 5, Nos. 0.

A request from Judith A. Weston to drop Michael F. Westons, deceased, as partner in 1980 Class C licensed business at 2495 Huron Road, was approved on a motion by Bragiel, supported by Dore.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

March 23, 1981

Annual Settlement balances for 1980-81 are as follows: General Fund \$75,360.01, Liquor Fund \$75.03, Federal Revenue Sharing Fund None, Delinquent Tax Fund None, Stabilization Fund \$35,000.00, Cemetery Fund \$8,603.15, Public Improvement Revolving Fund \$71,876.27, Trailer Tax Fund \$342.50, Public Utility Revolving Fund \$1,811.42, Building Department Fund \$5,509.64, Special Street Light Fund (-\$1,052.97) for a total March 15, 1981 balance of \$197,525.05. Balances were approved on a motion by DeLorge, supported by Dore.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

ANNUAL MEETING March 28, 1981

The 113th Annual Meeting of the electors of Kawkawlin Township was called to order at 1:00 p.m. by Supervisor, Pajot. All board members were present. Forty seven (47) electors attended.

The clerk verified the publication notice of the meetings. Minutes of the Annual Meeting of March 29, 1980 were read and approved on a motion by Helen Wetters, supported by Mike Ferrio.

Moved by Kathleen Bragiel, supported by Fred Dore for the adoption of the following resolution:

Resolve: That the Township Board of the Township of Kawkawlin, County of Bay, State of Michigan, DOES HEREBY establish that there will be two (2) regular monthly meetings held by the Kawkawlin Township Board as follows:

1. All regular meetings will be held at 1800 E. Parish Road.
2. Meetings will be held on the second and fourth Mondays each month commencing at 7:30 p.m.

3. Dates of the meetings mentioned above will be as follows:

April 13 and 27, 1981	October 12 and 26, 1981
May 11 and Tuesday 26, 1981	November 9 and 23, 1981
June 8 and 22, 1981	December 14 and 28, 1981
July 13 and 27, 1981	January 11 and 25, 1982
August 10 and 24, 1981	February 8 and 22, 1982
September 14 and 28, 1981	March 8 and 22, 1982
	March 27, 1982 ANNUAL MEETING

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

A state of the township message was given by Pajot, including all departments of the township.

Much discussion was held about the condition of fire equipment. Ron Jeske moved, supported by Robert Dore to set up a Fire Advisory Committee to include fire chief, assistant chief and 4 other members from the fire department, to study what should be purchased to replace the pumper. Motion carried.

Helen Wetters asked if gravel could be put on cemetery roads.

Howard Wetters asked about the possibility of putting ceiling fans in the hall.

The proposed budget was reviewed. Fred Dore moved to delete the 5% increase proposed for township officers, supported by Eugene Meylan and motion carried.

Don Cramer moved for the approval of the budget deleting the officers raise. Supported by W. Wood. Motion carried.

Don Cramer recommended the township board contact the Mosquito Control Board about their inefficiency last year.

March 28, 1981 continued

A Public Hearing was held at this time to decide the use of Federal Revenue Sharing monies for this year. Fred Dore moved, supported by Helen Wetters to leave this use up to the descretion of the board. Carried.

Meeting adjourned at 3:00 P.M.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

March 28, 1981

A special meeting of the Kawkawlin Township Board was called to order by the supervisor. All members present. Dore moved to adopt the proposed budget, less the 5% increase for elected officials, supported by McNally. Ayes 5, Nos. 0. New budget total is \$296,650.00.

Dore moved for adjournment.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

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1800 E. Parish Road

April 7, 1981

A Special meeting was called to order by L. Pajot at 7:30 p.m. Attending were: Pajot, Bragiel, Dore, DeLorge, McNally, Gibala, Linda, Augustyniak, Fr. From, L. Ballor, R. Salois, D. Turvey, L. Gleason, F. Beers, Dan Meyer and Rick Schumaker, ~~State Health Department~~, L. Dull, E. Golson, H. Gorney, D. Alstott, T. Majchrzak, P. Megger, and other Linwood residents. → DNR. (KB)

Letters were read from DNR and Saginaw Bay Advisory Council, also a Design Capacity Fact Sheet, Executive Summary of Lagoon Loading and Extraneous Flow Evaluation of a survey held in 1980, and Alternative cost comparison of three possible solutions to the problem.

Mr. Beers suggested the township boards take steps to clean up violations to the present system, get positive information as to the availability of the grant and plant space in the Westside Wastewater System.

Mr. Tarvey asked the State Department to get information on the possibility of another Lagoon.

An investigation will be made on the reporting of manhole covers being lifted in the fields of George Genow.

Another meeting will be scheduled on receipt of the above information.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Supervisor, Pajot. All board members were present. Also attending: P. Beson, L. Ballor, residents of Lauria Road and River Road Areas.

A special meeting was scheduled at 7:00 with Gail Sullivan of Gerity Cablevision, but he did not show up.

Minutes of meetings held on March 9, 18, 19, 23, and April 7 were approved as read. Treasurer's report approved as read and printed. Rules were suspended on a motion by DeLorge, supported by McNally.

Pat Beson asked when zoning Ordinance #27 and #28 would be effective. The answer was immediately upon passage and publication.

Mrs. Dubay and Fred Hartman asked if something could be done about the excess water in their area on Lauria Road due to some faulty culverts. Pajot will check this out with the Road and Drain Commissions. He will also get an estimate on cleaning out the ditch.

Residents of the River Road area were present to discuss recent complaints as to Ordinance violations which were made against them. The Zoning Administrator will be asked to check the section of the ordinance pertaining to travel trailers.

Dore moved to reconvene the meeting.

A letter was read from B. Darbee recommending the board follow the planning commission recommendation to adopt Ordinances #27 and #28, Amendments to Zoning Ordinance #9. Bragiel moved for adoption, supported by Dore. Ayes 5, Nos. 0.

A communication was received from Bay County Planning Department re: updating local units Zoning Ordinances and list of Inspectors.

A letter was read from Special Division of Bay County Sheriff advising the increase of fees for officers during hall rentals.

There were no objections to the request from the Liquor Control Commission to transfer ownership of the licensed business, located at 1008 Parish Road-Fraser Road from Vivian M. McCarthy to Melvin Roy Lederer, Sr.

An official notice of the Special Statewide Election to be held on May 19, was received from the County Clerk.

A communication was received from Bay County Department of Public Works in re: Linwood Sewerage System Bond Issue. DeLorge will check on this payment.

The Zoning Administrator will try to estimate as to what is necessary to prepare a list of Non-conforming users in Kawkawlin Township.

Bills in the amount of \$11,647.03 were approved for payment on a motion by Dore, Supported by Dore. Ayes 5, Nos. 0.

April 13, 1981 continued.

In regard to bills received from City of Bay City for maintenance of the water line on Linwood Beach, the clerk will notify City of Bay City by letter that the township of Kawkawlin does not own or maintain a waterline owned by City of Bay City on Linwood Beach, therefore these bills cannot be paid by Kawkawlin Township.

Tom O'Connor asked permission to work 2 acres of excess land on Eight Mile Road owned by Kawkawlin Township. McNally moved, supported by Dore to allow this use and a contract be made on a year to year basis.

A special meeting will be set to meet with Fraser Township to talk about Linwood Sewer Ordinance.

The clerk was instructed to request the Bay County Road Commission by letter, to initiate a grant amendment to include Linwood Village in the 201 Grant on a motion by Dore, supported by DeLorge. Ayes 5, Nos. 0.

A special meeting was set for April 22, at 8:30 to meet with the Fire Advisory Committee.

A Board of Health meeting was set for 7:00 on April 22, to meet with the Cemetery Advisory Committee.

Pajot recommended Terry Marlinga to fill the vacancy on the Board of Appeals for the remainder of the 3 year term of Dan Wieland. Dore moved, supported by McNally for the adoption of the recommendation. Ayes 5, Nos. 0.

Meeting adjourned.

Submitted by

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

April 22, 1981

A special meeting of the Kawkawlin Township Board was called to order at 8:30 p.m. by Pajot. Board members present, Pajot, DeLorge, McNally, Bragiel. Absent Dore: Fire Advisory Committee members present: W. Wood, G. Wiarda, Don Cramer, B. Hartley, E. Ayres, Howard Wetters.

Pictures were available for viewing and much discussion was held as to what is needed on a new fire truck. It was decided to ask representatives from various companies to meet with us, to show what they have to offer. Chief Wood will set up the meeting dates.

The clerk was instructed to send a letter to Bangor Township Supervisor showing our appreciation for the loan of their fire truck.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

A special meeting was called to order at 7:05 by Supervisor, Pajot. Attending were: DeLorge, Dore, Bragiel, Pajot, McNally, Gibala, Bishop, Linda, B. Darbee, and L. Ballor. Absent from Fraser Township Board Fouchea, Augústyniak.

Kawkawlin Township's Ordinance #25 Regional Wastewater System Use Ordinance was reviewed to see if it could be adapted to the Linwood Sewerage Lagoon District #1. Each board will study this and a final decision will be made on May 11. Kawkawlin would have to pass an amendment to Ordinance #25. Fraser would have to adopt a new ordinance.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

April 27, 1981

The regular meeting of the Kawkawlin Township Board was called to order at 8:10 by Pajot. All board members were present. Also present were: B. Darbee, L. Ballor, D. LaLonde, G. Wiarda.

D. LaLonde asked for clarification to some of the ordinance violations he was cited for. B. Darbee answered his questions.

A letter from William Rosebush was read re: "Notice of meeting of Board of Determination for the Lesperance, Rezler, & Taylor Drains.

A request for a property tax incentive was read from Tim and Patrick Beson. This was discussed and the board decided to refer this to B. Darbee for an opinion.

An agreement was read allowing Tom O'Connor to farm surplus open land (2 acres) at Kawkawlin Township Property on Eight Mile Road. Approval of contract and authorization for Supervisor and Clerk to sign was given on a motion by McNally, supported by DeLorge. Ayes 5, Nos. 0.

Dore moved, supported by McNally to authorize clerk to purchase 3 bulletin boards. Ayes 5, Nos. 0.

G. Wiarda reported a problem in the men's rest room. He will check with a plumber. Also suggested purchasing anew lawn mower.

Senior Citizens were granted permission to be in the hall at 10:30 a.m. to play cards. Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. All board members were present.

Minutes of regular meetings held on April 13 and 27, and special meetings on April 22 and 27 were approved as read. Treasurer's report was approved as read and printed.

DeLorge moved, supported by Dore to approve the request for transfer ownership of 1980 Resort Class C licensed business at 1503 S. M-13 from Bert E. and Juanita M. Rock to Patrick Thomas Harder. Ayes 5, Nos. 0.

A communication from Higgs, Higgs & Darbee announcing the addition of Gary E. Bosco to their firm.

A copy of an authorization to discharge for the Westside Wastewater Plant was received from Michigan Water Resources Commission.

Dore moved, DeLorge supported to have G. Wiarda attend the Energy Savings Seminar on June 18 at Saginaw Valley State College. Ayes 5, Nos. 0.

A copy of the Oil and Gas Lease for township property was received from Slaigo, Inc., to be put on file.

McNally moved, DeLorge supported to adopt Ordinance #29 and Ordinance to amend Ordinance 25, Sewer Use Ordinance, which incorporates the Linwood Lagoons and Ordinance #30 to amend Ordinance #26, Sewer Rate Ordinance to provide for a change in terminology. Ayes 5, Nos. 0.

McNally moved, supported by Dore to adopt a Boundary Dwelling Franchise Agreement with Bangor Township. Ayes 5, Nos. 0. We are not going to compel any existing customer to hook up to that system unless they have a failure to their septic tank field and then they will be required to do so. No expansion to their system will be allowed. Any new construction will be compelled to hook up.

A letter was read from the Bay County Road Commission concerning the cash deposit required of sewer lead contractors.

A communication from Monitor Township indicated they are ready to chip and seal Townline 14 and would like to meet with Kawkawlin Township and the Road Commission in the near future.

The request from Tim and Pat Beson for a property tax incentive was disapproved based on the intended use at this time on a motion by Dore supported by DeLorge. Ayes 5, Nos. 0.

Dore moved, supported by McNally to pay bills as listed in the amount of \$10,877.65. Ayes 5, Nos. 0.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. Board members present - Pajot, Bragiel, DeLorge, McNally. Absent - Dore.

The date for the meeting with Monitor Township and the Road Commission is June 3 at 8:30 p.m.

Copies of letters to Nelson Young and Duaine LaLonde from W. Darbee in reference to their recent violation notices and a letter to Wm. Darbee from Duaine LaLonde were read. Various sections of the Ordinance were studied by the board. No action will be taken at this time.

Letter from Bay County Board of Commissioners asking for the name of a person from the township association to serve on a committee to study the concept of a regional prison.

A notice of Preliminary Order from the Allocation Board stated our tax rate would be 1.40 mills.

A communication from Bay County Office of Management and Budget in re: to a meeting of Supervisors and Commissioners to discuss allocation for the county.

The estimate for the clean out of the ditch on Lauria Road was \$462.00. Fred Hartman was notified but did not seem interested anymore. An estimate for Linwood Road - east of Mackinaw was \$1,155. It was suggested this might be done cheaper by a private contractor.

Traxler Disposal advised the township as of June 1, their rate per Saturday at the Landfill would be increased from \$75.00 to \$100.00

Road repairs were discussed.

Wm. Rosebush notified the board the clean out petition for Lesperence, Rezler and Taylor Drains would be necessary.

A copy of a public notice for Michigan Bell to bury a cable to provide telephone service to 2431 Schmidt Road.

Meeting adjourned.

Submitted by,

Kathleen Bragiel

Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township board was called to order at 7:30 p.m. by Pajot. All board members were present. L. Ballor also attended.

Minutes of meetings held on May 11 and 26 were approved. Treasurer's report approved as read and printed.

Bills in the amount of \$10,747.93 were approved for payment on a motion by Dore, supported by DeLorge. Ayes 5, Nos. 0.

The extended date for sewer hook ups has expired and the board authorized Pajot to contact Mr. Darbee about sending letters to violators before stronger legal action is taken to enforce the Ordinance.

The final approval for the grant of \$2,710,000.00 and loan of \$1,490,000.00 for the water line was received. The board authorized Edmands Engineering to do detail engineering and take bids for the project.

Copies of letters to Williams, Monitor Frankenlust and Bangor Townships and City of Auburn asking if they would sell us capacity in the West Bay County Wastewater Treatment Plant were read.

Pajot was excused from the meeting at 8:00 and McNally was appointed to preside over the rest of the meeting.

Denial of a request for Resort Class C and SDM licenses for Patrick Thomas Harder was received from the Liquor Control Commission.

A communication from DeVere Woods was read re: Special Deputies Wages.

A letter was read from Bay County Department of Public Works re: Allocation of debt service costs to each local unit for the 201 Sewer Project.

Another communication indicated there are 28 residents who have not yet hooked up to the sewer.

A copy of a letter to Stanley Wasek from Department of Public Health re: abandoning septic tank systems.

P-116 application #69 for Roy Horn was approved on a motion by Dore, supported by DeLorge.

Road improvements were discussed but a final decision was tabled until next meeting. The condition of the ball fields was discussed.

Bragiel reported on the Linwood Park Board meeting.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order at 7:40 p.m. by Pajot. All board members present. Also attending W. Wood, G. Wiarda, the fire committee and representatives of fire equipment companies.

Sealed Bids for a new fire truck were received and read as follows:

F.M.C.	\$84,812.00	
Grumman	B.. 82,745.00	- 1981 Ford C-8000
	C. 81,543.22	- 1982 Ford C-8000
	D. 81,641.17	- 1981 Ford C-8000 (Delta Ford)
Alternate Bid	65,180.00	(Not specs.)
Pierce	78,512.00	
F.T.I.	86,697.00	

W. Wood read the bid specifications and housing for the fire department was discussed. Fire committee will study and compare bids and a meeting was set for July 6, at 7:00 p.m. for a report on bids.

An apology was received from Gale Sullivan, Gerity Cablevision for not attending our April meeting. He will be at our July 27 meeting.

The following road work will be done this year. Townline 14 - shared with Monitor Township- Boutell from Mackinaw to Fraser, Seidler from Fraser east to the end, Bond from Schmidt to River, River west to Kozlowskis. Estimated cost of the work is \$67,700 and will be put on a three year contract with payments being made December 28, 1982, December 28, 1983, and final payment December 28, 1984. Motion for road work was made by Bragiel, supported by McNally. Ayes 5, Nos. 0.

Clerk was authorized to pay Consumers bills when due on a motion by Dore, supported by DeLorge. Ayes 5, 0.

Dan Wieland's bid of \$900.00 for mowing roads was accepted on a motion by DeLorge, supported by McNally. Mowing will start after July 4. Ayes 5, Nos. 0.

Dore moved, supported by McNally to pay L. Ballor \$400.00 for setting up the list of Non-Conforming Uses in the township.

P-116 application #70 and 71 for Earl Davidson was approved on a motion by DeLorge, supported by Dore.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township board was called to order at 7:35 p.m. by Pajot. All board members present. Minutes of meetings held on June 8 and 22 were approved. Treasurer's report approved as printed.

Notification from the Liquor Control Commission of the transfer ownership of licensed business of Mary Jane Williams at 211 Center St. Linwood from Edward T. LePeak was read.

Communication was received from Department of Natural Resources concerning brine management plan. This would apply to county only.

Request granted to Bay City Public Schools to use hall for August 17 election. \$25.00 rental fee will stay same.

Letter from Cory Place to L. Ballor in re to facilities at 2418 E. Wetters Road was read. This was referred to Planning Commission.

A contract for Fiscal year October 1, 1980 through September 30, 1981 was received from Bay County Division on Aging Nutrition Program and signed by Supervisor on a motion by DeLorge, supported by Dore.

A copy of a letter sent to Robert Morley from Higgs, Higgs, Darbee and Bosco in reference to his failure to connect to the sewer.

Prints were received from Edmands Engineering of the overall system for the Kawkawlin-Fraser Water System. Several areas in Kawkawlin Township were questioned. These were marked and the prints were returned to Edmands.

Information on the Large Township Legislative Symposium for July 29 was received from Michigan Townships Association.

Bills in the amount of \$13,788.94 were approved for payment on a motion by McNally, supported by Dore. Ayes 5, Nos. 0.

Bragiel moved to raise hall rental fees \$50.00 as an interim basis fee schedule while the committee is updating hall contracts, supported by Dore. Ayes 5, Nos. 0.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

July 27, 1981

The regular meeting of Kawkawlin Township board was called to order at 7:00 p.m. All board members attended as did the fire committee and Gale Sullivan.

Fire truck bids were discussed. Emergency One and 3D would also like to submit bids. W. Wood will provide them with specs.

Gale Sullivan of Gerity Cablevision asked about a franchise for the Beach Ares. He was informed the township already had a franchise, but he was not aware of it. Clerk will furnish him with a copy of the Ordinance and he will return on August 10 for final arrangements to serve Kawkawlin Township with cablevision.

G. Wiarda reported the Samsonite chairs are not holding up. Clerk will contact the company to have a representative look into this.

A reply from Secretary of Treasury concerning the correction of our census number was read.

Notification from State of Michigan Department of Management and Budget of the changes of our Revenue Sharing Distribution was received and read.

Pajot updated board on water project and also reported the road work is completed.

Pajot will get bids for blacktopping on more cemetery roads.

Mrs. Eaton asked permission to put artifical grass on her lots in the cemetery. Her request was denied as this is against the regulations of the cemetery.

Maintenance of the Linwood Storm Sewer Building was discussed. This will be worked out with Fraser Township.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order by Supervisor Pajot. All board members were present. Visitors were Bill Dore, Gale Sullivan, Norm Baczekiewicz, and Henry Klyklyo.

Minutes of meetings held on July 13 and 27 were approved. Treasurer's report approved as read and printed. Rules were suspended on a motion by DeLorge, supported by Dore so guests could be heard.

Bill Dore, representing the Kawkawlin Youth Ball League, requested use of the hall for their award's banquet. Approval was granted with the rental fee waived on a motion by McNally, supported by DeLorge. Ayes 5, Nos. 0.

Gale Sullivan of Gerity Cablevision reported receipt of Kawkawlin Township Ordinance #5 "CATV" Ordinance and they will be starting service in the township this fall. B. Darbee will prepare the necessary legal documents.

Norm Baczekiewicz explained the 1981 audit report. The corrections he suggested will be implemented this year.

H. Klyklyo expressed concern for the loss of revenue in gas and weight taxes and need for changes in the law governing these taxes.

Dore moved, supported by McNally to reconvene meeting. The following communications were received and read:

Burnham & Flower Agency re M.T.A. Worker's Compensation Dividend for 1979-80.

Michigan Department of Public Health in re approval of the request to expand White Birch Village by L. Pajot.

Michigan Townships Association enclosing the new Michigan Township Official Directory.

Copy of a letter to Cory Place from Wm. Darbee re premises at 2418 E. Wetters Road.

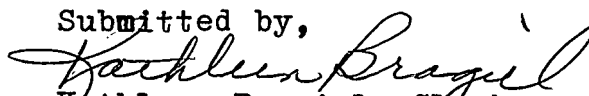
Bills in the amount of \$11,271.31 were approved for payment on a motion by Dore, supported by McNally. Ayes 5, Nos. 0.

McNally reported on the Planning Commission meeting. Pajot reported on the many domestic complaints he is receiving. Residents near the ballfields are complaining of activity out there after midnight. The minutes will be checked for a policy on lighted ballfields.

P-116 application #72, 73, and 74 for Gary Meylan were approved on a motion by Bragiel, supported by Dore.

Meeting adjourned.

Submitted by,


Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by the supervisor. All board members attended. Visitors were Gale Sullivan, Barb LaRoche and Mary Decatur.

Ordinance No. 31, which amends Ordinance No. 5, CATV Ordinance, allowing a CATV permit to be granted for up to 15 years, was received from Mr. Darbee. Also a proposed agreement between Gerity and Kawkawlin Township was approved for signatures. Gerity will pay the first year's franchise fee in advance to cover expenses of Ordinance passage.

Barb LaRoche and Mary Decatur asked what was being done about their complaint against Green Garbage Removal's trucks. Pajot advised them he was working with the Bay County Health Department on this project.

Information from Bay County Department of Public Works shows we have thirteen residents who have not paid their permit and connection fees to the new sewer. McNally moved, supported by Dore to inform B. Darbee to proceed with what action necessary to see that the remaining people hook up to the sanitary system. Ayes 5, Nos. 0.

A letter was read from Scio Township in Washentaw County concerning H.B. 4250.

Motion was made by DeLorge, supported by Dore to pay expenses for board members for the District 10 Fall Meeting. Ayes 5, Nos. 0. Clerk will make reservations.

Communication was received from Michigan Department of Natural Resources concerning a permit from Michigan Bell to bury a cable across Garvey Drain.

Application No. 75 and 76 P-116 for Eugene Meylan was approved on a motion by Bragiel, supported by DeLorge.

Pajot reported on some problems the building inspector is having.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township board was called to order at 7:35 p.m. by the clerk. In the absence of the Supervisor Trustee McNally was appointed to chair the meeting. Present: Dore, DeLorge, McNally, Bragiel. Absent: Pajot.

Minutes of meetings of August 10 and 24 were read and approved. Treasurer's report approved as read and printed.

The signed agreement for Cablevision was received from Gerity Broadcasting and will be filed in the clerk's office.

Copies of proposed Ordinance #32 was received from Bill Darbee. This Ordinance is updating Ordinance #6 - Uniform Building Code, #7 - Uniform Plumbing Code, #8 - National Electrical Code, and #22 - Uniform Mechanical Codes. After reviewing the contents DeLorge moved for adoption, supported by Dore. Ordinance #32 to become effective 30 days after publication. Ayes 4, Nos. 0, Absent 1.

A memo from Bay County Ways and Means Committee was received explaining the Election of November 3 for the 3/4 mill for Bay County Metropolitan Transportation Authority.

A communication from Bay County Road Commission asking for a list of culvert problems on local roads.

Another letter from Bay County Road Commission enclosed a copy of an enacted resolution by the Board of County Road Commissioners concerning the proposed "Transportation Survival Package" presently before the Legislature.

Copies of letters to Nelson Young and Joseph Klemm in re zoning violations were received from B. Darbee.

A letter from People's National Bank stating they can no longer accept applications for MSHDA loans was read.

Copies of letters to Glenn Meisel from Bay County Department of Community Services in re to illegal disposal of sewage at 442 E. Wetters Rd. were read.

Notification was received from Bay County Department of Public Works that the payment due on Linwood Sewerage System Bond Issue will be covered.

Bills amounting to \$9,685.00 were approved for payment on a motion by DeLorge, Supported by Dore. Ayes 4, Nos. 0, Absent 1.

G. Wiarda reported a conflict with a hall rental for December 4, 1982. Traditionally this would be the night for the fireman's annual dance. The rental was made inadvertently. The board decided to ask Wiarda to call the person who has signed the contract, to find out if his final arrangements were made. If not, asked him if he would change the date.

Bragiel moved to approve the Farmland Agreement application #77 for Paul Munsel. Supported by DeLorge and carried.

Meeting adjourned.

Submitted by, *Kathleen Bragiel*
Kathleen Bragiel, Clerk

September 28, 1981

1800 E. Parish Road.

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The regular meeting of the Kawkawlin Township Board was called to order at 7:36 by Pajot. Present were DeLorge, Pajot, McNally, Bragiel. Absent Dore.

The list of unpaid applications for connections to the new sewer as well as the permits paid for but not connected was reviewed. McNally moved, supported by DeLorge to authorize B. Darbee to use whatever means necessary to notify these people and proceed to enforce Ordinance No. 25, causing these people to immediately hook up to the system. Ayes 4, Nos. 0, Absent 1.

Pajot updated the board as to the progress of the Kawkawlin-Fraser Water System. It was suggested a meeting be set with the volunteers to sign up more users.

No additional information was available on fire truck bids.

An Assistant Custodian for Saturday nights at the hall is needed.

A communication from Burnham & Flower Agency in re "Volunteer Fire Program" It was decided not to implement this program at this time.

Meeting adjourned..

Submitted by
Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road.

October 12, 1981

The regular meeting of the Kawkawlin Township board was called to order at 7:35 p.m. by Pajot. Present were: Bragiel, DeLorge, Pajot. Absent Dore and McNally.

Minutes of meetings held on September 14 and 28 were approved. Treasurer's report was approved as read and printed.

Bills in the amount of \$17,230.97 were approved for payment on a motion by DeLorge, supported by Pajot. Ayes 3, Nos. 0 Absent 2.

It was decided to pay L. Ballor \$50.00 per year to check and maintain the pumps for the Linwood Storm Sewer System. Fraser Township will also pay him \$50.00.

Pajot reported B. Darbee is working on the/sewer hook ups for the beach area. delinquent

Dan Wieland's resignation from the Kawkawlin Township Board of Appeals was accepted but he will be asked to serve till November 1, 1981. Terry Marlinga will fill the vacancy.

Bragiel moved to pay expenses involved for the assessor to attend the 3 hour renewal session for Assessor's Certification, supported by DeLorge. Ayes 3, Nos. 0, Absent 2.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

October 12, 1981

The regular meeting of the Kawkawlin Township Board was called to order at 7:40 p.m. by Pajot. All board members present as was? W. Wood, G. Wiarda, H. Wetters, Don Cramer, E. Ayres.

There were no new bids received for the fire truck. Emergency One and 3D expressed a desire to bid but had not received specs. W. Wood will contact each company and a meeting was set for Nov. 5 to receive these bids.

A communication; including forms, was received from Insurance Services Office of Michigan to consider Kawkawlin Township for property fire insurance rates. Forms will be completed and returned.

No progress was reported on sewer hook-ups by the attorney.

Pajot updated the board on the water project and the Linwood Lagoons stating they have ran over again and also reported on a letter from DNR.

The board granted permission for Eva Ballor to have a key for the thermostats.

McNally moved, supported by DeLorge to approve the request from Fred Dore for transfer ownership of 1981 Class C licensed business, located at R#1, 2495 S. Huron Road, Kawkawlin, Michigan 48631, Kawkawlin Township, Bay County from Judith Weston. Ayes 5, Nos. 0.

Bragiel moved, supported by Dore to approve P-116 application for Leon & Phyllis Tait. Meeting adjourned.

Submitted by, *Kathleen Bragiel* Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order by the supervisor at 7:45 p.m. Present: Pajot, Bragiel, McNally, DeLorge. Absent Dore. Hugh Gorney and L. Ballor were visitors.

Minutes of meetings held on October 12 and 26 were approved after the correction of Kawkawlin Township Zoning Board of Appeals was made on the Oct. 26 minutes. Treasurer's report approved as read and printed.

A copy of a letter from L. Ballor to Bud Meisel concerning a zoning violation involving a mobile home was read.

A communication was received from Ray Township in Macomb County in reference to a property tax reform endorsement resolution. No action was taken by the board.

Bills in the amount of \$10,753.19 were approved on a motion by DeLorge, supported by McNally. Ayes 4, Nos. 0, Absent 1.

DeLorge moved, supported by McNally to suspend rules to hear visitors. Hugh Gorney updated the board on the Water project and stated they are ready to procure easements.

DeLorge moved, supported by McNally to authorize Bay County Board of Public Works to proceed with easements for water project and board gave approval for the payments for the right of way as the necessity is determined by the project attorney and also includes the payment of title searches for any easements. The amount of easement payments shall be determined by the board. Local people will be used to procure easements. Ayes 4, Nos. 0, Absent 1.

H. Gorney reported that on November 20, D.P.W. will be checking suspected homes who are in violation of the Linwood Lagoons.

The board gave approval for B. Darbee to take necessary action to force sewer hook ups except for F. Larocque and J. Patterson who are now hooked up.

W. Wood will arrange another meeting with 3D and Emergency 1.

A price of \$1,970.04 for the drainage tile for the ballfields was given by Mel Kruse. This includes 4 catch basins and tiling to the front ditch. DeLorge moved, supported by McNally to authorize the supervisor to go ahead with this project. Ayes 4, Nos. 0, Absent 1.

DeLorge moved, Bragiel supported to reappoint R. Lukowski and Marcia Witzke for a 3-year term on the Kawkawlin Township Planning Commission. Ayes 4, Nos. 0, Absent 1.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Townsh p Board was called to order at 7:30 p.m. by supervisor Pajot. All board members were present.

Pajot reported complaints have been signed for violators of the sewer ordinance.

A letter was received from D.N.R. with re: to Village of Linwood Lagoon System suggesting alternatives for correcting problems of the overloaded lagoons. The Board of Public Works have rechecked homes in this area for illegal hook-ups. Approximately 60 violators have been given 30 days to correct the situation.

Bids for a new fire truck will be received from 3D and Emergency One on November 30.

A letter was read from Bangor Township giving us the opportunity to purchase the fire unit they no longer are using. Pajot will thank them for considering us, but since we are taking bids on new equipment, we are not interested.

Pajot updated the board as to the progress of the waterline.

McNally moved supported by Dore to pay \$1.00 per easement for the waterline and we shall hire local people for this work. Ayes 5, Nos. 0.

Bragiel moved, supported by Dore to waive damage deposit in lieu of a signed statement of responsibility for damages that occur for the November 30 hall rental by the Home Ec Group.

Meeting adjourned.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

November 30, 1981

A special meeting was called to order at 7:10 p.m. to accept bids on new fire equipment. All board members were present. Fire committee present: Wood, Wiarda, Ayres, Cramer, Hartley. Absent Wetters.

Richard Daugherty from Emergency One presented a bid of \$98,281.00 for an all aluminum body. Rest of bid per our specs.

Jerry Race from 3D Fire Apparatus, presented a bid of \$84,434.00 as per our specs.

After a discussion on the bids it was decided all companies shall be given an opportunity to update their bids by December 7. Bids will be reviewed after that and a decision will be made by the first of the year, if possible.

Meeting adjourned.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by supervisor, Pajot. Board members present: Bragiel, Pajot, Dore, McNally. Absent DeLorge.

Minutes of meetings of November 9, 23, and 30 were approved and treasurer's report accepted as read.

Communications were read as follows:

1. Bay County Department of Public Works stating new rates for standard water connections as of January 1, 1982.

2. City of Bay City giving formal notice of its intent to withdraw from Mutual Aid Policy for fire protection.

3. Martin Stange asking for the deed for lot 80 in Block 4 at Heavenly Rest Cemetery be transferred from his name to Mrs. Joanne Marie Stange at 1045 E. Snell, Rochester, Mi. 48063. Clerk will make the necessary transaction.

Bills in the amount of \$25,554.17 were approved on a motion by Dore, supported by McNally. Ayes 4, Nos. 0. Absent 1.

Pajot reported on sewer hook-ups. A copy of a letter and agreement to Dorothy McBride from Higgs, Higgs, & Darbee was read stating an alternative of delaying hook-up until August 1, 1982 if payment of \$35.86 per quarter from October 1, 1981 is made now. This covers operation and maintenance expense. Same alternatives were sent to all who are not hooked up.

Copies of communications between Ann Hachtel, Edmands Engineering, and Taylor, Butterfield, Riseman, Clark & Howell concerning a property damage claim by Anne Hachtel against Corey and Hartwig were read.

A contract for fiscal year 1981-82 with Bay County Division on Aging Nutrition Program was discussed. Action was tabled till more information was received from other sites as per reimbursement.

Copies of the Stipulation for Dismissal without prejudice and Order for Dismissal without prejudice regarding Kawkawlin Township vs Nelson Young were received.

McNally moved, supported by Dore to adopt Ordinance #33, Amendment to Ordinance No. 9, to be effective on publication. Ayes 4, Nos, Absent 1.

Bragiel moved, supported by Dore to amend our budget by taking from Contingency Fund \$4,160.00 and adding \$140.00 to Dues and Subscriptions, \$3,500.00 to Cemetery, and \$520.00 to Drain-At-Large.

Meeting adjourned.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of Kawkawlin Township Board was called to order at 7:35 by Pajot. All board members present.

Pajot updated board on Linwood Lagoons and announced detailed drawings must be prepared for consideration for grant. Cost of drawings to be \$12,900.00 which will be shared by Fraser and Kawkawlin Townships. A resolution to authorize Bay County Department of Water and Sewer to proceed with design phase of the Linwood Sewer Lagoon transfer to the Bay County Westside Regional Wastewater Treatment Plant was passed on a motion by DeLorge, supported by Dore. Ayes 5, Nos. 0

No new reports were received on fire truck bids. Board authorized clerk to call representatives of the companies to get the status of their bids.

Clerk will contact Shirley Cogan, Nutrition Coordinator about the differences in reimbursements for various sites.

A communication from Detroit and Mackinaw Railway Company re: proposed use of a ten foot strip of land for an underground water line in Fraser and Kawkawlin Township.

Engineers plans for the Kawkawlin-Fraser Water line were reviewed by board members.

A letter from Secretary of State stating since the population of Kawkawlin Township is now over 5,000 making it eligible for charter. The board is not considering charter and a formal notice will be published to inform residents of this status.

Homestead Tax Refund Assistance Day will be January 12, 9:00a.m. to 4:00 p.m. at the hall.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

January 11, 1982

The regular meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Pajot. All board members were present. Visitors included L. Ballor and P. Makar.

Minutes of meetings of December 14 and 28 were approved. Treasurer's report approved as read and printed. Rules were suspended on a motion by DeLorge, supported by McNally. Since visitors did not have anything to speak about a motion to return to order was made by DeLorge, supported by McNally.

A letter was received from Detroit and Mackinaw re: Easement for proposed Fraser-Kawkawlin Water Project.

Pajot explained H.B. 5044, Truth in Assessing Law to the board.

Bills amounting to \$83,815.81 were approved for payment on a motion by McNally, supported by DeLorge. Ayes 5, Nos. 0.

After a discussion on sewer hook ups, McNally moved, supported by Dore to send a letter of explanation to people who hooked up to the sewer line before court action was necessary, enclosing a copy of the agreement and contract offered to those hook ups that had to be resolved by court action. Ayes 5, Nos. 0.

The following resolution was offered by Dore, supported by DeLorge and passed on a roll call vote. Ayes 5, Nos. 0.:

Resolve to authorize supervisor and clerk to sign a lease agreement with the Bay County Board of Road Commissioners leasing a site for a water tower for Fraser and Kawkawlin Townships on Kawkawlin Township property as cited by a survey performed by Edmands Engineering dated December 30, 1981.

The contract for 1981-82 for Bay County Division on Aging Nutrition Program was reviewed and it was decided the reimbursement figure in item No. 3 should be \$180.00.

A meeting with the fire committee was set for January 16, at 1:00 p.m.

Meeting adjourned.

Submitted by

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

January 16, 1982

A special meeting was called to order at 1:15 by Pajot. All board members present. Fire Committeemen present were Cramer, Ayres Wood, Hartley.

The following updated bids on the fire apparatus were received:

F.M.C.	\$82,819.21	
Gruman	81,096.52	
F.T.I.	85,270.00	2 stage pump
	84,540.00	single stage pump
Pierce	84,216.00	
3D	82,434.00	
Emergency One	95,525.00	

January 16, 1982 continued.

During this meeting representatives from Dean Arbour Ford, Delta Fore, and Wieland Sales were contacted and asked to bid on the chassis for the apparatus. A meeting was set for January 21, to receive these bids.

Meeting adjourned,

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

January 21, 1982

A special meeting was called to open bids on chassis for fire apparatus. Meeting attended by Pajot, Dore, Bragiel, McNally, Wood, Ayres, Cramer, Hartley. Absent DeLorge, Wiarda, Wetters.

The following bids were received:

Dean Arbour Ford	\$32,297.89	Tipton, Indiana
	32,353.89	Appleton, Wis
Delta Ford	30,471.52	
Wieland Sales	31,737.50	Tipton, Indiana
	31,844.50	Appleton, Wis.

Action was tabled to allow board members to get further information on equipment at convention.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road January 25, 1982

The regular meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by supervisor Pajot. All board members present. Marion Smith was a visitor.

A communication was received and read from the Cemetery committee commending the board on the improvement at the cemetery by the blacktopping of the roads.

Pajot updated board on progress of Kawkawlin-Fraser Water L/ine. Easements have been received from Ron Craven and Jane Stuck, Carl and Margaret Losinski, Warren and Ann/e M/er and Bay County Road Commission.

P.A. 89, H.B. 4029 concerning water sales outside territorial limits was read.

A letter from Bay County Department of Public Works was read regarding the intrusion of clean water into the West Bay County Waste-water System, enclosing copies of an article to be distributed to sewer users in our area.

A communication was received from Ypsilanti Township concerning the: Challenging of methods of Equalization in Residential and Farm classes by the use of RAW Sales Data.

January 25, 1982 continued,

McNally moved, supported by DeLorge to suspend rules to hear visitors. M. Smith had several questions which the board answered for him.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

February 8, 1982 1800 E. Parish Road

A special meeting of the Kawkawlin Township Board was called to order at 7:10 p.m. All board members were present as was W. Wood D. Fehrmann, and D. Breilein.

Bids and specifications for the new fire truck were reviewed by the board and D. Fehrmann, Delta Ford for the chassis and D. Breilein from F.M.C. for the apparatus.

The regular meeting was called to order at 8:55 p.m. Minutes of meetings held on January 11, 16, 21 and 25 were approved. Treasurer's report was accepted with a correction of total.

Communications were read from:

Board of County Road Commissioners concerning their new policy to collect loss of interest on obligations created by Agreement or issuance of an invoice.

City of Bay City announcing a meeting for February 20 with representatives of various units of government and schools.

Department of Treasury regarding our audit of March 31, 1981.

Citizens for an Improved Ballot enclosing petitions for proposing a constitutional amendment to shorten the ballot.

Michigan Department of Public Health re: Modification of consent Judgment Saginaw-Midland for Raw Water customers

Bills in the amount of \$8,263.11 were approved for payment on a motion by Dore, supported by DeLorge. Ayes 5, Nos. 0.

Dore moved, supported by DeLorge to purchase 1 1982 Ford C8000 Cab and Chassis 175" WB as per their low bid of December 9, 1981 of \$30,546.52 from Delta Ford, to be delivered to F.M.C. Corp. at Tipton, Indiana for construction of fire apparatus. Ayes 5, Nos. 0.

McNally moved, supported by Dore to purchase from F.M.C. Corp. 1 fire apparatus as per specifications and their bid of December 15, 1981 to be mounted on our C8000 Ford Chassis for \$52,582.69 with radio. Ayes 5, Nos. 0.

Pajot updated board on water line easements and reported vandalism on 3 lights which have been shot out. Dore and McNally were appointed to investigate the purchasing of fans for the hall. George will be instructed to install Seven-Up sign in bar.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

February 22, 1982

1800 E. Parish Road

All board members were present for the regular meeting of the Kawkawlin Township Board which was called to order at 7:45 p.m. by the Supervisor.

A letter was read from the Bay County Executive asking for pictures from Kawkawlin Township for a Historical Book of Bay County which is being put together. DeLorge will contact Mike Gerish about pictures of the old and new halls.

A communication from Bay County Parks and Recreation Dept. stated Kawkawlin Township's share of the Bay County Recreation budget for 1982-83 for Athletic Supplies is \$475.00. Linwood will be getting \$450.00.

A letter from Hugh Gorney questioned the sewer connection of Don O'Berg. He will be notified this will be 1 direct and 1 indirect connection.

Bay City Schools were granted permission to use hall for the Special Millage Election April 5, for a fee of \$25.00.

A check for \$2,900.00 was received from Bay County Dept. of Public Works for inspection fees due township.

Letter was received from Bay City Times requesting a list of meetings held by the township.

Communication was received from Michigan Department of Public Health re: Modification of consent judgment-Saginaw Midland Raw Water Customers.

Pajot reported an easement has been received from D&M Railway Co for the Kawkawlin-Fraser Water Line.

Dore moved; supported by DeLorge to allow expenses for Clerk to attend an Election Training Session in Midland. Ayes 5, Nos. 0.

Bragiel moved; supported by DeLorge to amend the 1981-82 budget as follows: Transfer \$840.00 from Contingency Fund and put \$40.00 in Retirement, \$660.00 Street Lighting and \$140.00 in Planning. Ayes 5, Nos. 0.

McNally moved; supported by Dore to install chrome on fenders and grille on new fire truck, total cost \$396.00. Clerk will notify company. Ayes 5, Nos. 0.

Motion was made by Dore, supported by McNally to purchase #1 Emerson ceiling fan for the hall. Ayes 5, Nos. 0.

A budget workshop session for 1982-83 was held before the meeting was adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township board was called to order at 7:35 p.m. by supervisor, Pajot. Board members present: Bragiel, Dore, Pajot, DeLorge, Absent McNally. W. Wood and D. Alstott also attended.

Minutes of meetings held on February 8 and 22 were approved. Treasurer's report was approved as printed. Rules were suspended on a motion by Dore, supported by Bragiel.

W. Wood reported on the application for fire rating system through Insurance Services of Michigan.

Dan Alstott explained the Bid Proposal for the new Kawkawlin-Fraser Water Line.

Meeting was reconvened. Bills in the amount of \$11,798.63 were approved for payment on a motion by DeLorge, supported by Dore. Ayes 4, Nos. 0, Absent 1.

A letter from Bay County Department of Public Works re: Linwood Sewerage System Bond Issue was received. DeLorge will check on this.

On the D. O'Berg sewer hook up situation the board decided that if the trailer is on the property when it is time for him to hook up to the system the trailer must be charged as an indirect connection.

A joint meeting of Planning Commission and Township Board was set for 8:00 p.m. on March 11.

A communication from Sheriff Green in re: Additional Township Patrol and announcing a meeting on same for Apr 1 28 at the Bay County Law Enforcement Center.

Farmland agreements for Clarence Lemieux and Mike Kryziak were approved on a motion by Bragiel, supported by Dore. Motion carried.

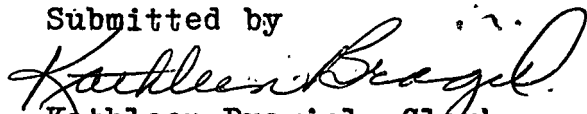
DeLorge moved, supported by Dore to transfer \$15,000.00 from General Fund to the Stabilization Fund, and \$31,000.00 to Public Improvement Fund from General Fund. Ayes 4, Nos. 0, Absent 1.

The 1982-83 proposed budget in the amount of \$336,900.00 was approved to present to the electors at the annual meeting on a motion by Bragiel, supported by DeLorge. Ayes 4, Nos. 0, Absent 1.

The first of two hearings on Federal Revenue Sharing Funds was set for 7:30 on March 22. The second to be held at the Annual Meeting on March 27.

Meeting adjourned.

Submitted by


Kathleen Bragiel, Clerk

A Public Hearing for the uses of Federal Revenue Sharing money for 1982-83 in Kawkawlin Township was called to order at 7:30 p.m. Board members present, Bragiel, McNally, DeLorge, Pajot. Absent Dore. Also attending were B. Dore, John Davidson, and G. Wiarda. Suggested use of the money was to use it on roads. Hearing closed at 7:40 p.m.

Regular meeting was called to order at 7:45 p.m.

B. Dore and John Davidson representing the Kawkawlin Youth Ball League and board discussed the recreation situation. Dore asked if the board would consider storing Youth League equipment when the season is over. The small storage building will be put in condition for this storage. Davidson was given permission to use advertising signs on outfield fences. He will solicit advertising.

It was suggested to get D. Felske and representatives of the ball leagues together on April 26 to discuss the recreation situation.

A letter from Edmands Engineering to Bay County Board of Road Commissioners concerning their fee for the Kawkawlin-Fraser Water Line. Pajot reported the permit for construction has been received from the State Health Department.

DeLorge moved, supported by Bragiel to amend our resolution of January 11, 1982 to read:

"Resolve to authorize supervisor and clerk to sign a lease agreement with the Bay County Board of Road Commissioners leasing a site for a water tower for Fraser and Kawkawlin Townships on Kawkawlin Township property for a period of 40 years or for the life of the system whichever is longer, as cited by a survey performed by Edmands Engineering dated December 30, 1981. Ayes 4, Nos. 0, Absent 1.

A letter was received from the State Department of Public Health enclosing and explaining the consent Judgment Extension for Saginaw-Midland raw water customers.

A first notice of Bond payment due May 1, 1982 for principal and interest on West Bay County Regional Wastewater Disposal System was received from Board of Bay County Road Commissioners.

Engineer's drawings as to how Linwood Lagoons would be hooked up to the Westside Sewer were reviewed by the board.

McNally moved for approval of expenses for the clerk to attend the M.T.A. Township Budgeting Workshop in Flint.

Application #81 Farmland Agreement application for Stanley Bleshenski was approved on a motion by DeLorge, supported by Bragiel. Ayes 4, Nos. 0, Absent 1.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

ANNUAL MEETING

March 27, 1982

The 114th Annual Meeting of the Kawkawlin Township electors was called to order at 1:00 p.m. by Supervisor, Pajot. All board members present. Twenty (21) electors also attended.

Verification of publication of the notice of the meeting was read by clerk. Minutes of the Annual meeting of March 28, 1981 were approved on a motion by B. Hartley, supported by W. Wood.

There was no correspondence to be read. The following resolution was offered for adoption by K. Bragiel, supported by D. Cramer.

"Resolve: That the Township board of the Township of Kawkawlin County of Bay, State of Michigan, DOES HEREBY establish that there will be two (2) regular monthly meetings held by the Kawkawlin Township Board as follows:.

1. All regular meetings will be held at 1800 E. Parish Road.
2. Meetings will be held on the second and fourth Mondays each month commencing at 7:30 P.m.
3. Dates of the meetings mentioned above will be as follows:

April 12 and 26, 1982

October 11 and 25, 1982

May 10 and 24, 1982

November 8 and 22, 1982

June 14 and 28, 1982

December 12 and 27, 1982

July 12 and 26, 1982

January 10 and 24, 1983

August 9 and 23, 1982

February 14, and 28, 1983

September 13 and 27, 1982

March 14 and 28, 1983

March 26, 1983 ANNUAL MEETING

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

Resolution was adopted.

Pajot then opened the meeting to receive ideas for uses of Federal Revenue Sharing money. F. Pajot asked about the possibility of getting assistance to widen the Beaver Road bridge. Fred Doré suggested this be left to the descretion of the board.

Pajot gave reports on fire department, Kawkawlin-Fraser Water line, Cemetery, Roads and Recreation.

The 1982-83 proposed budget was reviewed. Mr. McConkey moved to give board members a 4% salary increase. Motion was supported by Terry McConkey and was defeated on a 5 yes to 11 no vote.

Motion to adopt budget as proposed was made by Helen Wetters, Supported by Don Cramer and carried.

F. Pajot reported that guard rails are needed on Beaver Road over Hembling Drain, also reported heavy trucks were damaging Mackinaw Road.

R. Dolney asked if Second St, back of Guy in Linwood could be maintained by Road Commission now that more homes are built and road is open to the public.

J. McConkey moved for adjournment, seconded by F. Pajot.

Submitted by
Kathleen Bragiel, Clerk

A Special meeting of the Township Board was called to order at 3:15 p.m. All board members attending.

Dore moved to approve 1982-83 budget as presented to electors in the amount of \$336,900.00. Supported by McNally, Ayes 5, Nos. 0.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

April 12, 1982

The regular meeting of the Kawawlin Township board was called to order at 7:35 p.m. by Pajot. Board members present: Dore, DeLorge, Pajot, Bragiel, Absent McNally. W. Wood also attended.

Minutes of meetings of March 8 and 22 were approved. Treasurer's report was read and approved. Bills in the amount of \$20,218.99 were approved on a motion by Dore, supported by DeLorge. Ayes 4, Nos. 0 Absent 1.

Rules were suspended on a motion by Dore, supported by DeLorge.

W. Wood explained the quarter report of fire runs and a discussion was held on firefighters.

Dore moved to reconvene meeting, supported by Bragiel. Communications were received as follows:

1. Signed contract from F.M.C. for fire truck.
2. Copy of a letter to Marion Smith from L. Ballor concerning his violation to the Zoning Ordinance with his bees.
3. Bay County Board of Commissioners advising their approval of \$125.00 per month reimbursement for Senior Citizen Nutrition program. The board feels we should get \$180.00. Clerk will contact Cherie Taylor about this.
4. Copy of a letter from Linwood Park Board to State Police asking for "No Parking" signs to be placed on Linwood Road during the Pickle Festival.
5. Liquor Control Commission advising an SDM application has been submitted by Timothy J. Beson to be located at 1480 Huron Road. Board had no objections.
6. Copy of a letter sent to contractors from Board of County Road Commissioners.
7. Bay County Office of Management & Budget advising cost of services from C.F.C.
8. Michigan Department of Natural Resources re: public notice concerning Daniel Hollister's request to build a steel seawall. No objections.
9. Notice of Letting of Drain Contract and review of Apportionments for Lesperence, Rezler and Taylor Drain.

April 12, 1982 continued

Board was updated as to progress of Kawkawlin-Fraser Water Line.

Beaver Township would like to drain water through ditches on River Road east of Eight Mile Road. This would be permitted, but they must do their own digging for this drainage.

The supervisor was authorized to take bids for the repair of the storage building.

Petitions to circulate were received from John LaRose for the MTA Tax Proposal. Board feels more information is needed before circulation.

Farmland agreement applications for Harold and Thelma Rueger were approved on a motion by Bragiel, supported by DeLorge.

A Board of Health meeting was set for April 26 at 6:30 p.m. at the hall. Clerk will notify Cemetery Advisory Committee members.

Pajot will contact Don Felske about meeting with us on April 26, at 8:00 p.m.

Dore moved, supported by DeLorge to buy 3 more fans for the hall. Ayes 4, Nos. 0, Absent 1.

Dore moved for adjournment.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

April 26, 1982

The Board of Health meeting scheduled for April 26 was rescheduled for May 10, at 6:30.

The regular meeting of the Kawkawlin Township board was called to order at 7:40 p.m. by Pajot. Members present: Bragiel, Pajot, DeLorge, McNally. Absent Dore. Visitors included Fran Thiel, Mark Schleben, Don Felsk, Bill Dore, Ken Seifferly, and L. Ballor.

Rules were suspended so visitors could be heard.

Mark Schleben, representing Fran Thiel discussed with the board his client's problem with Don Bowmen's garage being too close to his home. The matter will be turned over to Bill Darbee.

Don Felske, Bay County Recreation Director explained the financial situation of the County Recreation Department; also stated Linwood Park Board was receiving an allotment from the county because they applies and showed a need for money for their recreation program.

A memorandum from D. Alstott was read, re: West Bay County Wastewater Project Linwood Connection, listing things that have to be done.

A copy of an incident report from Michigan State Police in reply to a request for a no parking sign on Jose Road near the home of Ron Jeske was read, reporting a field check shows no need for sign.

April 26, 1982 continued

A copy of Michigan State Police Traffic Survey Report showed there was no cause to put speed control signs on River Road between M-13 and Mack, now as requested by residents.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel

1800 E. Parish Road

May 10, 1982

The regular meeting of the Kawkawlin Township Board was called to order by Supervisor Pajot. Board members present: Pajot, Bragiel, McNally, DeLorge, Absent: Dore. Visitors were W. Wood and M. Gerish.

Minutes of meetings held on April 12 and 26 were approved, Treasurer's report was approved as printed. DeLorge moved to suspend rules supported by McNally.

W. Wood reported on progress of fire truck and the possibility it will be here in time for the Pickle Festival Parade.

M. Gerish had pictures of the old and new township hall to be used in the new historical book for Bay County.

Meeting reconvened on a motion by DeLorge, supported by McNally. Communications were received and read as follows:

1. Farmers Home Administration stating the 20" line in Euclid Ave. is acceptable for the new water line.

2. Gerity Cablevision enclosing a copy of a Theft of Service Ordinance they would like to have passed in Kawkawlin Township.

3. Linwood Park Board asking township board's help to rid them of the poor drainage problem along Linwood Road. Clerk will reply notifying them Linwood Road is a primary road and is maintained by the County Road Commission. They also asked for a representative of the board to attend their regular meetings.

4. City of Bay City announcing the All-Government meeting on May 15, at Hampton Hall.

5. Bay County Soil Conservation District concerning abandoned coal mines.

6. Bay County Department of Water and Sewer Department re: Sewer Connection Contractors requirements.

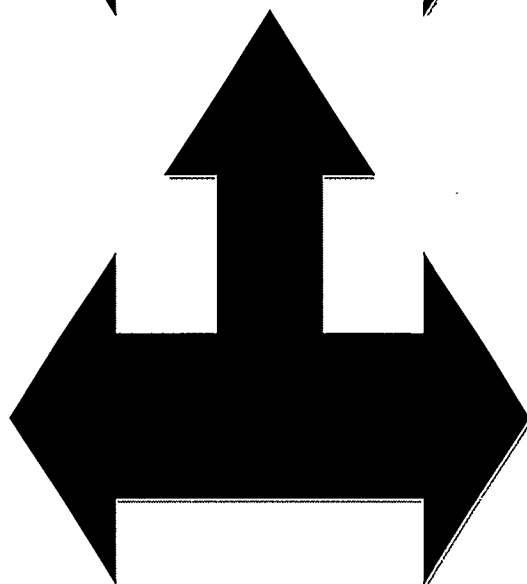
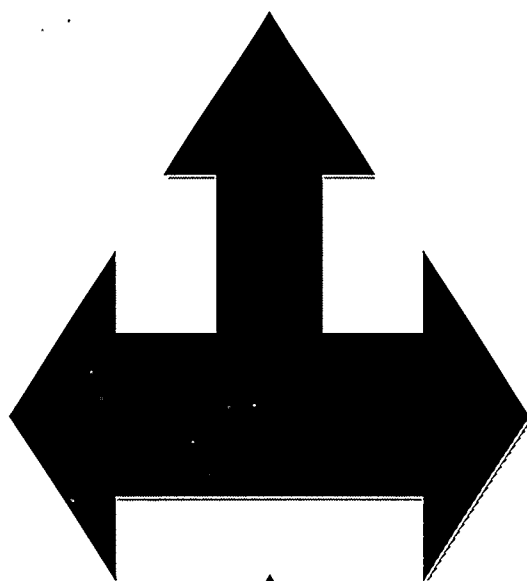
Bills in the amount of \$10,736.33 were approved for payment on a motion by McNally, supported by DeLorge. Ayes 4, Nos. 0, Absent 1/

A bid for \$920.00 was received from Dan Wieland for mowing grass on local roads in Kawkawlin Township.

Pajot updated board on the new waterline and the problem with storage tank and he also stated there is a need for a meeting soon with Fraser board concerning Linwood Lagoons.

Meeting adjourned.
Kathleen Bragiel, Clerk

Water
Resolution



The regular meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Supervisor, Pajot. All board members were present; also attending were H. Bacon, H. Gorney, Mr. and Mrs. Jeske, and H. Klyklo.

H. Bacon explained the Bay County Water Supply System (Fraser-Kawkawlin) Contract. After much discussion the following resolution was offered by McNally and supported by Dore:

RESOLVED, that the attached contract (copy on file in clerk's office) between the County of Bay, by and through its Board of County Road Commissioners as County Agency under Act No. 342, Public Acts of Michigan, 1939, as amended, and the Townships of Fraser and Kawkawlin with respect to the acquisition, construction and financing of the project known as Bay County Water Supply System (Fraser-Kawkawlin) is hereby approved, ratified and confirmed, and the Supervisor and Clerk are hereby authorized and directed to execute and deliver the same to the County Agency for and on behalf of the Township of Kawkawlin.

BE IT FURTHER RESOLVED, that the attached notice (on file in clerk's office) be published by the Township Clerk as soon as possible after adoption hereof as a display advertisement of at least 1/4 page size in the Bay City Democrat, a newspaper of general circulation within the said Township of Kawkawlin, which manner of publication is deemed by the Township Board to be the most effective manner of informing the taxpayers and electors of the Township of the details of the proposed contract and the rights of referendum thereunder.

Ayes: Bragiel, DeLorge, Pajot, McNally, Dore.

Nays: None

A notice of execution of tax-supported contract and of right to petition for referendum thereon was reviewed by board members allowing 45 days for petition requests. Notice will be published in Bay City Democrat.

DeLorge moved for adoption of Ordinance #34, Water Rate Ordinance (Fraser-Kawkawlin), supported by Dore. Ayes 5, Nos. 0.

Mr. and Mrs. Jeske were concerned about the planning commission's decision not to rezone Hadd property at this time. McNally moved, supported by Dore the board accept the planning commission's decision. Ayes 5, Nos. 0.

Dore will represent the township in Bay City's Proposed Rodent Control Program.

A letter from Consumers Power Company was read in re: to Midland Nuclear Plant.

A notice from Bay County Tax Allocation board advising of the preliminary order of 1.0 mills for the township.

DeLorge will attend a Bay County Commissioners meeting relative to securing a boat launch ramp at State Park.

McNally moved for adjournment..

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Barish Road June 14, 1982

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. All board members were present. Visitors included Cherie Taylor, Shirley Cogan, Ted Majchrzak, G. Wiarda, W. Wood.

Minutes of meetings held on May 10 and 24th were approved. Treasurer's report approved as printed. Rules were suspended on a motion by DeLorge, supported by McNally.

G. Wiarda reported more barrells are needed for ball fields. He also reported a family picnic was broken up recently by a motorcycle group in the picnic area.

W. Wood reported our Insurance Service application will be processed in a few days. Nothing has been reported about the new fire truck. Weed killer will be used on weeds around fire hydrants. Wood also reported the air packs will have to be updated soon.

Cherie Taylor and T. Majchrzak discussed with the board the 1981-82 contract for Council on Aging Nutrition Program. Nothing definite was decided.

Meeting reconvened on a motion by Dore, supported by McNally.

A notice of Meeting of Board of Determination on Oakwood Drain was read. Date of meeting is June 30.

A letter of resignation from the Board of Appeals was received from Cliff Jones. Resignation was accepted and Pajot suggested the appointment of Lowell Snyder to fill the vacancy. DeLorge moved, supported by Dore to confirm the appointment. Ayes 5, Nos. 0.

The 1982 budget for Bay County Road Commission stated our maintenance for local roads will be \$43,944.12. They recommend the third seal on Townline 14 (shared with Monitor), Eight Mile to Beaver. Boutell-Mackinaw to Fraser Road, Seidler-Fraser east to end, River Road- Bond west, Bond-Schmidt to River.

A letter was read from Industrial Friction and Truck Supply.

Another meeting for rat control in Bay County is set for June 15.

Bills in the amount of \$13,376.78 were approved for payment on a motion by McNally, supported by Dore. Ayes 5, Nos. 0.

Pajot announced the bid opening for Kawkawlin-Fraser water line will be June 29, at 2:00 at the hall.

A bid was received from Kurt Borgman for \$1,300.00 for weed cutting.

Dore moved, supported by Bragiel to accept the low bid of Dan Wieland for \$920.00 to cut weeds on roads.

Two bids were received for the repair of the storage building.

Willis Wackerle	-	\$1,650.00
Douglas Wieland	-	1,519.35

Dore moved, McNally supported to accept the low bid of Doug Wieland. Ayes 5, Nos. 0.

An application for Mechanical Inspector was received and filed in clerk's office from Michael Mowbray.

Board members will review Ordinance ^{for} ~~15~~ ₁₆, Theft of Service Ordinance, to consider passage.

Bragiel moved, supported by McNally to approve Farmland Agreement applications for Lyle Wackerle. Ayes 5, Nos. 10.

Meeting adjourned.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

June 28, 1982

The regular meeting of the Kawkawlin Township board was called to order by supervisor Pajot. All board members were present. Visitors included N. Baczkiewicz, W. Wood, Reder, Grocholski, Grzegorzczuk and Sylvester from Beaver Township board and Karl Albrecht.

N. Baczkiewicz explained the audit report to the board.

Pajot reported our cost of a third seal on Townline Road from Eight Mile to Old Beaver to be shared with Monitor Township, would be \$13,000 and Russell Road between M-13 and Old Beaver, also to be shared with Monitor, to be \$6,000. DeLorge moved for the expenditure, supported by Dore. Ayes 5, Nos. 0. This will be put on a new contract.

DeLorge reported on the Boat Launch Ramp meeting and also the meeting in Lansing.

There is a problem with ball games being played when diamonds are too wet. G. Wiarda will contact Fritz Dore or Ed Kadel when too wet. Tom Dore will be liaison between the board and G. Wiarda concerning keys, field conditions, lights, etc.

DeLorge moved, supported by McNally to authorize supervisor to get estimates on road work on Fraser Road from Apostolic Church to Townlineel3 and River Road from Seven Mile to Eight Mile. At this point road work was tabled till next meeting.

Beaver Township board arrived and fire protection for their township was discussed. Several alternatives were suggested. Beaver Township will decide what they want then contact Kawkawlin for an estimated cost.

Regarding Division on Aging Contract board agreed to operate as is for the remainder of this contract, but we should start early on a new contract.

P-116 Farmland agreement applications for Victor Knoehel and Jack Knoehel were approved on a motion by Bragiel, supported by McNally. Pajot reported Kehr Drain needs a pipe and valve to relieve surplus water situation. No action taken at this time.
Meeting adjourned. Submitted by, *Kathleen Bragiel* Bragie
Kathleen

The regular meeting of the Kawkawlin Township board was called to order at 7:40 p.m. by Pajot. All board members were present. Howard Wetters also attended.

Minutes of meetings of June 14 and 28 were approved. Treasurer's report approved as read and printed.

A copy of a Public Notice from Michigan Department of Natural Resources concerning a request for a permit by Hoyles, Inc. to do some dredging at the marina was read. Board had no objections.

A communication explaining three program levels as options of a Rat Control program in Bay County was received from Bay County Department of Community Services.

A copy of the Final Order as adopted by the Bay County Tax Allocation Board was read.

A request was received from Polymid Plastic Plant asking the township to form an Industrial Development District for them. Dore moved, supported by DeLorge to form this district. Ayes 5, Nos. 0. B. Darbee will draw up legal papers and a Public Hearing was set for 7:00 p.m. on Aug. 9.

Ordinance #35- Updating of Building, Plumbing, Electrical, and Mechanical Ordinances, was read. McNally moved for adoption to be effective on publication, supported by DeLorge, Ayes 5, Nos. 0.

Rules were suspended on a motion by DeLorge supported by Dore.

Howard Wetters reported Jim Dobson would loan us a pumper, while our truck is in for repairs. A bid of \$3,793.61 was received from Mikes Repair as an estimate on fire truck engine repairs.

F.M.C. representatives are also looking for available loaner equipment.

McNally moved to reconvene the meeting, supported by DeLorge.

DeLorge moved, supported by McNally to appoint Mike Mowbray as Mechanical Inspector due to the resignation of Paul Furtaw. Ayes 5, Nos. 0.

Bills in the amount of \$42,556.06 were approved for payment on a motion by Dore, supported by McNally. Ayes 5, Nos. 0.

Clerk reported no petitions were received for referendum on the water line. Deadline has expired.

The board authorized supervisor to investigate getting an assistant in getting the cards updated for assessing property.

Estimates will be sought for road work on River between Seven and Eight Mile (sand and natural stone) and chip and seal on Seidler from Seven Mile east to turn around.

Meeting adjourned.

Submitted by, *Kathleen Bragiel*
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township board was called to order at 7:30 pm by Pajot. Members present: Pajot, Bragiel, Dore, DeLorge. Absent McNally. George and Donna Wiarda also attended.

Wiarda reported on recreation department and asked for stone to be put on driveway to ball fields. A train load of stone will be ordered from Gus Matonek.

Pajot will investigate the possibility of getting clay for rebuilding ball diamonds when the new waterline is installed.

The following Tournament Contract for Kawkawlin Ballfields was drawn up:

"The undersigned accepts responsibility for the following during the operation of a ball tournament on _____ 198_____.

1. To pay for two times the electric energy used to pay for energy and bulbs when lights are used.
2. Clean up area after games.
3. Lights must be turned off no later than 12:30 and fields cleared.
4. No alcoholic beverages will be sold on premises unless a liquor license is obtained.
5. Sum of \$150.00 will be deposited for lights plus user fees as follows:

1 Day	\$35.00	Unused portion to be
Week end	\$100.00	refunded.
6. The undersigned further holds Kawkawlin Township harmless and free and clear from any and all liability arising out of leasing of said premises.
7. Site Manager will decide when fields are playable in case of inclement weather.

George Wiarda, Site Manager
Kawkawlin Township

Lessee

Date _____

A resolution to approve contract for use of ball diamonds for tournaments was adopted on a motion by Dore, Supported by DeLorge. Ayes 4, Nos. 0, Absent 1.

Repair on storage building is almost completed and Wieland will build a ramp to front door. He will also fix the slab at the back door of the hall. G. Wiarda will put room dividers in the storage building.

Pajot updated board as to the progress of the water line.

After some discussion it was decided to have evaluation meetings with township employees. These were set for August 3, starting at 7:00.

July 26 continued.

Board members will try to find a person for custodial service for hall rentals when Wiarda is on fire duty.

A letter was read from Traxler Disposal stating their containerized removal service will be taken over by SCA of Saginaw as of July 1,

A letter from St. Ann's Church, outlining work they are doing on a new parking lot, asking for zoning information, and financial help from township. Their letter will be referred to the township zoning administrator, and the Bay County Road Commission for their review and suggestions. Also, St. Ann's will be notified there are no funds available for paving at present time when area involved does not benefit general public.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

August 9, 1982

1800 E. Parish Road

A public hearing for the purpose of considering a request from Alma Plastics Company for their property in Section 2, known as Poly-mid Plant, be designated as an Industrial Development District and Plant Rehabilitation District under the provisions of Act 198 of Michigan Acts of 1974, was called to order at 7:00 p.m. by Pajot.

Members present: Bragiel, Dore, McNally, Pajot, DeLorge. Others attending were Wm. Darbee, Larry John, H. Gorney, R. McRae. B. Darbee presented and reviewed the resolution with those present. DeLorge moved, supported by Dore to create the Industrial Development District and Plant Rehabilitation District as per resolution (4 copies on file in clerk's office). Ayes, 5; Nos 0.

Public Hearing adjourned at 7:45 p.m.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

August 9, 1982

1800 E. Parish Road

The regular meeting of the Kawkawlin Township board was called to order at 7:55 p.m. by Supervisor Pajot. All board members were present as was H. Gorney and R. McRae.

Minutes of meetings held on July 12 and 26 were approved. Treasurer's report approved as read and printed. Rules were suspended on a motion by DeLorge, supported by Dore.

H. Gorney and R. McRae presented and explained audit reports for Westside Sewage Disposal System to the board.

Meeting reconvened on a motion by DeLorge, supported by McNally. Communications were read as follows:

1. Burnham & Flower Agency enclosing dividend check for the 1980-81 policy year.
2. Dept. of Community Services re: Rodent Control Program being proposed.
3. Gerity Cablevision announcing additions of new services. Clerk will respond asking when more service will be available to Kawkawlin Township.
4. Cystic Fibrosis Foundation announcing campaign dates of September 19-25.
5. Michael T. Janiske commencing Kawkawlin Township Fire Dept. for handling an emergency situation at his home.
6. Bay County Executive enclosing a copy of the County-wide Noise Ordinance.

Bills in the amount of \$9,324.65 were approved on a motion by McNally, supported by Dore. Ayes 5, Nos 0.

Road improvements were discussed and the following motions were made:

August 9, continued

Dore moved, McNally supported to sign a three year payment contract with Bay County Road Commission for the third seal on Townline 14 Road from Eight Mile Road to Old Beaver Road, for approximately \$26,000.00 shared with Monitor Township. Kawkawlin's share \$13,000.00. Payment schedule December 1984 \$4,000.00 and December 1985 \$9,000.00. Ayes 5, Nos. 0.

Dore moved, supported by McNally for double seal on Fraser Road between Christian Apostolic Church and Townline 14 and patching on portion of Fraser to Beaver Road at an estimated cost of \$19,000.00 Ayes 5, Nos. 0.

Dore moved, supported by McNally to the reconstruction of sand subbase and natural aggregate on River Road between Seven Mile and Eight Mile Road, estimated cost of \$22,000.00. Ayes 5, Nos. 0.

An estimate of \$12,000.00 (to be shared with Monitor Township for additional stone base and double seal on Russell Road from M-13 to Old Beaver Road was received. DeLorge moved, supported by Dore to do this project when Monitor Township agrees. Ayes 5, Nos. 0.

Dore moved, supported by McNally to double seal on River Road between Mackinaw Road to existing seal at a cost of \$4,000.00 when residents agree to improve drainage by digging out ditches. Ayes 5, Nos. 0.

The board decided to see what the Bay County Township Officers Association is going to do about Rat Control and the Boat Launch Ramp before making any decisions.

Dore moved, supported by McNally to have the metal trim and blocks painted on outside of hall. George will get paint and have summer workers do it. Ayes 5, Nos. 0.

DeLorge will check around for a four burner stove and oven for kitchen.

Meeting adjourned.

Submitted by, *Kathleen Bragiel*
Kathleen Bragiel, Clerk

1800 E. Parish Road

August 23, 1982

The regular meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Pajot. All board members were present. Visitors included R. Lukowski, E. Meylan, K. Shepard, Wm. Hartley and Bill Davidson.

The Seidler Road Improvement contract for \$9,800.00 was approved with payment schedule of \$4,800.00 to be paid in December 1984 and \$5,000.00 in December 1985 on a motion by DeLorge, supported by McNally. Ayes 5, Nos. 0.

Six trains of gravel have been hauled in for ball fields.

Dore reported he was very impressed with the fire truck

August 23, 1982 continued

inspection tour and probable delivery time will be mid September.

Rules were suspended on a motion by DeLorge, supported by Dore.

Bill Davidson, representing Linwood Civic Improvement Club discussed with the board the problems in Linwood and asked if the board would consider passing ordinances pertaining to curfew, no loitering, no drinking on streets and also if money could be appropriated for extra deputy work on a part time basis, if needed. No action was taken at this time.

Members of the township planning commission discussed with the board their feelings that township ordinances are not being enforced. It was decided that the zoning map and the zoning ordinance books should be updated.

DeLorge moved to reconvene, supported by Bragiel. The following resolution was approved on a motion by DeLorge, supported by Dore

"The Township Board of Kawkawlin Township, Bay County, Michigan does hereby request the Bay County Drain Commissioner to clean out the Branch #2 of Hembling Drain in Section 31, T15N, R4E, in Kawkawlin Township, as requested by the landowners, and said money to be taken from monies held by the Bay County Treasurer in the Hembling Drain account, as established County Drain in Kawkawlin Township, Bay County Michigan." This authority is granted in Act 40, P.A. 1956, as amended being Chapter 8, 280.200 (Section 200).

Ayes 5, Nos. 0.

Dore moved, supported by Bragiel to notify the county we are not interested in participating in the Rat Control Program at this time. Motion carried.

A copy of a letter from Edmands Engineering to H. Gorney re: Kawkawlin-Fraser Township Water System pipe and valves was read.

Dore moved, supported by McNally to pledge \$200.00 towards the feasibility study for the proposed Boat Launch Ramp.

P-116 Farmland Agreement applications #88 thru #96 for Fred and Elaine Dore and #97 for Thomas and Brenda Dore were approved on a motion by Bragiel, supported by DeLorge. Ayes 5, Nos. 0.

Dore moved, McNally supported to approve the purchase of a stove for \$550.00 which includes installation. Ayes 5, Nos. 0. G. Mowbray will be contacted as to cost of installation for the hood over stove.

Election inspector applications for Cecelia Jeske and Charlene Bond were approved.

Meeting adjourned.

Submitted by,
Kathleen Bragiel
 Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order at 7:33 p.m. by Pajot. All board members were present. Ralph Meyers, Scott Stewart and W. Wood also attended.

Minutes of meetings held on August 9 and 23 were approved as read. Treasurer's report approved as printed. Rules were suspended on a motion by DeLorge, supported by Dore so visitors could be heard.

Ralph Meyers and Scott Stewart asked about dust control or speed limit on River Road. They will get an estimate on ditching and culverts and come back to the September 27 meeting. Culverts will be needed in driveways including B. Schmidt's into his field.

W. Wood reported and showed pictures of the new fire truck being constructed.

McNally moved, Dore supported to reconvene.

Communications were read as follows:

1. Bay County Road Commissioners enclosing an agreement form for Fraser Road work for \$19,000.00 with a pay schedule of \$9,000.00 on December 1984 and \$10,000.00 in December 1985. Supervisor and Clerk were authorized to sign agreement.

2. Bay County Road Commission re: Linwood Sewerage System Bond Issue.

3. Laura Englehardt asked if she could have refunded her \$50.00 deposit on the hall for September 25, 1982 since she had to cancel because of a death in the family. Her request was not granted because of our hall policy.

4. A copy of a letter to Everit Hiltz from L. Ballor advising of a violation to township building ordinance was read.

Bills in the amount of \$11,878.72 were approved on a motion by Dore, supported by McNally. Ayes 5, Nos. 0.

Dore will check on the work to be done on ballfields. Pajot updated board on the status of the new waterline.

DeLorge moved, supported by Dore to comply with Public Act 5, 1982, by having a public hearing scheduled for September 22 on increasing property taxes .0591 mills. Ayes 5, Nos. 0. This is due to Truth in Taxation. Notice will be published in the Bay City Times.

Clerk will contact B. Schmidt about a settlement for the wood he cut from the old landfill.

Alice Satkowiak asked to have a street light installed at the corner of River Road and Mackinaw Road. Board felt this should not be done because of their policy of putting lights only at intersections that are blacktopped.

An addition to our hall contract was made allowing rehearsal dinners to be held in the bar room when hall is rented for week-end for a \$15.00 fee.

September 13, 1982 continued

McNally moved, supported by DeLorge to adopt Ordinance #36, Rezoning portion of U.S. 123 from Beaver Road south and #37 Mobile Home Ordinance. Ayes 5, Nos. 0.

P116 application ¹⁰⁰#97 for Gary Knowhel and ¹⁰¹#98 for Robert Knochel were approved on a motion by Bragiel, supported by DeLorge. Ayes 5, Nos. 0.

Board will meet with Planning Commission to update the zoning map on Wed. October 6.

A request was made for a stop or caution light at the intersection of M-13 and River Road. This will be referred to Road Commission.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

September 27, 1982

The regular meeting of the Kawkawlin Township board was called to order at 7:35 p.m. by Pajot. Board members present, Bragiel, Pajot, DeLorge, McNally. Absent Dore. Also attending were S. Stewart and E. Meyers.

Stewart and Meyers reported an estimate of \$800.00 to \$1,000.00 from Beck to dig ditch from Stewarts to F. Meyers property on River Road. Pajot reported county is surveying the problem also and he will check with them.

The board was updated about the new water line.

A check for \$200.00 was received from Polymid Plant to cover a share of legal costs connected with their application for a Plant Rehabilitation District. An application to establish a Plant Rehabilitation District was received and reviewed by board. The application will be reviewed by B. Darbee for a legal opinion.

DeLorge moved, supported by McNally, to not raise taxes according to P.A. 5, 1982, after hearing the voices of about 90 people at the public hearing. The millage will be rolled back to 1.18336.

A letter was received from Bangor Township concerning an auction. Communication was received to participate.

The Sales Contract from FMC Corporation was presented for signatures. Clerk will check on the Certificate of Insurance for new fire truck.

A copy of a Public Notice from Michigan Department of Natural Resources for dredging to be done at Tobico Marsh State Game Area. No objections by board.

A communication from Dept. of Natural Resources concerning the Department's Floodplain Regulatory Authority.

September 27, 1982 continued.

A bill presented by M. Buchhage for tractor repair was approved for payment by McNally's motion, supported by DeLorge.

Meeting adjourned.

Submitted by

Kathleen Bragiel, Clerk

October 11, 1982 1800 E. Parish Road

The regular meeting of the Kawkawlin Township board was called to order at 7:32 p.m. by Pajot. Minutes of meetings held on September 13 and 27th were approved. Treasurer's report approved as printed. All board members present. Also attending were W. Wood and Laura Englehardt.

Rules were suspended on a mot on by McNally, supported by Dore. Laura Englehardt explained to the board because of the death of her fiance's father, their wedding plans were cancelled necessitating their cancellation of the hall and asked for the return of their deposit. The board felt this could not be returned because of the hall policy.

W. Wood reported arrangements have been made for deisel fuel from Farmer's Petroleum for the new fire truck. He also reported the firemen would put wood slatting in the compartments of the truck to avoid rusting. Doug Wieland will be doing the work. A representative from Almont will be here soon to bring ladders and estimate repairs on tanker.

A communication from Insurance Services office to Jee Hoyle Insurance Agency concerning fire rating for Kawkawlin Township was read. W. Wood will contact them to find out what they require in a township road map.

Motion was made to reconvene by Dore, supported by McNally

A license application for an APC home for 4 residents for M Norma J. Holm was received. No objections.

A request for transfer of ownership of 1982 12 months Resort Class C licensed business with dance permit, located at Huron Road and 1503 S. M-13 from Bert E. Rock and Juanita M. Rock to Stella Mansfield and Francis Massey, 1640 S. Huron Road was received. DeLorge moved for approval, supported by Dore.

A communication was read from Standard Federal Savings re: Attorney General's opinion #6085 regarding mailing of tax statements to the owner of real property.

A letter from Board of County Road Commissioners advising two alternatives in developing rates for Linwood Sewer customers.

October 11, 1982, cont nued

Saginaw-Midland Water supply expressed their concern about their water line during construction of the new line by Bart Construction.

The contract for FY 1982-83 with Division on Aging was tabled pending action of Bay County Township Officer's Association.

Bills in the amount of \$11,633.70 were approved for payment on a motion by McNally, supported by DeLorge, Ayes 5, Nos. 0.

Gert*Confer will be contacted about a new contract for fire truck housing.

Frank Rechsteiner will be hired to do work on ballfields.

Planning Commission terms for T. Schindler, K. Shepard, and E. Meylan will expire this year. Appointments will be made next month.

McNally moved, supported by Dore to allow expenses for Election School. Ayes 5, Nos. 0.

Bragiel moved, supported by Dore to approve P-116 applications No. 102 thru 106 for Floyd Knochel, No. 107 Richard Staszak, and No. 108 and 109 for Melvin Wackerle.

A thank you card was received from Tom and JoAnne Callaghan in appreciation of work done on Seidler Road.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

October 25, 1982

1800 E. Parish Road

The regular meeting of Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. Board members Present: Pajot, Bragiel, McNally, Absent: DeLorge and Dore. Also attending were W. Wood and G. Wiarda.

G. Wiarda asked the board to consider closing driveway to recreation area in off season to prevent cars from tearing up grass and ball fields.

W. Wood reported new ladders and the radio is in the new truck. Wood presented an estimate on repairs for base station and on a complete new base radio. The license for operating base station will be renewed by W. Wood.

A meeting with Cherie Taylor of Division on Agency is set for October 28 at Williams Township Hall.

A letter from Bendzinski and Company was read in reference to Bay County Water Supply System Bonds.

October 25, 1982, continued

Traxler Disposal Company advised the board they do not anticipate any rate increase for their pick ups twice a month at the Disposal grounds.

A communication from Bay County Office of Management and Budget re: Attorney's General's opinion to send all tax bills to the owner of the property was read.

Clerk reported Marcan Industries wish to bid on old fire truck. Advertising for the sale of the truck was discussed.

P-116 application No. 110 for Howard Wetters, and #111 for Howard Wetters, Jr. were approved on a motion by Bragiel, supported by McNally. Ayes 5, Nos. 0.

Meeting adjourned.

Submitted by,

Kathleen Bragiel

Kathleen Bragiel, Clerk

1800 E. Parish Road November 8, 1982

The regular meeting of the Kawkawlin Township board was called to order at 7:32 p.m. by Pajot. Board members present: Pajot, McNally, Dore, Bragiel. Absent: DeLorge. W. Wood also attended.

Minutes of meetings held on October 11 and 25 were approved. Treasurer's report was accepted as printed and read.

W. Wood requested materials for a hose rack at fire barn for extra hose. He also reported King Communications have not responded to three requests for information on base station.

Dore moved, McNally supported to replace the base station as stated in the proposal from Larry Williamson for a 40 watt radio with P.L. for \$501.00. Old station will be used as a trade in. Ayes 4, Nos. 0, Absent 1.

Wood reported application has been made for renewal of license to operate the base station.

A copy of a letter to Alma Plastics (Polymid Plant) from Bill Darbee was read concerning their Industrial Facilities Exemption Certificate.

Bills amounting to \$10,692.81 were approved for payment on a motion by Bragiel, supported by Dore. Ayes 4, Nos. 0, Absent 1. F. Rechsteiner's bill will be held up for payment until the work is satisfactory.

The names of Mike Ferrio and Edwin Hitz were presented to the board for appointment along with Karen Shepard for reappointment to the Kawkawlin Township Planning Commission. Motion to approve the appointments was made by McNally, supported by Dore.

St. Ann's church would like a light for their parking lot. Pajot will check on the cost of this with Consumers Power.

A check was received from Gerity Cable for franchise fees for the third quarter of 1982.

It was agreed that the township should be reimbursed \$175.00 per month from Division on Aging for utilities used for the Nutrition program.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

November 22, 1982

The regular meeting of the Kawkawlin Township board was called to order at 7:35 p.m. by Pajot. All board members were present.

A communication was read from Board of Bay County Road Commissioners re: the six residents who have not connected to the sewer on Linwood Beach.

Another letter from Board of County Road Commissioners was received concerning Saginaw-Midland Water Supply System transfer to Bay County Department of Water and Sewer Waterline.

A letter was read from Kawkawlin Metropolitan Water District asking to attend a meeting of their Future Planning Committee at Chemical Bank on December 8.

Pajot will get bids to install a 1½" line for the water tap at the hall.

A letter was read from Michigan Tax Tribunal notifying the hearing referees decision that the assessment for Wm. McCarron confirmed by the Board of Review, to be correct.

An interpretation of our Zoning Ordinance was received from Bill Darbee. Copies will be distributed to planning commission and board of appeals members.

The Ring vs Kawkawlin Township small claims court case was discussed. It was felt that Mr. Ring had not exhausted all the remedies under the law before taking his case to court.

A copy of a letter from B. Darbee to Alma Plastics Co, Polymid Plant, was read in re: Industrial Facilities Exemption Certificate.

Motion by Dore, supported by McNally to allow Bay County Home Economics Group to use the hall free of charge on April 19, 1983 for their meeting. In lieu of a damage deposit they will sign a responsibility for damage statement.

Dore moved, supported by DeLorge the township contract with Consumers Power Company to install and operate a 10,000 lumen light to be located on an existing pole at a cost of \$94.00 per year (subject to changes). St. Ann's will be billed annually starting when the light is installed. Ayes 5, Nos. 0.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

December 13, 1983

The regular meeting of the Kawkawlin Township Board was called to order by Pajot at 7:30 p.m.. All board members were present, as was W. Wood.

Minutes of meetings of November 8 and 22 were approved. Treasurer's report was also approved as read and printed.

A letter from Insurance Services Office was received advising that Kawkawlin Township does not qualify for Class 9 fire ratings. The board feels further communication is needed on this application and it is necessary for a representative from ISO meet with us to understand our fire system. W. Wood will check with people who are interested in bidding on the old fire truck and report to board.

McNally moved for adoption of Ordinance #38, an amendment to Ordinance #26, to allow for extended payments for dwellings and structures existing at the time a sewer line is available and to modify the penalty clause, supported by Dore. Ayes, 5, Nos 0. . .

A memorandum with reference to Linwood Lagoon Connection to Westside Sewer System was received from Lonny King of Edmands Engineering. Dore moved, supported by McNally to approve for passage the document approving: 1. Preparation

1. Preparation and filing of a Step III Grant Amendment for Linwood Sanitary Sewers to be connected to Bay County West Side Regional Sewage Disposal System.
2. Preparation of engineering plans for above noted additional sanitary sewers and their incorporation into the total project.
3. Authorized Bay County Board of Road Commissioners, Department of Water and Sewer to proceed by advancing into Step III. Ayes 5, Nos. 0.

Dore moved, DeLorge, supported to pay bills as listed by clerk in the amount of \$119,794.46. Ayes 5, Nos. 0.

Pajot reported the bids he received for putting waterline to the hall were:

C. Pajot. \$700.00
R. Nadolney \$665.00
E. Meylan \$445.00

The job was given to low bidder E. Meylan.

Dore moved, supported by McNally to pay for renewal of the Assessor's Certificate in the amount of \$35.00. Ayes 5, Nos. 0.

The contract with G. Confer for the rental of the fire barn was discussed, but tabled till next meeting.

McNally and Dore were appointed to a committee to get detailed information about fire departments in other townships in the county.

Brian Douglas was suggested for custodial work on the nights G. Wiarda is on fire duty. DeLorge will check into this.

December 13, 1982 continued

It was suggested the board ask the secretary of the planning commission to attend the next board meeting to discuss updating the zoning map.

Dore moved, supported by DeLorge to give L. Ballor \$500.00 to compensate him for work on zoning. Ayes 5, Nos. 0.
Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

December 27, 1982

All board members were present for the regular meeting of the Kawkawlin Township board which was called to order by Pajot at 7:39 p.m. Bill Hartley and Bob Lukowski also attended.

Updating the zoning maps was discussed. Pajot will check with Bay City Blueprint about printing new maps in color.

The court case with Don Ring was also discussed. Pajot and Hartley will appear in Small Claims Court on January 7, 1983.

A letter was read from M.T.A. concerning Summer Tax Collections. McNally moved, supported by Dore for passage of the following resolution:

RESOLVED, that the township board of Kawkawlin township, pursuant to Public Act No. 333 of 1982, does hereby approve the certification of the school board of the (school district/intermediate school district) of Bay City Schools, Pinconning Area Schools and Bay Arenac Intermediate Schools the summer tax levy of either the total or one-half of the school property taxes on the township portion of said school district, commencing July 1, 1983.

BE IT FURTHER RESOLVED, that the township board direct the township treasurer to collect said taxes in accordance with said Public Act and the reasonable expenses incurred in assessing and collecting said taxes shall be billed to said district as provided in said Public Act.

Resolution was passed Ayes 5, Nos. 0.

An authorization for change in standard streetlighting contract with Consumers Power to include 1 10,000 Mercury vapor lamp at St. Ann's parking lot was signed by Pajot and Bragiel.

Pajot announced arrangements have been made with Fred Dore to house the old fire truck until it can be sold.

The rental fee for the fire barn was discussed. It was decided to offer G. Confer \$210.00 per month. A zoning notice from Mich. Dept. of Social Services advising the issuance of a license to Norma Holm for an AFC home, was read.

December 27, 1982 continued

Dore and McNally gave a report on their investigation of the operations of other township fire departments.

Pajot presented the names of Don Schieber, Clinton Wackerle, and William Dempster for reappointment to the Kawkawlin Township Board of Review for a three year term. Bragiel moved to accept recommendation supported by McNally. Ayes 5, Nos 0.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

January 10, 1983

The regular meeting of the Kawkawlin Township board was called to order at 7:30 p.m. by Pajot. All board members were present. Bill Hartley also attended.

Minutes of meetings held on December 13 and 27 were approved. Treasurer's report was approved as read and printed. Rules were suspended on a motion by DeLorge, supported by Dore.

B. Hartley presented a resolution to the board which the planning commissions recommends for board adoption. The recommendation is to change the language in Ordinance #17, Section 17:01 a and b.

Meeting reconvened on a motion by DeLorge, supported by McNally, to adopt Ordinance No. 39, an amendment to Ordinance No. 9 for rezoning, to become effective on publication. Ayes 5, Nos. 0.

Communications were read from G rity Cablevision which included their 1982 audit results.

A letter was received from Security Equity Corporation informing the board of their interest in developing a 16 to 24 unit housing project in Kawkawlin Township. Mr. Ronald Shorkey will attend our next meeting to discuss this.

Pajot reported on a telephone conversation with a representative from ISO but he will not meet with the board.

The firemen asked for an extension of 1/2 hour for their annual dance. This will be considered. The hall contract committee should be updating our contract soon.

- McNally moved, supported by Dore to pay bills as listed by clerk for \$13,393.62.

A letter was read from Bay County Office of Management & Budget concerning cost for producing summer tax bills.

Bragiel moved, supported by DeLorge to amend the budget as follows: Transfer \$1,550.00 from Contingency to Elections; and \$400.00 from Contingency to Advertising and Publishing. Ayes 5, Nos. 0.

Dore moved, McNally supported to allow the fire chief or assistant

January 10, 1983 continued

chief to attend First Responder Course. Cost of course is \$50.00.
Ayes 5, Nos. 0.

McNally moved, supported by Dore to authorize B. Darbee to proceed with the recommendation of the planning commission for changing language in Section 17.01 a and b in Ordinance #17, and the public hearing to be held in conjunction with another meeting.
Ayes 5, Nos. 0.

Meeting adjourned.

Submitted by,

Kathleen Bragiel

Kathleen Bragiel, Clerk

January 24, 1983

1800 E. Parish Road

The regular meeting of the Kawkawlin Township Board was called to order at 8:35 p.m. All board members were present. Also attending were Ron Shorkey and B. Hartley, and M. Gerish.

Prior to the meeting the board members attended a meeting of the Pinconning Area School board at Linwood Elementary School.

Rules were suspended on a motion by Dore, supported by DeLorge.

M. Gerish presented the board with a picture of the old and new township halls.

Ron Shorkey, representative of Security Equity Corporation inquired about zoning requirements for property they would like to develop in Linwood.

A communication was received from Dept. of Social Services regarding burials of indigent persons. DeLorge moved, supported by Dore, to instruct the cemetery sexton to accept for burial indigent residence of Kawkawlin Township at rates specified by Social Services. For non residents, the difference in costs are to be paid by the governmental units in which the person resided. Motion passed 5-0.

A check was received from Gerity Cablevision for franchise fees for 4th quarter of 1982.

A questionnaire was received from Sheriff Green concerning Bay County Sheriff Dept. Auxiliary Divisions. George will fill out questionnaire.

A letter was received from Board of Bay County Road Commissioners containing the resolution authorizing the increase of the monthly sewer rate in Linwood Sewer System from \$10.50 to \$12.00.

Another letter from Board of Road Commissioners in reference to West Bay County Sewer System - Schedult B was received.

A letter from Secretary of State was received concerning: PA 456 of 1982- making changes in recall procedures.

Discussion was held on Summer Tax collections.

Clerk will check with Division on Aging about a current contract.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel

1800 E. Parish Road

February 14, 1983

The regular board meeting of the Kawkawlin Township board was called to order at 7:30 p.m. by Pajot. All board members were present. Visitors were L. Ballor, W. Wood, P. Donahue, Mr. and Mrs. A. Jeske, Mr. and Mrs. Ron Bruzewski.

Minutes of meetings held on January 10 and 24 were approved. Treasurer's report accepted as printed and read. Rules were suspended on a motion by DeLorge, supported by McNally.

L. Ballor informed board of a seminar on March 15 in Gaylord, he recommended a member of the planning commission attend.

P. Donahue updated board on the water line map and construction progress.

A. Jeske asked about his road and land being landlocked.

W. Wood reported a few little things have to be fixed by FMC on the new fire truck.

Dore moved to reconvene meeting, supported by DeLorge.

An acknowledgment of a sympathy expression from the family of Morris Wood was received.

The questionnaire on Auxiliary Departments of Sheriff Department was completed and mailed.

The judgement from 74th District Court on the Ring vs Kawkawlin Township was returned with No cause for action.

A letter from Fred Dore was read asking the board to consider forming a Commercial Redevelopment District at the Sumco Service Station on the corner of Linwood Road & I-75 which he recently purchased. Action on this was tabled till next meeting.

Correspondence was received from Liquor Control Commission advising of an application to add space to Gary and Howard Schmidt's 1982-83 SDD-SDM licensed business. No objections from the board.

Upon confirmation from Linwood Metro Water System and Bay County Department of Water and Sewer, of the availability of water and sewer facilities for property in Linwood, clerk will notify Security Equity Corporation we are in support of their proposed housing project.

Bills amounting to \$10,519.96 were approved for payment on a motion by DeLorge, supported by Dore. Ayes 5, Nos. 0.

Dore moved, supported by DeLorge to allow expenses for chairman and secretary of planning commission and zoning administrator to attend seminar on March 15, Ayes 5, Nos. 0.

Dore moved, McNally supported to renew Assessor's membership. Ayes 5, Nos. 0.

DeLorge moved, supported by Dore to allow clerk to attend Records and Management Workshop on March 15, Ayes 5, Nos. 0.

The 1982-83 budget was amended as follows on a motion by Bragiel, supported by DeLorge. Transfer \$1,700.00 from contingency to drain-at-large, \$4,000.00 from contingency to hall, and 500.00 from contingency to conference and travel, \$1,000.00 from contingency to supplies and equipment, and 600.00 from contingency to Street Lighting. Also to transfer \$4,250.00 from Cemetery Fund to General Fund to cover administration costs for past five years. Ayes 5, Nos. 0.

Audit bids were received as follows:

Noble, Bellor, and Ward 1983 \$1,190.

1984-1985 like fee increased by an inflationary factor equal to 80% of the change in the Consumer Price Index for the Detroit area.

Baczkiewicz & Birkmeier 1983 \$800.00

Three year contract:

1983	\$775.00
1984	825.00
1985	875.00

Berthiaume and DiPiero 1983 \$800.00

Leo B. Kujala 1983 \$775.00

1984-85-86 \$775.00

(provided scope of audit does not significantly change)

McNally moved, supported by Dore to accept bid of Leo Kujala for auditing.

Meeting adjourned.

Submitted by

Kathleen B. Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

February 26, 1983

The regular meeting of the Kawkawlin Township board was called to order at 7:30 p.m. by the supervisor. All board members were present. Others attending were Cherie Taylor, Shirley Cogan, Gail Sullivan, Scott Stewart, Ralph Meyers, Marvin Cole and residents from Boutell Rd.

Rules were suspended.

Gail Sullivan updated board as to the progress of installation of Gerity Cablevision in Kawkawlin Township

Cherie Taylor and Shirley Cogan from Division on Aging reported the commissioners have not agreed on our request for \$175.00 reimbursement per month for the nutrition program.

A group of residents from Boutell Road asked for something to be done to relieve them of the mud situation on their road.

S. Stewart and R. Meyers asked about fixing River road in front of their homes. Pajot will check with road commission as to cost of ditching.

A letter was read from Sheriff Green concerning Year-End totals for Bay County Sheriff Department- 1982.

Pajot updated board on water line progress.

After much discussion DeLorge moved, Bragiel supported to set up a public hearing in conjunction with establishing a commercial Redevelopment District for Fred Dore at the corner of Linwood Road & I75. The matter will be referred to B. Darbee. Ayes 5, Nos. 0.

McNally moved, supported by Dore to allow expenses for board members attending the seminar on Exemptions and Tax Abatement Programs. Ayes 5, Nos. 0.

Bragiel, moved, supported by Dore to purchase 1 copy of the Building Valuation Manual. Ayes 5, Nos. 0.

DeLorge reported on a meeting he attended on the Boat Launch Ramp.

The rest of the meeting was devoted to a 1983-84 budget workshop.

Meeting adjourned.

Submitted by

Kathleen Bragiel
Kathleen Bragiel, Clerk.

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. Members present: Pajot, DeLorge, McNally, Dore. Absent: Bragiel. Visitors included Rep. Hickner, W. Wood, S. Davidson, Roger Haag, and Fred DeCamp from DNR.

Minutes of meetings held on February 14 and 26 were approved. Treasurer's report was approved as read and printed. Rules were suspended on a motion by DeLorge, supported by Dore.

Roger Haag and Fred DeCamp explained to the board the disposition of sludge from the Sewage treatment plant.

A public hearing on the uses of Federal Revenue Sharing money was held. There was no input from the public. Public Hearing was adjourned. Regular meeting convened.

A communication was read from Gerity Cablevision advising of changes in their services.

A copy of a letter to Sewer Connection Contractors from Board of County Road Commission concerning requirements of contractors for connections.

Information on Economic Development grants was read.

Bills in the amount of \$23,047.11 were approved on a motion by McNally, supported by Dore. Ayes 4, Nos. 0, Absent 1.

Pajot reported on water line progress. He also has a bid from Matonek for natural stone for roads for \$4.65 per ton.

Bay Christian Fellowship Church asked for a tax break on a home in Kawkawlin Township they are using as a parsonage. B. Darbee and the Bay County Equalization Director advised against this.

A resolution for imposition of property tax late penalty charge, and one for the imposition of property tax administration fee was presented to board.

The meeting was recessed until March 19.

March 19, 1983 8:30 a.m. Meeting of March 14 was reopened. All board members being present.

The proposed budget for 1983-84 was set. Dore moved to present the proposed budget in the amount \$337,165.00, supported by DeLorge, to the electors at the annual meeting. Ayes 5, Nos. 0.

Bragiel moved, supported by Dore in include a 5% increase in salaries for township officers. Ayes 5, Nos. 0.

The transfer of \$752.40 from contingency to Drain-at-Large was approved on a motion by DeLorge, supported by Dore. Ayes 5, Nos. 0.

The resolution for imposition of property tax late charge, and the imposition of property tax administration fee was approved for adoption on a motion by Bragiel, supported by DeLorge. Ayes 5, Nos. 0.

Meeting adjourned.

Submitted by,

Kathleen Bragiel, Clerk

Kathleen Bragiel

The 115th Annual Meeting of the Kawkawlin Township electors was called to order at 1:00 p.m. by Supervisor, Pajot. All board members were present. 21 electors also attended.

Verification of the publication of the notice of meeting was read by clerk. Minutes of the Annual meeting of March 28, 1982 were approved on a motion by Helen Wetters, supported by Howard Wetters.

There was no correspondence to be read. The following resolution was offered for adoption by K. Bragiel, supported by G. Wiarda and carried.

"Resolve: That the Township board of the township of Kawkawlin County of Bay, State of Michigan, ~~DOES~~ HEREBY establish that there will be two (2) regular monthly meetings held by the Kawkawlin Township Board as follows:.

1. All regular meetings will be held at 1800 E. Parish Road.
2. Meetings will be held on the second and fourth Mondays each month commencing at 7:30 p.m.
3. Dates of the meetings mentioned above will be as follows;

April 11 and 25, 1983	SOctober 10 and 24, 1983
May 9 and 23, 1983	November 14 and 28, 1983
June 13 and 27, 1983	December 12 and 26, 1983
July 11 and 25, 1983	January 9 and 23, 1984
August 8 and 22, 1983	February 12 and 27, 1984
September 12 and 26, 1983	March 12 and 26, 1984

Annual Meeting March 31, 1984

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

Pajot then opened the Public Hearing for suggestions on uses of Federal Revenue Sharing money for 1983-84. M. Ferrio moved, supported by W. Dempster to continue to use on roads. Motion carried.

Reports were given on the new water system and tower, fire truck and ISO rating, 201 Sewer Project, roads, cable TV, planning and zoning.

It was announced that the board felt action should be started on building a fire barn on township property at the hall. W. Dempster moved, supported by J. McConkey to allow the board to dispose of the property on Eight Mile Road and use this money to finance the construction of the fire barn and offices. Motion carried.

The financial statement and budget were reviewed. J. McConkey moved, supported by W. Dempster to adopt the proposed budget in the amount of \$337,165.00.

There was no old business.

Helen Wetters asked if any legislation could be changed to prevent all board members going out of office at the same time since all four year terms expire at the same time. Pajot explained that M.T.A. was working on this.

J. McConkey moved, supported by W. Dempster, the township levy the allocated millage of 1.2425 for this year. Motion carried.

G. Wiarda moved for adjournment, supported by W. Dempster.

Submitted by,

Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township board was called to order by Pajot at 7:30 p.m. All board members were present..

Bragiel moved, supported by DeLorge to adopt the budget for 1983-84 in the amount of \$337,165.00 which was approved by electors at the annual meeting. Ayes 5, Nos. 0.

Dore moved, supported by DeLorge to purchase the Manual Supplement-Property Tax Exemption Statutes for the assessor. Ayes 5, Nos. 0.

A letter was received from Hempstead, Barrett & Associates, Inc. concerning an insurance seminar at Bay Valley on April 19. Some board members will attend.

P-116 Farmland agreements were approved for Fred Hadd, Harold Lisius, and J. Zalaucha on a motion by Dore, supported by DeLorge and carried.

A communication was received from the Liquor Control Commission notifying the board of an application by Fred Dore for a new SDM license, to be located at 874 E. Linwood Road, Linwood. The board had no objections.

A letter was read from Bay County Board of Commissioners announcing a meeting of governmental units for April 23 at the Community Center.

A public hearing was set for April 25 at 7:30 p.m. for forming a Commercial Redevelopment District at the corner of Linwood Road and I-75 for Fred Dore.

The Annual Board of Health meeting was set for May 9, at 6:45 p.m.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

April 11, 1983

The regular meeting of the Kawkawlin Township board was called to order at 7:35 p.m. by Pajot. All board members were present. Also attending was G. Wiarda and S. Davidson.

Minutes of meetings held on March 14 and 28 were approved. Treasurer's report was approved as read and printed. Rules were suspended on a motion by Dore, supported by DeLorge.

G. Wiarda inquired about work on ballfields. F. Rechsteiner will finish the work as soon as it is dry enough. He also reported a bid of \$304.00 to repair cooler floor. The trustees were appointed to look into cooler floor and report back to the board. T

The fire truck is at the factory for touch up painting. Rustproofing for the truck will be checked.

A notice was read from Celina Mutual Insurance Company announcing their annual meeting.

Meeting reconvened on a motion by Dore, supported by DeLorge. A letter from ISO was received, replying to our request for a new fire rating.

T. Dore will attend a workshop on financial packaging given by Michigan Department of Commerce on May 10.

An Arbitration Hearing Notice was received from Wm. Rosebush

A letter was read from Board of County Road Commissioners re: Bond payment for Wastewater Disposal System.

A communication was received from John LaRose announcing the schedule for releasing state deferred revenue sharing payments. Also a Secretary of the Treasury communication concerning Federal Revenue Sharing payment was received.

Because of the extra work the cemetery sexton is doing, McNally moved, supported by Dore to increase F. Rechsteiner's salary by 5%. Ayes 5, Nos. 0.

Dore moved, supported by DeLorge to pay expenses for board members to attend the District Meeting in May. Ayes 5, Nos. 0.

Bills amounting to \$11,069.15 were approved for payment on a motion by McNally, supported by Dore. Ayes 5, Nos. 0

Wm. Darbee will do the publishing and advertising for the public hearing for Fred Dore.

Dore, moved, supported by DeLorge to authorize supervisor to purchase a 3 HP Siren as required for fire rating. Ayes 5, Nos. 0.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel

The regular meeting of the Kawkawlin Township board was called to order at 7:30p.m. by supervisor, Pajot. All board members were present as were Fred and Elaine Dore; Fred Dore, Jr; Don Dore, Howard Wetters, Jr; Ralph Knopp and Pat Donahue.

The first part of the meeting was a public hearing for the creation of a Commercial Redevelopment District for Fred and Elaine Dore and Ronald and Camille Craven for property at I-75 and Linwood Road.

Nobody spoke against the district. Fred and Elaine Dore spoke for it.

Motion to adopt the resolution to create a Commercial Redevelopment District as provided for in Act 255 of the Public Acts of 1978, as amended, (copy of resolution in clerk's office) was made by DeLorge, supported by Bragiel. Ayes 5, Nos. 0.

Public hearing was then closed.

Regular meeting was reconvened.

Ralph Knopp and Pat Donahue from Edmands Engineering presented a new map to the board showing progress of the new waterline. It was decided the water tower tank will be painted blue and there will be a railing on the platform on the tank.

Pajot reported Bob Vennix graded the ballfields. Volunteers are needed to do some hand raking.

There is a drainage problem on River Road from Seven to Eight Mile since Beaver Township is draining into the ditch. Road Commission will correct this problem.

H. Wetters, Jr. would like to correct the water problem in his field back of the township property, with a tube structure. He will put specifications in writing and send same to clerk.

A check for \$950.00 was received from Bay County Parks and Recreation which is our appropriation for the 1983 season.

Our check for the 1983 Food Service License was returned from Bay County Health Dept. stating we were exempt.

A letter was received from Board of County Road Commissioners re: Bond payment due May 1, 1983 for West Side Regional Bay County Waste-water Disposal System.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township board was called to order at 7:50 p.m. by Pajot. All board members present. Also attending were G. Wiarda, W. Wood, S. Davidson, Helen Burke, C. Horen, Jr.

Minutes of meetings of April 11 and 25 were approved. Treasurer's report approved as read and printed. Rules were suspended on a motion by Dore, supported by McNally.

G. Wiarda reported a new control is needed for one of the ovens the 8' aluminum ladder is broken; He will have these repaired. He also reported a portion of the cupboard in the bar needs replacing.

W. Wood reported a hydrant valve, ladder cover, and slide out tray for generator are now on the new fire truck. The truck is not back from the factory. W. Wood will have rustproofing information for the next meeting.

H. Burke asked about repair of the damage from waterline construction. Pajot explained the clean-up and reconstruction process.

C. Horen asked about equipemtn for his minor league baseball team.

DeLorge moved, supported by Dore to reconvene. Communications were received as follows:

1. Bay County Department of Community Services re: Policy on Onsite Sewage Disposal Systems installed prior to 1978. Dore moved supported by DeLorge to concur to the implementation of this policy in the near future. Motion carried.

A letter of appreciation was read from the Linwood Pinster's Home Economic Group.

A denial of a request for an SDM license for Fred Doré was received from Liquor Control Commission.

A copy of a letter to Larry Dull concerning field approval for land application of Municipal Sewage Sludge was read.

A letter from the Department of Social Services was received, listing Adult Foster Care Facilities in Kawkawlin Township.

Copies of letters to Robert Morley, Walter Ayers, Richard Coyer, and Leslie Morely re: connection to sewer at their homes, from William Darbee were read.

Bills in the amount of \$8,906.04 were approved for payment on a motion by McNally, supported by Dore. Ayes 5, Nos. 0.

Pajot reported the drainage problem between Seven and Eight Mile on River Road has been fixed, and gravel is needed on River Road and Cottage Grove Road.

Meeting adjourned.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Pajot. All board members were present. Also attending were W. Wood, S. Davidson, Mr. and Mrs. Mersdorf, P. Donahue, Clarence Wolfe, Robin Oming, and the managers of the Youth Ball League.

A letter from EPA was received advising the grant for the Linwood Sewer connection was approved. Bids will be opened on June 28 for this project.

A copy of a letter to EDA requesting eligibility determination for funds from Emergency Jobs Act to construct a fire barn.

Dore moved, DeLorge supported to adopt Ordinance #40, Amendment to Ordinance #9, as recommended by Planning Commission. Ayes 5, Nos. 0.

Rules were suspended on a motion by DeLorge, supported by Dore.

Clarence Wolfe and Robin Oming from Great Lakes Mohair Industry presented material and information on raising Angora Goats. This is a new industry for Michigan.

Representatives of the ball league asked about procedure for getting equipment this year. There was a lot of discussion on condition of ball fields, due to the wet weather. Cooperation of all is needed to get field in good condition. Sand is needed for diamonds #1 and #2. Credit will be established at Godeynes and Athletes Arena for the League.

P. Donahue reported on the progress of the new water line.

W. Wood reported the new fire truck is back in operation. Estimates on rustproofing are Ziebart \$675.00, Quaker State Metal Guard \$475.00. More bids will be available at the next meeting.

A letter was received from DMR re; field approval for land application of Municipal Sewage Sludge for Joe Fitzmaurice.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

A Special meeting of the Kawkawlin Township Board was called to order at 7:10 p.m. by supervisor, Pajot. All board members were present as was H. Bacon, I. Hacker, and 30 residents of the township.

Pajot explained the possibility of getting a grant to build the fire station and offices at the hall. He read a letter to EDA asking for a determination and a reply from EDA which contained the application.

H. Bacon and I. Hacker explained the procedure for completing the application.

I. Hacker will draw up plans as suggestions for a meeting on June 14, at 7:00 p.m.

The following committee was appointed to the Building Committee to work with the Township Board and all consented to serve:

Wayne Wood
Douglas Wieland
Ronald Bruzewski
Lawrence Kozlowski
Donald Cramer

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. All board members were present. R. Meyers, G. Wiarda and Youth Ball League people also attended.

Minutes of meetings held on May 9 and 23 and June 6 were approved. Treasurer's report approved as read and printed.

The following communications were received:

1. Notice from Board of County Road Commissioners of the connections to the new water line.

2. From Michigan Liquor Control Commission advising the approval for new SDM license for Fred Dore at 874 E. Linwood Road.

3. Michigan Townships Association letter was read explaining what MTA membership means.

4. Copy of a letter from L. Ballor to Dan Patton concerning an Ordinance violation.

5. Bay Medical Education concerning a bill for a first responder course for Jim Burke, Jr.

6. Bay County Division on Aging in regards to FY 83-84 contract.

Dore moved, supported by DeLorge to reject the bill from Bay Medical Education as this was not authorized by the board. Ayes 5 Nos 0.

A bid of \$950.00 was received from Dan Wieland for mowing roads, to be completed by July 10. DeLorge moved, supported by Dore to accept the bid. Ayes 5, Nos. 0.

A recommendation was received from the Planning Commission to adopt Ordinance No. 41, an amendment to Ordinance No. 9. DeLorge moved, Dore supported for the adoption. Motion carried. The Planning commission recommended adoption of Ordinance #42. This was tabled for further clarification.

Bragiel moved, supported by Dore to approve the P-116 Farmland Agreement applications #118, 119, 120 for Harold Paige. Motion carried.

Bills in the amount of \$10,777.80 as listed were approved for payment on a motion by Bragiel, supported by Dore. Ayes 5, Nos 0.th

Approval was given to put a 4" sand lift and gravel on 1 mile of River Road and 1 mile on Cottage Grove and to chip and seal Russell Road. Cost of Russell Road to be shared with Monitor Township.

Rules were suspended on a motion by Dore, supported by DeLorge.

Ralph Meyer asked for some type of dust control to be put on River Road.

A group of people from the Youth Ball League complained about the condition the fields after a weekend tournament. It was decided to put a cable and lock on entrances to all fields and G. Wiarda was given full authority to decide when fields were playable on a motion by Dore, supported by DeLorge. Volunteers will be painting bleachers. C. Horen will have torpedo sand hauled in for diamonds. Dore moved, McNally supported a damage deposit of \$100.00 be added

June 13, 1983 continued is left
to the fees for tournaments. Refundable if property/in good
condition.

Meeting adjourned.

Submitted by;

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

June 14, 1983

A special meeting of Kawkawlin Township Board and the Building Committee was called to order at 7:10 p.m. by Pajot. All board members and all committee members were present. I. Hacker, H. Bacon, and F. Thornton also attended.

I. Hacker presented two plans for the fire station and two for the office addition to the hall. Plan A for the fire station and Plan B for the offices were chosen for construction.

DeLorge moved, supported by Dore for the Kawkawlin Township Board to authorize Lloyd Pajot to sign and submit the EDA-Job's Bill Application. Ayes 5, Nos. 0.

McNally moved, supported by DeLorge that the local share for the proposed project in the amount of \$46,385.00 be provided from the General Fund Budget.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

June 27, 1983

The regular meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Pajot. All board members were present. Also attending were residents of Wetters Road and S. Davidson.

The residents of Wetters Road inquired about an extension of the new water line west of M-13.

Pajot reported the letters on the water tour will be on the north and south side of tank according to engineer's plans. Board decided they should be on the east and west sides.

A letter was read from the Department of Social Services re: Burial rates set by Department of Social Services at Heavenly Rest Cemetery.

Road work as follows will be put on a 3-year contract with the Bay County Road Commission, payments to begin in 1984:

June 27, 1983 continued.

Chip and Seal:

1/2 mile Kolbiaz
1/2 mile Russell Road
1/2 mile River Road

Sand lift and gravel:

1 mile Cottage Grove Road
1 mile River Road

Pajot informed board of a DNR report of Hartley & Hartley landfill.

A bid of \$ 75.00 was received from Tuffcote for rustproofing of the new fire truck. Dore moved, supported by DeLorge to accept this bid and have the fire chief make arrangements for coverage when this work is done. Ayes 5, Nos. 0.

DeLorge reported on boat launch meetings.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road July 11, 1983

The regular meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Pajot. All board members were present. Also attending were H. Klykylo, T. Schindler, S. Davidson, and M. Cole.

Minutes of meetings held on June 13, 14, and 27 were approved with the addition of 3/4 mile of Schmidt Road to be included in the chip and seal roadwork. Treasurer's report approved as read and printed.

DeLorge moved, McNally supported to suspend rules.

No visitors wished to speak and meeting reconvened.

An Exemption Certificate application was received from Fred Dore. A public hearing was set for July 25 on a motion by McNally supported by DeLorge. Ayes 5, Nos. 0. Bill Darbee will review the application.

McNally moved, Dore supported to adopt Ordinance #42, amendment to Ordinance 9, as recommended by the planning commission. Ayes 5, Nos 0.

Pajot reported he will have a crew of 5 to measure buildings and improve ents to property working through the Michigan Summer Youth Corps Program.

A letter that Pajot sent to Mr. Falk re: the hazards of the Mackinaw Road bridge was read.

July 11, 1983 continued.

Bills in the amount of \$14,422.76 were approved for payment on a motion by Dore, supported by DeLorge. Ayes 5, Nos 0.

Dore presented bids for the walk-in cooler floor and the shelf behind the bar repairs as follows:

Wieland \$550.00
LaLonde \$325.00

Dore moved, supported by McNally to accept LaLonde bid of \$325.00. Ayes 5, Nos 0.

Marvin Cole asked to work land and plant hay in the area east of the grass at the hall. He will mow along roads in front of the hall as long as the area is cleared of blacktop chunks. A contract will be drawn up for this work. Board gave approval for him to put up No Trespassing signs in this area.

.Meeting adjourned.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

; 1800 E. Parish Road July 25, 1983

The regular meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Pajot. All board members were present. 28 residents of Brissette Beach area attended also.

The first part of the meeting was a public hearing on the application of Fred and Elaine Dore for a commercial facilities exemption certificate. There was no one present to speak for or against this. DeLorge moved, supported by McNally to table action on the application for further clarification from the Equalization Department. Ayes 5, Nos 0.

Rules were suspended on a motion by DeLorge, supported by Dore.

The people from Brissette Beach complained about the people using the township beach area. A lengthy discussion was held. It was suggested a sign be posted stating: No admittance after 9:00 p.m., Township residents only, no animals, no alcoholic beverages. Pajot will check with the attorney about the legality of the sign.

Dore moved, supported by McNally to reconvene meeting.

A letter was read from EDA acknowledging receipt of our grant application.

A contract with the Road Commission was approved for work to be done on:

Cottage Grove Road from Seven Mile to Eight Mi.
River Road from Seven Mile to Eight Mile
Russell Road from M-13 to Old Beaver Rd. (cost to be split with Monitor Township)
Schmidt Road from M-13 to last house.
River Road from Mackinaw east 1,540'
Kolbiaz Road from Cottage Grove to Boutell Road

July 25, 1983, continued

Third seal on 1982 program

at an estimated cost of \$80,150.00 to be paid \$26,716.66 on December 31, 1984, \$26,716.66 on December 31, 1985, and \$26,716.66 on December 31, 1986. (River Road work may be deleted if drainage problem is not corrected). Motion for approval was made by Dore, supported by DeLorge. Ayes 5, Nos 0.

Pajot reported the bid on the sirens was accepted by City of Bay City.

A letter was read from Department of Commerce concerning 1983/84 Utility Consumer Representation Fund.

The Council on Aging Contract was reviewed. Clerk will check with the Insurance carrier about insurance stipulation.

A letter was read from Bay County Department of Water and Sewer in reference to filling pools and fire hydrant maintenance.

Bragiel moved, Dore supported to approve P-116 Farmland Agreement applications for Eugene Meylan, Eugene and Gary Meylan, and Edwin Hitz. Ayes 5, Nos 0.

Dore moved, supported by DeLorge to add Group Term Life Insurance to the Pension Plan. Ayes 5, Nos 0.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of Kawkawlin Township board was called to order at 7:35 p.m. by Pajot. Board members present: Pajot, DeLorge, McNally, Bragiel. Absent: Dore. W. Wood and S. Davidson also attended.

Minutes of meetings held on July 14 and 25 were approved. Treasurer's report was approved as read and printed. DeLorge moved, supported by McNally to suspend rules.

Pajot reported Marvin Cole does not want to work township property at the present time.

W. Wood reported an estimate of \$412:70 from Anderson Radio for the installation of the sirens. An alternate way of installation will be checked into.

DeLorge moved, supported by McNally to reconvene.

A letter from DNR was read concerning the flood risk area ordinance.

A copy of a letter from the Bay County Department of Community Services was read in reference to a sewage violation at 1766 S. Seven Mile Road.

A new contract was received from Consumers showing rate increases in streetlighting.

Bills in the amount of \$ 4,719.19 were approved for payment on a motion by DeLorge, supported by McNally. Ayes 4, Nos. 0, Absent 1.

Pajot will check with Department of Water and Sewer about installing spacer for water hook-up at hall. McNally moved, supported by DeLorge to sell surplus water pump and authorized supervisor to negotiate price. Ayes 4, Nos. 0, Absent 1.

DeLorge moved, supported by Bragiel the township will not use fire equipment to fill swimming pools. Motion carried.

A report was read on the water sampling done by DNR and Bay County Health Department.

An Ordinance was read addressing the Brissette Beach problem but action was tabled till next meeting.

Clerk reported Council on Aging is changing insurance stipulation on their contract and new contracts will be sent out.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

August 22, 1983 1800 E. Parish Road

The regular meeting of the Kawkawlin Township board was called to order at 7:30 p.m. by Pajot. Board members present: Pajot, Bragiel, McNally. Absent: Dore, DeLorge. Also attending were G. Wiarda, residents of Brissette Beach Area, Lile Meylan, F. Gibala, Ron Pockrandt, Phyllis and Richard Hahn.

The Kawkawlin Township Brissette Park Ordinance was read. After much discussion, passing of the Ordinance was tabled till next meeting. It was suggested the name of the ordinance be changed to Kawkawlin Township Brissette Beach Ordinance.

A letter from Sgt. Cluff to Tom LeFevre was read explaining his findings after an investigation of traffic and parking problems in the beach area.

Lila Meylan was given permission for the Mini-Draft Pony Association to have a Pony Pull Benefit for Ray Krueger on township property at no charge on September 18, on a motion by McNally, supported by Bragiel.

Pajot was given authorization to have sirens installed at a cost of \$1,600.00.

Ron Pockrandt, Richard and Phyllis Hahn asked the board to adopt a curfew ordinance for minors in Linwood. The Bay County ordinance will be studied to see if it would cover this problem.

A letter was read from DNR concerning mines in Kawkawlin Township.

P-116 applications for Howard Mieske and Alice Wojciechowski were approved on a motion by Bragiel, supported by McNally.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order at 7:40 p.m. by Supervisor Pajot. Board members present: Pajot, Bragiel, DeLorge, Dore. Absent: McNally. Brissette Beach residents also attended.

Minutes of meetings of August 8 and 22 were approved. Treasurer's report approved as read and printed. DeLorge moved to suspend rules, supported by Dore.

Pajot read the opinion of the attorney for not changing the name of Kawkawlin Township Brissette Park Ordinance. The Ordinance was read. Dore moved, supported by DeLorge to reconvene.

DeLorge moved, supported by Bragiel to adopt Ordinance #43, Kawkawlin Township Brissette Park Ordinance. Ayes 4, Nos. 0, Absent 1.

Dore moved, supported by DeLorge to allow Diabetes Association to place cannisters in Kawkawlin Township for their drive.

Letters were received from Board of County Road Commissioners in reference to Bay County Westside Regional Sewage Disposal System Bond and Interest Redemption Requirement, Bay County Linwood Sewerage System Bond Issue, and Fire hydrant annual rental and maintenance fees.

The new contracts were received from Division on Aging. Dore moved, supported by DeLorge to sign the 1982-83 contract as read and the 1983-84 contract with the addition of "provided the type of program does not change". Motion carried.

Bragiel moved for the approval of P-116 application for Melvin Wackerle, supported by DeLorge. Carried.

Bills in the amount of \$29,613.44 were approved on a motion by Dore, supported by DeLorge. Ayes 4, Nos. 0, Absent 1.

DeLorge moved, supported by Bragiel to allow a 50% exemption for 10 years after completion on the Commercial Facilities Exemption Certificate application for Fred Dore. Ayes 3, Nos. 0, Absent 1, Dore abstaining.

Pajot reported on water estension progress.

DeLorge moved, Dore supported to renew the membership to the Michigan Assessors' Association. Motion carried.

Dore moved, supported by DeLorge to hold a public hearing on September 22 at 7:00 p.m. on a proposed increase of .0591 mills in the operating tax millage rate to be levied in 1983 as required by Truth in Taxation. Motion carried.

Meeting adjourned.

Submitted by
Kathleen Bragiel
Kathleen Bragiel, Clerk

The board met before the regular meeting with Ted Schumann who presented the audit report and explained same.

1800 E. Parish Road

September 22, 1983

A public hearing was called to order at 7:00 p.m. by Pajot. All board members were present. Approximately 60 residents also attended.

The Proof of publication was read by the clerk and a lengthy discussion followed on various aspects of the township.

Meeting adjourned.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

September 26, 1983

The regular meeting of the Kawkawlin Township board was called to order at 7:40 p.m. by Pajot. Board members present were: Pajot, Bragiel, DeLorge, McNally, Absent Dore. G. Wiarda, P. Donahue, and the Fraser Township Board members also attended.

Pajot reported fire sirens should be hooked up by October 12, and the waterline extension for Wetters Road was approved.

A bid of \$100.00 was received from The Sign Maker for re-finishing of the Hall sign on Huron Road. DeLorge moved, supported by McNally to accept bid. Ayes 4, Nos. 0, Absent 1.

Pajot appointed DeLorge to see that the cooler floow gets fixed.

Rules were suspended on a motion by Bragiel, supported by McNally.

P. Donahue updated the board on the waterline construction.

Fraser Township board members asked about the possibility of extending the Linwood Sewer System to Huron Road and a short distance north of Linwood corners. The board felt this was not possible because Fraser Township opted out of the 201 Westside Bay County Sewer System, therefore they could not buy space in the Disposal Plant.

McNally moved, DeLorge supported to approve Lease #4273 with Detroit & Mackinaw Railway for 85' of property as shown on the drawing at Parish Road and Brissette Beach for \$107.00. Ayes 4, Nos. 0, Absent 1.

DeLorge moved, Bragiel supported to accept the \$7.50 per hy hydrant per year rental fee to the City of Bay City and direct billing for each individual repair, as it is done.. Ayes 4, Nos. 0, Absent 1

McNally moved, supported by DeLorge the township pay total cost of the pension. Ayes 5, Nos. 0, Absent 1.

The county's 641 committee report was received. A meeting is set for September 29 at Bangor to review report. The Public Hearing for the Bay County Solid Waste Management plan will be held on Oct. 20 at the Community Center.

Meeting adjourned.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

October 10, 1983

The regular meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Pajot. All board members were present. Also attending were: W. Wood, L. Ballor, V. Tipton, G. Phillips, Mr. York and Mr. MacKenzie.

Minutes of meetings held on Sept. 12, 22, and 26 were approved. Treasurer's report was approved as read and printed. Rules were suspended on a motion by DeLorge, supported by Dore.

W. Wood gave the third quarter fire report and reported the fire department is in the process of flushing all hydrants. He suggests buying two new hydrant pumps and repair its for same.

L. Ballor reported on the violation by Roy Bellor. He will as both parties to appear at the next board meeting.

Mr. York, MacKenzie and G. Phillips explained the site plan for their project on the Prime property.

Dore moved to reconvene, supported by DeLorge.

The Planning Commission recommended adoption of Ordinance #44, Amendment to Ordinance #9, rezoning the Prime property. DeLorge moved, supported by Dore to affirm the recommendation and adopt Ordinance #44. Ayes 5, Nos. 0.

DeLorge moved, supported by McNally to adopt Ordinance #45, Amendment to Ordinance #9, rezoning for William and Linda Pfundt on the recommendation of the Planning Commission. Ayes 5, Nos. 0.

Bills in the amount of \$17,270.97 were approved for payment by Dore, supported by McNally. Ayes 5, Nos 0.

Pajot reported our EDA grant request was not approved, but a second round may be available.

Wood reported the firefighters have purchased the following for the new fire truck.

Slide out tray for portable generator.

Quartz lights

2½" Hydrant valve

Recessa Annie and Infa Annie

E. Golson has asked for a meeting of our board with Fraser Township Board on October 25, at 10:00 a.m. at Kawkawlin.

Bids for the Brissette Park sign were received as follows:

Priem Sign Studio \$200.00

The Sign Maker \$250.00

Dore moved, supported by McNally to accept the lower bid of Priem Ayes 5, Nos 0.

DeLorge moved, supported by Bragiel to set the tax rate for Kawkawlin Township at 1.2250 for 1983. Ayes 4, Nos 1.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawawlin Township board was called to order at 7:30 p.m. by Pajot. Board members present, Pajot, DeLorge, McNally. Absent: Bragiel, Dore. Visitors included Dale White, Roy and Carol Bellor, Al Sylvester and Leonard Ballor.

Roy Bellor and Dale White were asked to appear before the board concerning the Ordinance violation of Roy Bellor, on the complaint of Dale White. After hearing both sides the board agreed that Roy Bellor was in violation of Ordinance #9 Article #6, and asked L. Ballor to give notice of the violation.

A check for \$1,388.48 was received from Heavenly Rest Improvement Fund as reimbursement for the lawn mowers for the cemetery.

Sage Library open house will be held October, 30.

Pat Donahue stated the lettering on the water tank will be in two lines. He also reported the Wetters Road east and west, and Bond Road water line extensions will not be completed till 1984.

G. Wiards reported work is still being done on siren installation, hydrant checking is still being done, and the hall is now hooked up to the new water line.

The Senior Citizen Nutrition program is now being held at Sacred Heart Church for their Friday meals.

Meeting adjourned.

Submitted by,

Melvin McNally
Melvin McNally, (KB)
Acting Clerk

1800 E. Parish Road

Nov. 14, 1983

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. Board members present: Pajot, Bragiel, DeLorge, McNally. Absent Dore. Visitors were: Mr. & Mrs. Bob Beckrow, Mr. A. Meier, Sally Meier, Dale White.

Minutes of meetings held on October 10 and 24 were approved. Treasurer's report was approved as read and printed. DeLorge moved supported by McNally to suspend rules.

Mr. Meier complained about the placement of the marker on his wife's grave. After explaining the cemetery policies to Mr. Meier, the board agreed the marker should be centered on his lots, but should stay on the same end. The sod from this change will be kept for replacement by the family.

Sally Meier complained about the road at the end of Cottage Grove leading to the beach being blocked by a boat hoist. Pajot will notify the road commission to have it removed.

Dale White presented pictures of trucks loaded with wood going into Roy Bellor's yard.

Meeting was reconvened.

Communications were received as follows:

- 1. Notice from Bay City Times regarding rates for advertising.
2. Check from Gerity Cablevision for franchise fees.
- 3. Bay County Board of Road Commissioners re: Bond payment due for West Side Regional Bay County Wastewater Disposal system and their schedule for maintenance personnel.
4. A copy of a letter sent to Roy Bellor from L. Ballor re: his ordinance violation.
5. General Consulting Services, re: proposed Mobile Home Park in Section 26. They will be advised that property is not zoned for a mobile park.

Pajot reported that River Road work has been completed but the culverts have not been installed. McNally moved, supported by DeLorge, to have the Supervisor proceed to see that the culverts are installed and if they aren't notify the Road Commission to dig out driveways to allow for drainage. Ayes 4, Nos. 0, Absent 1.

The Resolution Approving the Transfer of a Portion of Plant Capacity from Frankenlust Township to Kawkawlin Township was received.

A letter from the Planning Commission was read concerning changing the Land Use Map and rezoning for Eddy Bros, Rogers Auto Parts, William Woods, Harold Miller and Al Block. The Planning Commission will be asked to meet with the board on November 28.

William Hartley and Melvin McNally were recommended for reappointment for a 3 year term to the Kawkawlin Township Planning Commission. DeLorge moved, supported by Bragiel to accept the recommendation. Ayes 4, Nos. 0, Absent 1.

Bills in the amount of \$17,474.02 were approved for payment on a motion by McNally, supported by DeLorge. Ayes 4, Nos. 0, Absent 1.

November 14, continued.

A representative from Michigan Bell will be contacted about meeting with the board about our phone systems.

Meeting adjourned.

Submitted by, *Kathleen Bragiel*
Kathleen Bragiel, Clerk

1800 E. Parish Road • November 28, 1983

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. All board members were present. Also attending were: G. Wiarda, S. Davidson, M. Witzke, K. Shapard, E. Hitz, B. Hartley.

Pajot reported Roy Bellor has received a notice from B. Darbee to get rid of the wood on his property by December 5, and to stop selling.

Sirens are still not in operation at the Ass't. Chief's home.

A lengthy discussion with the members of the Planning Commission about changing the Land Use Map and rezoning was held.

A communication was received from Michigan Liquor Control Commission concerning an application for adding space to 1983-84 SDM licensed business for Tim Beson at 1480 S. Huron Road. There were no objections.

Dore moved, supported by DeLorge for approval of the "Resolution of Approval for the 641 Committee plan for Bay County Solid Waste Management Plan. Motion carried.

DeLorge moved, supported by McNally to allow expenses for MTA Educational Convention. Ayes 5, Nos. 0.

DeLorge moved, supported by Dore to extend the contract for collecting summer taxes with the School Systems for one year. Motion carried.

At this point the meeting was recessed until November 29, at 7:30pm

November 29, 1983

Meeting was called back to order by Pajot at 7:30. Members of the fire building committee were in attendance as well as all board members.

Pajot presented the possibility of purchasing Brissette School to be used as a facility for Kawkawlin Township Fire Station and administration offices.

The group toured the school building and reconvened in the conference room.

It was decided to get more information as to possible cost of the building.

Meeting adjourned.

Submitted by, *Kathleen Bragiel*
Kathleen Bragiel, Clerk

1800 E. Parish Road December 12, 1983

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. All board members were present. Also attending were L. Ballor and W. Wood.

Minutes of meetings of November 14, 28, and 29 were approved. Treasurer's report approved as read and printed.

Dore moved to suspend rules, supported by DeLorge. Carried.

Letters were read from B. Darbee, Roy Bellor, Bob Dunn concerning R. Bellor's Ordinance violation.

Meeting reconvened.

Bills in the amount of \$104,913.12 were approved for payment on a motion by DeLorge, supported by Dore. Ayes 5, Nos. 0.

A letter of thanks was received from Howard Wetters, Jr. for hall use.

An audit report for Gerity Broadcasting Co. was received.

A notification was received from the Liquor Control Commission of the application to add space to 1983-84 SDD - SDM for Mary Jane Williams at 211 Center St., Linwood. No objections.

Bragiel moved, supported by DeLorge to approve the transfer of SDM license from Fred Thorpe to Frederick Parks, Linwood. Ayes 5, Nos. 0.

Requests to collect summer taxes for 1984 were received from Bay City Schools, and Pinconning Area Schools.

Letters were read from Sheriff Greene and Prosecuting Attorney G. Mullison concerning County budget cuts.

Bragiel moved, supported by McNally to authorize supervisor to negotiate a purchase agreement for the Brissette School with the Bay City Board of Education and to attach a \$1,000.00 bid binder. Ayes 5, Nos. 0.

Submitted by, *Kathleen Bragiel* Kathleen Bragiel, Clerk

1800 E. Parish Road December 24, 1983.

A special meeting of the Kawkawlin Township Board was called to order at 12:35 p.m. by Pajot. All board members present. R. Bruzewski, L. Kozlowski, G. Wiarda, W. Wood, D. Cramer also attended. Absent: D. Wieland.

Pajot updated the board and fire building committee as to the status of the Brissette School bid and announced the board is to meet at the Board of Education meeting on December 27, at 12:00 noon.

Meeting adjourned.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. All board members present. L. Rokosz and J. Carbary also attended.

Communications were received as follows:

Bay County Road Commission re: dead end roads without turn-arounds.

Bay City Schools, Bay Arenac Intermediate School District and Pinconning Area Schools re: Summer Tax Collection agreements.

Michigan State Police report rescinding traffic control order P-09-321-75 for Cottage Grove Road.

Board of County Road Commission informing of the connection of Linwood Lagoons to the Bay County Westside Regional Wastewater System.

T. Hickner re: HB4818-abolishing annual meetings.

Pajot reported Bay City Board of Education accepted our bid for Brissette School.

Rules were suspended on a motion by Dore, supported by DeLorge.

J. Carbary asked about a feasibility study of plans for Brissette School. Pajot explained one is not needed for such a purpose.

He also asked if the dumping of garbage in the river on Mackinaw Road could be stopped.

Meeting reconvened on a motion by McNally, supported by DeLorge.

There being no further business, meeting was adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. All board members attended as well as members of the Fire Building Committee and Valerie Tipton, J. Carbary, M. Smith, S. Davidson.

Minutes of meetings held on December, 12, 24, and 27 were approved. Treasurers report was approved as read and printed.

Rules were suspended on a motion by DeLorge, Supported by Dore.

A lengthy discussion was held about the Brissette School purchase and the remodeling of same to house fire equipment and offices.

Meeting reconvened on a motion by Dore, supported by DeLorge.

Bills in the amount of \$11,823.20 were approved for payment on a motion by Dore, supported by McNally. Ayes 5, Nos. 0.

Communications were received as follows:

1. General Consulting Services re; Thomas Kozak property for a proposed Mobile Home Park.

2. Campbell, Kusterer and Walraven re: township auditing.

3. D&M Railway enclosing a signed copy of lease #4273 for Brissette Park Area.

4. Resignation of Robert Lukowski from township planning commission. Dore moved to accept resignation, supported by DeLorge and carried.

5. Board of County Road Commission concerning the new policy on requests for children playing signs. DeLorge moved, Dore supported any signs to be erected would need the approval of township and the Road Commission and same to be paid for and maintained by requestee. Motion carried.

January 17 is the day set to assist Senior Citizens with their Homestead Tax Credit.

January 16 the board will tour the Brissette school with the members of the fire department.

Meeting adjourned.

Submitted by
Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township board was called to order at 7:30 p.m. by Pajot. All board members were present. Visitors were Mr. and Mrs. Alvin Lapan, Ray Rezler, Walt Rezler, L. Ballor, M. Smith.

Ballor reported ^{on} the request of Mr. McGinn to rebuild after a residence fire in a commercial zone.

Rules were suspended on a motion by Dore, supported by DeLorge.

Visitors asked questions about the Brissette School. A long discussion followed.

M. Smith complained of a barking dog. Thisd will be investigated.

Meeting reconvened.

The new section in the cemetery is plotted. A special meeting will be held with Cemetery Advisory Committee, Frank Rechsteiner, and Mr. McGinnis.

A copy of a letter to Bay Arenac Community Mental Health Service Board and a letter from Bay City Public Schools was read.

The board reviewed the land contract for the school with B. Darbee. Some areas need further clarification before closing.

A letter was received from ISO advising of fire rating Class 9.

Bragiel moved, supported by McNally to amend budget by transferring \$3,500 from contingency to Legal and Audit account. Ayes 5, Nox. 0.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Pajot. All board members were present. Also attending were W. Wood and J. Carbary.

Minutes of meetings of January 9 and 23 were approved. Treasurer's report approved as read and printed. Rules were suspended on a motion by DeLorge, supported Dore.

A letter was read from ISO explaining the reason for Class 9 fire rating and that upon flow test Class 8 or better may be given.

McNally moved to reconvene, supported by Dore and carried.

Communications were received as follows:

1. Ruben Daniels Lifelong Learning Center Work Experiences. This was turned over to G. Wiarda to fill out the application.
2. Gerity Cablevision enclosing check for quarter franchise fee.
3. Miss Dig asking for a contact person.
4. Bay City Times requesting notification of Township Board meetings.
5. Board of County Road Commission enclosing third quarter Financial Statement and 1984 Budget for Water and Sewer Department.
6. A copy of a letter to Larry Dull from Groundwater Quality Division re: field approval for land application of Municipal Sewage Sludge.
7. Edmands Engineering re: Linwood Lagoon Connection Sanitary Sewer Leads.
8. Board of County Road Commissioners explaining their letter concerning turnaround facilities at deadend local roads.
9. Stanley Alarm Systems inquiring about local ordinances for the installation of the satellite dish for television.
10. Michigan State Police rescinding parking control order P-09-210-67 at Seven Mile and Linwood Roads.

Dore moved, supported by McNally to pay bills in the amount of \$25,638.69. Ayes 5, Nos. 0.

A recommendation from the planning commission was received to rezone the area in Linwood for Howard Apts. from R-1 to R-M. DeLorge moved to confirm the recommendation by passing Ordinance #45, supported by Dore. Ayes 5, Nos. 0.

Planning Commission also recommended changing the Land Use Map by adjoining M-13 lying south of River Road and North of the East-West Quarter line of Section 26, to Commercial. A public hearing was held on February 2, and there were no objections. Dore moved, supported by DeLorge to approve the change and authorize the printing of a new map. Ayes 5. Nos. 0.

Bragiel moved, supported by DeLorge to have zero constables in the township starting after Nov. 20, 1984, Ayes 5, Nos. 0.

February 13, 1984, continued.

It was recommended a recreation committee be appointed for the township.

Meeting adjourned.

Submitted by,

Kathleen Bragiel, Clerk,

1800 E. Parish Road

February 27, 1984

The regular meeting of Kawkawlin Township Board was called to order at 7:40 p.m. Board members present, Pajot, Bragiel, Dore DeLorge, McNally arrived at 8:00 p.m. Visitors were G. Wiarda, and Bill Breakey.

Dore moved, supported by DeLorge to suspend rules. Motion carried.

Bill Breakey from Howard Apartments inquired about rezoning for him and stated if the board could help them in any way to acquire utilities for the complex it would be appreciated.

Dore moved, McNally supported to reconvene meeting. Carried

The ISO fire rating was discussed.

Pajot explained the purchase agreement with Bay City Schools. Closing will be March 15.

A letter was read from H. Gorney in re; to water rate arbitration.

DeLorge moved, supported by Dore to approve the application from Frederick Parks for a new dance permit located at 863 S. Huron Road. Ayes 5, Nos. 0.

Bragiel moved to amend budget by transferring \$3,100.00 from contingency to Retirement and Life Ins. and \$1,000.00 from contingency to Planning & Zoning. Ayes 5, Nos. 0.

The following people were recommended for a Recreation Committee:

Three years: Bill Dore

Two years: Tammy Faustin

Pam Horen

Fred Bond

Mike Martin

Richard LaFlamme

Allan Pajot

A budget workshop for 1984085 filled the rest of the meeting.

Meeting adjourned.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

March 12, 1984

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. All board members were present. Visitors were G. Wiarda, B. Hartley, L. Ballor, Mr. & Mrs. Marian Smith, Mrs. R. Reno, Mr. and Mrs. Jeske, Mr. and Mrs. Lapan, Mr. and Mrs. W. Rezler.

Minutes of meetings of February 13 and 27 were approved. Treasurer's report was approved as read and printed.

Rules were suspended on a motion by DeLorge, supported by Dore.

B. Hartley reported on recent public hearings for rezoning.

L. Ballor reported on several ordinance violations.

M. Smith expressed several complaints.

Communications were read as follows:

Gerity Cablevision advising of their new rates for cable service.

Bay Area Emergency Medical Technician Association commending the Fire Department and asking for the donation of the use of the hall for February 9, 1985. Clerk will notify them the hall is not available at that time.

Bills in the amount of \$81,272.97 were approved on a motion by Dore, supported by McNally. Ayes 5, Nos. 0.

A letter was received from Joe Malenfant concerning the closing with Bay City Schools.

Dore moved, supported by McNally to transfer \$50,000.00 from General Fund to Public Improvement Fund. Ayes 5, Nos. 0.

The 1984-85 budget for General Fund Expenditures was set at \$363,505.00 and will be presented at the annual meeting.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

March 26, 1984

The regular meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Pajot. All board members were present, also attending was G. Wiarda, L. Ballor, Mr. and Mrs. C. Horen, B. Reder, Bonnie Fellows, and several others involved in the recent rezoning hearings.

A letter was read from B. Darbee concerning rezoning.

Dore moved, supported by DeLorge to suspend rules. Motion carried.

A lengthy discussion was held about the recent decision of the planning commission to recommend not rezoning for Al Block and Eddy Bros.

Meeting reconvened on a motion by Dore, supported by McNally, Carried

Dore moved, supported by McNally to confirm the planning commission's recommendation and adopt Ordinance No. 46, regulating junkyards

March 26, 1984 continued.

and #47 rezoning for Mowbray, and to take no action on #3 rezoning for Block and #4 rezoning for Eddy Bros. till further clarification is made. Ayes 5, Nos. 0.

Bonnie Fellows requested a streetlight be installed on Jeske Drive. Pajot explained this is illegal for the township to do as Jeske Drive is a private road.

C. Horen was given authorization to charge athletic equipment for Youth Ball League at Athlete's Arena on the Township account. Clerk will check with Don Felske about this year's recreation allotment from Bay County.

A letter was read from L. Ballor to Mark Satkowiak about his violation of the zoning ordinance.

A survey was received from Division on Aging concerning the 1984-85 Site Agreements. There will be no change in reimbursement for Kaw-kawlin Township.

A communication was read from Gerity Cablevision re: the franchise fee from Gerity. G. Sullivan will be asked to meet with us on April 2.

The County Road Commission was given authorization to proceed with the third seal on Schmidt Road from M-13 to the last house, River Road from Mackinaw east 1540', Kolbiaz Road from Cottage Grove to Boutell Road, Russell Road from M-13 to Old Beaver (Split with Monitor Township) at an estimated cost of \$10,000.00.

Communications were received and filed from:

D.N.R. re: Coastal Management Program funds for Fiscal Year 1985.

Wm. Rosebush re: County Drains vs. Road Commission Drains.

Board of County Road Commissioners re: Bond Payment for Bay County West Side Regional Sewage System.

Bureau of the census re: census change to 5,125.

Copy of a letter to H. Gorney from Bendzinski & Co. re: Adjustment to Frankenlust and Kawkawlin Township debt service responsibility.

General Consulting Services re: rezoning in Sections 25 and 26 for a Mobile Home Park.

Certificate of Insurance for Brissette School from Burnham & Flower.

Bay Area Emergency Medical Technician Association will be notified that our hall policy is waived only for our own fire department for a week-end rental.

Dore moved, DeLorge supported the budget for 1984-85 in the amount or \$363,505.00 be approved and presented at the annual meeting Ayes 5, Nos. 0.

Meeting adjourned.

Submitted by
Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

March 31, 1984

ANNUAL MEETING

The 116th Annual Meeting was called to order at 1:00 p.m. by Supervisor, Pajot. Board members present: Pajot, Bragiel, DeLorge, McNally, Dore. 28 electors also attended.

Verification of the publication of the notice of meeting was read. Minutes of the Annual Meeting of March 28, 1983 were approved on a motion by Mike Ferrio, supported by Howard Wetters.

A letter was read from the Office of Services to the Aging advising of the approval of a grant of \$1,084.00 for insulation in the bar room, restrooms and front entrance at the hall.

The following resolution was offered for adoption by K. Bragiel, supported by F. Dore and carried:

Resolve: That the Township board of the township of Kawkawlin County of Bay, State of Michigan, DOES HEREBY establish that there will be two (2) regular monthly meetings held by the Kawkawlin Township Board as follows:

1. All regular meetings will be held at 1800 E. Parish Road.
2. Meetings will be held on the second and fourth Mondays each month commencing at 7:30 p.m.
3. Dates of the meetings mentioned above will be as follows:

April 9 and 23, 1984	October 8 and 22, 1984
May 14 and 28, 1984	November 12 and 26, 1984
June 11 and 25, 1984	December 10 and 26, 1984
July 9 and 23, 1984	January 14 and 28, 1985
August 13 and 27, 1984	February 11 and 25, 1985
September 10 and 24, 1984	March 11 and 25, 1985
4. Special meetings shall be called and held at the discretion of the Kawkawlin Township Board, with due and proper notice of said meetings.

March 30, 1985 ANNUAL MEETING

Pajot then opened the Public Hearing for the uses of Federal Revenue Sharing monies. Roads and a rescue vehicle were suggested. Final decision was left to the township board.

Pajot then reported on the State of the Township including water line, I.S.O. rating, hooking Linwood Lagoon into 201 Sewer System, roads, cable TV, and planning and zoning.

F. Dore moved, supported by Wm. Hartley to adopt proposed budget of \$363,505.00. Motion carried.

Old Business:

Terry McConkey asked about parking signs on Brissette Beach and a barracade at entrance of beach. Pajot informed him the Road Commission is still working on this. Mike Janiske stated the Sheriff's Department is also working on this.th

New Business:

Pajot explained the purchase of Brissette School and the present status of same. J. McConkey moved to authorize the Township Board to

Annual Meeting March 31, 1984 continued

negotiate to sell the school and the price left to the descretion of the board. Mike Ferrio supported. Vote 30 Yes, 3 Nos.

Mike Ferrio asked if any action had been taken to sell property on Eight Mile Road. He was informed nothing has been done.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

April 9, 1984

1800 E. Parish Road

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 by Pajot. All board members were present. Also attending: W. Wood, Don Cramer, B. Reder, Ray and Mark Satkowiak, Mr. & Mrs. Marian Smith.

Minutes of meetings held on March 12 and 26 were approved. Treasurer's report approved as read and printed.

Communications were received as follows:

1. Co-operative Extension Service re: Micro computer class. DeLorge and Dore will attend. McNally will be an alternate.
2. City Disposal Company enclosing SCA's Standard Service Agreement.
3. Dept. of Treasury re: Dore Exemption Certificate. Pajot will check on this.
4. Bay County Public Resources re: the Land and Water Conservation Fund. It was decided we could apply for a grant to replace ball-field lights.
5. Application from Bay County Health Dept. for 1984 license for hall.
6. Liquor Control Commission re: transfer of SDM license business from Timothy J. Beson to Patrick H. Beson. Board had no objections.
7. U.S. Bureau of Census re: date for Federal Revenue Sharing program.
8. Several insurance companies re: bids for Kawkawlin Township Insurance Program.
9. Burnham & Flower re: changes in underwriters for our policy.

Dore moved, McNally supported to reaffirm the Bay County Solid Waste Plan. Ayes 5, Nos. 0.

An application for summer Youth work was turned over to G. Wiarda for completion.

Rules were suspended on a motion by DeLorge, supported by Dore.

W. Wood explained the quarterly fire report. He stated the tanker is being repaired. Wood will have portable tank repaired and get prices for a new one.

ISO has made flow tests; fire ratings should be lowered.

M. Smith questioned zoning complaints against him.

Ray Satkowiak asked the status of the water line extension on Wetters Road.

Mark Satkowiak asked about his zoning violation. An opinion from the attorney is being sought.

Dore moved to reconvene, supported by DeLorge.

Bills in the amount of \$11,433.98 were approved for payment on a motion by DeLorge, supported by Dore. Ayes 5, Nos. 0.

An agreement with the Road Commission was signed for third seal on

April 9, continued. .

Schmidt , River, Kolbiaz and Russell Roads at an estimated cost of \$10,100.00 to be paid by December 31, 1985.

McNally moved, DeLorge supported to adopt Ordinance #48, rezoning for Security Equity Corporation on the recommendation of the planning commission. Ordinance to be published on April 12, 1984. Ayes 5, Nos.0.

Pajot received a letter from Les Arndt expressing his and Buck Insurance Company's concern for the township boards neglect to have insurance rates lowered since new water line is in operation. Pajot will respond informing him of the past problems and the new rating.

Dore moved, DeLorge supported to allow expenses for clerk to attend Election Workshop in Lansing. Ayes 5, Nos. 0.

DeLorge moved, Dore supported to submit the name of Ella Jane Martini for the Clerk of the Year Award. Motion carried.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

April 23, 1984

The regular meeting was called to order by Pajot at 7:30 p.m. Board members present: McNally, Dore, Pajot, DeLorge, Absent Bragiel. Visitors included L. Ballor, M. Satkowiak, Ken and Karen Hite, C. Horen.

Ken and Karen Hite asked about discrepancies in boundary borders of the residence east of hall. They were informed that the township could not take an active part in getting this settled, but gave permission for them to have a meeting at the township hall on this.

Chuck Horen reported they will need \$740.00 for equipment for Youth Ball League this summer. DeLorge moved, supported by Dore to provide the \$740.00 for equipment for boys and girls.

A letter was received from B. Darbee stating the raising of swine in a CH Country Home District is prohibited by definition with the zoning ordinance. M. Satkowiak is to notify L. Ballor what he intends to do about his violation by May 3, 1984.

A letter was read from Buck Insurance Agency Inc. apologizing for their comments in a letter to Les Arndt.

All board members will be attending the District MTA meeting on May 30.

A copy of a letter to H. Gorney from ISO was read concerning water line flow tests.

A copy of a letter from H. Gorney to sewer customers was read, advising of the sewer availability and that hook-ups are to be made by July 10, 1984 in Linwood Sewer system.

A letter was read from Bay County Road Commission concerning sewer billings in Linwood.

A letter from H. Gorney was read re: curb stops on waterline.

Meeting adjourned.

Submitted by: Melvin McNally, acting clerk

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. All board members were present. Also attending were: G. Wiarda, L. Ballor, L. Rokosz, J. Carbary, B. Reder, M. Trombley, Henry VanWell, Tony LaRue.

Minutes of meetings held on April 9 and 23 were approved. Treasurer's report approved as read and printed. Rules were suspended on a motion by DeLorge, supported by Dore.

G. Wiarda presented the Mutual Aid policy for signatures.

L. Ballor stated he has not been able to contact M. Satkowiak about his violation. He also reported he is advising Janet Ellison of her violation.

M. Trombley operating Circle T. Concessions asked permission to set up stands during ball games.

H. VanWell asked about zoning for Riley Motel for efficiency apartments.

Tony LaRue asked to have fee waived for 3 days use of ball fields in exchange for furnishing umpires and conduction baseball clinics for little leaguer players.

J. Carbary asked the status of Brissette School and also would like to have the junk that is being dumped in the river along Mackinaw Road levelled off by the Road Commission.

Meeting was reconvened on a motion by Dore, supported by DeLorge.

Dore moved, McNally supported to persue M. Satkowiak's violation through the attorney. Ayes 5, Nos. 0.

It was decided to get information from B. Darbee and the Health Department concerning the Riley Motel project.

DeLorge moved, Dore supported to waive the fee for ball fields for Tony LaRue in exchange for little league clinics and umpires.

McNally moved, DeLorge supported to allow Circle T. Concessions to set up for games on a 15% of sales shown on cash register tape for the township. A drum for barbequing will be allowed. He will not be allowed to set up if a tournament has their own food stand. Motion carried.

H. Gorney delivered audit reports for Bay County West Side Regional Sewage Disposal System and announced a meeting for May 21 at the Department of Water and Sewer for Fraser and Kawkawlin Township Boards.

Communications were received and filed from:

1. J & J Janitorial announcing additions to their staff.
 2. Burnham & Flower: re: Seminar on May 16, at Monitor Hall.
 3. Michigan Townships Association re: Model Ordinance for the placements of mobile homes outside of mobile home parks.
- Dore moved, supported by McNally to have clerk respond to Mobile Home Commission.

May 14, 1984 continued

4. Gerity Cablevision enclosing check for franchise fees.
5. Banks Hardware announcing new management.
6. Division of Environmental Health re: onsite inspection report for sewage disposal facilities for Neil Ross on Wetters Road.
7. A copy of a letter to Mr. Skoog from DNR from Bay County 641 Solid Waste Planning Committee was read.
8. A request was received from Jane Martini to review Michigan Township Association's By-Laws for changes.

McNally moved, DeLorge supported to authorize supervisor to sign Mutual Aid policy.

Bills in the amount of \$13,257.70 were approved for payment on a motion by DeLorge, supported by Dore. The bill for Recheimer Trenching will be held for clarification. Ayes 5, Nos. 0.

Dore moved, supported by DeLorge to send a letter to consulting Engineers as requested by Dan Alstott.

Board members should have suggestions by next meeting for road work to be done this summer.

Dore moved, supported by McNally to confirm the recommendation of the planning commission by adopting Ordinance No. 49, rezoning for A1 Block. Ayes 5, Nos. 0.

P-116 Farmland agreements #128, 129, 130, and 131 for Margaret Ott were approved on a motion by Dore supported by DeLorge. P-116 Farmland agreement #132 for Lyle Warren approved on a motion by Bragiel, supported by Dore.

The recreation committee consisting of Tammy Faustin, Pam Horen, Fred Bond, Richard LaFlamme, Wm. Schmidt, Jr., will meet with the board on May 29.

Meeting adjourned.

Submitted by,
Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. PARISH ROAD

May 29, 1984

The regular meeting of the Kawkawlin Township Board was called to order at 6:30 p.m. by Pajot. All board members were present as were Irv. Hacker, Mr. Halverson, L. Ballor, Barry Ballor, G. Wiarda, B. Schmidt, Jr., F. Bond, P. Horen, Mr. and Mrs. Sylvester Wagner.

DeLorge moved to suspend rules, supported by Dore.

I. Hacker and Mr. Halverson showed plans for dividing the property at Brissette School to service both Bay Arenac Mental Health program and our fire department. After much discussion it was decided Bay Mental Health could utilize the entire building. Mr. Halverson will take the information to his board for consideration of buying the building.

May 29, 1984, continued :

L. Ballor reported no action has been taken by M. Satkowiak to correct his violation.

Mr. and Mrs. Wagner asked about zoning for property on Beaver Road where they wish to build and transfer their Foster Care Home license. The property is zoned residential and would permit the building of their home. The Foster Care license transfer must have the approval of the state.

Much discussion was held with the Recreation Committee as to how the ball fields can be improved. G. Wiarda will get the tractor running and then work with the recreation committee to get fields in condition. G. Wiarda reported a break-in at the hall. He will get an estimate on the damage and missing items.

G. Drzewicki explained the changes in the Pension Plan from Burnham & Flower.

Meeting reconvened.

The following road work will be considered this year:

Chip and Seal:

Jose Road - East of M-13 to the tracks.

Schmidt Road - East of M-13 to the tracks.

River Road - East of M-13 to the end.

Fifth Street in Linwood from Center to Guy.

Guy Street in Linwood from Fourth to Fifth.

Reseal:

Fraser Road - 1 mile from Beaver to Seidler.

Gravel:

River Road - West of Mackinaw to last house

Wetters Road - West of 27 Mile to last house

Cottage Grove Road - Seven Mile east to I-75

Cottage Grove Road - Fraser to I-75

Boutell Road - Seven Mile east to I-75

Wetters Road - Seven Mile east to I-75

Schmidt Road - Mackinaw west to the end.

Heritier Road - Cottage Grove to Linwood Road

McNally moved, supported by Dore to have attorney take the next step necessary for action to have M. Satkowiak comply with Ordinance. Ayes 5, Nos. 0.

A public notice was received from DNR re: Robert Gruber building a steel seawall. No objections.

P-116 Application #133 for Edmund and Betty Swantek was approved on a motion by Bragiel, supported by McNally. Ayes 5, Nos. 0.

Because of the increase in rates, DeLorge moved, Dore supported to disconnect all fire phones except in Wood and Wiarda's homes. These were to be temporary hook-ups during assistant chief's training. Ayes 5, Nos. 0.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

June 11, 1984

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. All board members were present.

Minutes of meetings held on May 14 and 29 were approved. Treasurer's report approved as read and printed.

Communications were received as follows:

Gov. Blanchard re: Michigan Youth Corps.

Dept. of Community Services re: sewage disposal system failure at 1466 E. Parish Road.

Michigan Township Association re: HB 4901, survey concerning the Voter's Choice petition drive.

M.T.A. re: Annual dues.

Keneenaw County Chapter re: Sandra Gayk Legal Fund.

Bills in the amount of \$10,449.34 were approved for payment on a motion by McNally, supported by Dore. Ayes 5, Nos. 0.

Dore moved, DeLorge supported to pass a resolution setting new water rates for Kawkawlin-Fraser Water System at 1.475 per unit. New Ordinance to be drafted by Lagetz. .01 of this price to cover hydrant maintenance and replacement.

It was decided to advertise to sell the property on Eight Mile Road. Pajot will write up the ad. Invitations to bid will also be sent to contractors.

Dore moved, DeLorge supported to make an application for a water tap for the cemetery.

A letter was received from Probation and Parole Department re: Probation Enhancement Program. Dore moved, supported by McNally to take no action on this for lack of supervision.

A resolution was passed to become a sister town with Linwood, Ontario, Canada on a motion by Dore, supported by DeLorge. Ayes 5, Nos. 0.

It was decided to ask \$5000.00 for the old fire truck when a buyer is found.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

June 25, 1984

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. All board members were present. Others attending were T. Schuman, W. Demlar, and W. Rezler.

Ted Schuman and Walt Demlar presented and explained the 1984 audit to the board.

W. Rezler asked about the rezoning for Eddy, Bukowski, Woods, and Williams. He also complained about the noise in that area.

A recommendation was received from the planning commission to adopt Ordinance #50, amendment to Ordinance #9, rezoning for Eddy, Bukowski, Woods, and Williams. McNally moved, Dore supported for adoption. Ayes 5, Nos. 0.

They also recommended adopting Ordinance #51, Amendment to Ordinance #9 to allow for motels and hotels. DeLorge moved, McNally supported for adoption. Ayes 5, Nos. 0.

Pajot reported he was waiting for a report from H. Halverson on the Bay Arenac Mental Health board meeting.

DeLorge moved, Dore supported to concur with the Equalization Director's letter of June 21, in re; to Agriculture Assessments for 1985 and the sales ratio study. Carried.

Bay County Ordinance #25- Loitering, Alcohol, Drug Paraphernalia, and Vandalism was received and filed.

Two resolutions were received from the Bay County Road Commissioners concerning fire hydrant and meter vandalism. These will be held for further information.

A copy of a letter to Richard Krzynik was read from Bay County Department of Community Services re: ponding of sewage.

A report on the hearing held by Mobile Home Commission was received.

DeLorge moved, supported by Dore to write up a job description for cemetery sexton and he be given a \$500.00 a year raise, effective July 1, 1984. Ayes 5, Nos. 0.

The bid for road mowing from Dan Wieland for \$1,000.00 was accepted. Work to be finished by July 10.

A letter from Larry Dull was read in re: to sludge applied last winter.

McNally moved, Dore supported to allow expenses for clerk and treasurer to attend budgeting seminar. Ayes 5, Nos. 0.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel,; Clerk

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. All board members were present. Also attending were Mr. and Mrs. Marion Smith, W. Wood, and P. Makar.

Minutes of meetings of June 11 and 25 were approved. Treasurer's report approved as printed and read. DeLorge moved to suspend rules, supported by Dore.

M. Smith presented a letter to the board complaining of Mercury lights and skunks in his neighborhood.

W. Wood reported on the Second Quarter fire report.

Dore moved to reconvene, supported by McNally. Bills in the amount of \$13,217.50 were approved for payment on a motion by Dore, supported by McNally. Ayes 5, Nos. 0.

Communications were received and filed as follows:

1. Burnham & Flower re: Short term tax bond.
2. Environmental Health Services re: White Birch Village MHP.
3. Gerity Cablevision - enclosing new rate schedule.
4. Department of Commerce - re; Specific tax affidavits for Mobile Home Parks.

Pajot reported on water line extensions and also reported the restoration and drainage area around the water tower is not satisfactory.

The ad for the sale of property on Eight Mile was approved on a motion by McNally, supported by Bragiel. Bids to be accepted at clerk's office until 4:00 p.m. on July 31. Opening to be at 6:00 on July 31.

Dore moved, McNally supported to have the tractor repaired as per estimate and then put it up for sale. Ayes 5, Nos. 0.

Larry Dull reported 18 residences in the Linwood Sewer Area are not connected to the new system. Department of Water and Sewer will check into this.

Pajot reported road work should start this week and the Ordinance pig feedlots has been enforced.

Several complaints have been received about weeds at residences on River Road and Mara Drive.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. Board members attending were Pajot, Dore, Bragiel, DeLorge. Absent: McNally. G. Wiarda and S. Davidson also attended.

DeLorge moved, supported by Dore to use 5 people from the Youth Corp. Program to cut weeds around fire hydrants and intersections in the township and for work in the hall. Motion carried.

Pajot reported 2 people are interested in the old fire truck. He will make arrangements for them to see the truck.

A communication was read from Caldwell Tanks re: Land Use Agreement. Dore moved, DeLorge supported to recess meeting at this time to allow for an inspection of the grounds around the tank.

Meeting reconvened. Dore moved to authorize supervisor to ask Caldwell Tank to put a catch basin in the low area of driveway, but if they do not agree to do this, supervisor should sign the Land Use Agreement anyway. Bragiel supported, Motion carried.

A letter from B. Darbee was read concerning the Planning Commission's recommendation to adopt Ordinance #50, amendment to Ordinance #9, rezoning for R. Summers. Dore moved for adoption, supported by DeLorge Ayes 4, Nos. 0, Absent 1.

Planning commission also recommended adopting Ordinance #51, Amendment to Ordinance #9 to clarify when notice would have to be given to surrounding properties on site plan review. Ayes 4, Nos. 0, Absent 1.

Dore moved, supported by DeLorge to suspend rules so visitors could be heard.

G. Wiarda reported the insulation job has been completed, and repairs are being made on waterline and electrical line.

Meeting reconvened on a motion by Dore, supported by DeLorge.

P-116 Farmland Agreements #134, 135, 136, 137, 138, and 139 for Erwin Wieland, and #140 for Gene and Gary Meyland, #141 for Don Shelagowski were approved on a motion by Bragiel, Supported by DeLorge.

The application of Mary Kathryn McKenna for election inspector was approved.

A copy of a letter to Henry Klykylo from City of Bay City re; Out city water rated was read.

Minutes of the Zoning board of Appeals meeting of July 10 was read.

Elections workers for the August 7, Primary will be:

Pct. 1. O'Connor, H. Bond, H. Wetters, E. Dietlein, A. Jeske, D. Ferrio, and C. Bond.

Pct. 2. I. Wackerle, J. Hanover, A. Lisuis, I. McDonald, M. Krueger, M. McCoy, C. Jeske.

Counting Board. C. Karbowski, I. Bragiel, E. Lemieux, J. Snyder, J. Hofmann, and S. DeHate. Meeting adjourned.

Submitted by, *Kathleen Bragiel*
Kathleen Bragiel, Clerk

1800 E. Parish Road

July 25, 1984

The Kawkawlin Township board met with the Housing Committee of the Bay Arenac Mental Health Board. Board members present were Bragiel, Pajot, Dore, DeLorge, Absent McNally.

Purchase of the Brissette School by Bay Arenac Mental Health Board as well as several lease proposals. The housing committee will present these proposals to their board and a meeting was set for August 15, at 5:30 p.m. at the Bay Arenac Mental Health Offices.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

Kawkawlin

1800 E. Parish Road

August 13, 1984

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. All board members were present. Also attending were Lee, Marvin, Bernard and Jim Wood and Rick Knop.

Minutes of meetings held on July 9, 23, and 25 were approved on a motion by DeLorge, supported by Dore. Treasurer's report was approved as read and printed.

DeLorge moved to suspend rules, supported by Dore.

Lee Wood Contracting asked about their bid for the Eight Mile Road property. A discussion of the bids followed.

McNally moved, Dore supported to reconvene. Bids for the sale of the Eight Mile property were read as follows:

Lee Wood Contracting	\$32,088.00
Gus Matonek	\$32,000.42
Ed Meylan	\$30,101.00

Dore moved, supported by McNally to reject all bids because they were all much lower than expected. Ayes 5, Nos. 0.

Dore moved, supported by DeLorge to purchase a plaque for the fire truck from Trophies Galore. Cost \$175.00

Rick Knop presented the board with 2 aerial view pictures of the water tank and township property.

A letter was received from Federal Emergency Management Agency re: a meeting with them on August 22, regarding the National Flood Insurance Program.

A letter was read from DNR re: Shorelands Protection and Management Act.

A letter was received by Pajot on August 3, enclosing a bid for the Eight Mile Road property from McCuen Trucking for \$35,028.00. DeLorge moved, supported by McNally that the late bid not be a part of record of bids. Ayes 5, Nos. 0.

August 13, 1984, continued

DeLorge moved, supported by Dore to pay bills in the amount of \$18,071.36. Ayes 5, Nos. 0.

A letter was read from Sgt. Cluff of State Police stating the traffic control ordinance on Two Mile between Lauria and Boy Scout is being rescinded.

A resume was received and filed for Bonnie Parker.

A check was received from Gerity Cablevision for second quarter franchise fees.

Caldwell Tanks will send the township \$100.00 to cover driveway damage near tower .

The following lease agreement will be presented to Bay Arenac Mental Health Housing Committee on August 15. They will than present it to their full board for consideration:

1. Lease for 10 year period property as marked on drawing.
2. Township use portion of building, Southeast corner class room plus corridor. As per drawing.
3. Lease provisions same as present.
 - A. Responsibility for entire building.
4. Lease cannot be broken unless program is discontinued in its entirety.
5. Township have the right to start construction on fire station on signing of agreement.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

August 27, 1984

The regular meeting of the Kawkawlin Township Board was called to order by Pajot at 7:35 p.m. All board members were present. Visitors included: G. Wiarda, B. Reder, and K. Shepard.

Pajot reported a John Callaghan from Bay City is interested in the old fire truck.

A letter from Cascade Cable Corp. was read in re: to cable TV at White Birch Village and other areas of the township.

A communication from Eldredge Engineering Associates, Inc. was received re: completion of construction of slurry wall at Hartley & Hartley landfill.

Edmands Engineering Co's letter was read concerning Kawkawlin-Fraser Water System 1984 extensions.

A letter in regards to Field approval for land application of Municipal Sewage Sludge from Groundwater Quality Division was read.

August 27, 1984, continued

Rules were suspended on a motion by Dore, supported by DeLorge.

Wiarda reported Council on Aging requests a key to the building so their driver can pick up containers later in the day. Clerk will advise council of our reluctance to let out keys, and ask if they could put an extension of the pay phone in the kitchen for the meal site program.

K. Shepard will organize the changes for the zoning ordinance book update to prepare them for printing. Fees will be discussed later.

DeLorge moved, supported by Dore to appoint Wm. Hartley, as chairman of the Planning Commission and Tom Dore, as representative from the board, to the Board of Appeals on an interim basis. (They will serve till replacements are made after November), and Lawrence Kozlowski be reappointed to serve another 3year term. Ayes 5, Nos. 0.

Dore moved, DeLorge supported to appoint Gerald Mowbray to fill the vacancy caused by the resignation of Robert Lukowski. Ayes 5, Nos. 0.

DeLorge moved, supported by McNally to go back to regular order of business.

Clerk was given approval to purchase a Panasonic typewriter on a motion by DeLorge, supported by McNally. Ayes 5, Nos. 0.

P-116 Farmland agreement #142 for Gary and Janet Frank was approved on a motion by Bragiel, supported by Dore. Ayes 5, Nos. 0.

The Title Insurance policy was received for Brissette School.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

The regular meeting of the Kawkawlin Township board was called to order at 7:30 p.m. by Pajot. All board members were present. Also attending were Wm. Hartley, L. Ballor, D. Hacker, and D. Snyder.

Minutes of meetings of August 13 and 27 were approved. Treasurer's report approved as read and printed.

Rules were suspended on a motion by DeLorge, supported by Dore.

L. Ballor asked the possibility of opening Mable St. in Linwood for access to the Howard Apartments. This will be checked with the Road Commission.

Dore moved, McNally supported to reconvene meeting.

A check was received from Higgs, Higgs, Darbee & Bosco which was witness's fees that had been returned to them.

A letter from Division on Aging advising Senior Citizens Grants are available. It was decided to apply for a grant to insulate ceiling in the kitchen and repair meal site roof if a grant was received.

Bills in the amount of \$24,446.68 were approved on a motion by DeLorge, supported by McNally. Ayes 5, Nos. 0.

Dore moved to authorize Pajot and DeLorge to negotiate a settlement of the boundary dispute with Mr. Steward and our cemetery boundary line. Supported by McNally. Ayes 5, Nos. 0.

Pajot reported on the meeting with Department of Water & Sewer on the Kawkawlin-Fraser waterline connecting with Bangor Township. In exchange for the hook-up, Kawkawlin Township residents now on Bangor water system will be transferred to Kawkawlin-Fraser line.

P-116 Farmland applications #143, 144, 145, and 146 for Wm. Schmidt were approved on a motion by Bragiel, supported by DeLorge.

Meeting adjourned.

Submitted by
Kathleen Bragiel, Clerk

Kathleen Bragiel

1800 E. Parish Road

September 24, 1984

The regular meeting of the Kawkawlin Township board was called to order at 7:30 p.m. by Pajot. Board members present: Pajot, McNally, DeLorge, Bragiel. Absent: Dore. Visitors attending: Jim Balten, G. Wiarda, B. Reder.

Jim Balten representative of Cascade Cable TV asked the board for a franchise to put cable TV in Kawkawlin Township on Linwood Road and on Eight Mile at Beaver Road.

DeLorge moved, supported by McNally to table a decision on the franchise until the next meeting. Ayes 4, Nos. 0, Absent 1.

Pajot reported bids on the water line extensions came in lower than anticipated. All extensions will be completed.

A buyer for the old fire truck has not been found.

A notice was received from Bay County Drain Commissioner about a meeting of the Board of Determination for the Wetters Drain on October 5, at the hall.

Two letters were read from Bay County Department of Water & Sewer re: users wether not paying and connected or not connected to the sewer system in Linwood. Board approved sending them to the respective customers.

Copies of the Bay County Westside Regional Sewage Disposal System Construction Fund Statements and Second Quarter 1984 Income Statements were received and filed.

DeLorge reported B. Vennix will mow grass at the hall next year.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

October 8, 1984

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. All board members present. G. Wiarda also attended.

Minutes of meetings of September 10 and 24 were approved. Treasurer's report approved as read and printed.

DeLorge moved, supported by McNally to suspend rules.

G. Wiarda asked about repairing of hall roof. Dore moved, DeLorge supported to reconvene meeting. DeLorge moved, supported by Dore to accept the low bid of Dale Snyder for roof repair and to have it done immediately. Ayes 5, Nos. 0. Clerk will notify Snyder.

Dore moved, supported by DeLorge to advertise and sell the old tractor. Ad will be placed in Bay City Times for 5 days. Ayes 5, Nos. 0.

Communications were read as follows:

1. A Boundary Dwelling/Franchise Agreement was received for signatures from Monitor Township re: Sewer usage at Rivertown, Inc. Dore moved, supported by DeLorge to authorize supervisor and clerk to sign document. Ayes 5, Nos. 0.

2. A letter was read from Department of Community Services re: Sewage Disposal for motel at 1287 N. Huron.

3. A Release and Settlement Agreement for the Thiel-Bowman dispute was received from B. Darbee. McNally moved, DeLorge supported to concur with the agreement. Ayes 5, Nos. 0.

4. A letter from Department of Water & Sewer was received stating the letters will be sent to residents connected and not paying or not connected to the Linwood Sewerage System on October 3 and 8.

5. A letter was read from Consulting Engineers Council of Michigan, Inc. asking permission to use our letter in their brochure. No objections

6. A copy of a letter to Lelend Bates from Surface Water Quality Division re: Howard Apartments was read.

Bills in the amount of \$20,967.98 were approved on a motion by Dore, supported by McNally. Ayes 5, Nos. 0.

L. Ballor's request to attend a seminar in Alpena was approved.

DeLorge moved, Dore supported to authorize supervisor and clerk to sign deed when prepared to settle the Stewart-Heavenly Rest Boundary dispute. The committee suggested a price of \$1,000 for the property in question. Ayes 5, Nos. 0.

A pit is needed for the water meter at the cemetery. Will check with the county on specifications.

Sale of the old fire truck will be advertised in the Township News magazine.

October 8, 1984, continued

A decision on Cascade Cable TV franchise was tabled pending further information.

P-116 Farmland Agreement #147 was approved on a motion by Bragiel, supported by DeLorge.

A notice will be hand delivered to Mr. Halverson advising the expiration of their lease as of December 1, 1984. Lease can be renewed under same conditions except a rental of \$1,000 per month will be added to lease.

A letter will be sent to Mr. and Mrs. Dale Buzzard expressing board's appreciation of the donation of a 10 foot strip of property along the West side of our property at 1961 Parish Road.

Meeting adjourned,

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

October 22, 1984

The regular meeting of the Kawkawlin Township Board was called to order by Pajot at 7:30 p.m. All board members present. Also attending was L. Rokosz, S. Davidson, B. Reder, J. Balten, L. McGinnis, B. McKenzie and J. York.

L. Rokosz asked what possible uses could the barn at 1680 Boutell be used for. He was advised to check with the zoning administrator.

L. McGinnis presented maps for the lay out of Section D at the cemetery. He stated the next procedure would be to go in and cut out unwanted trees, then stake out corners marking the blocks. He stated to date the bill for Edmands Engineering's services is \$3,180.00. Edmands will donate \$1,180.00 of this to the cemetery, leaving a bill of \$2,000.00 due Edmands.

B. McKenzie stated he would like to add restaurant facilities and several other programs to Rivertown and is seeking a Class C Resort Liquor License. He asked if the township would assist him by writing a letter of recommendation to the Liquor Control Commission.

J. Balten from Cascade TV answered questions that were asked at the last meeting with him.

Dore moved, DeLorge supported to reconvene meeting.

Dore moved, DeLorge supported to write a letter recommending a Class C Resort license for Rivertown.

Pajot reported on water line extensions.

Tractor bids were opened with the following amounts:

1800 E. Parish Rd.

October 22, continued

George Perry	\$ 957.50
Lloyd Pajot	505.00
Ambrose Jacobs	1,001.00

Dore moved, DeLorge supported to accept highest bid of Ambrose Jacobs for tractor and have him furnish a certified check or cash for the purchase. Ayes 5, Nos. 0.

Gale Sullivan will be asked to attend the meeting on November 12, to update Gerity Cablevisions plans for Kawkawlin Township, before the board makes a decision on the franchise for Cascade TV.

Dore moved, supported by DeLorge to approve the request from Bert Rock and Juanita Rock for transfer ownership of 1983 Resort Class C license at 1503 S. M-13, from Stella Mansfield and Francis C. Massey. Motion carried.

The placque was shipped for the fire truck but a name was spelled wrong and had to be returned for correction.

Election workers for the General election were appointed as follows:

Pct. 1, Odetta O'Connor, chairman, Helen Bond, Helen Wetters, Elsie Dietlein, Agnes Jeske, Dawn Ferrio, Joanne Callaghan.

Pct. 2. Ileen Wackerle, chairman, Judy Hanover, Agnes Lisius, Irene McDonald, Marlene Krueger, Marlene McCoy, Jennie Snyder.

Counting Board, Clarabelle Karbowski, chairman, Irma Bragiel, Elizabeth Lemieux, Joann Hofman, Sharon DeHate, Gert Confer.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 Parish Road

November 12, 1984

The regular meeting of the Kawkawlin Twp. Board was called to order by Pajote at 7:30. A roll call of members was taken with all members present. Also Ger Sullivan, Ed Reder, B. Hartley, Alisa Sajdak, and D. Wiarda, J. Wood and S. Davidson.

Minutes of meetings, October 8 and 22 were approved. Treasures's report approved as read and printed.

DeLorge moved, supported by Dore to suspend rules.

G. Sullivan explained Gerity's policy on cable T.V. for Kawkawlin Twp.

D. Wiarda and J. Wood, our present dispatchers would like to be put on a salary. The minimum wage of \$3.25 per hour for D. Wiarda's

November 12, 1984, continued

54 hours per week and J. Wood's 114 hours per week would be acceptable to both parties.

Dore moved DeLorge supported that we go back to the regular order of business.

Communications were read as follows:

1. A letter was read from the Liquor Control Commission re: R. McCarthy SDM.

2. A letter was read from the Dept of Social Services re: Laura DeShano's care facility has been closed.

3. A letter from the D.N.R. re: Wayne Hartley permit to fill.

4. A letter from Central Disposal re: advising us of their services if needed.

5. Agreement was read between Twp. and Bay Arenac Community Mental Health was read

6. A letter stating our position on the M. Satkowiak lawsuit was read.

Bills in the amount of \$11,765.76 were approved on a motion by Dore, supported by McNally. Ayes 5, Nos 0.

The cemetery expansion Section D was discussed. Frank Rechsteiner will take trees down and remove stumps for the wood. The lawn was re-seeded in front of the chapel. Consumers meter for the pump from the pond can be removed when the water line is constructed. F. Rechstriner will make markers for all corners in the new section.

DeLorge moved, Dore supported to grant Franchise to Cascade Cable T.V. for the Linwood and 1 mile south only. Also the franchise fee was to be changed to 5%.

Dispatching was next discussed and was decided to be looked into by the entire board at great detail and decide on action at a later date.

Edmonds Engineering agreement for work at the cemetery was moved by Dore and supported by DeLorge not to sign the contract but rather ask for bids when work is to be done.

A PA 116 was submitted by A. & M. Krengielski for a parcel of land located in Sec. 17, DeLorge moved supported by McNally to accept, carried voice vote.

The 4-H Council asked and was granted permission to use the hall on Feb. 11, 1985. This request was granted by a voice vote.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Road

November 20, 1984

A special meeting of the Kawkawlin Township Board was called to order at 7:00 p.m. at the Brisette School. All board members were present. Also present were T. Pajot, R. Bragiel, B. Reder, G. Reder, C. McNally, W. Hartley, B. Hartley and B. Dore. The location was chosen to give all new board members a chance to see the building and appreciate its value to the future of the Township.

After touring the school the meeting was carried over into the Township meeting room where the following were sworn in office:

1. Tom Dore was sworn into office of supervisor for the Twp. of Kawkawlin.
2. William Hartley was then sworn into the office of clerk for the Twp. of Kawkawlin.
3. Betty Hartley was then sworn into the office of deputy clerk for the Twp. of Kawkawlin.
4. Roy DeLorge was then sworn into the office of treasurer for the Twp. of Kawkawlin.
5. Melvin McNally was next sworn into the office of trustee for the Twp. of Kawkawlin.
6. Bernard Reder was also sworn into the office of trustee for the Twp. of Kawkawlin.

After the ceremony, coffee and donuts were served and the past, present and future of the twp. was discussed.

Meeting adjourned.

Submitted by,

Kathleen Bragiel
Kathleen Bragiel, Clerk

1800 E. Parish Rd.

November 26, 1984

The regular meeting of the Kawkawlin Twp. Board was called to order by Dore at 7:30 P.M. A roll call of members was taken with Dore, Hartley, McNally and Reder present and DeLorge absent. Also present were G. and D. Wiarda, J. Woods and S. Davidson.

McNally moved, supported by Reder to suspend rules.

G. Wiarda told the board about a severe wash-out that is developing at the far east culvert at the township hall entrance. Dore will make sure the Road Commission is notified about this problem. George also informed the board that some of the pipes will have to be protected from freezing above the hall and the parking lot needs re-surfacing and that the plaque has been installed on the new pumper.

November 26, 1984 continued

The clerk was to call Dale Snyder and see if he repaired all the roof leaks.

Jan Woods and Donna Wiarda informed the board that they are unhappy with present pay-scale for dispatchers and they are taking action against the twp. for 3 yrs. back wages.

Hartley moved, Reder supported to reconvene meeting.

Communication were read as follows:

1. Bay County Rd. Commission re: Road agreement for the next 3 yrs.
2. Higgs, Higgs, Darbee & Bosco re: Meeting dates and time Planning Comm., Twp. Board meetings and Board of Appeals.
3. Bay County Treasurer re: Senior meals \$165.00 forwarded to Roy.
4. Dept. of Commerce re: J. Holmes development.
5. Letter of resignation from M. McNally from the Planning Commission which was accepted on a voice vote.

Motion by Hartley, supported by Reder to transfer \$300.00 from contingency fund to the elections account. Roll call of 4 ayes and 0 nos with 1 absent.

Dore informed the board, the possible change in the fee structure for collecting summer taxes from 3.75 per parcel to 3.90 per parcel and 1% adm. fee.

Membership on the planning commission was next discussed with the following results: Hartley to serve until 1986 as the Twp. Board Rep.; Sam Davidson to replace M. Witzke and serve until 1987 and Robert Heritier to serve until 1986.

The Board of appeals memership will be as follows: Bernard Reder to serve until Nov. 1987; Terry Marlings until 1987; L. Koslowski until 1987; Lowell Snyder until 1985 and Chairman of Planning, Mike Ferrio, until 1986.

The old International Fire Truck is to be advertised in "Twp. News" and possible the "Times" to try to find buyer before storage is charged.

Motion was moved by McNally, supported by Reder to have the new cleck's sign made, a figure of \$150.00 plus \$10.20 for post as accepted from two bids. A roll of 4 ayes, 0 nos and a abs.

Motion was moved by McNally, supported by Hartley to send the deposit for 5 rooms for the MTA Convention. 4 ayes, 0 nos & 1 abs.

As far as the dispatchers were concerned the board was sympathetic towards their demands but felt we have no choice but to place this entire matter into our twp. attorney's hands. Dore will contact Mr. Darbee on this matter.

Meeting adjourned.

Submitted by,

William C. Hartley
William C. Hartley, Clerk

1800 E. Parish Road

December 10, 1984

The regular meeting of the Kawkawlin Twp. Board was called to order at 7:30 p.m. by Dore. All board members were present, also present were L. Ballor, D. Wiarda, G. Wiarda, P. Maker, W. Wood and L. Pajot.

Minutes of meetings of Nov. 12, 20 and 26 were read and approved. Treasurers report was approved as read and printed.

DeLorge moved, McNally supported to suspend rules.

L Ballor stated he is unhappy with the present pay scale between Fraser and Kawkawlin Twps. for servicing the storm sewer pump. Ten dollars per month per twp. would be more acceptable.

G. Wiarda wants an assistant custodian.

W. Wood reported he inspected Twp. Hall and Sacred Heart Church for senior meals and found no violations. He also reported on the inadequate heat for the fire station, also the need for fire advisory board.

D. Wiarda was told to have "State" come and examine the books and that nothing will be done until they have a chance to examine our records.

McNally moved, Reder supported to reconvene meeting.

Communications were read as follows:

1. Office Products re: service contract renewal for new typewriter.

2. Gertrude Confer: new agreement for housing fire trucks.

3. Waste Management re: informing us of change of ownership.

4. Fire inspection report re: Kawkawlin Twp. Hall and Sacred Heart Church.

5. Edmunds Engineering re: billing for \$2,000.00 for cemetery.

6. Dept. of Natural resources re: spreading sludge of J. Wm. Schmidt properties.

Our Dec. 24, 1984 meeting will have to be changed to 7:00 p.m.

December 10, 1984 contiued

Thurs. Dec. 27; the clerk will post it.

Bills in the amount of \$70,324.60 were approved on a motion by McNally, supported by Reder. 5 Ayes & 0 Nos.

Dore reported on progress at the cemetary.

Motion by Hartley supported by McNally to have G. Wiarda install a cable across the Brissette School entrance. 5 Ayes & 0 Nos.

The clerk was to contract Mr. Thomas Cole at 1871 E. Parish Rd. and see if he would be interested in the assistant custodian job.

After discussing the lift pump situation, Dore will check with Eraser Twp. and report back at the next meeting.

L. Pajot agreed to do the assessing for \$3,000.00 anually plus expenses. Retirement benefits will start Dec. 1. 1984 based on \$6,000.00 estimated salary at 10% deduction will be with held also for retirement based on \$6,000.00.

The clerk is to check with K.Bragiel to see if she advertised the old fire truck in the MTA NEWS.

Meeting adjourned at 11:10 p.m.

Submitted by,

William C. Hartley

William C. Hartley / Clerk

1800 E. Parish Road

December 27, 1984

The regular meeting of the Kawkawlin Twp. Board was called to order by Dore at 7:30 p.m. A roll call of members was taken, with all members present. Also resent was Thomas Cole.

Motion moved supported by Reder to suspend rules.

Thomas Cole presented himself for questions concerning his appointment as the assistant hall custodian.

Motion by Hartley, supported by DeLorge to return to regular business.

Old business: 1. Gravel has been placed in culvert on east end of hall property. 2. L. Ballor was service and maintain lift pump for the Linwood sewer system for \$10.00 per month with payment to be worked out between Bellor and the clerk. Motion by DeLorge supported by McNally to developpe the full section "D" at cemetary. 5 Ayes & 0 Nos. 4. Motion by Hartley, supported by Rederge to purchased 36 Motorola pagers for the fire dept., Dore eill see to the purchase. 5 Ayes & 0 Nos. Motion by Hartley, supported by DeLorge to accept new agreement with Gertrude Confer to provide fire station for \$200.00 per month and the Township will be billed for the gas starting Jan. 2, 1985. 5 Ayes & 0 Nos. This new agree-ment can be terminated by the Township board at anytime.

Communications were read as follows:

1. Hyatt Regency re: reservation conformations.
2. Bay Arenac Inter. School District re: summer tax collections and fees.
3. Bay City Public Schools re: summer tax agreement
4. Phaeco Estimating Services re: Architectural Engineering.
5. Kawkawlin Fire Dept. re: Seasons Greeting Card.
6. Chemical Bank re: Season Greeting Card.
7. Higgs, Higgs, Darbee & Bosco re: Season Greeting Card.

New business was discussed. Dore will contact the "Fire Research Committee", Ronald Bruzewski, Doug Wieland, Gary Meylan and Lawrence Kozlowski.

The Kawkawlin Twp. Board made the following resolution: be it resolved the Kawkawlin Twp. Board adopts the 1985 Summer Tax preposal as presented by the Bay City Public Schools and the Bay Arenac Inter. School District. A voice vote was taken with all in favor.

The Kawkawlin Twp. Board also made the following resolution: be it resolved Kawkawlin Twp. will not impose the 3% additional collection fee on tax payers for the period from Feb. 15 to Mar. 1, 1985. A voice vote as taken with all board members in favor.

The recreation committee of Pam Horn, Tammy Faustin, Richard LaFlame and Mike Schmidt was to be contacted and possibly attend our Feb. 25, 1985 meeting.

This board will have a budget workshop on Jan. 10, 1985 at 7:00 p.m., the clerk will post this special meeting.

Motion for adjournment by McNally, supported by Reder at 10:20 p.m.

Submitted by,

William C. Hartley

William C. Hartley, Clerk

1800 E. Parish Road

January 14, 1985

The regular meeting of the Kawkawlin Township Board was called to order at 7:30p.m. by Dore. All board members were present. Also present were B. Hartley, G. Wiarda and D. Wiarda.

Minutes of the meetings of December 10 & 27 were read and approved as read. The treasures report was also read and accepted as printed.

Motion by DeLorge supported by McNally to suspend rules.

D. Wiarda wanted to know how things were going with the dispatching question. Donna would try and get with the state agency to get things going.

January 14, 1985 Continued

G. Wiarda wanted to know if this board interviews new firemen applicants. As a result of this discussion, the clerk was instructed to write a letter to Chief Wood about new member applicants appearing before the board and also that the Board receive a copy of each month's meetings. The Board went over the 4th. quarter fire reports with G. Wiarda at this time.

B. Hartley informed the Board about a street sign requested by A. Gavrilas for the intersection of Lauria & Old Kawkawlin Roads. The Clerk was instructed to write to the Bay County Road Commission requesting same.

Motion by DeLorge supported by Reder to reconvene meeting.

Communications were read as follows:

1. Invitation to Harry Bacon's retirement party.
2. Dept. of Social Services re: Matelski license not being renewed.
3. Bay County Dept. of Community Services re: Nutrition Site Agreement.
4. William Karbowski re: Director of District 10 of MTA, request for support.
5. Office Products re: Discount that goes with the service contract.
6. Secretary of Treasury re: Revenue Sharing Payment Summary
7. Bay County Public Resources re: Long range county recreation plan.
8. Bartz Construction Co. re: Kawkawlin Water Distribution System refund for damages to Township Hall parking lot damage.
9. D.N.R. re: Kawkawlin Township Transfer Station.
10. Phaeco Estimation Services re: Planning fire station & Township offices.

Bills in the amount of \$30,114.48 were presented (Check's #8723-#8799), approved on a motion by DeLorge Support by McNally. 5 ayes 0 neys, carried.

Old Business:

Dore reported progress thus far on 911, stating that a 20 member board will administer the system. The Board by unanimous vote appointed T. Dore as Kawkawlin Township's representative.

Hartley reported on the Planning Commission, stating that K. Shepard had nearly 40 hours in the rewriting of the zoning ordinance and that very soon the new updated version should be ready for print. A four drawer file for the Planning Commission records etc. was discussed, and the Clerk was instructed to find one at a reasonable price and purchase it.

The "Fire Board" members thus far are R. Bruzewski, D. Wieland, L. Kozlowski with one more member to named. Hartley was selected by the Board to represent the Township on this board. The first meeting of the "Fire Board" will be on January 28, 1985 at 7:30 p.m. with the Township Board.

New Business:

Mechanical Engineer's position was discussed as per L. Roskoz's letter to the Board; and was decided by the Board that if state mandated changes occur, we will advertise for the position.

A possible future Township Ordinance about knifing sewer treatment sludge into the soil was discussed and may be implemented in the future, because of the smell when it is applied to the top of the soil.

The Recreation Committee will meet as a body at the February 25, 1985 regular Board meeting.

The meeting was adjourned at 11:45 p.m.

Respectfully submitted,
William C. Hartley
 William C. Hartley Clerk

1800 E. Parish Road

January 28, 1985

The regular meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Dore. The roll was dispensed with, as all board members were present. Also present were J. Sigick, J. Kreszewski, K. Rinas, H. Schroeder, N. Schroeder, D. Beltinck, D. Corcoran, R. Bruzewski, D. Wieland, L. Koslowski, J. Holmes and J. Carbary.

Motion by DeLorge supported by Reder to suspend rules.

Jeffery Holmes was informed he is not doing business in Kawkawlin Township, but rather his business is located in Monitor Township. The Board expressed there willingness to help this project become a success.

Jim Sigick expressed how dissatisfied he was with the hall custodian during the 1984 New Year's Dance that he sponsored. A letter of protest was read to the Board by the Clerk on his behalf. D. Rinas and H. Schroeder were security that night, and stated they seen and heard nothing out of the ordinary during the night in question.

D. Beltinck explained the new "paggers" to the Board as well as the new "Fire Board". The fire board of W. Hartley, R. Bruzewski, D. Wieland, L. Kozlowski and G. Meylan were instructed by the Township Board they are to look into and bring back recommendations for type and location of a new fire station, fire personal salaries and operations of the fire department after 911.

J. Carbary stated he was just visiting, tonight.

Motion by DeLorge supported by Reder to reconvene meeting.

Communications were read as follows:

1. Bay County Dept. of Water & Sewer re: Meeting January 29, 1985.
2. Office of Services to ageing re: Senior breakfast.
3. Bay City Public Schools re: Special election March 18, 1985.
4. Bay County Sheriff re: Security during hall functions.
5. Bay County Drain Commission re: Drain meeting change.
6. David Serafin re: Seeking application for a EMT or fire-fighting job.
7. Tom Hickner re: Signal light at Beaver & Huron Roads.
8. Bay County Road Commission re: Road sign replacement procedures and roads that will be receiving priority in the 1985 construction year.

A Motion by DeLorge supported by McNally was moved, to approve training for Board of Review members Melvin Kruse, William Dempster and Clinton Wackerle plus assessor Lloyd Pajot and Supervisor Tom Dore. Roll call vote 5 yeas 0 neys, motion carried.

Board discussed how they could help Jim Davidson in getting a traffic light on Beaver & Huron Roads.

"Fire Board" is to have it's first formal meeting at the Clerk's office Monday February 4, 1985 at 7:00 p.m.

Old Business:

1. Cemetery, Block D, is done as far as fill is concerned by F. Rechsteiner.
2. Rental fee for usage of Beaver Road Area Water Assoc. water, was discussed and was felt by the Township Board the fee should be discussed for a possible reduction.

New Business:

January 28, 1985 Continued

1. Fire pumper was out of service for a couple of days due to fuel pump problems, but was repaired and it is back in service at the present time.

Meeting was adjourned at 11:15 p.m.

Respectfully submitted

William C. Hartley

William C. Hartley, Clerk

1800 E. Parish Road

February 11, 1985

The regular meeting of the Kawkawlin Township Board was called to order at 7:30p.m. by Dore. All Board members were present, except Hartley. Also present was Deputy Clerk B. Hartley, Pete Maker and Leonard Ballor.

Minutes of January 14, & 28 were read and approved; treasures report accepted as printed and read.

Motion by DeLorge supported by Reder to suspend rules.

L. Ballor informed the Board he is not satisfied with the present wage he is receiving. He is asking for a salary for the off season, such as \$200.00 a month. Ballor informed the Board of the compensation the zoning adm. in Monitor Twp. is receiving. Dore would like to check with other townships before taking action on this matter.

Pete Maker presented a book bill, sent by W. Wood. The Board informed Pete that purchases must be approved by the Board before purchasing. P. maker also, informed the Board he wasn't pleased with how the "Fire Board" was chosen and that there was no deadline for terms that each member would serve on this board.

Motion by McNally supported by Reder to reconvene meeting.

Communications were read as follows:

1. West Bay County Wastewater Authority re: Public notice.
2. Higgs, Higgs, Darbee & Bosco re: Ordinance changes.
3. Bay County Drain Commission re: Oakwood contracts & Notice of public bids.
4. Nicholas, Bradke & Goudette Re; Ad for doing audits.
5. Pinconning Area Schools re: Public notice.
6. General Consulting Service re: Rezoning trailer park by Turkey Roost.
7. Rush Stationary re: Bids for four drawer file.
8. Harry Bacon re Thank you card.

Bills in the amount of \$19,024.29 were presented for payment (Voucher # 8800-#8837). Motion to pay bills as presented, after checking Diesel Truck Sales before paying, moved by McNally supported by Reder. Roll call vote 5 yeas 0 neys, Motion carried.

Old Business:

1. The road signs on Lauria & Old Kawkawlin Roads and Old Kawkawlin Road & Huron Roads was installed.
2. Nothing was decided on the sale of the Brissette School.
3. Hall rental check for hall on New Years Dance was cancelled by renter and he refuses to pay because he was not pleased with costodial service. Board decided to take action and file a claim with Small Claim's Court. Reder will look into this matter.
4. Dispatcher question of D. Wiarda & J. Wood still remains unresolved.
5. Reder will be the alternate to 911, when Dore can't serve; Clerk will send a letter to the County Board of Commissioners stating same.
6. Dore has asked H. Klykylo to follow up on the traffic light at Beaver & Huron Roads.
7. Dore looked into police protection for Hall. We'll use the same as the past.
8. Spreading of sludge: a verbale agreement was made that it is to be worked into the soil when applied so as to keep the smell to a minimum.

February 11, 1985 Continued

New Business:

1. Dan Wieland will mow ditch banks as in the past (one mowing if done at the proper time).
2. Recreation Committee: Dore would like them to come to the next Board meeting so as to have time to get started on the project, especially maintenance of the park.
3. Edmonds Engineering notified Dore on a proposed sewer along Huron Road to Jose Road, plus others; nothing will be done on it unless the Board is petitioned by the residence's involved. Also J. Edwards from the Health Dept. would like to see something done with sewer down Linwood to Huron to benefit some businesses in Fraser Township. The Kawkawlin Board decided not to take action at this time.
4. a Re-zoning application for Bay Valley Plastic Bags was sent to the Board. The Board discussed it and accepted the application pending Planning Commission action.
5. P.A. 116's from Victor & Elinor Knochel and Gerald & Sandra Boettcher was presented and examined by the Board. DeLorge Moved and Reder supported a motion to accept these two applications; voice vote, carried.

Meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Betty Hartley
Betty Hartley, Deputy Clerk

1800 E. Parish Road

February 25, 1985

The regular meeting of the Kawkawlin Township Board was called to order at 7:32p.m. by Dore. All Board members were present. Also present were L. Ballor, L. Pajot, M. Smith, D. Smith, C. Horn, T. Horn and eight members from Bay-Arenac Mental Board lead by J. Angers.

This being the second meeting of the month the Clerk's & Treasurer's report were dispensed with.

Motion by Hartley supported by DeLorge to suspend rules.

Bay-Arenac Mental stated their desire to purchase the Brissette School. After lengthy discussion, they adjourned to a separate room and came back with a bid for it's purchase, which the Board accepted for consideration.

Marion Smith was concerned about the possibility of a trailer park being located east of his property, and stated he is concerned with how they plan to deal with their sewage.

Charles & Tammy Horn talked at some considerable length about the advisory board on recreation. The Board instructed them to get together with the rest of the committee and come up with a plan for the operation of our Township recreational facilities.

L. Pajot, Township Assessor, presented the Board with an up to date appraisal map of the Township and went over some of the more recent changes with the Board.

Motion by Hartley supported by DeLorge to return to regular order of business.

The following correspondence was received:

1. Consumers Power Company re: Public service hearings on rate changes.
2. Bay County Dept. of Water & Sewer re: Meeting notice.
3. Bay-Arenac Intermediate School re: Support group supporting up-coming millage election.
4. Bay County Board of Road Commissioners re: West side Regional Disposal stats.
5. Richard Hoffman re: Complaint about roads and water on Wetters Road east of Huron Road.
- 6 Bay-Arenac Mental Health re: Written Bid for Brissette School.

The Board discussed at great length the bid concerning the Brissette School and finally came up with acceptable guide-lines for the Supervisor, Dore, to pursue.

February 25, 1985 Continued

After discussing the need for a computer for Township business, it was moved by Hartley supported by McNally to have DeLorge purchase a computer for the Township. A roll call was taken with 5 yeas 0 neys, motion carried.

The meeting was tehcn adjourned at 12:10 a.m.

Respectfully submitted,

William C. Hartley
William C. Hartley, Clerk

1800 E. Parish Road

March 11, 1985

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Dore. All Board members were present, exect McNally who arrived at 8:10 p.m. Also present were L. Koslowski, D. Wiarda, G. Wiarda, L. Ballor, T. Hickner, G. Dengler, R. Bruzewski and D. Wieland.

Minutes of the February 11 & 25 were read and approved. The Treasure's report was read and accepted as printed.

Motion by DeLorge supported by Hartley to suspend rules.

State Rep. T. Hickner offered the availability of his office to our Board at any time. His phone # in Lansing is 373-0158 and 892-2452 at his residence. He also stated he will make a floor resolution on the placement of a traffic signal at the intersection of Beaver & Huron Roads.

G. Wiarda reported the exhaust fan in the auditorum is not working and that R. Salois will see to it's repair. The Board went over the most recent inspection report(Health) of our Hall and was instructed by the Board to get the inside of the cooler in the kitchen done and also some shielding in back of the stoves.

D. Wiarda wanted to know how the Board was coming on the dispatching compen=sation problem. She expects action real soon.

L. Ballor wanted to know how the Board was going to handle his request for compensation in the winter months. The Board instructed him to keep track of his hours on complaint calls and that a reasonable solution could then be reached after this investigation is completed.

L. Kozlowski presented the "Fire Board's" report; and after it was read it was discussed at great length. The "Fire Board" was thanked for their effort and was instructed by the Board they will be called upon in the future as the fire station situation progresses.

Motion by DeLorge supported by Reder to reconvene meeting.

Communications were read as follows:

1. Michigan Townships Assoc. re: Support of revenue sharing & various workshops.
2. Williams Township re: Report Communtiy Growth Alliance/Forward Bay County.
3. Harvestor Insurance Agency re: Change of insurance carrier(former carrier).
4. Board of County Road Commissioners re: Linwood Sewer & Special Assessment Bond Issue.
5. Bay County Public Resources re: Bay County Recreation Plan 1980-2000.
6. Floyd L. Vermette re: Design engineering advertisement.
7. Kawkawlin Volunteer Fire Department re: Monthly report.
8. Mechanical code book from Rep. T. Hickner.
9. Small Claims application from Rep. T. Hickner.

Bills in the amount of \$16,016.82 were presented for payment (Voucher # 8838-# 8876). Motion by DeLorge supported by McNally to pay bills as presented. Roll call vote, 5 yeas 0 neys, motion carried.

Motion to send Clerk to Higgins Lake for an MTA Workshop was moved by Reder supported by McNally. Roll call vote 5 yeas 0 neys, motion carried.

March 11, 1985 Continued

Motion by Reder supported by McNally to buy desk for our new computer. Roll call vote 5 yeas 0 neys, motion carried.

On the advice of our legal council, Mr. Darbee, the Board will not act at this time on the dispatcher question and will switch over to Central Dispatch as soon as the pagers are available to our fire department.

An application for a P.A. 116 was submitted on behalf of Theodore & Lucille Tarkowski. After examination by the Board, DeLorge moved and Hartley supported a motion to accept this application. A Voice vote was taken with everyone in favor, motion carried.

The Board decided to have L. Ballor at our next meeting, to go over the procedure for our various building inspections.

The Board discussed at great length the proposed new fire station and it's location. Tentative building cost both at the Brissette School and an independent location will be sought and hopefully be presented at our next board meeting.

The meeting was then adjourned at 12:10 a.m.

Respectfully submitted,

William C. Hartley
William C. Hartley, Clerk

1800 E. Parish Road

March 25, 1985

The regular meeting of the Kawkawlin Township Board was called to order at 7:30p.m. by Dore. All Board members were present. Also present were 28 residence's of the Township.

This being the second meeting of the month the Clerk's & Treasurer's reports were dispensed with.

Motion by DeLorge supported by McNally to suspend rules.

The re-zoning request submitted by Thomas Kozak from CH to RMH was discussed at great length with both sides giving their respective views. Nearly everyone attending spoke against this proposed re-zoning.

A request for re-zoning from James W. Ecker in a C2 district to a L1 was next discussed at great length. With arguments on both sides being presented.

A motion was made by Hartley supported by DeLorge to return to the regular order of business.

The re-zoning question of Mr. Kozak's was discussed by the Board and after considerable discussion; a motion was moved by Hartley supported by Reder to not re-zone this property. A voice vote was taken will 5 yeas 0 neys, motion carried. Reasons for this decision are as follows:

1. This is not in our Township's long range plan.
2. Filling in this property would cause additional drainage problems.
3. The immediate proximity to the Tobico Marsh Area.
4. Strong resentment of nearby residents.

After some discussion, it was decided more study was needed in the Ecker re-zoning from C2 to L1; therefore it was moved by Hartley supported by DeLorge to table this matter until the entire Board can view this site and hopefully make a decision at our next Board meeting. A voice vote was taken with the motion being carried.

Communications were read as follows:

1. A. Samuel Dorchon re: Architect advertisement.
2. K. Burden re: Complaint re-zoning Ecker property.
3. S. Burden re: Complaint re-zoning Ecker property.
4. Bay County Dept. of Water & Sewer re: Meeting notice.
5. Liquor Control Commission re: Local Approval Notice (Deadwood Saloon).
6. Bay County Public Resources re: Parks & Recreation future request.
7. Concrete & Masonery Industry re: Position paper.

March 25, 1985 Continued

- 8. Bangor Township re: Saving Federal Revenue Sharing.
- 9. Legal Notices re: Re-zoning two parcels.(Kozak & Eckerd)
- 10. Fire training seminar re: Tanker Op. training requested by P. Marker.
- 11. Rep. T. Hickner re: Letter of service to Board.

L. Ballor was questioned about permit procedure's, stating he can handle all residential and set up the inspections for mechanical, plumbing & electrical. He also presented his report on hours spent doing various functions associated with his zoning administrator job.

Dore reported on the 911 Committee and stated that Ken Nichol was appointed to head this department. Ken is a County Sheriff Department employee.

At our April 22, 1985 meeting the Clerk is to invite the plumbing,mechanical, and electrical inspectors to that meeting to get to know the new board members and hash over any mutual problems anyone may have at this time.

Dore reported the pagers are ready to be programed; the Board decided to have them programed for four tones (squads).

Dore reported on roads stating our 1985 obligation is \$78,930.00. Our third seals will come to approximately \$15,000.00 for this year. Re-sealing is to be done on LeBourdias, Oak Lane & Fraser N. of Siedler. Also Chip & Seal Wetters E. of Huron Road to the railroad tracks. If. funds permit Chip & Seal Cottage Grove W. of Fraser.

New Business:

Dore reported no action on the Brissette School with Bay-Arenac Mental Health.

Bills in the amount of \$14,457.00 were presented, so as to be included in our 1984-85 Fiscal Year (Voucher # 8877-# 8883) Motion moved by DeLorge supported by McNally to pay bills as presented. Roll call vote 5 yeas 0 neys, motion carried.

A motion was made by DeLorge supported by Reder to present the budget as printed by the Clerk, to the annual meeting; with \$75,000.00 being transfered from the General Fund to the Revolving Public Improvement Fund. A roll call was taken with 5 yeas 0 neys, motion carried.

The Clerk presented applications for election inspectors from Ann Marie Fouchea and Kathleen Bragiel. A motion was moved by DeLorge supported by McNally to accept these applications. A voice vote was taken, motion carried.

The meeting was then adjourned at 11:35 p.m.

Respectfully submitted,

William C. Hartley
William C. Hartley, Clerk

1800 E. Parish Road

March 30, 1985

ANNUAL MEETING

The 117th Annual Meeting was called to order at 1:00 p.m. by Supervisor, Dore. Board members present: Dore, Hartley, DeLorge, McNally and Reder. Eighteen electors also attended.

Verification of the publication of the notice of meeting was read. Minutes of the Annual Meeting of March 31, 1984 were approved on a motion by Jim Davidson, supported by Roy DeLorge.

The following resolution was offered by W. Hartley, supported by M. Ferrio and carried.

Resolve: That the Township Board of the Township of Kawkawlin, County of Bay, State of Michigan, DOES HEREBY establish that there will be two (2) regular monthly meetings held by the Kawkawlin Township Board as follows:

1. All regular meetings will be held at 1800 E. Parish Road.
2. Meetings will be held on the second and fourth Mondays of each month commencing at 7:30 p.m.
3. Dates of the meetings mentioned above will be as follows:

April	15 and 29, 1985	October	14 and 28, 1985
May	13 and 27, 1985	November	11 and 25, 1985
June	10 and 24, 1985	December	9 and 23, 1985
July	8 and 22, 1985	January	13 and 27, 1986
August	12 and 26, 1985	February	10 and 24, 1986
September	9 and 23, 1985	March	10 and 24, 1986

Annual meeting March 29, 1986

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

Dore then opened the Public Hearing for the use of Federal Revenue Sharing monies. L. Pajot moved and M. Ferrio supported a motion that these monies be used on roads, motion carried. Final decision however, will be left to the Township Board.

Dore then reported on the state of the Township including cable TV, improvements done to the cemetery in 1984 (new section-D developed), a letter of intent from Bay-Arenac Mental Health to purchase the Brissette School for \$75,000.00. Approximately 30 minutes was spent discussing the proposed new fire station and its possible location and how it will be staffed.

L. Pajot moved, supported by F. Dore to adopt the proposed budget for 1985-86, for \$511,335.00. Motion carried.

New Business:

A question was raised about our Hall's fees. We are presently receiving for three day rentals (\$325.00 for Non-residences & \$300.00 for residences).

Before adjourning at 1:55 p.m. the Kawkawlin Township Board on a motion by McNally, supported by DeLorge moved for the adoption of the 1985-86 budget. A roll call vote was taken with 5 yeas, 0 neys, motion carried and the meeting was adjourned.

Respectfully submitted,

William C. Hartley
William C. Hartley, Clerk

1800 E. Parish Road

April 1, 1985

SPECIAL MEETING

The special meeting of the Kawkawlin Township Board was called to order at 6:40 p.m. by Dore. All Board members were present. Also present were E. Hacker, G. Wiarda, R. Heritier, S. Davidson, L. Ballor, G. Mowbray, E. Hitz and W. Darbee.

E. Hacker went over the drawings for the proposed new fire station and office building, with the Township Board. After lengthy discussion Mr. Hacker was instructed as to the desired dimensions; and will report back to the Township Board in two weeks with drawings to our specifications.

Mr. Darbeenext, discussed various ways we could re-write our zoning ordinance for "Mobile Homes Outside of Mobile Home Parks" and will submit drafts for the Planning Commission's consideration in the near future. It was also decided, at this time, to have Mr. Darbee submit drafts for the re-writing of our present guidelines for "Mobile Home Parks" in our zoning ordinance. He was instructed by the Township Board to blend the MTA guidelines with our present ordinance, and submit this draft to the Planning Commission.

The Clerk was instructed to write a letter of determination to Mr. Kozak, on our recent decision for his re-zoning request from CH to RMH.

The meeting was then adjourned at 9:00 p.m.

Respectfully submitted,

William C. Hartley
William C. Hartley, Clerk

1800 E. Parish Road

April 8, 1985

The regular meeting of the Kawkawlin Township Board was called to order at 7:30p.m. by Dore. All Board members were present except Hartley, with Deputy Clerk B. Hartley filling in. Also present were G. Wiarda, W. Wood, K. & S. Burden, M. Rezmer, R. Nadolney & R. Salois.

Minutes of the March 11 & 25 meetings were read and approved. The Treasurer's report was read and accepted as printed.

Motion by DeLorge supported by McNally to suspend rules.

The residents from Linwood attended the meeting to see if the Board had reached a decision on the re-zoning of the Ecker property which is residential instead of C-2 as previously thought.

Chief Wood presented the first quarter fire reports and asked that the two new members James Eckinger & Pat Donahue be accepted as trainees to the fire department. Wood also reported there will be CPR training at the Hall around the middle of April.

G. Wiarda reported the Hall roof still needs repairing and he would also like another chair cart for the Hall.

Motion by DeLorge supported by Reder to reconvene meeting.

Motion by DeLorge supported by Reder to accept both Eckinger & Donahue to become trainees on our fire department. A voice vote was taken, motion carried.

Communications were read as follows.

1. Williams Township re: resolution opposing Mich. H.B. 4036
2. Letter from "concerned citizen" re: complaint at 2443 Mackinaw Road (Tanker-Trucks).
3. Saginaw Public Schools re: summer job program.
4. Bay County Dept. of Water & Sewer re: monthly minutes.
5. Richard Salois re: resignation from electrical inspector position.

Clerk is to advertise electrical inspector's position in the Bay City Times and run the ad for three days.

No action will be taken on the complaint at 2443 Mackinaw Road (D. Wieland's property) because the letter was not signed. (Note this decision was latter reversed upon advice from legal council)

1800 E. Parish Road

April 8, 1985

-continued-

G. Wiarda will make applications for summer workers.

Bills in the amount of \$ 11,316.62 (Vouchers 8884-8952) were presented for payment. Motion by McNally supported by DeLorge to pay all bills except Voucher # 8945 in the amount of \$140.00 which will be paid at a latter date. Roll call vote was taken with 4 yeas 0 neys 1 absent, motion carried.

Dore reported he is negotiating a price on the "Sand Forty" the township owns. He also reported that the Bay-Arenac Mental Health is asking to have the Brissette School surveyed and would the Township share half the cost. A motion was moved by DeLorge supported by McNally to split the cost of surveying the Brissette School with Bay-Arenac Mental Health. A roll call vote was taken with 4 yeas 0 neys 1 absent, motion carried.

After discussion Reder made a motion to not permit the re-zoning on the Ecker property from C-2 to L1, supported by DeLorge. A voice vote was taken, with all yeas 0 neys ;motion carried, application denied.

Motion by McNally supported by DeLorge to renew the "Michigan Assessor" for one subscription at \$30.00 per year. A roll call was taken with 4 yeas 0 neys 1 absent, motion carried.

Dore will look into why the pump at Kolbiaz Drive is not working.

The meeting was adjourned at 10:50 p.m..

Respectfully submitted

Betty Hartley, Deputy-Clerk

1800 E. Parish Road

April 22, 1985

The regular meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Dore. A roll call of members was taken with Dore, Hartley, DeLorge & Reder present, McNally absent (arrived at 8:00 p.m.). This being the second meeting of the month the Clerk's minutes and Treasure's report were dispensed with. Also present were P. Furtaw, L. Ballor, M. Mowbray & G. Wiarda.

A motion was made by Hartley supported by DeLorge to suspend rules; carried by a voice vote.

The three inspectors P. Furtaw-plumbing, L. Ballor-building, & M. Mowbray-mechanical; discussed present procedure with the Board and how it could be made better in the future. It was suggested the Clerk send list each month of individuals who take out building permits and send these list to the plumbing, electrical & mechanical inspector's so that their departments are aware of possible action by their respective departments. Also the Clerk will see to it that letter head stationery is provided along with envelopes to the various department heads.

G. Wiarda informed the Board that Lila Meylan requested the recreation facilities for a benefit pony pull this year. Also that the chair rack is still needed for the hall and that the Graveley lawn mower will be offered for sale to anyone interested in buying it. G. Wiarda also brought up the problem with small deposits on the hall when they are initially booked.

Motion by Hartley supported by DeLorge to reconvene meeting; voice vote motion carried.

After some discussion it was moved by DeLorge supported by Reder to raise our Hall deposit from \$50.00 to \$75.00, for the initial deposit. A voice vote was taken with all Board members in favor and none against, motion carried.

A motion was moved by DeLorge supported by McNally to pay bills totaling \$863.20 (Vouchers # 8953-8955). A Roll call vote was taken with 5 yeas 0 neys, motion carried.

April 8, 1985

1800 E. Parish Road

April 22, 1985

Continued

The following communications were presented:

1. Manufactures Life re: suggesting direct deposit of monies.
2. Bay County Dept. of Water & Sewer re: meeting notice & minutes.
3. Small Claims Court re: judgement in J. Krzeszewski case.
4. Certificate of Insurance re: Gerity Cablevision.
5. Allen Health Care re: ad for their services.
6. Southern Fire Equipment re: Inquiry about 1962 pumper.
7. University of Michigan re: training sessions.
8. Internatinal Conf. of Bldg. Officials re: code book up-dating.
9. Capitol Count Down re: April 1, 1985 issue
10. Higgs, Higgs, Darbee & Bosco re: Mobilehomes change in ordinance.
11. Carol Sargent re: complaint about condition of private road.
12. Wm. H. Rosebush re: letter to susers of pumps during high water periods & warning of possible liability.
13. D.N.R. re: requesting we obtain a permit to operate our dump collection site
14. Bay-Arenac Mental Health re: purchase agreement for school.

It was decided by the Board to have Mr. Darbee look over the purchase agreement submitted by Bay-Arenac Mental Health, before we sign it.

After some discussion the following resolution was offered by DeLorge and supported by Reder "Whereas the Township of Kawkawlin has encountered some problems in the past with lack of information concerning burial's in Heavenly Rest Cemetery located in and operated by Kawkawlin Township...Be it therefore resolved no buriel's will be permitted in Heavenly Rest Cemetery unless a Burial-Transit Permit completel filled out accompanies the body to the cemetery". This resolution was unanimously adopted by the Kawkawlin Township Board by voice vote and becomes effective immediately.

After reviewing the electrical inspector applicants (Roy E. Arbaugh, 76 N. Davis Road, Mio, Mi. 48647; Dale H. Rosenbrock, 3601 E. Wilder Road, Bay City, Mi. 48706; Thomas P. Becker, 5765 Allen Road, Alger, Mi. 48610 and Ronald L. Peil 6561 West Side Saginaw Road, Bay City, Mi. 48706) It was moved by DeLorge supported by McNally to offer the position to Ronald L. Peil.

Motion by Hartley supported by McNally to allow \$300.00 to be spent by the Recreation Committee to get the facilities ready for use this season. A roll call vote was taken with 5 yeas 0 neys, motion carried.

Dore will see to it Mr. Darbee looks over the purchase agreement with Bay-Arenac Mental Health and also take the proposed road work up with Mr. Falk for the 1985 construcrction season in our township.

Hartley will look into the permit for the disposal site.

Meeting was adjourned at 11:40 p.m.

Respectfully submitted,

William C. Hartley
William C. Hartley, Clerk

1800 E. Parish Road

May 13, 1985

The regular meeting of the Kawkawlin Township Board was called to order at 6:35p.m. by Dore. A roll call of officers was taken with all board members being present. Also present were P. Donahue, D. View, T. LaRue, T. Cole, G. Wiarda, L. Dubay & R. Peil.

Minutes of the April 8 & 22 meetings were read and approved as corrected; (It was discovered the Board acted in error to not act on the anonymous complaint-legal opinion- and it was so noted in this meeting).

Motion by DeLorge supported by Reder to suspend rules; voice vote, motion carried.

Tony LaRue wanted to know if recreation facilities could be available for 4 or 5 Sundays this year for the Federation League; he also stated he plans to conduct a youth clinic for the 7 thru 12 year olds on June 1, 1985 from 10:00 a.m. until 2:00 p.m. Mr. LaRue also stated he would furnish umpires for Little League games; and asked if it would be feasible to use the lights this year.

Donna View complained about possible illegal hook-up to the private water line that runs in front of her property on Lauria Road.

Lorraine Dubay was concerned about drainage on her property located on Lauria Road, just west of Two Mile Road

George Wiarda wanted to know if the chair cart had been ordered for the hall. He will call Dale Snyder to see if the Hall roof has been repaired yet.

Ron Peil spoke with the Board and was told what was expected of him as far as the electrical inspecting went and what he expected from the Board in this position. He instructed the Clerk to make all remittance to Norma's Electric, as all his business is conducted through this name. The Clerk will get in touch with L. Ballor and make sure all inspectors have lettered stationary for their office's.

Motion by McNally supported by Reder to reconvene meeting; voice vote, motion carried.

Motion by McNally supported by Reder to have Dan Wieland cut the road sides, the third week in July if possible, for 1,225.00 per cutting. Roll call vote with 5 yeas 0 neys, motion carried.

The following resolution was moved by Hartley supported by Reder naming the Township Clerk, William C. Hartley, as our authorized insurance official. This was passed with a voice vote 5 yeas 0 neys.

A motion was moved by DeLorge supported by Hartley to comply with the Secretary of State's wishes and do the necessary publications; and by the Township Board's wishes, remain a common-law township. A voice vote was taken with 5 yeas 0 neys, motion carried.

Bills in the amount of \$21,789.71 were presented (Voucher # 8953-8996) for payment. Motion by McNally supported by DeLorge to pay all bills; roll call vote 5 yeas 0 neys, motion carried.

Communications were presented as follows:

1. Secretary of State re: Filing notice for charter status.
2. Schumann & Kujala P.C. re: Fee for services to Jeffery Holmes, grant.
3. Michigan Dept. of Commerce re: Transfer of Class C License from 1482 S. Huron to 2715 S. Huron (J. Sizick, J. Burke Int. trustees)
4. Manulife re: Requiring resolution naming authorized official.
5. Higgs, Higgs & Darbee re: Recommended changes to the purchase agreement for the Brissette School.
6. Higgs, Higgs, & Darbee re: Recommended ordinance amendments concerning Sewage & Mobile Homes Outside of Mobile Home Parks.
7. Dan Wieland Contracting re: Bid for cutting roadsides this season.
8. Bay County Health Dept. re: Report of a possible violation of Penny Patterson, 4411 Alvarado Drive, Bay City.
9. J. Bob Traxler re: Acknowledging our letter against cutting Federal Revenue Sharing.
10. M.T.A. re: Problems of granting insurance coverage to townships.
11. Bill Schuette re: Acknowledging our letter against cutting Federal Revenue Sharing.

1800 E. Parish Road

May 13, 1985 continued

12. Thomas Hickner re: Acknowledging our letter against H. B. 4036.
 13. Gerity Cablevision re: Pay ment for 1st quarter franchise agreement with our township.
 14. Jim Krzeszewski re: Contained a check for our judgement against him in Small Claims Court and his reason for not paying originally.
 15. L. Ballor re: Copies of registered letters sent to Robert Davis 884 S. Seven Mile Road and Dave Barns 549 Kolbiaz Drive.
 16. Dept. of Treasury re: Copy of Revenue Sharing Act.
 17. Bay County Dept. of Water & Sewer re: April 23, 1985 minutes.
- The Clerk was instructed to post our next regular Board Meeting for Tuesday May 28, 1985, because of Memorial Day falling on Monday May 27, 1985.

Old Business:

Dore will meet with Mr. Falk, Thursday May 16, and go over the roads and ditches by an on-site inspection.

L. Ballor will enforce two zoning violations in our township.

Motion by DeLorge supported by Hartley to reimburse L. Ballor \$7.00 per visit on violations to our zoning ordinance, which will include the follow-up when necessary. A roll call vote was taken with 5 yeas 0 neys, motion carried. (This excludes actual postage that may be invooved.)

The following ordinance was preposed by DeLorge & supported by Hartley: to have a 10 MPH maximum speed limit on all township property and licensed vechiles only allowed, Voice vote 5 yeas 0 neys,carried.

The following resolution was moved by Hartley supported by Reder to have the two ordinances (Sewer & Mobile Homes Outside of Mobile Home Parks) presented to the people at a public hearing for their im-put. A voice vote was taken with 5 yeas 0 neys resolution adopted; Higgs,Higgs, & Darbee will handle the details.

Motion by Reder supported by McNally to donate recreation facilities to Tony LaRue for 4 or 5 Sundays after scheduling with G. Wiarda.

Went over rough design of new fire station and office facility submitted by Hacker & Simon at great length and finally decided to have Dore ask this firm for solid prices for this design.

Meeting was than adjourned at 10:50 p.m.

Respectfully submitted

William C. Hartley
William C. Hartley, Clerk

1800 E. Parish Road

May 28, 1985

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Dore. A roll of officers was taken with Dore, Hartley, DeLorge & Reder being present, McNally arrived at 8:30 p.m. This being the second meeting of the month the Clerk's report as well as the Treasurer's report were dispensed with. Also present were G. Wiarda, P. Maker, M. Smith, D. Smith, C. Taylor & S. Cogan.

Motion by DeLorge supported by Hartley to suspend the rules; voice vote motion, carried.

George Wiarda stated he needs weed killer for around the recreation park. (Approx. 2 cases-eight gallons of "Cling & Kill"). He also stated that soap will soon have to be purchased for the Hall. George also informed the Board,that five summer workers have been requested,as well as five persons from the Youth Corp.

Marion Smith complemented the entire Township Board for doing a fine job thus far. He also complained about Village Towing not mowing the grass at his (Smith)

1800 Parish Road

May 28, 1985 Continued

south property line, this area is approx. 25 feet wide by 100 feet long. He also stated that wrecked vehicles are being stored on the adjoining property to the east of Village Towing's property and that pallots and other junk are being allowed to accumulate outside Village Towing's building.

Cherie Taylor & Shirley Cogan, representing the Senior Citizan Nutrition Program, wanted the Board to sign an agreement and also inquired if some arraignements couldn't be made to get into the Hall after Eva Ballor leaves each day.

Motion by Hartley supported by DeLorge to reconvene meeting; voice vote, motion carried.

G. Wiarda was instructed to purchase the necessary weed killer for the recreation park and also buy the necessary supplies for the Hall's maintenance.

L. Ballor will be instructed to inspect Village Towing's site to see if there is any violations to our zoning ordinance.

It was decided to have Dore negotiate a contract with the Senior Nutrition people and that no key would be given out at this time. Hopefully when the new offices are built someone will be on hand daily to take care of this problem.

Bills in the amount of \$30.99 (Voucher# 8997) was presented for payment. De Lorge moved Reder supported a motion to pay this bill. A roll call was taken with 4 yeas 1 absent, motion carried.

Communications were read as follows:

1. Forward Bay County 5/4/85 re: New community growth program.
2. Bay County Road Commission re: 1984 Audit.
3. Congressman Bill Schuette re: Reply to our Federal Revenue Sharing letter.
4. Bay County Board of Commissioners re: Nutrition Site Agreement.
5. Waste-management of Mich. re: Rate increase.
6. State Dept. of Treasury re: Changes in laws.
7. Forward Bay County re: Community growth program details.
8. Bay County Drain Comm. re: Drain (Wetters) meeting notice.
9. Bay County Dept. of Water & Sewer re: 5/22/85 minutes.
10. Mich. Governmental Bookkeeping re: Regional seminars.
11. Bay County Dept. of Water & Sewer re: Past due notice Hall (Taken care of).
12. Bay County Dept. of Water & Sewer re: No longer carrying a list of contractors.
13. Arthur Wendt re: Drain problems (Dore will look into).
14. Wm. H. Rosebush re: Flooding problem at beach area.

Old Business:

Discussed the Senior Nutrition in greater detail and the problem of taking tables down was discussed and the possibility of providing complete janitorial services was discussed; Dore will look into this matter and see if it can not be resolved.

It was stated by Dore that D. View and L. Dubay had some reason for their complaints at last months meeting. The Rotarius property possibly doesn't have a culvert and M. Hartley didn't pay anything for hooking into the private water line.

Dore presented the "Road Program for 1985" to the Board and it was decided after careful study; a motion was moved by DeLorge supported by Reder to spend \$15,100.00 on third seals, \$33,000.00 to re-seal and repair portions of Cottage Grove, Oak Lane, LeBourdais, and Fraser roads and \$21,900 to chip and seal Wetters east of Huron Road & River Road from Mackinaw Road to Huron Road. The cost will be spread over a three year period starting in 1986. A roll call vote was taken with 5 yeas 0 neys, motion carried.

Dore stated the agreement for the Brissette School is going fine and should be ready for our signature at our next meeting. He also stated the "Sandy-Forty" is being looked into by two interested parties and that he will try to bring this issue to a conclusion.

Dore presented the cost estimate from Hacker & Simon in the amount of \$380,700.00 for the new fire station and office building. After studying this bid for some-time; it was decided to keep the quality in the new building, but scale down the size.

1800 E. Parish Road

May 28, 1985 continued

Dore will take up this matter with Hacker & Simon and hopefully have a solution for our next Board Meeting.

This meeting was then adjourned at 11:15 p.m.

Respectfully submitted,

William C. Hartley
William C. Hartley, Clerk

1800 E. Parish Road

June 10, 1985

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Dore. All board members were present. Also present were K. Haselden, T. Cole, G. Wiarda, L. Ballor & R. Peil.

Minutes of the May 13 & 28 were read and approved. The Treasurer's report was approved as printed.

Motion by DeLorge supported by McNally to suspend rules; voice vote, motion carried.

Kyle Haselden from Forward Bay County explained his program to the Board and asked their support; their first meeting will be at Higgins Lake 6/27-28/85, and he would like to have a member of the Kawkawlin Township Board at that meeting.

G. Wiarda stated the Senior Nutrition Program is planning their anniversary party for Tuesday June 18, 1985 in our Hall auditorium. Also repairs are needed on the outside storage building (floors are getting bad). He also reported that the three trimming lawn-mowers are in working order at the present time.

Ron Peil expressed the need to standardize our electrical permits, the Township Board was in complete agreement on this problem.

Motion by DeLorge supported by Hartley to reconvene meeting; voice vote, motion carried.

Bills in the amount of \$ 50,869.21 were presented for payment (Vouchers 8997 to 9000 & 1000 to 1050 Resp.) Motion by DeLorge supported by Reder to pay all bills. Roll call vote 5 yeas 0 neys, motion carried.

Communications were read as follows:

1. Phone message from Stanley Scott re: Financially unable to hook-up to sewer at this time.
2. Higgs, Higgs, Darbee & Bosco re: Ordinance amendments.
3. Floyd & Judy Lucynski re: Re-zoning request (Kauffman's App.).
4. Manutron re: Annual workshop 6/20/85 Ann Arbor.
5. Bay Arenac Inter. School District re: Summer tax collection.
6. M.T.A. re: Ad for extra copies of "Reporter".
7. Bay Co. Clerk re: Official notice of 1986 allocation split (Twp. 1.2425).
8. Bay City Public Schools re: Summer tax collection.
9. Bay County Dept. of Water & Sewer re: may 22, 1985 minutes.
10. M.S.U. re: Bulletin "Preparing Recreation Master Plan".
11. Bay County Road Comm. re: Report of their bid for our 1985 road program.
12. Bay County Road Comm. re: Report on Sylvester sewer problem; stating they are within the limits and therefore must hook to the sewer.

Motion by Hartley supported by Reder to accept the Bay County Road Comm. bid of \$ 70,100.00 for our 1985 road program with a possible 10% rebate. Roll call vote 5 yeas 0 neys, motion carried.

Old Business:

Dore reported on the Senior Nutrition Program and that we will go along with the old agreement until it expires and in the new one try to get custodial services included, so as to avoid the problems we had in the past.

The Board decided to place Judy Fletcher on the Recreation Committee as well

1800 E. Parish Road

June 10, 1985 (Continued)

as Mike Janiskee. Also \$ 400.00 was approved in the bills presented for month for equipment and another \$ 400.00 to \$ 600.00 is expected to be spent getting the diamonds into good working order.

The Clerk was instructed to notify the Heavenly Rest Cemetery Committee to be at our June 24, 1985 meeting, for the Annual Board of Health meeting.

The Board at great length, went over the plans for the new fire station-office building submitted by Hacker & Simon. The re-design plans have an estimated cost of \$ 275,000.00. After making some minor changes, Dore was instructed to have Hacker & Simon prepare a working plan for our next meeting if possible.

The meeting was then adjourned at 11:40 p.m.

Respectfully submitted,

William C. Hartley
William C. Hartley, Clerk

1800 E. Parish Road

June 24, 1985

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Dore. A roll call of members was taken with Dore, Hartley, DeLorge and Reder being present, with McNally arriving at 8:50 p.m. Also present were J. Fletcher, C. Horen, G. Wiarda, W. Wood and P. Makar.

Motion by Hartley supported by DeLorge to suspend rules; voice vote, motion carried.

Judy Fletcher, the newest member of the Recreation committee, was introduced and Dore explained what is expected of her in this capacity.

Chuck Horen, presented a bill for sand used in this years "Little League program; he also discussed problems with the membership on the Recreation Committee and discussed how this could be improved in the future.

Wayne Wood informed the Board about battery problems with ~~ten~~^{the} pumper and that four six volt batteries had to be purchased to correct this problem. Chief Wood also discussed the damage we suffered to our communication system during a recent electrical storm. The Clerk was instructed to look into our insurance coverage in this matter. The pumper and tanker will both be involved in the "Pickel Festible Parade" Saturday June 29, 1985. Chief Wood also presented a report of the "Fire Research" committee's report on how the pagers could fit into our operation; this matter was discussed at great length with the entire Board sharing their thoughts in this matter.

George Wiarda presented a portion of the "Fire Research" report and further discussion with the Board ensued into this important matter.

Motion by Hartley supported by Reder to reconvene meeting; voice vote, motion carried.

The proposed "Fire Research" report was discussed and it was decided, Dore will contact Central Dispatch and see when they could accommodate our addition to their system. When we join this system a month trial basis will be employed, with one channel being used for administrative purposes and the remaining three channels being used as a single channel until the personal get acquainted with the pager system.

Communications were read as follows:

1. Fire Study Report presented by W. Wood & G. Wiarda (Written-Copy).
2. Pinconning Area Schools re: Formal Summer tax request.
3. Bay County Board of Road Commissioners re: F.H.A. audit report.
4. Bay County Dept. of Water & Sewer re: Meeting notice 6/26/85 3:30 p.m.
5. Council on Education Management re: Training sessions.
6. Higgs, Higgs, Darbee & Bosco re: Affidavit of publication (Ord. Amendments).

June 24, 1985 (Continued)

7. M.T.A. re: Seminar "Maintaining Local Records".
8. Bay Area Chamber of Commerce re: Meeting dates for Forward Bay County.
9. Bendzinski & Co. re: Sewer audit report.
10. Bay Co. Road Commission re: Road contract covering 1985 work on roads.
11. Bay Co. Road Commission re: Kawkawlin-Fraser Water System.
12. State House Bill No. 5319 re: Energy Conservation Township funding legislation.

Bills were presented in the amount of \$ 317.86 (Voucher # 1051) were presented for payment. A motion was moved by McNally supported by DeLorge to pay this bill. A roll call vote was taken with 5 yeas 0 neys, motion carried.

A future meeting with Fraser Township about the water system was discussed and Dore will see when our Board can meet with the Fraser Township Board. (Meeting was set for July 10, 1985 at 7:00 p.m. at the Fraser Township Hall).

Motion by Reder supported by McNally to repair fence on diamond # 4 and also approve the bill for the sand used in this year's recreation program. A roll call vote was taken with 5 yeas 0 neys, motion carried.

The purchase of the Brissette School was next discussed with the following resolution resulting. Resolution moved by Reder supported by DeLorge to proceed with the purchase agreement as agreed to by both parties with the cost of the relocation of the water line not to be shared in lieu of monies due for May and June's rent being applied toward the water line expense, provided the agreement is settled by July 1, 1985. A roll call vote ensued, with 5 yeas 0 neys; resolution adopted.

The Clerk will look into the "Speed Ordinance" being drafted by Higgs, Higgs, Darbee & Bosco.

Dore stated the Fire Station-Office building project plans and drawings will be ready for our July 8, 1985 meeting.

This meeting was then adjourned at 11:15 p.m.

Respectfully submitted,

William C. Hartley
William C. Hartley, Clerk

1800 E. Parish Road July 8, 1985

The regular meeting of the Kawkawlin Township Board was called to order at 7:45 p.m. by Dore. All Board members were present. Also present T. Cole, W. Wood & G. Wiarda.

Minutes of the June 10 & 24 meetings were read and approved. The Treasurer's report was approved as printed.

Motion by DeLorge supported by Hartley to suspend the rules; voice vote, motion carried.

Tom Cole discussed the problem he had cutting the grass around the water tower.

Wayne wood went over the second quarter fire report and requested a directive from the Board to bill insurance companies for runs our fire department makes for personal injury and accident runs. He also explained that he talked with the fighters about the new pager system and said they were ready to give the new system a try. Dore & Woos will be meeting with Mr. Blenick from Motarola July 10, to go over implementing the new system. During this conversation the Clerk was instructed to notify Mr. Nichols at Central Dispatch that if it meets their approval we would like to go on line September 1, 1985.

George Wiarda explained the trouble he had with a rental July 6, 1985 at the Hall and how he thought it best to call Roy DeLorge into the situation and remove himself from the aggravation. He also stated the garbage canister at the hall was relocated to try and help the fly problem around the kitchen.

Motion by Hartley supported by DeLorge to reconvene meeting; voice vote, motion carried.

July 8, 1985 (Continued)

Bills in the amount of \$17,948.08 (Voucher #'s 1051-1130) were presented for payment. Motion by DeLorge supported by Reder to pay the bills as presented. Roll call vote: 5 yeas 0 neys, motion carried.

Communications were read as follows:

1. Phone call 7/8/85 to Clerk from Craig Milbrandt 2137 Warich, Saginaw concerning copiers and a demonstration thereof.
2. Michigan Dept. of Management & Budget re: Utility Consumer Representation Fund.
3. Higgs, Higgs, Darbee & Bosco re: Speed and Vehicle Ordinance for Township property.
4. Business Computer Services re: Automated water billing.
5. M.T.A. re: Insurance coverage in the future and problems at present.
6. W. H. Rosebush re: Drain notice for 6/31/85 (Wetters).
7. D.N.R. re: License inspection notice for our dump site.
8. Bay C. Bd. of Comm. re: Nutrition Site Agreement covering 10/1/84 to 9/30/85.

Dore discussed the up coming water meeting at 7:00 p.m. Wednesday July 10, 1985 at the Fraser Township Hall. Dore also instructed the Clerk to send a copy of our Sewer Ordinance No. 54 to the Bay County Department of Water & Sewer.

The entire Board next went over the Hacker & Simon drawings for the new fire station-office building at great length and after some minor alterations, instructed Dore to sign the agreement and let Hacker & Simon procede with the necessary details for it's eventual construction.

The meeting was then adjourned at 10:40 p.m.

Respectfully submitted,

William C. Hartley
William C. Hartley, Clerk

1800 E. Parish Road

July 22, 1985

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Dore. All Board members were present. Also present were G. Wiarda, W. Wood, D. Cramer and arriving late T. Schumann. The Clerk's report as well as the Treasurer's report were dispensed with.

Motion by McNally supported by Hartley to suspend the rules; voice vote, motion carried.

Wayne Wood reported the tanker was out of service for a short time because of an electrical short and also that the tanker radio will have to be up-dated to be compatable with Central Dispatch. Chief Wood also discussed the advantages of a hose tower over a hose rack. The August 6, 1985 fire-meeting will be used in part to get the pagers to the firefighters and receive training and instructions on same.

George Wiarda recommended another set of lights in the kitchen (there is a darkened area in the refrigerator area of the kitchen). The Board will look into painting the outside blocks of the hall for this working season.

Edward Grandmaison & Mrs. Klender wanted to know how the Board intended to vote on the re-zoning at Kauffman's; and were satisfied that the Board was doing the proper thing in this matter.

Motion by DeLorge supported by McNally to reconvene meeting; voice vote, motion carried.

Bills in the amount of \$1,404.04 (Voucher #'s 1131-1133) were presented for payment. Motion moved by McNally supported by Reder to pay these bills; a roll call vote was taken with 5 yeas, 0 neys, motion carried.

Communications were read as follows:

- 1-P Phone call 7/18/85 to Clerk from Vicky Magy at 1835 Boutell Rd. 697-4219 wanting to know why so much dirt was being removed on Boutell Rd. by her property, Reder said he would look into this matter.

July 22, 1985 (Continued)

1. Banks hardware re: Ad on items going on sale.
2. Wells F. Cook re: Expenses involved helping set-up new accounting # system.
3. Bay Co. Bd. of Rd. Comm. re: Requesting copies of our most recent ordinance on water and sewer rates.
4. Bay Co. Bd. of Rd. Comm. re: Memo on giving Kawkawlin Twp. the responsibility of keeping the grass cut by the water tower. (The Board decided that we still must be paid out of the O & M Fund, so as to be fare to the people who don't have access to the water, Dore will look into this matter).
5. M.T.A. re: Up-date on our membership plaque.
6. Burnham & Flower re: Townpac program up-date.
7. Natural Resources register re: July 1985 Vol. 5 # 7.
8. Bay County Central Dispatch re: Letter accepting Kawkawlin Township into the Central Dispatch System.
9. National Assoc. of Towns & Townships re: Conference information for the Wasington D. C. training convention.
10. Beaver Township re: Copy of letter requesting road signs along Eight Mi. Rd.
11. Bay Co. Health Dept. re: Septic report of G. Klosowski at 1640 E. Wetters, denying the permit to install a system in that particular area.
12. G.H.S. re: Ad, health insurance.
13. Michigan Township Participatin Plan re: Insurance ad.
14. Bay Co. Dept. of Water & Sewer re: June 26, 1985 minutes.
15. Higgs,Higgs,Darbee & Bosco re: Re-zoning M-13 (Kauffman's).
16. Higgs,Higgs,Darbee & Bosco re: Cemetery Ordinance.
17. Bay Co. Executive re: Requesting a meeting at the Linwood Corner's to try and resolve the sewer problems in this area.
18. Bay Co. Dept. of Water & Sewer re: Meeting notice for 7/24/85.
19. Bay Co. Bd. of Rd. Comm. re: Pre-treatment of sewage.
20. DeLorge reported several calls regarding trash problems along the public axcess at Brissette Beach. Dore will instruct G. Wiarda to purchase and locate more barrels in this area and have them emptied regularly.

Ted. Schumann presented the 1984-85 Audit report to the Board and spent one hour going over various items and answering questions with the Board. A motion was moved by Hartley supported by McNally to accept this report; voice vote, motion carried.

A motion was moved by DeLorge supported by Hartley to transfer all funds(\$1811.42) from the Revolving Public Utility Fund to the General Fund. A roll call vote was taken with 5 yeas, 0 neys, motion carried.

There will be a joint Water Meeting between Fraser & Kawkawlin Townships Wednesday July 24, 1985 at 7:00 p.m. in the Kawkawlin Township Hall.

Possible new members to our Cemetery Advisory Committee are Thomas Schindler, Chuck hartley & Jerome Reder. Dore will look into getting two of these persons to serve on this committee.

Sam Davidson's absenteeism on the Planning Commission was discussed; the various Board members will try to have a person to recommend at our next meeting 8/12/85.

A garbage problem at the Ballor Apartment in Linwood was discussed and Dore will turn this matter over to the Bay County Health Department.

There will be a meeting at 3:00 p.m. at the Linwood Corner's Restaurant 8/1/85 to discuss the sewage problem in that area.

After some discussion concerning our computer, it was moved by Hartley supported by DeLorge to purchase the necessary equipment to place our accounting records in the Township computer. A roll call vote was taken with 5 yeas, 0 neys, motion carried.

This meeting was then adjourned at 11:45 p.m.

Respectfully submitted,

William C. Hartley
William C. Hartley, Clerk

1800 E. Parish Road

August 12, 1985

The Regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Dore. All Board members were present; also present were T. Cole, G. Wiarda, L. Ballor, J. Pashak, R. Peil, J. Grew, R. & M. DeCatur, D. View & A. Krueger.

Minutes of the July 8 & 22 meetings were read and approved as corrected. The Treasurer's report was accepted as printed.

Motion by DeLorge supported by Hartley to suspend rules; voice vote, motion carried.

L. Ballor asked the Board if the Township is going to inspect solar heating systems or let the county do it.

J. Pashak from 116 Guy Street in the village of Linwood presented photos and 80 signatures of witness's to an unsanitary condition in an apartment house owned by R. Ballor. Dore stated he was surprised that the Bay County Health Department has not taken action as of yet and informed Mr. Pashak that he will look into this matter and consult with the County Prosecutor and see if this serious violation can be corrected. Also the Clerk was instructed to call M.T.A. and see if they have a model ordinance covering such matters.

D. View along with five other residence's along Lauria Road in the Two Mile Road area complained about their drainage problem (plugged culvert's) and also their possible increased water rates when they start paying in the Fraser-Kawkawlin Water System. They were told the monies from three households were being held in escrow for future debt retirement to the Fraser-Kawkawlin System. Dore will look into the drainage problem and hopefully get it resolved.

R. Peil showed the Board copies of the new electrical permit form's and explained how they would be more compatible than our old forms, the Board was in total agreement.

G. Wiarda spoke briefly about conditions at the hall and took Mr. Peil and showed him where we need some work done on our lights in the auditorium portion of the hall as well as the kitchen.

Motion by Hartley supported by DeLorge to reconvene the regular meeting; voice vote, motion carried.

A motion was moved by DeLorge supported by Hartley to have L. Ballor inspect solar heating systems; voice vote, motion carried.

Bills were presented in the amount of \$17,373.78 (Voucher #'s 1131-1189) for payment. A motion was moved by DeLorge supported by McNally to pay all bills except the one to the Bay County Road Commission for road signs, until Dore can find out why they cannot be paid out of our maintenance fund; a roll call vote was taken with 5 yeas 0 neys, motion carried.

Communications were read as follows:

1. Bay Co. Health Dept. re: David Helm, denial of septic permit.
2. Bay Co. Bd. of Road Comm. re: Linwood Sewer Special Bond Issue.
3. W. H. Rosebush re: Wetters Drain notice.
4. State Dept. of Treasury re: Request to file an audit report.
5. Bay-Arenac Inter. School System re: Requesting millage to be placed on tax roll.
6. Bay Co. Central Dispatch re: Warning of a one month lag in 1986 before 911 monies will become available to the system.
7. Bay Co. Bd. of Road Comm, re: Informing of the transfer of monies from the construction fund to the debt retirement fund on the Fraser-Kawkawlin Water Sys.
8. R. Austin Sec. of State re: Survey request of polling place accessibility.
9. Capitol Currents re: Vol 5 # 8 July 1985.
10. M.T.A. re: Current House Bills concerning insurance for municipalities.
11. W. H. Rosebush re: Replying to our letter requesting funding for the emergency diking that was done during the 5/1/85 storm at Linwood Beach Area.
12. Home Ins. Co. re: Cancellation notice of coverage to Bay-Arenac Mental Health.
13. State health Dept. re: Report of Pretreatment Program Approval(W. B. C. Sewer).
14. Patrick E. Donahue re: Thank you card.

1800 E. Parish Road August 12, 1985
(Continued)

Dore announced there will be a meeting at 7:00 p.m. 8/13/85 with the fire department to give the pagers to the firefighters at that time and receive some training on their use.

Dore informed the Board about a severe, storm drainage problem in front of the Linwood Party Store and the fact that it should be repaired. Dore also informed the Board about the progress on the Linwood Corners sewage problem and how Fraser Township is going to seek their own capacity from whoever will sell them any to use solving this problem.

The painting of the exterior of the hall will be put off until next spring, so we can see what color combination will go best with our new fire-station.

Thomas Schindler accepted an appointment to the Heavenly Rest Advisory Committee and Dore will ask Chuck Hartley as well as Jerome Reder and if they both accept, all three will be placed on this committee.

The Clerk presented a P.A. 116 from Gary and Cindy Knochel for 36 acres in Section 26. After some discussion and study it was moved by DeLorge and supported by McNally to recommend it's approval; voice vote motion carried.

A form will be filed from the A.S.C.S. office on how to purchase an entire aerial photo to scale for our entire township.

The new fire-station was discussed and Dore will see to it that the entire work area in the extreme east end of this new building is bid seperately, in case funds are not available for it's construction.

The meeting was then adjourned at 10:25 p.m.

Respectfully submitted,

William C. Hartley
William C. Hartley, Clerk

1800 E. parish Road

August 26, 1985

The regular meeting of the Kawkawlin Township Board was called to order at 7:40 p.m. by Dore. All Board members were present; also present were G. Drzewicki, F. Thornton & J. Frank Pashak. The secretary's and Treasurer's report were dispensed with.

A Motion was moved by DeLorge supported by McNally to suspend the rules; voice vote, motion carried.

Greg Drzewicki from Burnham & Flower spoke about our policy and what the future looks like for future premium's. He assured the Board that our township will be protected in the future, just how or by whom is still a question at this time.

Fred Thornton was merely setting in on the meeting.

J. Frank Pashak presented a letter to the Board from the Traxler Disposal Co. that was sent to Roy Ballor stating that services will be terminated and that a dumpster is required at this site and named two firms to contact for this service. A second letter was read from the County Prosecutor instructing the Bay County Health Dept. to procede with what ever is necessary to get Mr. Ballor to comply with the health code. The Ballor trash problem was discussed for some 50 minutes, with Dore promising to look into this serious matter.

Motion moved by hartley supported by DeLorge to reconvene meeting; voice vote, motion carried.

The Board discussed at some length the health matter of Roy Ballor's apartments, and decided to have Dore look into why the Bay County Health Code's are not being enforced; and if it may become necessary for an Ordinance to be adopted concerning this matter.

Bills in the amount of \$1,269.45 (Voucher's 1190-1191) were presented for payment. A motion was moved by Reder supported by McNally to pay all bills. A

1800 E. Parish Road August 26, 1985

(Continued)

roll call vote was taken with 5 yeas 0 neys, motion carried.

Communications were read as follows:

1. 1-P Phone call concerned with traffic problem at Cottage Grove & Mackinaw Rds.
2. 2-P Phone call concerned with number of vehicles at used car dealer across Jose Rpad from the Turkey Roost Resturant.
1. Wayne Distributing re: Ad for Holiday lights.
2. U. S. Dept. of Labor re: Minimum wage requirements resulting from Court Decision.
3. Senator R. Fessler re: Reply to our letter supporting S.B. 327 & 328.
4. Bay Co. Dept. of Water & Sewer re: Minutes 7/24/85 meeting.
5. M.T.A. re: Model blight ordinance.
6. Michigan Dept. of Commerce re: Liquor license request for "Rivertown".
7. Consumers Power Co. re: Energy evaluation request.
8. Hacker 7 Simon re: Bill for services rendered thus far.
9. Sexton Disposal Service re: Letter stating they bought-out Wastemanagement.
10. Kevin Green re: Requesting help in maintaining road patrol.
11. Central Dispatch re: Two letters accepting our township into their system.
12. City of Midland re: Ad for a 1954 fire truck.

A motion was moved by DeLorge supported by Reder to approve the liquor license application submitted by "Rivertown" Roll call vote with 5 yeas 0 neys; motion, carried.

Old Business:

Wayne Wood stopped in after fire meeting and informed the Board our township will be going onto Central Dispatch 8/29/85, using our old fire phone number.

The Board discussed at great length the possibility of giving Fraser Township capacity off of our sewer capacity; and decided to table the matter to see if more units could be obtained from another township, instead of just those units that are required now, that Kawkawlin Township could provide.

The design of the new fire station was discussed at great length and modified; someone from Simon & Hacker will be requested to be present at our next meeting to answer any questions concerning this project.

The rates for cutting grass around the water tower was discussed and Dore will talk with Tom Cole and see if a reasonable rate can be set for this service.

The Clerk was instructed to try and find a property description for the property at the Township Hall.

This meeting was then adjourned at 12.30 a.m.

Respectfully submitted,

William C. Hartley
William C. Hartley, Clerk

1800 E. Parish Road September 9, 1985

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Dore. All board members were present except Reder, who was attending a Board of Appeals meeting in the Bar Room, he arrived at 8:00 p.m. Also present were J. Pashak, G. Wiarda, A. Krueger, L. Ballor, T. Marlinga, M. Ferrio & lance Bickel.

Minutes of the August 12 & 26 regular Board meetings were read and approved as corrected. The Treasurer's report was accepted as printed.

A motion was moved by Hartley supported by DeLorge to suspend the rules; voice vote, motion carried.

J. Pashak reported on the garbage situation at R. Ballor's appartments which is not solved yet, in his opinion. Dore reported R. Sass looked into the situation and stated that everything was taken care of. Pashak then stated that the cans provided are way too small for one week's garbage. Dore will look into who's jurisdiction this should be and perhaps take Mr. Pashak's advice and adopt our own ordinance to deal with matters of this sort, using the language provided in the County Health Code.

1800 E. Parish Road September 9, 1985 (Continued)

Lance Bickel from Hacker & Simon presented plans for the new fire-station & office building; this session lasted from 8:10 p.m. to 9:05 p.m. with the Board sharing thoughts and asking questions of Mr. Bickel.

Motion moved by Hartley supported by McNally to reconvene meeting; voice vote, motion carried.

Alvin Krueger was informed by Dore about being selected as our newest member to the Kawkawlin Township Planning Commission. Mr. Krueger accepted this position filling the term left vacant by S. Davidson, this term will expire in December of 1987. To make this appointment official a motion was moved by Hartley supported by DeLorge to accept Alvin Krueger of 1787 E. River Road as a member of the Kawkawlin Township Planning Commission with his term to expire in December of 1987; a roll call was taken with 5 yeas, 0 neys, motion carried.

Bills were presented in the amount of \$25,359.99 (Voucher #'s 1190-1237) for payment. A motion was moved by McNally supported by DeLorge to pay the bills presented; a roll call vote was taken with 5 yeas 0 neys, motion carried.

Communications were read as follows:

- 1-P Call to Clerk 9/5/85 from O. Gavirla 2849 E. Kawkawlin River Drive requesting the Township's help in making arrangements to get a private road repaired, Dore will look into this matter and get back with Mr. Gavirla.
- 2-P Phone call to Supervisor Dore (9/9/85 during meeting) complaining about the service received from Hall Custodians during a rental 9/7-8/85.
1. Hosking Geophysical Corp. re: Requesting permission to test "Sandy-Forty" in Section 18, Dore signed, thereby granting permission.
2. Bay-Arenac Mental Health re: Corrispondance concerning purchase of school.
3. Rep. Scheutte re: Reply to our letter concerning Federal Revenue Sharing.
4. Capitol Currents re: Vol. 5 No. 9 August 1985.
5. Bd. of Co. Road Comm. re; Sewer report.
6. Bd. of Co. Road Comm. re: Requesting we standardize our sewer rates.
7. Bay Co. Dept. of Water & Sewer re: Minutes of August 28, 1985 meeting.
8. Mich. Dept. of Labor re: Part 4 Building Code Rules.
9. Maxine Berman re: Up-date on possible election law changes.
10. Bay Co. Health Dept. re: Virginia Baldwin, septic denial.
11. Bd. of Co. Road Comm. re: Sewer tax amount.
12. Bd. of Co. Road Comm. re: Water hook-up ok permission requested.
13. Bd. of Co. Road Comm. re: Request for closing Kawkawlin River Drive at Calvery Cemetery.

The Clerk presented two bids for 200 feet of fence to be installed on the North portion of the East fence at Heavenly Rest Cemetery. Neering's bid was \$875.00 and Bay Farm Services was \$1,085.67. A motion was moved by DeLorge supported by McNally to accept the bid submitted by Neering Fence Co. for \$875.00. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

At the request of Bay-Arenac Mental Health the following resolution was adopted on a motion by Reder supported by McNally " That Kawkawlin Township grant an extension to the former purchase agreement for the Brissette School which expired July 1, 1985 for Ninth (90) days until October 1, 1985. With May & June's rent being allowed for the separte water hook-up; however July & August's rent at \$1,000.00 per month remains due. This will leave a balance due at the closure time of \$75,999.00 (\$75,000.00 selling price + \$2,000.00 July & August rent - \$1,001.00 binder = \$75,999.00 net)". A roll call vote was taken with 5 yeas, 0 neys; resolution declared adopted.

The Clerk was instructed to send S. Davidson notification of his term being cancelled on the Planning Commission and notify A. Krueger about being appointed to to finish Davidson's term.

Dore discussed sewer rate unification and the rebate distribution from Monitor Sugar Company's penalty for over using the system.

The Clerk was instructed to check rediMed about Richard Reno's treatment for injuries received working a accident and contact Burhnam & Flower and see about reimbursement for this bill.

1800 E. Parish Road September 9, 1985 (Continued)

The Clerk was instructed to get a job discription from neighboring townships on Hall Custodians and present them at our next Board meeting if possible.
This meeting was then adjourned at 11:20 p.m.

Respectfully submitted,

William C. Hartley
William C. Hartley, Clerk

1800 E. Parish Road September 23, 1985

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Dore. All Board members were present; also present were J. Frank Pashak, A. Krueger, G. Wiarda & L. Bickel. The secretary's and Treasurer's report were dispensed with.

A motion was moved by Hartley supported by DeLorge to suspend the rules; voice vote, motion carried.

G. Wiarda stated there is an illegally painted fire hydrant at 286 S. Huron Road and wanted to have the Board look into the matter and see if there is a color code being used by the Water Department.

McNally asked G. Wiarda about excessive pumping of our septic tanks at the hall and during this discussion it was suggested that a grease cutter, available from Linwood Tile Company, would be purchased and see if this re-occurring problem cannot be solved.

J. Frank Pashak asked about the rubbish problem at R. Ballors and Dore informed Mr. Pashak that the County Health Department has determined that Mr. Ballor is following the law to the letter. Mr. Pashak stated conditions are somewhat improved, but still not acceptable.

G. Wiarda inquired about the severe holes in front of the Weiss Fruit Market and was told this is a matter between the business (Weiss Fruit Market) and the State Highway Dept.; however, Dore will talk to Mr. Weiss and try to get him to correct this situation.

L. Bickel from Hacker & Simon discussed the final plans for the fire-station & office building; this discussion started at 8:05 p.m. and lasted until 8:45 p.m.

G. Wiarda wanted permission to either clean the drapes in the hall or replace them; (This permission was granted after the meeting reconvened. G. Wiarda also wanted to have someone look into fixing the leaks in the hall roof. Dore will ask Dale Snyder to look into this matter and hopefully correct it.

Motion by Hartley supported by DeLorge to reconvene meeting; voice vote, motion carried.

Bills in the amount of \$286.28 (Voucher # 1238) was presented for payment. A motion was moved by McNally supported by Reder to pay this bill. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

A motion was moved by Reder supported by McNally to have G. Wiarda look into the cost of either cleaning or replacing the drapes in the hall as well as the office. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

As a result of the discussion with Mr. Bickel the Clerk was instructed to post the 7:00 p.m. time change for our next Board meeting, when we will open bids submitted for the new fire station-office building.

Communications were read as follows:

1. Bay Co. Dept. of Water & Sewer re: Meeting notice 9/25/85 4:00 pm.m
2. Bd. of Co. Road Comm. re: Meeting notice 9/25/85 3:00 p.m.
3. Capitol Currents re: Vol. 5 # 10 September 1985.
4. Merritt Township re: Copy of their custodial contract.
5. D.N.R. re: Permit for Hoyles Marina (Expansion).

1800 E. Parish Road September 23, 1985

(Continued)

6. Cooperative Extension re: Up-coming computer seminars in E. Lansing.
7. D.N.R. re: Proposed rule amendments for "Subdivision of Lands".
8. Michigan Township News re: Article read "Restoring Sanity to Governmental Liability" a resolution was adopted (see below) as a result of reading this article.
9. Fraser Township re: Asking for 21.1 R.E.U.'s for their Sewer Project involving the Linwood Corner Area. (Board decided to not grant these units until a cost is determined, so as not to incur unreasonable cost to Kawkawlin Township users of this potential system).
10. Bay Co. Public resource re: Asking for recommendations for a bridge system in the southern portion of the Bay City area.
11. State Dept. of Commerce re: Seminar "Economic Development of Finances in MI".
12. W. H. Rosebush re: Assessments of Hadd, Oakwood & Wetters drains.

The Board spent considerable time discussing the sharp increase in the drain-at-large assessment for the township and the possibility of placing it on the tax roll in the future if it continues to rise at its present rate. Dore will look into the reason it is rising so rapidly, with the Co. Drain Commissioner.

As a result of reading the article in the "Michigan Township News" the following resolution was adopted: KAWKAWLIN TOWNSHIP RESOLUTION OF INDEMNIFICATION OF TOWNSHIP OFFICERS AND EMPLOYEES "WHEREAS, 1964 PA 170, as amended, authorizes indemnification of public officers and employees while acting on behalf of the Township within the scope of their authority; NOW, THEREFORE, BE IT RESOLVED that whenever a claim is made or a civil action is commenced against an officer or employee of Kawkawlin Township for injuries to persons or property allegedly caused by the officer or employee while acting within the scope of his or her authority, the Township of Kawkawlin shall pay for, engage, or furnish the services of an attorney to advise the officer or employee as to the claim and to appear for and represent the officer or employee in the action. The Township Board may compromise, settle, and pay the claim before or after the commencement of a civil action. Whenever a judgement for damages is awarded against an officer or employee or the Township as a result of a civil action for personal injuries or property damage caused by the officer or employee while in the course of employment and while acting within the scope of his or her authority, the Township of Kawkawlin shall indemnify the officer or employee or pay, settle, or compromise the judgement. BE IT FURTHER RESOLVED that when a criminal action is commenced against an officer or employee of Kawkawlin Township based upon the conduct of the officer or employee in the course of employment, if the employee or officer had a reasonable basis for believing that he or she was acting within the scope of his or her authority at the time of the alleged conduct, the Township of Kawkawlin shall pay for, engage, or furnish the services of an attorney to advise the officer or employee as to the action, and appear for and represent the officer or employee in the action. BE IT FURTHER RESOLVED that this Resolution shall not impose any liability upon Kawkawlin Township other than that herein set forth. The foregoing Resolution was offered by Board Member hartley and supported by Board Member DeLorge. Upon a roll call vote the following voted Aye: Dore, Hartley, DeLorge, McNally, & Reder; Those voting Nay: None. The Supervisor declared the Resolution adopted. William C. Hartley, Clerk.

CERTIFICATE: I, William C. hartley, the duly elected and acting Clerk of Kawkawlin Township, hereby certify that the foregoing Resolution was adopted by the Township Board of said Township at a regular meeting of said Board held on September 23, 1985, at which meeting a quorm was present by a roll call vote of said members as hereinbefore set forth; that said Resolution was ordered to take immediate effect.

William C. Hartley
 William C. Hartley, Clerk

1800 E. Parish Road September 23, 1985 (Continued)

Dore informed the Board that Gushaw Contracting Co. offered \$45,000.00 for the "Sandy Forty" located in section 18 of Kawkawlin Township. After some discussion of this subject, Dore was instructed to ask for \$50,000.00 for this property.

A motion was moved by DeLorge supported by McNally to accept the PA 116 application submitted by D. & M. Badour (Number 157). A voice vote was taken; motion, carried.

This meeting was then adjourned at 11:00 p.m.

Respectfully submitted,

William C. Hartley
William C. Hartley, Clerk

1800 E. Parish Road October 14, 1985

The regular meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Dore. All Board members were present; also present were L. Bickel, L. Ballor, G. Wiarda, A. Krueger, R. Reno Jr., and later in the meeting T. Cole & G. Loughner. Minutes of the September 9 & 23 meetings were read and approved. The Treasurer's report was accepted as printed.

A motion was moved by DeLorge and supported by Hartley to suspend the rules; voice vote, motion carried.

L. Ballor asked permission to attend a conference in Bel-Air, MI and explained attendance is necessary to keep his license up-dated. Dore instructed Ballor to look into enforcing our Zoning Ordinance in regards to placing a mobile home at 2332 E. Wetters Road. Ballor stated he will look into weed ordinances that surrounding Townships have and get copies to our next Board meeting.

G. Wiarda asked for permission to rent the hall to "Tetarded Citizens of Bay County" at a reduced rate for March 8, 1986. Wiarda stated Diane Dufresne wanted \$25.00 a pair to replace the drapes in the hall. Wiarda also said he purchased an eight foot florescent light fixture for the kitchen. Wiarda also informed the Board that the tap cooler floor needs replacing. Wiarda also produced a copy of the Bay County Road Commission's suggested color codes for fire hydrants (Implement-Red or Lime-Yellow).

Richard Reno Jr. asked permission to use the hall for a Scout Banquet on the third Thursday in February.

L. Bickel from Hacker & Simon informed the Board that the drawings were not finished in time to be ready for bid openings tonight.

A motion was moved by Hartley supported by DeLorge to reconvene meeting; voice vote, motion carried.

After some discussion it was decided by the Board to have the bids for the new fire-station-office building ready for February 10, 1986 meeting; as time would not permit for a favorable construction period this fall.

Motion moved by DeLorge supported by Reder to donate the use of the Hall to the Scouts for their banquet February 20, 1986; voice vote, motion carried.

A motion was moved by Hartley supported by DeLorge to have Diane Dufresne make the drapes for the Hall @ \$25.00 per pair, for seven pair. A roll call vote was taken with 5 yeas, 0 neys, motion carried.

A motion was moved by DeLorge supported by Reder to provide the Hall for the "Retarded Citizens of Bay County" on March 8, 1986 for the reduced rate of \$125.00; voice vote, motion carried.

Bills in the amount of \$20,649.06 (Voucher #'s 1238-1322) were presented for approval. A motion was moved by McNally supported by Reder to pay the bills as presented. A roll call vote was taken with 5 yeas, 0 neys, motion carried.

Communications were read as follows:

1. Brenda Dore re: Thank you card.
2. P. Furtaw re: Bill for conference attended (\$109.68).

1800 E. Parish Road October 14,1985 (Continued)
Communications (Continued)

- 3. State Sen. Cropsey re: Copies of S.B. 465,467,468 & 469.
- 4. Bay Co. Twp. Assoc. re: Quarterly meeting Bangor 10/16/85.
- 5. State Dept. of Commerce Re: Request for Beaver Road Party Store S.D.D. license.
- 6. Copy of equipment returned to Bell Telephone Co.(Fire Dept.).
- 7. Michigan Municipal Clerks Inst. re: Training sessions.
- 8. M.T.A. re: Seminar 11/12/85 Mt. Pleasant.
- 9. Bay Co. Public Resources re: Recreation Planning.
- 10. U.S. Dept. of Health re: "Social Security for State & Local Governments".
- 11. Dale Jurcek re: Ad financial investing, E.F. Hutton rep.
- 12. Bd. of Co. Rd. Comm. re: Resolution for Linwood Sewerage System # 1.
- 13. Bd. of Co. Rd. Comm. re: notice of sewer payment due.
- 14 Superior Abstract Co. re: Copy of title search for Brissette School.
- 15. City of Pinconning re: Requesting meeting on water for 10/17/85 at 7:30 p.m. at Kawkawlin Township Hall.
- 16. Bd. of Co. Rd. Comm. re: Resolution for "Water Quality Awareness Week".
- 17. Office of Bay Co. Executive re: 9/2/82 letter stating color codes for hydrants.

A motion was moved by DeLorge supported by hartley to suspend rules so that Ger-aldine Loughner of 2332 E. Wetters Road could be heard; voice vote, motion carried.

G. Loughner explained to the Board the reason for attempting to place a trailer on her property and asked the Board how she could place this trailer on her lot. Mr. Ballor explained, at present such a placement is against our Zoning Ordinance and that perhaps a "Board of Appeal" decision may be able to permit it's placement. After dis-cussing this matter for some 25 minutes; a motion was moved by Hartley supported by De Lorge to reconvene the meeting; voice vote, motion carried.

It was decided to seek the advice of our attorney on the G. Loughner trailer sit-uation and make his decision binding; Ballor will contact Mr. Darbee tomorrow morning.

A motion was moved by McNally supported by DeLorge to accept the resolution sub-mitted from the County Board of Road Commissioners granting Monitor Sugar Company to use excess capacity at the sewer plant for the 1985-86 Campaign; voice vote, motion carried.

A motion was moved by Hartley supported by Reder to adopt the resolution stating all penalties paid by Monitor Sugar Company will go directly into the replacement fund for the Sewerage Plant; voice vote, motion carried.

It was discussed that the Clerk prepare a draft seeking a three year bid for the Township's annual audit and present same at our October 28,1985 meeting.

Dore recommended appointing Charlene Wieland, Judy Fletcher & Michael Ferrio to a three year term starting in December of 1985 and expiring in December of 1988 to the Kawkawlin Township Planning Commission. A motion was moved by DeLorge supported by McNally to approve this recommendation; voice vote, motion carried.

This meeting was then adjourned at 11:45 p.m.

Respectfully submitted

William C. Hartley
William C. Hartley, Clerk

1800 E. Parish Road October 28,1985

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Dore. All Board members were present; also present were G. Wiarda, A. Krueger, & J. Frank Pashak. The secretary's and Treasurer's report were dispensed with.

A motion was moved by Hartley supported by DeLorge to suspend the rules; voice vote, motion carried.

G. Wiarda asked if Dale Snyder has been notified about the leak in the Hall roof, in the lobby area. he also inquired about the large rocks that are necessary for the culvert at the Hall that is washing out rather severely. He also inquired about the contract for the 'Council on Ageing" for the next year. Wiarda also stated we will

need two lawn mowers for next years growing season.

J. Frank Pashak explained that the Roy Ballor garbage situation is back to a deplorable condition again and after some siscussion of the matter with the Board urged that the Board adopt an Ordinance that will correct situations like this in the future. The Clerk was instructed to contact Bangor, Hampton & Monitor Townships and get a copy of their Ordinance's pertaining to trash etc. Mr. Pashak informed the Board that the environmental impact study for the proposed new housing project in Linwood calls for two dumpsters to be located on that site.

A motion was moved by Hartley supported by DeLorge to reconvene the meeting; voice vote, motion carried.

Bills were presented for approval in the amount of \$131.55 (Voucher #'s 1323-24). A motion was moved by Reder supported by McNally to pay the bills presented. A roll call vote was taken with 5 yeas, 0 neys, motion carried.

Communications were read as follows:

1. Bd. of Co. rd. Comm. re: Kawkawlin-Fraser Water System.
2. Capitol Currents re: Vol. 5 # 11 October, 1985.
3. Bd. of Co. Rd. Comm. re: Sewer meeting 3:00 p.m. 10/30/85.
4. Mich. Sesquicentennial Comm. re: Asking for contact person for celebration.
5. Bay Co. Township Officers re: Procedure for nominations.
6. D.N.R. re: Clare Pajot-construction permit (Sea Walls).
7. Mich. Gov't Bookkeeping re: Seminar Lansing, December.
8. Henry Sefcovic reL Announcing new law office location.
9. Mich. Constables re: Seminar December 6-8, 1985.
10. Gerity Cable Vision re: Rate increases.

Old Business:

Dore discussed our recreational plan and the fact that the East Central Regional Planning Commission could be employed, for a modest fee, to come up with a plan for our Township. After some discussion on this matter it was decided that Dore will contact Mike Gray and set this service up for Kawkawlin Township.

Our annual contract with the "Council on Ageing" was discussed and after some discussion, Dore was instructed to negotiate a contract for \$235.00 per month for which Kawkawlin Township will provide janitorial services; with a clause that will excuse Kawkawlin Township of this opligation if for some some reason we no longer employ a full time janitor.

The Clerk was instructed to send a letter to the Bay County Department of Water & Sewer requesting reimbursement for mowing around the Kawkawlin-Fraser System water tower.

Dore informed the Board about road problems at the end of Wetters Road E. of M-13 and also that the trailer situation at 2332 E. Wetters Road will be going to the Board of Appeals.

The outstanding bill from Schumann & Kujala was discussed and Dore will ask Ted Schumann if he will appear at a future meeting and explain this charge.

DeLorge informed the Board about a possible dispute that may be arrising on the North boundary of Heavenly Rest Cemetery.

A wash-out on Schmidt Road West of Huron Road was discussed and Dore will see to it that the Bay County Road Commission is advised of this problem.

This meeting was then adjourned at 10:10 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

SPECIAL MEETING

1800 E. Parish Road

November 4, 1985

A special meeting of the Kawkawlin Township Board was called to order at 7:25 p.m. by Dore. All Board members were present. The purpose of this special meeting was to act on a letter of resignation from our Fire Chief Wayne Wood. The contents of the letter is as follows:

"It is with regret that I am writting you this letter. Due to pressure from my regular job I am finding it nearly impossible to do justice to both jobs and I am finding it more and more difficult to perform my duties properly as your fire chief. Therefore, effective immediately, I am tendering my resignation as Chief of the Kawkawlin Township Volunteer Fire Department. Your prompt consideration into this matter would be appreciated. Sincerely yours,

Wayne Wood "

On a motion by Reder supported by McNally the above resignation was accepted. A roll call vote was taken with 5 yeas 0 neys, motion carried.

After some discussion it was left up to Supervisor Dore to select a new Chief to replace Wayne Wood and report back to the Board.

This meeting was then adjourned at 8:00 p.m.

Respectfully submitted,

William C. Hartley
William C. Hartley, Clerk