1800 E. Parish Road November 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; also present were J. Frank Pashak, G. Wiarda, Elmer Ayres, Ellen Ayres, J. Burke Jr., M. McAdams, F. Thornton,L. Ballor, Wayne Hartley, T. Hickner & Jack Rahn.

The secretary's minutes of October 14 & 28 were read and approved as read. The Treasure's report was read and accepted as printed.

A motion was moved by DeLorge and supported by McNally to suspend the rules; voice vote, motion carried.

L. Ballor reported on the trailer situation on Wetters Road and requested a Board of Appeals meeting for 7:00 p.m. 12/02/85. The Clerk was instructed to post this meeting.

G. Wiarda inquired about the contract for the "Council on Aging". He also reported the "Jaws" may need a new pump at a cost of $2,400.00. Dore instructed Wiarda to get the "Jaws" repaired and back into service. Wiarda requested a meeting;soon, with the Board to discuss his new position as Fire Chief and the training of assistance's for operating the fire apparatus; during this discussion the Board informed Chief Wiarda that a minimum of four Captains will be trained to act as assistant's for the fire department. Wiarda also informed the Board that Dale Snyder has repaired the leak in the Hall roof, in the lobby area.

J. Frank Pashak presented the Board with more recent pictures of the Roy Ballor appartment situation; and during this discussion the Board decided to have the Planning Commission come-up with an appropriate ordinance to cover this problem.

Fred Thornton asked the Board for the actual circumstances that lead-up to Wayne Wood's resignation as our Fire Chief; also sharing this concern were Elmer Ayres, Ellen Ayres, J. Burke Jr., M. McAdams & Jack Rahn. Dore explained the situation to those present and stated this decision was reached by the Board so as to offer the best possible fire protection for the residence's of Kawkawlin Township that can be had; and that in the Board's opinion that was not being done in the past.

L. Ballor also asked for and was granted permission to correct a violation on Huron and Parish Roads (South East Cornor).

Tom Hickner represneting the 101st. district spoke on several pieces of legislation now pending in the Michigan Legislature; and the Board shared some of their thoughts on various legislation up for consideration.

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 $10,979.29 (Voucher's # 1323-1359). A motion was moved by McNally supported by DeLorge to pay all bills presented. A roll call vote was taken with 5 yeas 0 neys, motion carried.

Communications were read as follows:

1. Notice of Annual Audit (Ad) presented by Clerk.
2. Wayne Wood re: Letter of resignation.
3. Bay E.M.S. re: Newsletter of up-coming training.
4. M.T.A. re: Public Speaking Seminar.
5. Monitor Twp. re: Copy of anti-blight Ordinance.
6. Hampton Twp. re: " " " " " .
7. Bangor Two. re: " " " " " .
8. Bd. of Co. Rd. Comm. re: Sewer Ordinance's Etc.
9. Humpert Fence Co. re: Cost for pipe gate at school (Copy of cost).
10. Ken Seifferly re: Itemized bill for equipment purchased for the 1985 Recreation Program.

Old Business:

Dore explained to the Board that Wetters Road officially stops at the east end of Bill Hugo's drive-way and that any improvements beyond this point will be borne by the property owners in that area.

After some discussion of the bill submitted by Simon & Hacker; a motion was moved by DeLorge supported by McNally to send them $3,500.00 as a payment toward this bill, to be paid on 12/09/85. A roll call vote was taken with 5 yeas 0 neys, motion carried.

1800 E. Parish Road November 11,1985 (Continued)

Old Business (Continued)

After some discussion on the stop sign situation at 5th & Guy Street in the Village of Linwood; a motion was moved by Hartley supported by Reder to purchase the two stop signs and have them installed, to stop the flow of North-South traffic on Fifth Street, with Dore being instructed to collect ½ the monies from the Howard Appartments. A roll call vote was taken with 5 yeas 0 neys, motion carried.

Dore informed the Board that the "Nutrition Site Agreement" has been sent to the County Board of Commissioners requesting $235.00 per month for complete janotorial services, providing we employ a full time janitor.

Our fire department was next discussed, with DeLorge suggesting we have a four Captain system employed, as suggested by the"Fire Study Committee"; and instruct Chief Wiarda to select and train these people.

The Clerk was instructed to report a street light out at the intersection of Seven Mile & Beaver Roads.

The Christmas party for the Bay County Township Officer Association was discussed and Dore will take care of the details and report back at our November 25, 1985 meeting.

After some discussion it was moved by DeLorge and supported by McNally to have the Clerk make the necessary arraingements including deposit's for the up-coming M.T.A. Educational Convention. A roll call was taken with 5 yeas 0 neys, motion carried.

This meeting was then adjourned at 10:10 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1800 E. Parish Road November 25, 1985

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Dore. A roll call of officers was taken with Dore, Hartley, DeLorge & Reder being present (McNally arrived at 9:10 p.m.). Also present were G. Wiarda, J. Frank Pashak, William & Lemoyne Dore, R. Shorkey, Dave Cramer & J. Holmes. The Secretary's and Treasurer's report were dispensed with.

A motion was moved by DeLorge supported by Hartley to suspend the rules; voice vote, motion carried.

G. Wiarda stated the "Jaws" are operationable and explained our present "jaws" are in need of being up-dated; he presented prices of new units $10,065.00 & $12,015.00 for two models without trade-in. Training sessions for fire-fighters that is coming up was discussed. George pointed out that stones are still needed in the culvert at the Hall. He also inquired about the situation of the Hall custodian position and informed the Board that on 12/11/85 the Hall will be closed to the"Senior Nutrition Program" because of the M.T.A. meeting at the Hall that day.

Lamoyne Dore read a letter of protest to the Board concerning a rental of the Hall on 09/09/85 by St. Maria Goretti Church for their 25th. celebration(letter received and placed on file).

Jeff Holmes representing Forward Bay County spoke about JAC Distributing Co. and how the future looks rather bright for this new company in our community.

Ron Shorkey spoke to the Board concerning the proposed 16 unit elderly housing project in Linwood and discussed possible tax advantages for this project.

Dave Cramer inquired about compensation for going after the "Jaws" and was informed the only compensation will be 20 cents per mile for mileage.

A motion was moved by Hartley and supported by DeLorge to reconvene meeting; voice vote, motion carried.

1800 E. Parish Road November 25,1985 (Continued)

Bills were presented for approval in the amount of $3,901.03 (Voucher #'s 1360-1363). A Motion was moved by Reder supported by DeLorge to pay these bills. A roll call vote was taken with 4 yeas 0 neys & 1 absent, motion carried.

Communications were read as follows:

1. MI House of Reps. re: Special committee report on liability insurance.
2. Geraldine Loughner re: Application for special use varience.
3. Rep. Traxler re: Status of Federal Revenue Sharing.
4. MI Municiple Leaque re: Foster Care Facilities seminar.
5. Bay Co. Twp. Officers Assoc. re: Christmas meeting & minutes 10/16/85.
6. Bd. of Co. Rd. Comm. re: Membership requirements for Sewer & Water Commission.
7. Bd. of Co. Rd. Comm. re: Advisory meeting 11/26/85 2:00 p.m. & 4:00 p.m.
8. Kawkawlin Zoning Adm. re: Copy of notice sent to Ray T. Symborski.
9. MI Public Service Comm. re: Rate adjustment request.
10. Burnham & Flower re: Survey request for renewal of Townpac Program.
11. Security Equity Corp. re: Letter presented by R. Shorkey requesting specific tax advantages for their appartment project.
12. Lemoyne Dore re: Letter of protest for Hall rental 09/09/85.

Old Business:

After some discussion it was moved by Reder supported by McNally that $40.00 be re-imbursed to St. Maria Goretti for their laobor furnished during their rental 09/09/85 of the Hall. A roll call vote was taken with 5 yeas 0 neys, motion carried.

The Board after lengthy discussion, decided to establish four Captains for the Fire Department to assist the Chief and compensate each at $125.oo per month for their time, with neither the Captains or the Chief getting paid for fire-runs during their off duty time. Dore & Chief Wiarda will work together to get this system going.

The Clerk was instructed to seek applicants for the Hall Custodian job, that is presently vacent. The Clerk was further instructed to mail minutes of meetings to each Board member one week prior to the second Monday of each month, so as to speed-up meetings and save more time for business each month.

This meeting was then adjourned at 10:40 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1800 E. Parish Road December 3, 1985

SPECIAL JOINT MEETING

The joint meeting between Kawkawlin & Fraser Townships was called to order at 7:10 p.m. by Dore. All Board members were present from both Boards; also present was Dale Klein from the Water Department. The purpose of this joint meeting is to determine a rate structure for the Two Mile & Lauria Road Area as well as the Beaver Road Area Water Association.

D. Klein stated there will be a legal opinion rendered on Tuesday December 10, 1985 on whether the Beaver Road Area Water Assoc. has a bindling contract with the Bay County Road Commission or not. After lengthy discussion, a motion was moved by Augustyniak and supported by Bishop to use Klein's formula and charge Two Mile & Lauria Road as well as the Beaver Road Water Association $10.72 per quarter which is presently 32% of the dept incured for the water system and if further study determines a lesser rate based on this formula, the reduced rate will apply. A voice vote was taken, motion carried.

A meeting will be set-up between the Two Boards and the Beaver Road Water Assoc. for January 6, 1986 at 7:00 p.m. in the Kawkawlin Township Meeting Room, to resolve the rate issue.

1800 E. Parish Road December 3,1985 (Special Meeting Continued)

The Pinconning System was next discussed and the Two Boards agreed that running the necessary line to complete the distance through Fraser Township should be the responsibility of the Kawkawlin-Fraser Water District and if possible the same formula (32% of the System's Debt retirement) could apply to the proposed Pinconning Project. D. Klein will work up some cost comparisons prior to the 9:00 meeting on Tuesday December 10,1985 between our Two Boards, the Pinconning Area (City & Township) and the Bay County Road Commission.

This meeting was then adjourned at 9:15 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley
Acting Secretary

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1800 E. Parish Road December 9,1985

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 Charlene Wieland, Brian Wieland, Alvin Krueger, James Davidson, Dave Cramer, Marion Smith, Doris Smith, J. Frank Pashak, Ernest Lapan & Edward Lapan. The secretary's minutes of November 11 & 25 were approved as printed. 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.

Marion Smith passed along a few notes expressing the anti-prison position taken by H. Humpert. By a show of hands there were five people in the audience because of the "Regional Prison".

Jim Davidson asked what the Board's position was on the "Regional Prison" issue. Dore spoke briefly on this matter and explained that "jobs" for our township must be a high priority and that the Board would have to take all the facts into consideration before reaching a decision. During this discussion it was decided that a poll would be taken from the voter registration list and possibly a meeting could be arrainged next week to get some of these questions answered.

Brian Wieland expressed the need for some traffic control on Old Beaver Road in front of his house as traffic going west around his curve are going off the road at a very alarming rate; Dore will see to it a study is done at this site and if a solution can't be reached for this dangerious situation. Missing road signs were next discussed especially Bond & River Roads as well as Bond & Schmidt Roads; Dore will see if the Bay County Road Commission could secure these signs in a better fashion.

J. Frank Pashak stated there are signs missing in the Linwood Area, as well. He also inquired about the "Health Problem" and asked what progress the Planning Commission was making into this matter. Hartley stated as soon as all the information can be collected the Planning Commission will address this issue.

Dave Cramer inquired about compensation for assisting the Fire Chief; Dore stated that his salary would be based on dividing the former Assistant Chief's salary by the number of "Captains" (Four or Five) that George Wiarda trains.

Marion Smith inquired about if a recent inspection was done at "Village Towing" and that in his opinion there were still violations at this site, such as 15 or more disabled vehicle's are presently being stored there. Dore inquired about his civil suite that was pending against "Village Towing"; and was told by Mr. Smith that a new lawyer was being employed and that the action was very much alive. Marion Smith also thought the Zoning Ordinance was being violated at "Village Towing" because he was advertising parts for sale, thus operating as a junk yard, which the Zoning Ordinance prohibits.

Jim Davidson inquired about the signal light at Huron & Beaver. Dore informed him a study has been done; and thus far no decision has been reached; however, the

1800 E. Parish Road December 9,1985 (Continued)

prospects for a signal light at this location does not look bright at this time.

A Motion was moved by Hartley supported by DeLorge to reconvene the meeting; voice vote, motion carried.

Bills in the amount of $13,776.58 were presented for payment (Voucher #'s 1360-1396). 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 Phone call from Lowell Snyder to the Clerk asking not to be re-appointed to the Board of Appeals.
1. Globe Indemnity Co. re: Notice of cancellation 02/01/86.
2. Bay Co. Dept. of Water & Sewer re: Minutes of 11/26/85 meeting & no Dec. meeting.
3. Capitol Currents re: Vol. 6 # 1 November 1985.
4. Knights of Columbus re: Seeking permission to solicite funds 3/14-15/86.
5. Chicago Insurance Co. re: Notice of cancellation 02/01/86.
6. Bd. of Co. Rd. Comm. re: Requesting presence at water meeting 12/10/85.
7. Security Equity Corp. re: Requesting tax abatement.
8. Bd. of Co. Rd. Comm. re: Articles from 11/26/85 Sewer Meeting.
9. Copus Insurance Co. re: Ad for services.
10. Federal Savings & Loan re: Holiday Greetings-Thank You.
11. County Executive Office re: Senior Nutritional Site Agreement.
12. Regional Prision Committee re: Minutes.

Old Business:

Dore informed the Board that the large stones for the middle culvert at our Hall are not available at this time and that perhaps field stone could be procured for this problem.

Dore told the Board tha the recent water study (Mine-Project) found no contaminated wells in Kawkawlin Township.

The Pinconning Water Project was next discussed and it was decided to have follow up meetings with the parties involved (Fraser,Kawkawlin 7 Pinconning Townships and the City of Pinconning) after the 12/10/85 meeting with the Bay County Road Commission.

The regional prison question was discussed at considerable length and the Clerk was instructed to provide Marion Smith with 25 or so names randomly selected from the voter registration list (which figures out to be every 140th person registered to vote).

This meeting was then adjourned at 10:00 p.m.

Respectfully submitted,

William C. Hartley,Clerk

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1800 E. Parish Road December 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 G. Wiarda, J. Carbary & J. Ross. The secretary's and Treasurer's reports were dispensed with.

A motion was moved by Hartley supported by DeLorge to suspend the rules; voice vote, motion carried.

G. Wiarda informed the Board about a public service meeting in our Hall that will be held on January 25, 1986 to inform the public about the progress of the gas drilling project and how it could effect our community. Wiarda informed the Board a new cutter is needed for the "Jaws" at a cost of $1,931.00. However, a $300.00 rebate will be offered by the manufacture as the original attachment was found to be defective. Chief Wiarda informed the Board , that for 911 purposes, Kawkawlin Township is Station # 14. Wiarda also informed the Board that along with Dave Cramer, Fred Thornton has been trained to be a Captain and that the next two positions will be filled as soon as the persons can be found to fill them.

1800 E. Parish Road December 23,1985 (Continued)

J. Carbary asked the Board when the parking lot would be repaired as was told by Dore, that this project plans to be completed when the new fire station is constructed and added to the rest of the present site. Mr. Carbary also requested to have Dore, look into having salt & sand barrels palced at his dangerious curve again this year; Dore said he would so instruct the Bay County Road Commission.

G. Wiarda informed the Board he has started to train Josephine & Norman Ross on the custodial duties at the Hall and that he plans to turn over all operations of the Hall to them by December 31,1985.

A Motion was moved by Hartley supported by Reder to reconvene the meeting; voice vote, motion carried.

Bills in the amount of $80,431.75 were presented for approval (Voucher #'s 1398-1404). A motion was moved by McNally supported by Reder to approve all bills presented. A roll call vote was taken with 5 yeas 0 neys; motion carried.

A motion was moved by Reder supported by DeLorge to suspend the rules; voice vote, motion carried.

Josephine Ross appeared before the Board and signed an agreement to provide custodial service to the Hall until March 31,1986 at which time this agreement would be signed for a 1 year period, ending March 31,1987.

A motion was moved by DeLorge and supported by McNally to reconvene the meeting; voice vote, motion carried.

Communications were read as follows:

1. Hyatt Regency re: Conformation of rooms at Convention.
2. M.T.A. re: Auditor workshop at Convention.
3. Baczkiewicz & Birkmeier re: Bid for three year audit.
4. L. Pajot re: Opinion on tax abatement.
5. Dale Klein re: Water rate information.
6. Bay-Arenac Inter. Schools re: Requesting summer tax collection.
7. MI Society of Planning Officials re: Requesting membership.
8. Chicago Insurance Co. re: Cancellation notice effective 2/1/86.
9. MI Conservation Foundation re: Newsletter.
10. Schumann & Kujala re: Bid for three year audit.
11. Higgs,Higgs,Darbee & Bosco re: Holiday Greetings.
12. Western High School re: Holiday Greetings.
13. W. Christie re: Offering Bartending Services.

After discussing the five 3 year audit proposals that were submitted; a motion was moved by DeLorge supported by Reder that Baczkiewicz & Birkmeier be awarded the contract. A roll call vote was taken with 5 yeas o neys; motion carried.

The Clerk was instructed by the Board to report a street light out at the intersection of Huron & Cottage Grove Road. The Clerk was further instructed by the Board to look into various other companies, insurance rates as well as our present carrier.

Old Business:

The Linwood health problem will be turned over to the Planning Commission and they will be instructed to come-up with a workable plan to cover this type of nuisance.

After some discussion it was decided by the Board to offer a one year agreement to our Fire Chief G. Wiarda.

This meeting was then adjourned at 9:45 p.m.

Respectfully submitted

William C. Hartley

William C. Hartley,Clerk

1800 E. Parish Road January 6,1986

(Special Meeting)

The Special Meeting was called to order at 7:05 p.m. by Supervisor Dore. Present from the Fraser Township Board were Revord, Fouchea, Bishop, Gibala with Augustyniak arriving at 7:30 p.m.; those present from the Kawkawlin Township Board were Reder, McNally, DeLorge, Hartley & Dore; and those present from the Beaver Road Water Assoc. were Fred Dore, L. Lutz Sr., L. Pajot, J. Fitzmaurice & J. Michalak.

The purpose of this meeting was to discuss rate structure (debt retirement) that the Beaver Road Water Association may be obligated to pay for tapping into the Kawkawlin-Fraser Water System and also the proposed "Pinconning System" tap into the Kawkawlin-Fraser Water System.

All of the Board members from the Beaver Road Water Association were surprised that any monies would be due as per their contract with the Bay County Road Commission did not deal with debt retirement to the Kawkawlin-Fraser Water System. It was therefore decided to wait until an opinion was received as to the valadity of the Beaver Road Water Association's contract with the Bay County Road Commission. After this opinion is rendered, the two Township Boards along with the Beaver Road Water Association will try to come to an agreement of debt retirement fees.

Next the proposed "Pinconning System" was discussed briefly and it was decided to meet with all parties involved at a future date, and see what developes from those meetings.

Both Boards (Kawkawlin & Fraser Townships) decided to proceed with the necessary Ordinance changes that are necessary to lower the debt retirement rate for the present customers of the Kawkawlin-Fraser Water System.

This meeting was then adjourned at 9:50 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley
Acting Secretary

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1800 E. Parish Road January 13,1986

The regular meeting of the Kawkawlin Township Board was called to order at 7:30p.m. By Clerk hartley. Because of Dore's absence Hartley then proceded to appoint McNally to chair the meeting. A roll call of officers was taken with Hartley, DeLorge, McNally & Reder being present and Dore absent. Also present were J. Ross, G. Wiarda, Wayne Hartley, Dave Cramer, W. Kerns, D. Bernrueter, M. Smith, K. Bragiel, A. Krueger & L. Pajot. The secretary's report was accepted as printed. The Treasurer's report was also accepted as printed.

A motion was moved by Hartley supported by DeLorge to suspend the rules; voice vote, motion carried.

Dave Cramer wanted to know why he wasn't getting paid for runs during his off duty hours. McNally explained it was Board policy as of 11/25/85 not to pay salaried fire-fighters for their off duty time. Dave Cramer requested a hearing before the Board concerning this matter. He also stated that fire hydrants are not being keep clear of snow this winter and asked the Board's assistance in this matter.

G. Wiarda requested a meeting with the Board concerning his contract as Fire Chief. Chief Wiarda also requested that two new members Jim Rezler, 2317 E. Schmidt Road and Bob King, 2160 E. River Road be accepted as trainees for the Fire Department. He also requested that the cost of fire training which is scheduled for the Kawkawlin Township Hall in early February be paid by the Township.

William Kerns from Allied Office Interiors spoke briefly about the services his firm has to offer and his willingness to get together with the Board at a later date to discuss his products for possible use in our new offices.

Marion Smith stated he would be willing to serve on the Board of Appeals if a vacancy occurs. He was told that there will be a vacancy and that Supervisor Dore will be advised of his willingness to serve on this Board.

Kathleen Bragiel informed the Board that she is having trouble with the Township Pension and Social Security, in getting together for her full benefits. The Clerk was instructed to look into this matter.

Dave Bernreuter complained of boat hoist, that are in the road right-of-way at the end of Boutell Road and also the need for "NO Parking Signs" along the East side of Kolbiaz Drive from Cottage Grove Road to Boutell Road. The Clerk was instructed to write a letter to the Road Commission and try to get some action taken on this matter.

L. Pajot gave an assessment report and stated that a factor of (One) could still be used for the next taxing year; with some relief being in sight for agriculture and certain residential units. He also stated that the auditorium would be needed for the up-coming Oil & Gas meeting, scheduled for January 28 or 29,1986.

Motion moved by DeLorge supported by Hartley to reconvene meeting; voice vote, motion carried.

Bills in the amount of $118,162.28 (Voucher #'s 1398-1475) were presented for payment. A motion was moved by Reder and supported by DeLorge to pay all bills except voucher # 1472 for $7,337.97 to the Bay County Road Commission, until an explaination can be received for this amount being due. A roll call vote was taken with 4 yeas 0 nyes 1 absent; motion, carried.

Communications were read as follows:

1-P Lance Bickel phoned the Clerk 1/13/86 requesting a meeting at our January 27, 1986 meeting and requested if any Board members had any design changes, to have them ready at that time, before the bids go out.

1. Bd. of Co. Rd. Comm. re: Follow-up by D. Klein to water meeting 1/6/86.
2. County Executive re: Revisions to national Flood Insurance Program.
3. "Fundamentals" re: Vol. 1 No. 1 Winter 1985.
4. Bd. of Co. Rd. Comm. re: Third Quarter financial statement-Sewer&Water.
5. Globe Indemnity Co. re: Cancellation notice.
6. Burnham & Flower Agency re: Meeting requested by G. Dziewicki for 1/7/86.
7. Sample Twp. Resolution re: Authorized Officials for Pension Plan.
8. U.S. Dept. of Trea. re: Accepted our financial report.
9. Capitol Currents re: Vol. 6 No. 2 December 1985.
10. Burnham & Flower Agency re: Workmans Compensation Application.
11. Sexton Landsmanship Journal reL Vol. 4 No. 1.
12. Training session re: (11 and Dispatching.

Old Business:

A motion was moved by DeLorge supported by Reder to accept trainees Rezler & King to the Fire Department; voice vote, motion carried.

Motion by Reder supported by DeLorge to pick-up the cost of training our firefighters in the up-coming early February training at an estimated cost of $35.00 per member. A roll call vote was taken with 4 yeas 0 neys 1 absent; motion,carried.

Motion moved by Hartley supported by Reder to meet at our January 27 meeting with our Fire Chief and Captain Cramer to discuss terms and conditions of their employment; voice vote, motion carried.

Motion by Hartley supported by Reder to reimburse Chief Wiarda for attending a 911 training session January 28,1986 for $20.00 plus mileage. A roll call vote was taken with 4 yeas 0 neys 1 absent; motion, carried.

The Clerk was instructed to send bills turned in by Chief Wiarda to the respective insurance companies for recent fires.

The salary situation of fire Captains and a contract with the Fire Chief were briefly discussed and it was decided to leave a meeting time and place up to Dore, so that this can be discussed and resolved.

This meeting was then adjourned at 10:45 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

1800 E. Parish Road January 27,1986

The regular Board 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 A. krueger, G. Wiarda, Dave Cramer and G. Dengler. The secretary's minutes and the 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 informed the Board that K. Nichols from Central Dispatch wanted a contract to cover that period before 911 starts up. Chief Wiarda submitted the following for trainees to the fire department: Mike Buchhage, Thomas Roasebush, James Umphrey, & Todd Miller. Chief Wiarda informed the Board that the following applied for the "Captain's" position on the fire department; Douglas Wieland, Mark Gwizdala, George Dengler & Dave Cramer; with Fred Thornton serving in relief. Wiarda also informed the Board that a First Responder Course will be offered at our Hall starting February 12,1986 and running for 12 consecutive weeks; there will be two sessions every Wednesday, one in the morning and one in the evening. The cost will be $35.00 per person for the course. A complete set of equipment including lights & sirens will be requisted for the new "Captains".

Dave Cramer wanted to know about back wages; and during this discussion it was requested and granted, that a "Special Meeting" will be held on Monday February 3,1986 to deal with compensation. This meeting will be held in the meeting room on date mentioned at 6:00 p.m.

A motion was moved by Hartley supported by DeLorge to reconvene meeting; voice vote, motion carried.

A motion was made by DeLorge supported by Reder to accept M. Buchhage, T. Roasebush, J. Umphrey & T. Miller as trainees for the fire department; voice vote, motion carried.

A motion was moved by Hartley supported by McNally to hold a special meeting on Monday February 3,1986 at 6:00 p.m. in the Meeting Room to discuss compensation for the fire-fighters; voice vote, motion carried.

Bills in the amount of $6,735.01 (Voucher #'s 1476-1477) were presented for payment. A motion was moved by Reder supported by DeLorge to pay these bills; a roll call vote was taken with 5 yeas 0 neys, Motion carried.

Communications were read as follows:

1. Bay Co. Twp. Officers re: Gov't Relations meeting 2/5/86 Bay City School Board Meeting Room, 910 N. Walnut Street.
2. Roberts,Bartow & Associates re: Ad for services.
3. Bay Co. Bd. of Comm. re: Approved Sewer & Water bills 12/10/85 * 1/15/86.
4. Riverside Truck & Trailer re: Ad for services.
5. Bay Co. Bd. of Rd. Comm. re: Agenda 1/22/86 meeting.
6. Bay County Planning re: Recreation Plan for 1984-Kawkawlin Township.
7. Accident Fund of MI re: Workman's Comp. Information.
8. MI Farmland Update re: Newsletter january 1986.
9. Douglas Wieland re: Written phone response to "Captain" position.
10. Capitol Currents re: Vol. 3 No. 6 January 1986.
11. Burnham & Flower Agency re: Newsletter Vol. 13 No. 6.
12. Bay Co. Twp. Officers re: Supervisors for equalization.
13. Bay Co. Sheriff re: Rate change for security personal.
14. Operator Instructions re: 1961 I.H.C.Pumper.
15. State Highway Dept. re: Response and a plan for signal light at Beaver & Huron Road intersection.
16. Dore re: Application for Boat Launch funding East end of Linwood Road.

Old Business:

J. William Schmidt requested permission (via phone conversation to Clerk) to remove dead and dying trees from Township property located in Section 22 of Kawkawlin Township. After some discussion it was decided to consult our attorney and have him come-up with an agreement that would protect the Township from liability.

1800 E. Parish Road January 27,1986 (Continued)

New Business (Continued)

A P. L. 116 application was presented for Bessie C. Blohm for 78 acres in section 28 of Kawkawlin Township; after reviewing this application a motion was moved by McNally supported by DeLorge to accept this application; voice vote, motion Carried.

This meeting was then adjourned at 9:50 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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(Special-Meeting)

1800 E. Parish Road February 4,1986

The special meeting of the Kawkawlin Township Board was called to order at 6:30 p.m. by Dore. A roll call of officers was taken with Dore, Hartley & McNally being present (DeLorge arrived at 7:00 p.m.) and Reder being excused. Also present were G. Wiarda, G. Dengler, Dave Cramer, M. Gwizdala, Doug Wieland and K. Dengler.

The purpose of this meeting is to discuss compensation and determine how the "Captains will fit into the fire department.

Dore discussed the Boards policy of compensation for the "Captains" ; is that $500.00 per month will be divided up amongst those serving as "Captains".

Chief Wiarda requested that an "Assistant Chief" position be maintained for administrative purposes only in the event the Chief is not around i.e. filling out reports & issuing burning permits, etc.

A wage scale for off duty hours was discussed with no real conclusion being found.

It was suggested to Chief Wiarda, that he take the following wage proposal back to the fire-fighters: That any salary earned during the course of fighting a fire go into an escrow account earmarked for the purchase of fire fighting equipment and only the $5.00 being paid for training would be retained by the volunteer fire-fighter. In so proposing this plan, the Board felt our limited Township funds would be but to better and more practical use.

It was agreed that further meetings would be required before any compensation system could be implemented.

This meeting was then adjourned at 7:30 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1800 E. Parish Road February 10,1986

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Clerk Hartley; who appointed McNally to act as chairman. A roll call of officers was taken with Reder, McNally, DeLorge & Hartley being present and Dore being absent. Also attending were Dave Grooters, Jim Ritchie, J. Ross, G. Wiarda Dave Cramer & George Dengler.

1800 E. Parish Road February 10,1986 (Continued)

The minutes of the "Special January 6,1986 & January 13 & 27 meetings were read and approved. The Treasurer's report was read and accepted as printed.

A motion was moved by Hartley supported by DeLorge to suspend the rules; voice vote, motion carried.

Dave Grooters presented his drawings for a 1986 Chevrolet one ton chassis and mini-pumper apparatus. This presentation and discussion lasted for over one hour and concluded with the Board signing a letter-of-intent for a delivered price of $ 55,500.00; no cost add on's include 300 ft. of 1½" hose & complete rust-proofing. This contract can be cancelled anytime before 2/28/86 with no penility.

A motion was moved by DeLorge supported by Reder to reconvene the meeting, voice vote, motion carried.

A Motion was moved by Hartley supported by DeLorge to enter into a contract to purchase a 1986 Mini-Pumper mounted on a Chevrolet 6.2 Diesel K-30 Chassis with a down-payment of $15,500.00 due April 1,1986 and the Balance of $ 40,000.00 due upon delivery, which will be no earlier than September 1,1986. A Roll call vote was taken with 4 yeas 0 neys & 1 absent; motion carried.

Bills in the amount of $34,163.54 (Voucher #'s 1476-1528) were presented for payment. A motion was moved by DeLorge supported by Reder to pay all bills presented. A roll call vote was taken with 4 yeas 0 neys & 1 absent; motion carried.

Communications were read as follows:

1. D.N.R. re: Assurance of Compliance request.
2. U.S. Corps of Engineers re: Proposed fill in Saginaw River.
3. E. Central Planning re: Proceedings 12/17/85 & 1/10 & 2/7/86.
4. Y.W.C.A. re: Leadership Seminar.
5. County Executive re: Ratios & Factors-Taxing 1986.
6. Wakely/Hacker re: Copy of Advertising for bids-Fire Station.
7. M.T.A. re: Copy of Taxing Unit Court Case. (Turned over to Treasurer).
8. Manufactures Life Co. re: Statement of paid-out retirement for W. Wood.
9. Bay Co. Dept. of Water & Sewer re; Meeting notice 2/5/86.
10. Bd. of Co. Rd. Comm. re: 1985 Road projects & Payment Schedule.
11. Williams Township re: Rate study survey of Building & Zoning fees.
12. M.T.A. re: Seminar 2/25/86 "Citizen Participation".
13. Checkwriter Ins. re: Ad for services.
14. Bay-Arenac Intermediate Schools re: Notice of Summer Tax Collection.
15. Tom Hickner re: Schedule of three year anticipated State Revenue Sharing.

Old Business:

The Clerk was instructed to call M.T.A. and get the procedure for eliminating the Annual Meeting and also see what is required to get Township-Wide trash pick-up on the ballot.

The Clerk & Treasurer were instructed to start preparing the budget from their figures and present them at our February 24,1986 meeting.

This meeting was then adjourned at 11:00 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1800 E. Parish Road February 24,1986

Prior to the Regular Board Meeting nine bids were received and opened at 7:00 p.m. for the fire station-office project, the results are as follows: Helger Construction Co. $297,800.00; RCL Construction $307,550.00; Vasser Builders $314,906.00; Erich Gaertner Builders $317,821.00; Wolgast Construction $324,626.00; J.E. Johnson $330,-700.00; Serenus Johnson & Son $340,700.00; Gregory Construction Co. $344,857.00 and Sugar Construction Co. $355.000.00

1800 E. Parish Road February 24,1986 (Continued)

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 Don Cramer, R. Bruzewski, Rich Reno, Ron Reno & G. Wiarda. The secretary's and Treasurer's report were dispensed with.

A motion was moved by DeLorge supported by Hartley to suspend the rules; voice vote, motion carried.

Chief Wiarda inquired about re-lettering the Pumper and stated that West Shore Services would provide this service. The mini-pumper project was discussed briefly and because the fire-station bid was so high, discussion followed about cancelling the contract of intent that was signed by the Board previously.

Don Cramer discussed the possibility of having the fire department take on, once again the Mini-Pumper or Rescue Vehicle Project and perhaps fund the entire project through fund raisers put on by the fire department.

Motion moved by DeLorge supported by Hartley to reconvene meeting; voice vote, motion carried.

Motion moved by DeLorge supported by McNally to instruct the Clerk to notify Mr. Grooter that we are cancelling the agreement to purchase the Mini-Pumper at this time, because of the excess bid that our Fire-Station Office Project came in at. A voice vote was taken, motion carried. (The Clerk called Mr. Grooter 2/25/86 and sent a registered letter that was received 2/29/86).

Bills in the amount of $1,171.80 (Voucher #'s 1529-1531) were presented for approval. A Motion was moved by DeLorge and supported by Reder to pay these bills. A roll call vote was taken with 5 yeas 0 nyes; motion carried.

Comminications were read as follows:

1. Henes Corporation re: Ad for Equipment.
2. Wakely/Hacker re: Additions to project bid.
3. MI Dept. of Health re: White Birch Construction Plan.
4. Lloyd Adam re: Ad for John Deere lawn equipment.
5. Capitol Currents re: Vol. 6 No. 4 February 1986.
6. MI Bell Telephone re: Ad for services.
7. Auburn-Williams Fire District re: Invitation to Open House 3/2/86.
8. I.B.M. re: Ad for services.
9. Bd. of Co. Rd. Comm. re: Ordinance change for lowering water rates K-F System.
10. Bay Co. Dept. of Water & Sewer re: Minutes 1/22 & 2/5/86.
11. Richard Austin re: Monitor Twp. Attorney requesting resolution for sewer extension.
12. Bay-Arenac Inter. School District re: Collection fee agreement.
13. A.E.I. Communications re: Invitation to 911 Open-House/ Reder & Dore.
14. M.T.A. phone memo: Information on Twp. Wide Trash Collection.
15. Bradke, Bowman & Gaudette re: Ad for audit services (Placed on file).
16. Bd. of Co. Rd. Comm. re: Answer to letter of 1/14/86 Linwood Beach Area.
17. Federal Block Grant re: Requesting contact with JAC Distributing for compliance.

Motion moved by Hartley supported by Reder to designate .05/100 cupic feet from the Kawkawlin-Fraser Water System customers for the up-keep of the storage tank; a voice vote was taken, motion carried.

Motion moved by McNally supported by Reder to pay dues of $20.00 annually for Municiple Treasurer's Assoc. A roll call vote was taken with 5 yeas 0 neys, motion carried.

Motion moved by Hartley supported by McNally to purchase support Plan A for our Computer System which allows 15 consulting calls for $250.00. A roll call vote was taken with 5 yeas 0 neys, motion carried.

A motion was moved by Reder supported by DeLorge to adopt Ordinance submitted by Bay County Water & Sewer, establishing new lower rates for debt retirement for customers of the Kawkawlin-Fraser Water System. A voice vote was taken, with a unanimous vote resulting in this Ordinance adoption. (Ordinance was signed and returned to Bay Co. Water & Sewer for final adoption and publication.

1800 E. Parish Road February 24,1986 (Continued)

A motion was moved by DeLorge supported by Reder to adopt the resolution request sent by Mr. Austin representing Monitor Township and their extension of the Monitor Sugar Co. to extend their Sewer Discharge Permit until August 1,1986; voice vote resolution adopted. (Signed & sent copy to Mr. Austin).

A motion was moved by Hartley supported by McNally to accept the "Collection Fee Agreement" that was submitted by the Bay-Arenac Intermediate School System; a voice vote was taken, motion carried.

The following P.L. 116's were presented:

159 Thomas & Joann Callaghan Sec.'s 20 & 29 for 79.38 acres.
160 James & Dorothy Tarkowski Sec. 8 for 22.67 acres.
161 James & Dorothy Tarkowski Sec. 9 for 40.00 acres.
162 Delor & Inez Grew sec. 6 for 78.11 acres.

A motion was moved by DeLorge and supported by McNally to accept the four above mentioned applications for P.L. 116; voice vote, motion carried.

After some discussion amoung the Board it was decided on a motion moved by Hartley and supported by Reder to pay the custodian $200.00 for the extra work involved in getting all the old wax build-up removed after she took over the custodial duties; a roll call vote was taken with 5 yeas 0 neys, motion carried.

The Board discussed the possibility of removing the 'Fire-Phones" now that 911 is going into effect. The Clerk was instructed to look into this matter.

The North boundary of "Heavenly Rest Cemetery" was discussed and Supervisor Dore was instructed to enter into an agreement establishing the line along the present fence boundary; with the entire cost of this project being borne by the resident seeking to straighten this matter out.

After considerable discussion Dore was instructed to continue to look into the Linwood Road Boat Launch and report back to the Board on future progress of this project.

The Clerk was instructed to advertise for our "Annual Meeting" to be held on Saturday march 29,1986 at 1:00 p.m.

This meeting was then adjourned at 11:30 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1800 E. Parish Road March 10,1986

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:00 p.m. by Dore. A roll call of officers was taken with Dore,Hartley,McNally and Reder present; DeLorge absent. Also present were R. Hugo, L. Hugo, D. Hugo, G. Dengler, M. Buchhage, G. Wiarda, M. Smith, D. Smith, A. Krueger, R. Bruzewski, Ron Reno, Rich Reno, R. Manyen, K. Bragiel, J. Lee, R. Hamann, J. Nitzel, J. Rajewski, D. McDonald, T. Bond and C. Horen. A motion was moved by Reder supported by McNally to accept the secretary's report as printed; voice vote, motion carried. Due to the absence of the Treasurer, there was no Treasurer's report.

A motion was moved by Hartley supported by Reder to suspend the rules; voice vote, motion carried.

Chief Wiarda announced that M. Buchhage will be replacing G. Dengler as Captain to serve along with Dave Cramer, D. Wieland and M. Gwizdala in the Captains position. Chief Wiarda also infromed the Board that about $4,000.00 will be required to get the "Jaws" back into working order (New Pump and Cutter Tool); he also pointed out the bid for the "Amkus Tool" that we are presently using which is $7,975.00 with $2,670.00 being allowed for our "Hurst Tool" as a trade in.

Lester Hugo inquired about the status of the east end of Wetters Road. Dore explained the Road Commission plans on getting a letter to Mr. Hugo designating where the road ends. During this discussion it was mentioned whether this road could block the axcess of the D.N.R. to their property; Dore will present this matter to the Road Commission and try to encourage them to at least put some sand into this road for the time being. Dore also at this time infromed Mr. Hugo about the "Sea Wall Project" proposed for the ends of Boutell and Cottage Grove Roads.

Ray Manyen asked the Board if they planned on insuring that union workers would be employed on the new building project. Eight other persons in the audience along with Mr. Manyen voiced their concern and after some discussion; Dore informed the audience that the Board would make every effort to insure that union as well as local labor would be used on the project.

Marion Smith stated that union labor should be used to insure a better built building,Mr. Smith also inquired about funding for this project and also questioned the practicallity of the "Bay Metro Transportation" for our area.

Ron Bruzewski, Rich Reno & Ron Reno infromed the Board that they are ready to renew the committee that was looking into the rescue vehicle, that is being planned to be added to our fire fighting equipment.

Motion moved by Hartley supported by Reder to reconvene meeting; voice vote, motion carried.

Bills in the amount of $18,216.89 (Voucher #'s 1529-1582) were presented for payment, along with a request to pay additional un-received utility bills so as to be included in our 1985-86 Fiscal Year. Motion moved by McNally supported by Reder to pay all bills and include the un-received utility bills. A roll call vote was taken with 4 yeas 0 neys and 1 absent, motion carried.

Correspondence was read as follows:

1. MI Bell Telephone Co. re: Ad for Services.
2. Teselsky Wrecking re: Inquired about purchasing 1961 Pumper (Replied 3/10/86).
3. Bay Co. Dept. of W/S re: Minutes 2/20/86 meeting.
4. Bay Co. Twp. Offocers Assoc. re: Meeting notice & Minutes 1/8-15 & 3/5/86.
5. Linwood Metro Water Dist. re: Election notice for 5/6/86.
6. T. Hickner re: Info on Emergency Home Moving & Shoreline Protection Program.
7. M.T.A. re: Sample resolution to abolish Annual Meeting.
8. Bd. of Co. Rd. Comm. re: Billing Notice Register-Linwood.
9. Sponsors Crafco re: Seminar-Paving.
10. Michigan Municipal Leaque re: "Risk Management" Vol. 5 No. 1.
11. West Shore Services re: Price quotation for "Amkus Tool" ($7,975.00)
12. U.S. Dept. of Labor re: Labor Regulations.

The Board discussed the "Fire Station-Office Building Project" for some 55 minutes and as a result, decided to have a "Special Meeting" on March 17,1986 at 7:00 p.m. with L. Bickel and a represenative from Helger Construction Co. to go over final details for the up-coming building project. Members of the fire department will be encouraged to attend this meeting, so as to be better informed about the progress of this project.

A PA 116 was presented (#163) for George & Marie Waibel for 35.0 acres in Section 33. A motion was moved by McNally supported by Reder to accept this application as presented; voice vote, motion carried.

This meeting was then adjourned at 10:20 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1800 E. Parish Road March 17,1986

SPECIAL MEETING

The Special Meeting of the Kawkawlin Township Board was called to order at 7:00 p.m. by Dore. Board members present were Dore,Hartley,DeLorge and McNally; Reder arrived at 8:35 p.m. Also present were G. Wiarda,M. Buchhage,L. Bickel,D. Wieland, M. Smith,R. Manyen,R. Goss,Don Cramer,Dave Cramer,G. Cramer,H. Meylan,J. Neitzel,J. Rajewski,C. Gorski,J. Auger,J. Lee and R. Hamann.

The purpose of this meeting is to discuss building alternatives that could be omitted from the proposed building project.

R. Manyen stressed the importance of using union craftsman in the construction of the proposed fire station-office project. During this discussion Dore explained that union bidders were at least $40,000.00 higher than the lowest non-union bidder. M. Smith suggested that a millage question could be placed on the ballot to get the additional monies so that union workers could be employed. D. Wieland pointed out the fact that non-union workers need work also and that their work is just as good as union work and that this unnecessary additional cost is not warrented for a project that is being built for the benefit of all the people of this township. After this remark there was some audience disapproval voiced and arguments for both labor positions were expressed. At this point Dore closed the discussion and asked L. Bickel to get down to the business at hand, which was excluding all areas from the orginal bid that could be done by the volunteers on the fire department. The following items were discussed: land scaping, painting and dri-wall; that L. Bickel was to remove from the original bid. The cost of brick being used was discussed and Bickel would figure a less expensive material. All of these economic packages will be worked out between Wakely/Hacker and Helger and presented by L. Bickel at our March 24,1986 meeting.

The Clerk presented an offer for the 1961 Pumper that was offered by Alex Teselsky, 13150 Ithaca Road, St. Charles,MI 48655 for $500.00. After some discussion a motion was moved by DeLorge supported by Reder to accept this offer and dispose of the 1961 I.H.C. Pumper; voice vote, motion carried the Clerk will handle the details.

This meeting was then adjourned at 8:30 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1800 E. Parish Road March 24,1986

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. Pellitier, H. Wetters Sr.,S. Davidson, Ron Reno, R. Bruzewski, F. Thornton, Doug Wieland, Orlo Jones, Don Cramer, Gene Cramer and G. Wiarda.

This being the second meeting of the month the secretary's minutes and the Treasurer's were dispensed with. A motion was moved by DeLorge supported by Hartley to suspend the rules; voice vote, motion carried.

R. Reno asked about the squar fottage that the proposed new building would have for fire department use as opposed to the square fottage that was going to be allowed for admininstrative usage. Dore informed Mr. Reno that by far the most of the square footage in this new building would be going for the use of the fire department. The question of non-union versus union workers for the new building was discussed at considerable length; concluding with Dore stating that the Board will decide on bidders based on the best possible value for Kawkawlin Township residents.

Because L. Bickel had not arrived yet a motion was moved by DeLorge supported by Hartley to reconvene the meeting until the Architect L. Bickel arrives; voice vote, motion carried.

Bills in the amount of $7,091.22 (Voucher #'s 1583-1586) were presented for pay-

1800 E. Parish Road March 24,1986 (Continued)

ment. A Motion was moved by DeLorge supported by McNally to pay all bills. A roll call vote was taken with 5 yeas 0 neys, motion carried.

Communications were read as follows:

1. Prosecuting Attorneys Council re: Seminar-Drunk Driving.
2. Dow Chemical Co. re; Annual Progress Report.
3. Capitol Currents re: Vol 6 No. 6 March 1986.
4. Auction Sale re: Office Equipment 3/25/86.
5. Saginaw Valley Pro. Sec's re: Seminar 4/22/86.
6. Saginaw Valley Pro. Sec's re: Secretary's Day Dinner 4/23/86.
7. Boy Scout Pack 3150 re: Thank you and apoligy for use of Hall 2/20/86.
8. John Engler re: Senate Republican News Release.
9. Office Procedure Update re: Seminar Saginaw 4/18/86.
10. MI Municiple Workers Comp. Fund. re: Payrole statement report.
11. Natural Resources Register re: Vol. 6 No. 3 March 1986.
12. Bd of Co. Rd. Comm. re: Proposed extension for water to Pinconning.
13. Co. Executive re: Mosquito Control Announcement.
14. Bd. of Co. Rd. Comm. re: Financial Statement for Sewer.
15. MI House of Rep's. re: Reply to Clerk's voter registration legislation.
16. VanPoppelen Bros. re: Bid for Brick ($4,019.35).
17. King Associates re: Ad for services.
18. Sheriff Dept. Reserve Officers re: Contract for services (Dore signed and sent back).

Motion moved by Hartley supported by Reder to suspend rules; voice vote, motion carried.

L. Bickel outlined the changes to the original construction bid submitted by Helger Construction Co. and presented the final draft to the Board as well as to anyone in the audience who cared to look at the drawings which will either be approved or rejected by the Board. The discussion on this subject continued for quite some time, with many questions being asked by the Board as well as the audience of L. Bickel.

After the discussion was concluded on the Fire Station-Office Building, a motion was moved by Reder supported by Hartley to reconvene the meeting; voice vote, motion carried.

After additional discussion a Resolution was offered by Reder supported by Hartley that we accept the bid of Helger Construction Co. for $280,276.00; with Wakely/ Hacker to make the necessary arraingements for presentation on Kawkawlin Township's behalf to Helger Construction Co. A roll call vote was taken with Dore, Hartley, DeLorge, McNally and Reder voting in favor of the resolution and 0 voting against; Resolution declared adopted.

It was brought to the Boards's attention by Dave Cramer that the Road Sign at the intersection of Boutell & Mackinaw Road is missing; Dore will see to it that it is reported.

H. Wetters expressed concern over the lack of hydrants when the water line was installed on Wetters Road. It was explained that Wetters Road was an addition to the original project and that hydrants every 600 feet as specified in the original project would have meant less actual water line going down Wetters Road if hydrants would have been placed every 600 feet instead of by each nearest resident as was done.

The subject of Wetters Road's end on Hugo's property was discussed and the County Road Commission will locate and define where the road ends so that Mr. Hugo can go ahead and improve the road that goes East of that point and at least make it possible to get to his property.

Dore explained to the Board that the Bay City System as well as the Pinconning Area Schools will present the Townships with budgets prior to allocation.

Dore explained that an old abanded house along Elevator Road is the subject of numerous complaints and that if the owner doesn't take care of it the Township should take the necessary steps to get it condemmed as it is a danger to the community.

1800 E. Parish Road March 24,1986 (Continued)

Dore also explained to the Board; that the "Sea Wall Project" for the ends of Boutell and Cottage Grove Roads is very much alive and action could be taken as early as Mid-April on this project.

This meeting was then adjourned at 10:50 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1800 E. Parish Road March 29,1986

ANNUAL MEETING

The 118th. Annual Meeting of Kawkawlin Township was called to order at 1:00 p.m. by Supervisor Dore. Board members present were: Dore, Hartley, DeLorge, McNally & Reder. Twenty-eight electors also attended.

Verification of the publication of the notice of meeting was read. The minutes of the 117th. Annual Meeting of March 30,1985 were read and accepted by a motion moved by Marion Smith and supported by Fred Thornton; voice vote, motion carried.

The following Resolution was offered by W. Hartley supported by R. DeLorge and approved by voice vote:

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 14 & 28, 1986	October 13 & 27, 1986
May 12 & 28, 1986	November 10 & 24, 1986
June 9 & 23, 1986	December 8 & 22, 1986
July 14 & 28, 1986	January 12 & 26, 1987
August 11 & 25, 1986	February 9 & 23, 1987
September 8 & 22, 1986	March 9 & 23, 1987

Annual Meeting march 28,1987 1:00 p.m.

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

Dore explained the fire department operations such as pagers etc. Mr. Dore also went over the plan for the new fire station-office building and this topic was discussed for some thirty-five minutes. With Ron Jeske moving and Jim Davidson supporting a motion that the fire department be allowed to pick the fire department's represenatives that will be appointed to the committee to come-up with plans for the operation of the new fire-station as far as personal is concerned; voice vote, motion carried.

Dore informed the electors that a rescue-vehicle committee is already in place and plans to bring a recommendation to the Board that will take most of the medical runs off the back of the pumper.

Doug Wieland Stated that being a member of the study committee for the fire-station that the proposed building was comparable to the recommendation that the committee gave the Board.

Howard Wetters mentioned the impracticallity of manning this new station on a full time bases and therefore, recommended that the Board try to run the personal somewhat to the way it is run at present.

ANNUAL MEETING

1800 E. Parish Road March 29,1986 (Continued)

Dore next discussed roads and the fact that a lot of third seals are scheduled for this years road project as well as some first time chip and seals. Dore also mentionedm that finally there will be a signal light placed at the intersection of Beaver & Huron Roads. (Electors applauded this announcement).

Dore explained that the Board is presently looking into Township-wide trash pick up and if bids are favorable it will be placed on the Primary Ballot in August.

After some discussion and study a motion was moved by Jack McConkey and supported by Lloyd Pajot that the 1986.87 Budget for $737,063.00 be approved as presented; voice vote, motion carried.(Note $342,500 of the Proposed Budget is for New Fire Station-Office Building).

Helen Wetters next discussed the lack of night-time activities at the Recreation Facilities. During this discussion it was pointed out that future plans call for a jogging track-area to be constructed around the present Recreation Park.

Ron Jeske expressed the concern for 911 operators to give better directions for emergency runs; Trustee Reder will take this suggestion up with the 911 committee.

Marion Smith expressed his desire to be a member of the Mosquito Control Commission; Dore stated he would consider this generous offer on his behalf.

At 2:15 p.m. Dore opened the Public Hearing for the use of "Federal Revenue Shared Funds". After some discussion it was moved by Mike Ferrio and supported by George Wiarda that the Board continue to apply these monies toward roads; voice vote, motion carried.

After a brief recess the kawkawlin Township Board on a motion moved by DeLorge and supported by Reder to adopt the 1986-87 Budget as presented and approved by the electors at the 1986 Annual Meeting; a roll call vote was taken with 5 yeas 0 neys, motion carried. A motion was then offered by McNally and supported by Reder to apply all Federal Revenue Shared monies received toward roads; a roll call vote was taken with 5 yeas 0 neys, motion carried.

The meeting was then adjourned at 3:00 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1800 E. Parish Road April 14,1986

The regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Clerk Hartley. Hartley turned the meeting over to Trustee McNally who called for a roll of officers: Present were Hartley, DeLorge, McNally & Reder ; absent Dore. (Dore arrived at 9:20 p.m. and took over at that time). Also present were A. Krueger, G. Wiarda, M. Buchhage, H. Gorney, G. Roberts, L. Pajot, R. Jeske, Dave Cramer, Ron Reno and Rich Reno & C. Horen

The secretary's reports of March 10, Special March 17, March 24 and Annual Meeting March 29,1986 were accepted as printed. The Treasurer's report was accepted as printed and read.

A motion was moved by Hartley supported by DeLorge to suspend the rules; voice vote, motion carried.

G. Wiarda asked the Board if he could purchase four pair's of boots and six helmets, as there is need for these items. Lettering on the fire trucks was discussed and Chief Wiarda requested that the "The Sign Maker" be contacted for a price on re-lettering both trucks with "Scotch lite" instead of gold leaf, as gold leaf is hard to maintain. Chief Wiarda also informed the Board that all hydrants will be checked this week. He also informed the Board that the fire department will be participating in the "Pickle Festival Parade" with either the Pumper or Tanker. Chief Wiarda also asked permission to charge gasoline at Farmers Petroleum when vehicle is in the Linwood Area.

Rich Reno presented a 20 minute report on the progress of the Committee to look into a Mini Pumper or rescue vehicle. Three companies (Pierce, Saulsbury & Emergency One) were contacted thus far. During this discussion the Committee on this study requested that they be the liaison to the Board, representing the fire department until the fire department can elect their represenatives to the liaison committee to the Township Board. This permission was granted by the Board. R. Reno also inquired about and said a committee could be put in place to come up with a plan on manning fire department personal, when the department is moved into the new station. The Board was also in agreement with this proposal.

R. Jeske asked if a radio would be employed in the new station. During this discussion it was decided that there probably would be a two way unit available for the new fire station.

Dave Cramer asked the Board why his wages were cut in half while his work load was reduced only one third. The Board pointed out this was agreed to; however to resolve this matter a special meeting would be set up to discuss this matter at a later date.

Chuck Horen asked the Board what kind of budget was set up for the Recreation Park this year and if he could look into fixing the fences on at least two of the diamonds. He presented as estimate of $3,233.00 for repairing two diamond fence repairs, as well as adding fenced protection around the bench areas. The Board instructed Mr. Horen to get two more bids and include re-securing all fencing that is loose.

Rich Reno informed the Board that the Scout's plan on planting trees in the Recreation Park on May 17,1986 at 10:00 a.m.; as their project this year of "Keeping America Beautiful". Dore will work with this group and see to it they have the trees available when needed.

Dave Cramer asked the Board if the speed limit signs could be replaced, as they are either missing or in need of repair.

A motion was moved by DeLorge and supported by Reder to reconvene the meeting; voice vote, motion carried.

Bills in the amount of $13,083.93 (Voucher #'s 1587-1661) were presented for payment. A motion was made by DeLorge supported by Reder to all bills except the $15.00 allowed the Fire Chief for meetings, as this is included in his duties. A roll call vote was taken with 4 yeas, 0 neys and 1 absent, motion carried.

A motion was moved by Reder supported by Delorge to permit the Chief to purchase the necessary equipment requested as well as getting the trucks lettered. A roll call vote was taken with 4 yeas 0 neys and 1 absent; motion carried.

A motion was moved by McNally supported by Hartley to have the Recreation Committee look into and make sure the fences get repaired around all the ball diamonds. A roll call vote was taken with 5 yeas 0 neys (Dore arrived at this time 9:20 p.m.); motion carried.

Communications were read as follows:

1-P Phone call Clerk 4/9/86 P. Winter dog complaint on Fraser Road.
2-P Phone call Clerk 4/8/86 R. Burgess on Hurst Tool Replacement.
3-p phone call Clerk 4/13/86 J. Callaghan bad road Seidler from X-way to 7 Mile Rd.

1. Poggi-Harrison re: Proof of Construction Insurance.
2. Bay Co. Dept. of W/S. re: Bill notice for Linwood Sewer System $17,606.16.
3. D.N.R. re: Public notice C. & P. Harris filling Kawkawlin River.
4. Bay Co. Dept. of W/S re: Copy Resolution placing .08 cents in maintainence fund.
5. Bay Co. Dept. of W/S re: Copy Ordinance No. 59 "Water Rate Change".
6. Bay Co. Dept. of W/S re: Copy of Resolution on Pinconning Water Expansion.
7. I.B.C. international re; Ad for Recreation Park Services and Equipment.
8. Stan Sanders re: For Sale Emergency Vehicle.
9. Bay Co. Bd. of Rd. Comm. re: 4th Quarter interium Financial Statement W/S.
10. Rush Stationers re: Open House 925 Water Street location 4/22/86.
11. M.S.U. re: Notice of Update availability of "Modern MI Townships".
12. Gordon Warren re: Ad Vehicle Auction Services.
13. Bay Co. Executive re: Mosquito Control Helicopter Treatment Announcement.

1800 E. Parish Road April 14,1986 (Continued)

Communications (Continued)

14. Bay Co. Dept. of W/s re: Minutes of 3/20/86 Advisory Meeting W/S.
15. Teletech, Inc. re: F.C.C. notice of Harbor Beach going on air waves.
16. Pinconning Area Schools re: Notice to Clerk of last day to register prior to Elections.
17. MI Municipal Leaque re: Three Seminar Announcements.
18. Al-Chroma Inc. re: Ad for Services "Tennis Court Resurfacing".
19. City of Bay City re: Sewer/Water Billing Adjustments.
20. M.S.U. re: Seminar "Budget & Financial Management 5/5-6/86.
21. Bay Co. health Dept. re: Septic Denial T. & S. Lauria on E. Linwood Road.
22. Wakely/Hacker re: Project Responses.
23. Blight Ordinance # 60 re: Proposed (Amended and sent to Darbee).
24. Burnham 7 Flower re: Newsletter Vol. 14 # 1.

After some discussion a resolution was offered by Hartley supported by McNally to place $0.08/100 cubic feet from current $1.515/100 cubic feet commodity charge into a replacement fund for the Kawkawlin-Fraser Water Supply System. A voice vote was taken with 5 yeas 0 neys; resolution declared adopted.

After discussing the subject and going over figures it was moved by DeLorge and supported by Reder to table until next meeting the resolution dealing with the proposed expansion project with Kawkawlin Metro and Pinconning City & Township. Voice vote, motion carried resolution is tabled until April 28, 1986.

A motion was moved by Reder supported by McNally to adopt Ordinance No. 59 "Amending the Water Rates Currently Being Charged" to the customers of the Kawkawlin-Fraser Water System. A roll call vote was taken with 5 yeas 0 neys 0 absent; motion carried, Ordinance will become adopted 30 days after publication.

On behalf of the Planning Commission Hartley asked the Board if they thought a "Satalite Dish Ordinance" would be necessary. After some discussion Hartley was told to tell the Planning Commission that this is not considered a high priority item at this time.

After making a few minor revisions Ordinance No. 60 was recommended for adoption by Hartley and supported by McNally. A roll call vote was taken with 5 yeas 0 neys 0 absent, motion carried. This ordinance will become effective 30 days after publication.

The Clerk was instructed to have Bay County Dept. of Water & Sewer repair a hydrant on S. Huron Road by Eddy Brothers that was sheared off during a recent accident and also instruct R. Morande to give Kawkawlin Township a detailed breakdown of our current water customers that are located in Kawkawlin Township.

This meeting was then adjourned at 11:55 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1800 E. Parish Road April 28,1986

"SPECIAL MEETING"

The Special Meeting of the Kawkawlin Township Board was called to order at 6:35 p.m. by Dore. Board members present were Dore, Hartley, McNally & Reder, arriving at 6:45 p.m. was Delorge. Also present were G. Wiarda, Dave Cramer and M. Buchhage.

Dave Cramer explained his position on wages, in that he feels that he is being unjustly compensated for his time spent as Captain of the Fire Department.

Dore explained the situation and reasoning behind the present salary and that the Board would consider compensation during the Regular Board meeting this evening. Both Cramer and Buchhage were asked what they thought a reasonable compensation would be; they stated that $330.00 per man per month would be adequate.

During this discussion it was suggested that the committee on "manning" the Fire Department should be brought into function as soon as possible and that at least two more Captains be trained and employed to lessen the work load for the present Captains.

1800 E. Parish Road April 28,1986
"SPECIAL MEETING" (Continued)

This meeting was then adjourned at 7:25 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1800 E. Parish Road April 28,1986

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. Davidson, Ron Reno, Rich Reno, Floyd Grocholski, Rich Voghtman, Janet Voghtman, M. Janeski, C. Horen, R. Bruzewski, R. Jeske, Ed Meylan and Scott Stewart.

The secretary's and Treasurer's report were dispensed with.

A motion was moved by Delorge supported by Hartley to suspend the rules; voice vote, motion carried.

G. Wiarda explained that Dave Dore is being contacted for a bid to apply Scotch Lite lettering to the pumper and tanker and that the jeep has been revamped so as to make it more operable. Chief Wiarda is also looking into purchasing dress uniforms for the department and will get back with the Board on their participation in the cost of said uniforms.

Rich Reno made a "rescue vehicle" report and stated they are near getting three bids from the three companies contacted.

C. Horen presented three bids for fencing the ball diamonds (Charbeneau $1,583.00, Neering Fence Co. $2,255.00 and Jeff's Quality Fencing $3,233.00) also the condition of the diamonds were discussed and a graduated approach to their repair was discussed.

Ed Meylan expressed his interest in buying the "Sandy Forty"; during this discussion he was instructed to prepare a bid for said property.

Rich Reno inquired if any decision has been reached on trees for the "Scout's" planting program this spring. He was informed that each "pack" will be planting a larger tree in the tennis court area.

Floyd Grocholski presented his request for a franchise to operate a cable T.V. operation in Kawkawlin Township. Dore will have his proposed contract looked over by the Township Attorney.

Scott Stewart requested traffic control on the curve on River Road between Mackinaw and Bond Roads ; it is getting to be dangerous for pedestrian traffic.

Motion to reconvene meeting moved by Hartley and supported by Delorge; voice vote, motion carried.

Bills were presented in the amount of $3,088.57 (Voucher's 1662-1665). A motion was 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 Clerk's Office from G. Confer 4/22/86 Drainage Problem.
1. Bay Co. Clerk re: Tax Allocation hearing 05/05/85 7:00 p.m.
2. M.T.A. re: Dues Increase Notice.
3. King Communications re: Ad for products.
4. Line Striping Service re: Ad for service.
5. Bay Co. Dept. of W/S. re: Meeting notice 4/28/86.
6. M.S.U. re: Clerk's Workshop.
7. Bay Co. Bd. of Comm. re: Trash Incenerator System.
8. Bay Co. Convention Bureau re: Sesquicentennial Meeting.
9. Bay City Public Schools re: School Election Notice 6/9/86.
10. M.T.A. re: District Meetings (Five Reservations sent in).

The Clerk was instructed to advertise for an interview for Township attorney.

Dore informed the Board that the "Sea Wall Project" is dead for this year and that

1800 E. Parish Road April 28,1986 9Continued)

one more foot of fill is required for the "Building Project" as the original grade stakes were set too low ; the Board with regrets approved this additional expense to be added to the project.

The Clerk was instructed to send a letter to Wayne Wood informing him his services are no longer required for liquor inspector.

A motion was moved by McNally supported by Reder to allow up to $100.00 for the "Scout Tree Planting Project". A roll call vote was taken with 5 yeas 0 neys, motion carried.

A motion was moved by Hartley supported by Reder to award the bid of $2,255.00 to Neering Fence Co. for the repairs of the ball diamond fences. A roll call vote was taken with 5 yeas 0 neys, motion carried.

The pay situation was discussed for the Fire Department Captains; during this discussion it was decided to offer additional compensation of $40.00 to each of the two Captains until more Captains are brought on line, at which time the salary's will be re-adjusted to coincide with the "Fire Department Committee on Personal" recommendation.

At 10:45 p.m. the Board looked into the road projects that will be approved for the 1986 season. It was decided to re-seal approximately eleven miles of road and first seal at least one mile at an estimated cost of $70,000.00. Dore will take this proposal to the Road Commission and report back to the Board.

This meeting was then adjourned at 11:50 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1800 E. Parish Road May 12,1986

SPECIAL MEETING

A Special Meeting was called to order at 6:45 p.m. by Dore. All Board members were present; also present were D. Wieland, R. Bruzewski and P. Donahue. The purpose of this meeting was to organize the committee's that will recommend Fire Department personnal schedulefor manning the fire Station in it's new location and the establishment of a liaison committee to inform the Board about Fire Department matters. During the discussion that followed it was decided to have the group at this meeting see to it a five member "Personnel Study"Committee" is established and that a three member "Liaison Committee" be formed.

This meeting was then adjourned at 7:15 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1800 E. Parish Road May 12,1986

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 L. Ballor, J. Frank Pashak, J. Ross, N. Ross, M. Buchhage, David Cramer, D. Hugo, G. Wiarda and R. Jeske.

The minutes of April 14 and the Special April 28 as well as the regular April 28, 1986 meetings were accepted as printed on a motion by Delorge supported by Reder; voice vote, motion carried. The Treasurer's report was accepted as printed and read.

1800 E. Parish Road May 12,1986 (Continued)

A motion to suspend the rules was moved by Hartley and supported by DeLorge; voice vote, motion carried.

Chief Wiarda informed the Board that one of the two-way radio's was crushed under the wheels of the Pumper; the Clerk was instructed to check with our insurance carrier and see if they may be covered, the replacement cost was estimated at $575.00. He also stated that five persons showed interest in E.M.T. (Emergency Medical Training) and that a total of seven may take the course when offered.

Dan Hugo informed the Board that Mr. Hickner's office called him and stated that the lost documents for flood control on Boutell and Cottage Grove Roads has been found and that funding will possibly be forth coming within a couple of weeks. Dore informed Mr. Hugo that Clare Pajot is ready to do the work when funding becomes available.

Ron Jeske,representing the Fire Department was informed by Dore what transpired during the "Special Meeting" earlier this evening; and Mr. Jeske informed the Board that an attempt would be made to have the committee's ready to function at the June 9,1986 regular Board meeting.

J. Frank Pashak was asked if he had any questions; and he stated he was merely in attendence to observe.

A motion to reconvene was moved by Hartley supported by McNally; voice vote, motion carried.

Bills in the amount of $15,290.39 (Voucher #'s 1662-1717) were presented for payment. A motion to pay all bills presented was moved by DeLorge and supported by Reder. A roll call vote was taken with 5 yeas 0 neys, motion carried.

Communications were read as follows:

1. Bay Co. Dept. of W/S re: Minutes of 4/28/86 meeting.
2. MI Sec. of State re: Providing for handicapped Voting.
3. Dan Wieland Contracting re: Bid for Mowing Roads one cutting $1,225.00.
4. Inacomp re: Newsletter Vol. III No. 4 Spring 1986.
5. Beaver Township re: name of attorney (John McGuillan).
6. M.T.A. re: Possible voter registration changes.
7. Executive Business Systems re: Seminar 5/14/86-Flint.
8. Municipal liability & Property Pool re: Certificate of Coverage.
9. MI Sec. of State re: Clerk's Training Bangor 5/15/86.
10. Certificate of Ins. re: Gerity Cablevision.
11. Capitol Currents re: Vol. 6 No. 7 April 1986.
12. MI Farmland Update re: Newsletter May 1986.
13. Basex re: Plan of Office Partitions for New Office Building.
14. Letter from Julie Eckinger re: Complaint of Septic System Rented Hse. Boutell Rd.
15. D.N.R. re: Approval of Recreation Plan.
16. Edmunds Eng. re: invitation to Golf Outing, reply by 6/10/86.

Dore infromed the Board that bids from two disposal companies will be ready for the May 27,1986 meeting.

A motion to accept Dan Wieland's bid for $1,225.00 for one mowing of the secondary roads in Kawkawlin Township was moved by DeLorge and supported by Reder. A roll call vote was taken with 5 yeas 0 neys, motion carried.

Dore explained that Neering Fence Company is repairing the fences around the recreation park and that Mike Janeskee has contacted Mr. Felske and the County plans on finsihing two ball diamonds this year and do the remaining diamonds next year.

The road sings on River Road was discussed and it was decided to not seek any action at this time.

Dore informed the Board that the "Road Inspection Tour" will be held with the Bay County Road Commission on Wednesday May 14,1986 and that a final decision will be reached on the 1986 "Road Program" at our next meeting.

The brick was discussed for the new building project and after due consideration it was decided to award the brick contract to 4-D Builders on a motion by Hartley and supported by Reder for Beldin lot # 8612 for $180.00 per thousand. A voice vote was taken with 5 yeas 0 neys, motion carried.

1800 E. Parish Road May 12,1986 (Continued)

The Beaver Road Water Association was discussed and it was decided to leave as is for now with $1,500.00 per quarter applying until a 4 inch reducer can be installed at which time that rate will be $675.00 per quarter.

The Clerk was instructed to advertise for an attorney and set up interviews that will meet the Board's schedule.

This meeting was then adjourned at 10:45 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1800 E. Parish Road June 9,1986

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 G. Traxler, W. Kerns, J. Salem, J. Reynolds, David Cramer, Donald Cramer, F. Thornton, R. Jeske and Ron Reno.

(Prior to calling the meeting to order, presentations were made by W. Kerns representing Allied Office Furniture; Jim Salem representing Central Michigan Telephone Co.)

After the meeting was called to order a motion was moved by DeLorge supported by McNally to suspend the rules; voice vote, motion carried.

Glen Traxler presented his bid for Township wide trash removal and explained at considerable length his study revealed that there were 1,653 residents in Kawkawlin Township and that he could pick them all up in one day for $4.50 per house per month.

T. Dore opened the next bid from Ridga Trash Removal for $4.12 per house per month.

G. Groholski from Calss Communication Cable T.V. wanted to know how the Township was progressing with their franchise agreement. Dore explained our attorney was not too pleased with it and that he would send him a copy of the franchise agreement the Township presently has with Gerity & Cascade Cable T.V.

Chief Wiarda discussed re-lettering the fire trucks and stated he has a bid form "The Sign Maker" for $345.00 for said re-lettering. This material will be Scotch Lite reflective tape to replace the original gold lettering. Chief Wiarda discussed the replacement parts on the Hurst "jaws" and invited the Board to a demonstration of the two tools to illustrate the vast difference between the two tools and hopefully the Board would decide to purchase the lighter unit and not fix the Hurst Tool.

David Cramer stated that the street sign is still missing at the intersection of S. Mackinaw 7 E. north Boutell Roads.

F. Thornton complained about "chuck holes" that go from his home North on Four Mile Road. F. Thornton as secretary of the newly created "Procedure & Liaison Committee" for the Fire Department introduced Ron Jeske,Chairman; Jack Reynolds,Member; Don Cramer,Member; Ron Reno,Member and it was decided that Bernard Reder would be the Township representative to this committee. R. Jeske asked what this committee was expected to do. Dore explained that coming up with a workable plan for providing personnel for our Fire Department is the number one priority for this committee; however, any Fire Department procedure and policy could and should come through this newly formed committee and that this committee would be a permanent committee so as to bridge any gaps that could come between the Fire Department and the Township Board and thereby establish a communication link between the two entities.

A motion was moved by Hartley supported by DeLorge to reconvene the meeting; voice vote motion carried.

The secretary's report was accepted as printed. The Treasurer's report was accepted as read and printed.

Bills in the amount of $18,504.05 were presented for payment (Voucher #'s 1718-1764). A motion was moved by DeLorge supported by Reder to pay the bills presented. A roll call vote was taken with 5 yeas 0 neys, motion carried.

1800 E. Parish Road June 9,1986 (Continued)

Communications were read as follows:

1. MI Dept. of Treasury re: Bulletin # 7 Millage Request & Rollbacks.
2. Tom Bock re: Auburn's Education meeting agenda.
3. M.T.A. re Training "Writing Grant Proposal" & Info. on National Convention.
4. Tom Hickner re: Status of "Emergency Flood Control Funding".
5. Motorola,R. Beltinck re: Bid on two way radio 4 channel $1,435.00.
6. higgs,Higgs.& Darbee re: Draft of the proposal for Twp. wide trash removal.
7. B.C. Public Schools re: Millage certification for property assessment.
8. Bay-Arenac Intermediate Schools re: Millage certification for property assessment.
9. Bay Co. Bd. of Comm. re: Meeting 6/16/86 2:00 p.m. "Waste management Plan".
10. M.T.A. re: Ad for additional copies of "National Community Reporter".
11. Frankenlust Twp. re: Copy of Trash Ordinance.
12. Capitol Currents re: Vol. 6 Number 7 May 1986.
13. Bd. of Co. Rd. Comm. re: Meeting Notice 5/29/86.
14. Bay Co. Bd. of Health re: Septic denial for Randy LaPan 2264 E. Parish Road.
15. Natural Resources Register re; Vol. 6 Number 5 May 1986.
16. Insurance & Risk Management re: Newsletter Vol. 14 Number 2.
17. Yeager & Company re: Newsletter Vol. 1 Number 1.
18. Bay Co. Drain Comm. re: Flood meeting 6/12/86 10:00 a.m. County Building.
19. Bd. of Co. Rd. Comm. re: Bid for 1986 road work $65,000.00.
20. Bd. of Co. Rd. Comm. re: Bid for Cottage Grove Rd. from Fraser W. to X-Way ($6,000.00)

After discussing the importance of all Board members being better informed DeLorge moved the motion and Reder supported that the Clerk be instructed to subscribe all Board members to the Bay City Democrat the legal newspaper for Bay County. A roll call vote was taken with 5 yeas 0 neys, motion carried.

DeLorge pointed out to the Board how dirty the Township's access site on Brissette Beach has become after the recent storms. Dore will see if Norm Ross would be interested in over-seeing this project as well as painting the doors at the Chapel.

The Truck lettering was discussed and it was decided that Dore would make the final inspection and if lettering is needed then it is to be done.

After some discussion it was moved by McNally supported by Hartley, that Henry Sefcovic be retained as our Township's Attorney. A voice vote was taken with 5 yeas o neys, motion carried.

The Clerk was instructed to send all applicants for the legal position a letter of thanks for applying and coming to the interview.

Some discussion was held on the Summer M.T.A. Conference that will be held August 7-8,1986.

The meeting was then adjourned at 11:00 p.m.

Respectfully submitted

William C. Hartley

William C. Hartley,Clerk

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1800 E. Parish Road June 23,1986

The Regular Board meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Dore. A roll call of officers was taken with Dore, Hartley, Delorge & Reder being present and McNally being excused. Also present were: D. Hugo, R. Jeske, G. Wiarda M. Buchhage, Dave Cramer, Ron Reno, Rich Reno, J. Davidson, M. Smith, J.F. Pashak, D. Mc Carthy, H. Sefcovic, Mark Sweebe, D. Poland & G. Grocholki.

The secretary's and Treasurer's report were dispensed with. A motion was moved by DeLorge supported by Hartley to suspend the rules. Voice vote, motion carried.

Chief Wiarda stated that the transmission in the pumper needs repairing and that an external oil filter is recommended along with a block heater. He also stated that the water tank on the pumper was leaking, but is now repaired.

M. Buchhage presented a bid for a new front end on the tanker for $2,790.00 complete for parts and labor. He also submitted a bid for $120.00 for installing the block heater on the pumper, which includes parts and labor.

R. Jeske from the "Liaison Committee" reported that everything is organized and going fine, with some of the first things being looked into will be equipment and personel in general.

Rich Reno reported on the progress of the "Mini-Pumper" and stated that Pierce will have a price ready for our next meeting. During this discussion it was decided that a special meeting will be called when bids from all three companies involved are in. Rich also stated that only Diesel engines will be available on vehicle's of this type. The Committee also needs to know which "jaws" will be sued so as to determine the true load.

Marion Smith gave a detailed report of the June 11,1985 Mosquito Commission meeting. During this discussion Dore told Mr. Smith, that because of lack of attendence that Kawkawlin Township no longer has a seat on this Board. Mr. Smith also expressed concern over Village Towing's parking of disabled vehicles off his property. Dore said that L. Ballor visited this site a couple of months ago and found no violations. Dore stated that he and L. Ballor will personally visit this site and report back to the Board.

Dan Hugo wanted to know how the "Flood Abatement Project" is coming for the ends of Cottage Grove & Boutell Roads. Dore stated that he is to meet with Clare Pajot in the morning and get things started at that time; Dore also outlined the flood control package that is intended for this area.

Mark Sweebe (Project Engineer for Helger Construction Co.) explained how the billings for work they preform will be handled through Wakely/Hacker and briefly explained the construction thus far on the project. During this discussion it was pointed out that one extra course of blocks will be added to bring the final grade to 5 inches above the level of the road.

Greg Grocholski presented a tenative agreement from Class Communications for the Boards consideration. It was handed over to Mr. Sefcovic who was in attendence and he will look it over and make the necessary changes.

J. Frank Pashak expressed his thanks for the fine job the Board and Planning Commission Did on the recent "Anti-Blight Ordinance # 60".

Dale McCarthy expressed his concern over the recent Board action in regards to enforcing the Zoning Ordinance regarding his trailer. He expressed the desire to correct the violation, but explained he needed a reasonable amount of time to accomplish this task.

Dan Hugo wanted the Board to send a letter of appreciation to Senator Barcia and Rep. Hickner for the efforts in the flood abatement project; Dore stated he plans on doing so as his earliest convience.

A motion was moved by Hartley supported by DeLorge to reconvene the meeting. Voice vote, motion carried.

DeLorge expressed concern about Class Communications proposed agreement and as a result of this discussion, Mr. Sefcovic was instructed to come up with an agreement that graduated the fee starting at 3% for developing sparsley populated areas and over a three year period arrive at the 5% franchise fee. A motion was moved by Hartley and supported by DeLorge authorizing Mr. Sefcovic to come up with the afore mentioned agreement. Voice vote, motion carried.

During this discussion Dore instructed Mr. Sefcovic to began looking into Kawkawlin Township taking over the water system from the county.

A motion was moved by DeLorge supported by Reder instructing the Clerk to look into and make reservations for the Summer Legislative Conference sponsered by M.T.A. A roll call vote was taken with 4 yeas 0 neys 1 absent; motion carried.

The Clerk was further instructed to place Dan Wieland's bill for mowing the road sides in with next months bills.

Bills in the amount of $349.50 (Voucher #'s 1765-1766) were presented for payment. A motion was moved by DeLorge supported by Reder to pay those bills as presented. A roll call vote was taken with 4 yeas 0 neys 1 absent; motion carried.

Communications were read as follows:

1. Dept. of Army re: Letter of introduction for John L. Wilkerson.

1800 E. Parish Road June 23,1986 (Continued)

Communications (Continued)

2. Bay County Clerk re: Primary Election Notice.
3. Office of Zoning Adm. re: Copy of letter to Dale McCarthy.
4. Ed Meylan Contracting re: Bid for "Sandy Forty" $48,500.00.
5. William H. Darbee re: Letter of appreciation for past business.
6. K.A. Berthiaume P.C. re: Bid request for next audit contract.
7. Bay Co. Twp. Officers re: Minutes & Quarterly meeting notice.
8. Bay Co. Dept. of W/S re: Meeting notice 6/25/86 3:00 p.m.
9. MI Sec. of State re: Election Instructions.
10. Eastern MI University re: Toxic Waste Meeting 7/11/86 Ypsilante.
11. M.T.A. re: Offering assistance of any kind to township's.
12. Bay Arenac Mental Health re: Annual Report 1985.
13. M.T.A. re: Details on Summer Legislative Conference.
14. Bay City Times re: Copy of News Article 6/6/86 "Water Meter Reading".
15. Application for as special use permit re: Mel Kruse Ag. District-Hof Operation.
16. Chief Wiarda re: Two letters outlining training & service to community.
17. Traxler Disposal Co. re: New bid on trash removal for $4.35 per household.

The following P.L. 116's were presented:
164 Dan & Lu Ann Hugo 74.0 acres Section 14 & 23 Kawkawlin Twp.
165 Dan & Lu Ann Hugo 85.0 " " 14 " ".
166 Allen & Pamela Wackerle 42.95 acres Section 6 & 8 Kawkawlin Twp.
167 Samuel & Lorraine Wackerle 109.47 acres Section 5 " ".
168 Samuel & Lorraine Wackerle 70.0 acres Section 8 " ".

After reviewing the applications a motion was moved by DeLorge supported by Hartley to accept the five 116"s as presented. Voice vote,motion carried.

There was some discussion on the need for an external oil filter on the pumper and also the need for a block heater was questioned because of the fact that this vehicle is always in a heated garage. Dore will look into these two items and report back to the Board. During this discussion the lettering for the fire trucks was approved on a motion by Hartley supported by Reder. A Roll call vote was taken with 4 yeas 0 neys 1 absent; motion carried.

With no further business to discuss this meeting was then adjourned at 10:50 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1800 E. Parish Road July 14,1986

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. Miller,T. Marcet,T. Rosebush,J. Ross,M. Buchhage,Dave Cramer,A. Krueger,J. Woods,J. & K. Szeszulski,R. & L. Krzysiak,R. Jeske,Ron Reno,Rich Reno,L. Rozek,H. Sefcovic and J. Reynolds.

The secretary's minutes of June 9 & 23 were approved as printed. The Treasurer's report was accepted as read and printed.

A motion was moved by Hartley supported by DeLorge to suspend the rules; voice vote, motion carried.

Ron Jeske from the Fire Laision Committee stated that there will be an equipment check of all personnel's equipment. The committee recommended that any new members will make application at fire meetings and then be presented in person to the Board. He stated that appearance was discussed at the last fire meeting. Mr. Jeske stated that two $1\frac{1}{2}$ inch nozzles @ $175.00 each, two pistol grip nozzles @ $81.00 each and a $2\frac{1}{2}$ inch nozzle @ $ 650.00 was recently purchased by the fire department. Mr. Jeske also informed the Board that Jim Davidson 2340 E. Beaver Road has applied to be a member of the Fire Dept. Terry Marcet, Todd Miller & Tom Rosebush were presented by Mr. Jeske as newly approved by the

Fire Department members (They were welcomed aboard by Supervisor Dore). Mr. Jeske asked if the Board had any objections to the Fire Department using the Hall for such a project as bi-monthly bingo or other fund raisers to help finance new equipment for the Fire Department. The Laision Committee would like to limit the membership in the Fire Department to Thirty (30) members, including officers. The Clerk was instructed to see how many members our insurance allows.

Rich Reno representing the "Rescue Vehicle Committee" informed the Board that their may be a weight problem with the new vehicle and that Ford motor Company may be coming out with a chassis that may fit our needs. The height of the new vehicle was discussed and keeping it under eight feet should be know real problem. Which set of "Jaws" that will be used must be known soon, both for weight considerations as well as size. A special meeting for July 21,1986 was requested, so as to discuss final plans for the purchase of this vehicle.

James Woods representing Mr. & Mrs. James Szeszulski and Mr. & Mrs. Robert Krzysiak on behalf of the opposition toward granting a Special use Permit for a hog operation to Melvin Kruse, wanted to know why the Planning Commission violated the open meeting act by voting a secret ballot at the last Planning Commission meeting. Both Mr. Dore & Mr. Sefcovic informed them that no harm had been done, in that a final recommendation had not been made to the Board as a result of this meeting. Mr. Woods went on record stating that his clients would oppose a hog operation in any form at this location.

A motion was moved by DeLorge supported by Reder to reconvene the meeting; voice vote, motion carried.

Bills in the amount of $81,625.07 (Voucher #'s 1765-1853) were presented for payment. A motion was moved by McNally and supported by Reder to pay all bills presented. A roll call vote was taken with 5 yeas 0 neys; motion carried.

After some discussion on the subject a Resolution was made by DeLorge and supported by McNally to publish in The Bay City Democrat 7/18/86 a "Notice of Public Hearing on Increasing Property Taxes" without which the Township will be unable to levy the entire1.30 mills as directed by the County Allocation Board. A roll call vote was taken with 5 yeas 0 neys; Resolution declared adopted.

A motion was made by McNally supported by DeLorge to send as many Board members that can go to the "Compensation Workshop" sponsered by M.T.A. in Grayling on August 14, 1986. A roll call vote was taken with 5 yeas 0 neys, motion carried.

Mr. Sefcovic advised the Board to have L. Ballor send a letter of violation to Mel Kruse giving him 30 days to remove his hogs until such time they are granted a special use permit to exist. Mr. Sefcovic also discussed the Class Cable T.V. Franchise Agreement and it was decided to present the same language,with the exception of the discount for remote areas,as the Township offered Gerity & Cascade T.V. Companies. Mr. Sefcovic will review the trash pick-up Ordinance question and report his findings back to the Board. The Dale McCarthy violation was discussed and Mr. Sefcovic thought the Board was more than fare in granting Six Months to correct the situation. Mr. Sefcovic was also instructed to continue to look into taking over the Water System from the County Dept. of Water & Sewer.

Communications were read as follows:

1-P Phone call to Clerk from Thersa Jacobs 1153 S. Brissette Beach,speeding complaint; Dore will look into this matter.

1. H. Sefcovic re: Letter Purchase for "Sandy Forty" non-binding at this time.
2. Bay Co. Executive re: Invitation for Mesquito Control Bldg. Dedication.
3. L. Pajot re: Truth in Taxation Facts recommending a Public Hearing.
4. Joseph Malenfant re: Re-zoning request for Ben Franklin School.
5. Partner for Stability re: Pro Fixed Millage Package.
6. Gerald Mowbray re: Resignation from the Planning Commission.
7. J. McQuillan re: Purchase Agreement for Sandy Forty from Gushaw Contracting.
8. MI Dept. of Mgt. & Budget re: Grant Application Procedure.
9. Consumer Power Company re: Invitation to Karn-Weadock Open House 7/26/86.
10. M.T.A. re: Information for Summer Legislative Conf. & Seminar on Compensation at Grayling 8/7-8/86 & 8/14/86 respectively.
11. American Tank Co. re: Ad for Services (Water Tank Painting etc.).

1800 E. Parish Road July 14,1986 (Continued)

Communications (Continued)

12. Capitol Currents re: Volume 6 Number 7 June 1986.
13. MI Dept. of Treasury re: Howard Appartments appealing to the Tax Tribunal.
14. MI Municipal Workers Compensation re: Certificate of Membership in Self Ins. Fund.
15. Yeager & Company re: Letter of introduction for Bob Miller new loss control consultant.
16. MI Dept. of Labor re: Second Quarter Wage Statement (Kawkawlin Township).
17. Bd. of Co. Rd. Comm. re: Second Quarter Water & Sewer Financial Statement.
18. Natural Resources Register re: Volume 6 Number 7 July.1986.
19. Dept. of Social Services re: Wagner Application for Adult Foster Care at 1254 E. Beaver Road (Approval Granted and signed by Dore).
20. D.N.R. re: Informing the Board that the Grant money that went into the Rec. Park is not being supervised properly i.e. vandalism is not being controlled. Dore will take up this matter with the D.N.R.

The Clerk was instructed to look into a possible claim for the "Jaws" and also to get in touch with the phone company and see what equipment we are paying for on the Fire Department phones. The Clerk was further instructed to get in touch with the Auditors and see if they can make our next Board Meeting on 07/28/86.

After somediscussion a "Special Meeting" will be held at the Water & Sewer Department on Tuesday July 22, 1986 at 7:00 p.m. Also a "Special meeting" will be held Monday July 21, 1986 at 7:00 p.m. with the Resque Vehicle Committee and the Fire Laision Committee so as to get closer to finalizing the purchase of the Resque Vehicle and discuss operations of the Fire Department.

The Road projects for 1986 was discussed with the total package totaling $71,050.00. It was decided to spread this over a three year period starting in 1987 with $17,762.50, 1988 with $17,762.50 and 1989 with $35,525.00 A roll call vote was taken on this decision with 5 yeas 0 neys; 1986 Road Project Declared Approved.

After some discussion a motion was moved by Reder supported by DeLorge to appoint L. Ballor as the Kawkawlin Township Weed Enforcement Officer; voice vote, motion carried.

The review of the salaries of the assessor and sextan were discussed and it was decided to talk with L. Pajot before adjusting his salary. However, a motion was moved to amend the budget and provide Frank Rechsteiner $459.00 per month salary an increase from his former salary of $417.50 per month. A roll call vote was taken with 5 yeas 0 neys, motion carried.

After discussing the "Sandy Forty" Dore was instructed to modify the language in the purchase agreement with Gushaw Contracting and allow the property to be sold.

This meeting was then adjourned at 11;40 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1800 E. Parish Road July 28,1985

PUBLIC HEARING

The Public Hearing was called to order at 7:10 p.m. by Dore. Board members present were Dore, Hartley, DeLorge & Reder. Also present were A. Krueger, J.Frank Pashak, G. Wiarda & L. Pajot.

The purpose of this hearing was to hear testimony for or against raising the limitatation on taxes that could be collected in Kawkawlin Township for 1986. There was no testimony against. During this hearing it was discussed and decided that all additional monies collected would go for the construction of the new Fire Station-Office Project.

After some additional discussion in favor of allowing this additional tax to be levied for the 1986 taxing season; a motion was moved by DeLorge supported by Reder to close the public hearing; voice vote, motion carried.

1800 E. Parish Road.July 28,1986 Public Hearing (Continued)

The Public Hearing was then adjourned at 7:30 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1800 E. Parish Road July 28,1986 .

The Regular Board Meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Dore. A roll call of officers was taken with Dore, Hartley, Delorge & Reder being present; McNally arrived at 8:40 p.m. Also present were H. Sefcovic, G. Wiarda, J.F.. Pashak, A. Krueger, L. Pajot, J. Davidson, Rich Reno, R. Jeske, J. Reynolds, Ron Reno, F. Thornton & Kim Stevens.

The secretary's minutes and Treasurer's report were dispensed with. A motion was moved by Hartley Supported by Reder to suspend the rules; voice vote, motion carried.

Chief Wiarda wanted to know about equiping the two-way radios with one more channel and also replacing the two way radio that was recently destroyed. During this discussion the Clerk was instructed to look into liability on the pagers for the firefighters behalf. Chief Wiarda also inquired if the Board had decided on replacing the front end of the Tanker yet and that repairing or replacing the canvas portable water tank should be considered. George also wanted to know the Board's position on supplying uinforms for officers and fire-fighters.

R. Jeske representing the Fire Laision Committee announced that a public hearing would be held on 08/13/86 at the Kawkawlin Township Hall at 7:00 p.m. to go over ways and means of running the Fire Department once we move into the new facilities. Mr. Jeske also announced that the Laision Committee will be going to tour the Auburn-Williams Fire Station at 7:00 p.m. on August 4,1986 and invited anyone interested to come along on this tour. It was decided to place an announcement for the 08/13/86 Public Hearing in The Bay City Times, so as to encourage more participation. The Board was asked about the use of the Hall for weekly Fire Department Fund Raisers such as Bingo's etc. After some discussion it was decided by the Board to grant this use, at least on a trial basis. During this discussion the Clerk explained that numbers are not a limitation as far as our insurance carrier is concerned. Ron Reno cautioned about getting too many fire-fighters on the active roster.

Rich Reno gave a brief report on the "Resque Vehicle Committee" stating that M. Gonyea is looking into getting a vehicle that has a 13,500 G.V.W. front end. Jim Davidson a member of this committee invited everyone to a meeting at the Kawkawlin Township Hall on August 11,1986 at 6:00 p.m.with Rep. J. hickner to discuss a on-off ramp for Parish Road.

L. Pajot, the Township Assessor, presented the Treasurer with a card index of all "Special Assessments". He also stated that during a recent closing for a reality company that it was discovered that no special assessment exist for any Linwood Sewer customers and felt that the Board should find out why this is so. (The Board should find out why this obligation is not on the tax roll and how is Linwood Sewer charges broken down).

Kim Stevens arrived at 8:40 p.m. representling Wakley/Hacker (McNally also arrived at this time) presented and helped the Board select color combinations for carpet, tile and paint combinations for the Fire Station-Office Project. This session lasted some 30 minutes and resulted in making nearly all selections that will be necessary for the 'Project" for the time being. As this project progresses final selections will be decided on for the exterior of the building.

Dan & Lu Ann Hugo presented a letter from Rep. Hickner's office on the status of the East ending of Wetters Road and this letter in turn was given to Mr. Sefcovic for his review. What is desired in this situation is for the Bay County Road Commission to determine a definate ending point for this road, so that Mr. Hugo can maintain this road from that point to his field entrance; all efforts will be directed toward that end with Dore taking this matter up with the Road Commission.

1800 E. Parish Road July 28,1986 (Continued)

A motion was moved by Hartley supported by Reder to reconvene meeting; voice vote, motion carried.

Bills were presented in the amount of $6,885.70 (Voucher's 1854-1858) for payment. A motion was moved by McNally supported by DeLorge to approve all bills as presented. A roll call vote was taken with 5 yeas 0 neys, motion carried.

Communications were read as follows:

1-P (Phone call to Clerk from Kim Stevens requesting meeting with Board).

2-P (Phone call to Clerk from Susan Johnson requesting road sign on Wetters & Mackinaw Road Intersection).

1. MI. Sec. of State re: Administration Rules for August 5th. Primary.
2. Partners for Stability re: Campaign Bulletins # 3 & 4.
3. H. Sefcovic re: Copy of Re-zoning Notice for Franklin School.
4. M.S.U. re: Order Form for "MI Twp's Planning & Zoning Handbooks".
5. Capitol Currents re: Volume 6 Number 9 July 1986.
6. Lustre-Cal re: Ad for Permanent Identification Labels.
7. Bay Co. Dept. of W/S re: Meeting notice for 7/29/86 at 3:00 p.m.
8. Helger Construction Co, re: Bid for Alumimum Siding & Soffit for $2,384.00.
9. Risk Management re: Volume 5 Number 2.
10. H. Sefcovic re: Copies of letter of violation send to M. Kruse & copy of agreement for Gushaw Purchase Agreement & copy of Class Cable Agreement.
11. Rep. T. hickner re: Letter of status of Huron Road & Beaver Road Signal Light.

After brief discussion the following resolution was offered by DeLorge and supported by Hartley that Ordinance # 34 be amended to delete the $600.00 penality charge to hook-up to the Kawkawlin-Fraser Water System. A voice vote was taken on this Resolution with 5 yeas 0 neys, Resolution declared adopted.

A motion was made by Reder supported by McNally instructing the Clerk to order two copies of "MI Twp's Planning & Zoning Handbook" @ $16.00 per copy, with additional copies to be ordered at a later date for the Planning Commission, if determined to be worth while. A roll call was taken on this motion with 5 yeas 0 neys, motion carried.

The Election Commission on a motion by DeLorge supported by Hartley approved the following Election Inspectors for the August 5,1986 Primary Election: Pct. # 1 Odetta O'Connor Chairman, Charlene Bond, Helen Bond, Elsie Dietlein, Dawn Ferrio, Helen Wetters, Agnes Jeske. Pct. # 2 Ileean Wackerle Chairman, Jo Ann Callaghan, Judy Hanover, Marlene McCoy, Irene McDonald, Agnes Lisius, Sharon DeHate. Absent Voter Counting Board Kathleen Bragiel Chairman, Joanne Hoffman, Elizabeth Lemieux, Gertrude Confer, Clarabelle Karbowski, H. Joyce Root. A voice vote was taken with 5 yeas 0 neys, motion carried.

Recent vandalism at the Cemetery was discussed (Plot of E. Hodder) and Mr. Sefcovic recommended that Mrs. Hodder file a police report and the Board decided to cooperate toward whatever means to get this situation resolved.

H. Sefcovic presented the purchase agreement for the "Sandy Forty" and after reviewing, a motion was moved by DeLorge supported by Hartley approving this agreement and instructing Dore to sign the agreement. A voice vote was taken with 5 yeas 0 neys, motion carried. (Dore then signed this agreement on behalf of Kawkawlin Township).

The problem of re-imbursement for Medical & Accident runs was discussed and it was decided to take this matter up with the Township Officer's Association and see if something cannot be resolved in the future, as this is getting to be an expensive matter for all municipalities.

After discussing Chief Wiarda's request for the Fire Dept., the following motion was moved by McNally supported by Reder that the Township purchase a new two channel radio, convert all existing radios to two channels and replace the front axel on the Tanker. A roll call vote was taken with 5 yeas 0 neys, motion carried.

After some discussion on the purchase of uniforms for the fire-fighters it was decided to let the Laision Committee handle this matter with the recommendation from the Board that fund raisers be used to purchase this type of equipment.

The salary adjustment to the Assessor was discussed and after talking with Mr. Pajot, it was decided to wait and talk with the Auditors and see if some arraingement cannot

1800 E. Parish Road July 28,1986 (Continued)

be adopted as far as expenses in relation to salary goes. Mr. Pajot was advised by the Clerk that the Auditors plan on being at our August 11,1986 meeting.

This meeting was then adjourned at 11:30 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1800 E. Parish Road August 11,1986

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Dore. (Prior to the meeting the Fire Dept. Laision Committee met with Rep. T. Hickner to began looking into an axcess to I-75 from Parish Road for the Fire Dept.) All Board members were present; also present were R. Bruzewski, T. Hickner, R. Jeske, Rich Reno, Ron Reno, J. Davidson, L. Ballor, E. Sampson, J. Wood, J. Szeszulski, S. Szeszulski, J. Malenfant, J.F. Pashak, M. Buchhage, G. Wiarda, J. Umphrey, R. Wieland, A. Krueger, T. Schindler, H. Lisius & M. Corbin.

The secretary's minutes of July 14 and July 28 Public Hearing as well as July 28, regular meeting was accepted as printed. The Treasurer's report was accepted as read.

A motion was moved by Hartley supported by DeLorge to suspend the rules; a voice vote was taken, motion carried.

Chief Wiarda requested permission to use conference room for training in the near future; he stated that 10 or 12 firefighters are scheduled for Level A training (First part of 66 hour training).

Rich Reno explained the meeting his group had with Rep. Hickner and that a concerted effort will have to be made to accomplish this objective. During this discussion the Clerk was instructed to draft a letter to the State Highway Department in support of this project. Mr. Reno expressed concern over chassis for the "Emergency Vehicle" and during this discussion a "Special meeting" was requested and granted for 7:00 p.m. on 8/18/86 in the Kawkawlin Township meeting room.

R. Jeske,from the Liaison Committee, informed the Board his group had less than ideal cooperation during the most recent attempt to seek an inventory of the equipment the firefighters have in their possession. The feasibility of a training officer was discussed and will be explored at a later date. Mr. Jeske presented Jim Umphrey, Bob King and Fred Trudell as firefighters who have completed training and are ready for the Board's approval.

Robert Wieland representing Associated Risk Management requested a transfer of Class C-S.D.M. license from Fred Parks to Associated Risk Management. During this time he explained his new business venture and answered questions concerning this project. This business will be located at 813 S. Huron Road at the former "Deadwood Saloon".

Evelyn Sampson from 2654 S. Two Mile Road complained that a neighbor's building is too close to her lot line and wants it moved as well as the weeds cut.

Joseph Malenfant presented drawings for the future development of the "Ben Franklin School". He stressed the desire to get the Land Use Map and Re-zoning done so as to maintain his client's schedule for this project.

Jim Wood & Jim Szeszulski expressed their concern for granting Mr. Kruse a Special Use Permit to have a hog feed lot across from Mr. Szeszulski's house. This conversation got rather emotional at times and Mr. Dore stated that the Board would make some decision after the meeting was re-convened. Mike Corbin a resident of the Township also expressed concern for allowing this feed lot in the location intended by Mr. Kruse.

T. Schindler complained against the Board attempting to amend the Land Use Map and Re-zone the Ben Franklin School for the use presented by Mr. Malenfant. Mr. Schindler sited lack of sewers and the fact it was not in the 20 year plan, that he helped develop.

A motion was moved by DeLorge and supported by Hartley to reconvene the meeting; voice vote, motion carried.

1800 E. Parish Road August 11,1986 (Continued)

The Board discussed the hog operation of M. Kruse and because of the controversy surrounding this "Application For A Special Use" recommended that the entire Board visit this location at 5:00 p.m. Wednesday August 13,1986 and try and come up with reasonable restrictions that would be acceptable to both parties involved.

Bills in the amount of $30,401.48 (Voucher #'s 1854-1925) were presented for payment. A motion was moved by DeLorge supported by Reder to approve all bills except Voucher # 1903 which will be re-issued to collect a non-suficiant check issued the Township. A roll call vote was taken with 5 yeas 0 neys, motion carried.

Correspondence was read as follows:

1-P Phone call Clerk's office by E. Sampson complaint,neighbor's building too close.
2-P Phone call Clerk's office anonymous complaint,weeds & trash at 1932 E. Parish Rd.

1. Fire Control Services re: Seminar Fire Dept. & Tanker Operations 10/18-19/86.
2. Bay Co. Bd. of Rd. Comm. re: 1986 Road Agreement.
3. H. Sefcovic re: Copy of Township Wide Trash Ordinance.
4. Higgs,Higgs,Darbee & Bosco re: Reply to taking over water system from Bay Co.
5. Cooperative Extension re: Thank you for use of hall.
6. Government Information Services re: Ad for product.
7. AT&T re: Ad for Services.
8. F.L. Jursik Company re: Requesting a Bid for Mini-Pumper chassis.
9. Helger Construction Co. re: Requesting forms for Commencement & Furnishing.
10. Baczkiewicz & Birkmeier re: Consent form for Audit (Signed by Clerk).
11. Bay Co. Bd. of Rd. Comm. re: Water Rate Increase From City of Bay City.
12. H. Sefcovic re: Copy of Amendment to Ordinance # 34.
13. MI Dept. of Labor re: Registration for Building Inspectors.
14. Bay Co. Bd. of Rd. Comm. re: Water and Sewer Minutes for 6/25/86 meeting.
15 D.N.R. re: Requesting proof of liability for Jeep.

After some discussion a resolution was made by DeLorge and supported by Hartley to amend Ordinance # 34 with Ordinance # 61 thereby eliminating the $600.00 surcharge that's presently required to hook-up to the Kawkawlin-Fraser Water System. A roll call vote was taken with 5 yeas 0 neys, Resolution declared adopted 20 days after publication.

After some discussion a Resolution was made by Reder supported by McNally to amend Ordinance # 59 with Ordinance # 62 thereby changing the water rate charged Beaver Road Area Water Association from $1.09 per 100 cubic feet of water to $1.134 per 100 cubic feet of water. (As requested in Bay City's new water rate request). A roll call vote was taken with 5 yeas 0 neys; Resolution declared adopted 20 days after publication.

After some discussion of the Public Hearing held on July 28,1986 for increasing the tax rate and because at that hearing there was virtually no negative response, the following Resolution was offered by DeLorge and supported by Hartley to allow the taxes to be levied in Kawkawlin Township for 1986 Taxing Session to be set at 1.30 mills as determined by the Bay County Allocation Board (The additional monies collected will be used on the new Fire Station-Office Building Project). A roll call vote was taken with 5 yeas, 0 neys, Resolution declared adopted.

Dore, knowing that L. Snyder wanted to be relieved of his duties on the Board of Appeals, nominated Patrick Donahue to fill this position. A motion was moved by DeLorge and supported by Hartley that Patrick Donahue be appointed to the Board of Appeals; a voice vote was taken, motion carried.

The Board next discussed Township wide trash collection and decided to have a public hearing on this proposed Ordinance sometime (Probably 9/15/86) in September, in an attempt to get resident comments on this matter.

This meeting was then adjourned at 11:00 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

1800 E. Parish Road August 18,1986
SPECIAL MEETING

The Special Meeting of the Kawkawlin Township Board was called to order at 7:05 p.m. by Dore. Board members present were: Dore, Hartley, DeLorge and Reder; McNally was excused. Also present were J. Reynolds, Rich Reno, Ron Reno, R. Bruzewski, J. Davidson and R. Jeske.

Rich Reno stated that a Ford (13,500 G.V.W. front end) Chassis will be available around January 1,1987. During this discussion it was decided, that if this is true, it would be advisable to wait until this chassis is available so as to get the proper vehicle for the job the Township has in mind. During this discussion it was decided to get bids on a "Midi-Pumper" (Larger Unit) just in case this 13,500 G.V.W. front end is not available and compare this bid with the one received from M. Gonyea from Pierce Fire Apparatus Co. for the "Mini-Pumper" (Smaller Unit).

Dore pointed out that Helger Construction plans on having the Fire Station ready to occupy by November 1,1986.

Because it was on the posted adgenda, and after some brief discussion, a motion was moved by DeLorge and supported by Reder to approve the Liquor License transfer from Deadwood Saloon to Associated Risk Management Co. (Robert E. Wieland). A roll call vote was taken with 4 yeas 0 neys 1 absent, motion carried.

This meeting was then adjourned at 9:35 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1800 E. Parish Road August 25,1986

The Regular Board 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: H. Sefcovic, J. Davidson, A. Krueger, Rich Reno, Ron Reno, Rl Jeske, J. Szeszulski & L. Ballor.

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.

Ron Jeske from the Fire Liaison Committee reported that the committee will try once again (hopefully before the 9/8/86 Board Meeting) for a complete check of equipment that is in the possession of the firefighters. Mr. Jeske went over the new payrole deduction that will be taken out for Medicare starting April 1,1986 (which is 1.45% to be matched with 1.45%) with the Clerk. Mr. Jeske stated that a alternate personnel plan is presently being drafted, for when the Fire Department moves into the new facility, that will be ready to be presented to the Board in October.

Rich Reno reported that the chassis for the proposed "Mini-Pumper" is presently at a stand still until a manufacture comes up with a 13,500 G.V.W. front end. Mr. Reno stated that the committee looking into the access from Parish Road unto I-75 will meet with Rep. Traxler on August 28,1986 at 10:00 a.m. in his Bay City office.

Leonard Ballor explained the Baumgard Property on Linwood Beach is presenting some problems in that a 50 foot lot has four buildings located on it and that the nearest building to the water on the North lot must be removed and nearest building to the water on the South lot is in need of much repair and if it is determined that over 50% of the S.E.V. is required to repair it, it shall be asked to be removed so as to enhance the beauty of the Beach Area. L. Ballor and H. Sefcovic will look into this project and see to it the proper steps are taken. Dore gave L. Ballor three complaints from residents of abanded vehicles (Two on Boutell Road and one at the motel on the East side of Huron Road just South of Wetters Road). McNally asked Mr. Ballor how the new Fire Station-Office Building was coming, he stated that there was no reason for the apparatus floor to be at a different level than the rest of the floor's as far as the Code Book was concerned. Mr. Ballor also stated that he will personally make sure the shingles are sinstalled properly, if air guns are used to fasten the shingles down. During

1800 E. Parish Road August 25,1986 (Continued)

this discussion Dore stated that he will see to it the floor drains are located in the proper places in the apparatus floor.

Jim Szeszulski stated once again that he is personally against any Board action that would allow Melvin Kruse to operate a hog feed lot across from his house. However, Mr. Szeszulski did state that the present use of lime by Mr. Kruse did seem to be keeping the smells under control at the present time. During this discussion Mr. Szeszulski requested that the Clerk send him copies of the last two Planning Commission meetings and also minutes of the last two Board meetings, which the Clerk said he would do.

A motion was moved by DeLorge and supported by Hartley to reconvene the meeting, voice vote, motion carried.

The "Application For Special Use Permit" submitted by Melvin Kruse dated 05/27/86 was brought before the Board. After some discussion and going over the restrictions a motion was moved by Hartley supported by DeLorge to grant this special use to Mr. Kruse after all restrictions are met and confermed by L. Ballor. The restrictions are listed as follows: 1. No buildings used in the hog feed lot will be located closer that 167 feet from road (which is the location of the present building used to house hogs). 2. No pasturing is to be done closer to the road than 167 feet to the road (the North edge of the present building used to house hogs). 3. Hog pens are to be cleaned at least once each week and lime shall be applied after each cleaning. 4. A maximum of Fifty (50) hogs will be allowed at any one time in this feed lot. 5. If manure must be stored it is to be placed at least 300 feet from the road; however, immediate application on the ground is encouraged and may be spread no closer that 150 feet from the road where occupied homes exist. A roll call vote was taken on this motion with 5 yeas 0 neys, motion carried.

Bills in the amount of $1,221.66 (Voucher #'s 1927-1928) were presented for paymeent. A motion was moved by DeLorge supported by Reder to pay all bills presented. A roll call vote was taken with 5 yeas 0 neys, motion carried.

1-P Letter sent anonymously to Dore Complaining of abanded vehicles at two locations on Boutell Road and one on Huron Road. (Turned over to L. Ballor for action).

1. Capitol Currents re: Volume 6 Number 10 August 1986.
2. H. Sefcovic re: Response to Water Line Take Over From Higgs,Higgs & Darbee.
3. Tax Talk re: Volume 4 Number 4 July 1986.
4. Bay Co. Dept. of W/S re: Meeting Notice 8/27/86 3:00 p.m.
5. Bd. of Co. Rd. Comm. re: Linwood Sewer Assessments due 10/01/86 $3,905.00.
6. H. Sefcovic re: Notice of Re-zoning at Ben Franklin School.
7. Page-Com,Inc. re: Ad for product (two-way radios).
8. Bay Co. Dept. of W/S re: Minutes of 07/29/86 Meeting.
9. Insurance & Risk Mamagement re: Volume 14 Number 3.
10. Inacomp re: Training in Midland 09.17/86.
11. Bay Co. Dept. of W/S re: Minutes of 07/22/86 Meeting.
12. American Society of Civil Engineers re: Seminar Ann Arbor 09/04/86.
13. Forward Bay Co. re: Meeting Notice 09/09/86.
14. Bd. of Co. Rd. Comm. re: Ending of East Postion of Wetters Road Defined.
15. Bay Co. Bd. of Health re: Report of Inspection at Hall Kitchen (Copy will be given to J. Ross and violations will be corrected).

Old Business:

H. Sefcovic went over the present status of the Kawkawlin-Fraser Water System with the Board and outlined the options that are available if Kawkawlin Township chooses to to take over the administration of it's portion of the system.

H. Sefcovic also informed the Board that Gushaw's purchase of the "Sandy Forty" is presently on hold because of the fact the purchaser's have rejected the portion that grants the mineral rights to the seller. During this discussion the Board decided to see if the purchaser would accept ½ interest in the mineral rights. Mr. Sefcovic will present this proposal to the purchaser and report back to the Board the results.

New Business:

Dore explained that Mr. Victor Miller is requesting a copy of the zoning map and during this discussion it was suggested that he contact the Clerk's office and get copies that will satisfy his request.

This meeting was then adjourned at 10:00 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

1800 E. Parish Road . September 8,1986

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, M. Buchhage, J. Davison, J. Ross, Dave Cramer, L. Ballor, J. Morosi, J. Reynolds, R. Jeske, Ron Reno, H. Sefcovic, G. Sullivan, C. Martin, M. Higgs, J.F. Pashak & A. Krueger.

The secretary's minutes of August 11, Special August 18 & August 25,1986 meetings were approved as printed. The Treasurer's repost was accepted as printed and read.

A motion was moved by Hartley supported by DeLorge to suspend the rules; voice vote, motion carried.

Chief Wiarda infommed the Board eight fire-fighters are taking Level A training at Pinconning in the evenings and three are enrolled for the daytime class in Saginaw.

R. Jeske from the Fire Liaison Committee informed the Board that the fire-fighters were told of the recent Medicare deduction and that this time around the inventory of equipment is going much better. During this discussion it was mentioned the immediate need for a special meeting to get the Fire Department Personnel proposals underway and help the Board select a system that will be ready to use when the new fire station is ready in early November.

J. Sullivan representing Bresman Communications, requested a franchise transfer from Gerity Broadcasting to Bresman Communications.

Attorney's J. Morosi & M. Higgs representing Fraser Township and Bay County Road Commission respectively, were on hand to hear testimony from the Board on the proposed City of Pinconning merger into the kawkawlin-Fraser Water System.

J. Frank Pashak presented Dore with a history of sewer rates for the Linwood Area Sewage System.

A. Krueger presented the Board with a photograph of a building in dis-repair next to his house,un-cut weeds growing across from his house and; Mr. Krueger also informed the Board that the curve sign is missing on Mackinaw Road where it crosses the road at the river between River & Schmidt Roads. L. Ballor was instructed to look into the building and weeds; and stated that he would take care of those two matters.

David Cramer informed the Board that the hydrant in front of Eddy Brothers has not been replaced yet and that the road sign on E. North Boutell & Mackinaw Road is still missing.

L. Ballor went over with the Board the Baumgarden situation on Linwood Beach and it was decided to have Mr. Ballor work with H. Sefcovic and try and resolve this problem.

A motion was moved by Reder and supported by Hartley to reconvene the meeting; voice vote, motion carried.

Bills in the Amount of $65,712.05 (Voucher #'s 1926-1981) were presented for payment. A motion was moved by McNally supported by Reder to pay all bills. A roll call vote was taken with 5 yeas 0 neys, motion carried.

Communications were read as follows:

1-P Phone call to Clerk from W. Kern/tenative appointment with Board 7:00 p.m. 9/15/86.
2-P Conversation to Clerk about concern for Caution Light at 7 Mi. & Beaver Roads.
3-P Conversation to Clerk about condition of Mackinaw Road between Parish & Wetters Rds.
4-P Phone call to Clerk from P. Furtaw requesting reimbursement for seminar.

1. Kawkawlin Township re: Letter Written to J. Pitz requesting access to I-75 from Parish Road.
2. M.S.U. re: List of Publications Available.
3. Bay Co. Twp. Officers Assoc. re: Quarterly Meeting 10/15/86 Merritt Twp. & Minutes of 7/10/86 Exe. Board & Minutes of 7/16/86 Quarterly at Fraser Twp.
4. W. Rosebush re: Hadd & Oakwood Drain assessments.
5. Varience Permit re: Submitted by E. Pressler for Section 28.
6. Chief Wiarda re: Training Schedule for Pinconning & Saginaw.
7. D.N.R. re: P.L. 116 Amendment (Proof of Taxes Being Paid).
8. M.T.A. re: Model of Employee Job Analysis Questionaire.
9. Dept. of State Trea. re: Application for Assessor's Manuel's (2 Ordered)
10. Dept. of State Police re: Grant acceptance $5,000.00 for Shoreline Protection.
11. Wm. Rosebush re: Application for Culvert Permit to Cross County Drain (New Station).

1800 E. Parish Road September 8,1986 (Continued)

A motion was moved by Hartley supported by DeLorge to pay the $50.00 permit fee for the "Permission To Tile An Established Drain" i.e. culvert for the new fire station. A roll call vote was taken with 5 yeas 0 neys, motion carried.

Dore discussed with the Board the possibility of having to provide a curb & gutter to the drive-way that is being established at the new fire station and the great increase this would cost the Township. He stated that he would try to get this requirement waived as it would not be in the best interest of residents of this Township.

The "Sandy Forty" was discussed and the present purchaser's (Gushaw Contracting), are not interested in buying the property without the oil rights. During this discussion DeLorge suggested we try the other parties who were interested and see if we could come to an agreement. Dore will check with the other people and get back with the Board.

Dore informed the Board, at present there is some question if the fire-fighters will be able to stain the exterior trim or paint the interior as originally intended.

The Franchise Agreement with Bresman Broadcasting Co. was discussed and examined by H. Sefčovic and resulted in a Resolution being moved by DeLorge and supported by McNally to accept the 'Resolution" transfering the Franchise from Gerity Cable Vision to Bresman Broadcasting. A roll call was taken with 5 yeas 0 neys; Resolution declared adopted.

The Baumgarden property on Linwood Beach was discussed; and it was determined that the building in question definately exceeds 50% of the present value and that it is not in the best interest to encourage it's remodeling. H. Sefcovic and L. Ballor will jointly take the steps that are necessary to take care of this situation.

It was decided to hold a Public Hearing on the "Trash Collection Ordinance" on Wednesday September 17,1986 at 7:00 p.m. in the meeting room, the Clerk was instructed to run a notice for this meeting in The Bay City Times. After this meeting is over on the 17th, the Board will meet with the Officers of the Fire Department and try and resolve some of the problems that seem to be developing.

A meeting on Monday September 15,1986 at 7:00 p.m. will be conducted with William Kerns from Allied Office Furnature, to go over plans for furnishing the new facilities. After this meeting; it was decided to meet with the Fire Liaison Committee and attempt to get a workable personnel plan implemented that will work when the fire department is moved into the new facilities.

The Resolution that would implement the City of Pinconning Water Project was discussed at great length (Some One Hour and Forty-Five Minutes) with arguments both for and against supporting this project. All Board Members resented the short time frame that had to be worked in and the pressure that placed on this decision. Therefore, with due consideration for both sides of the issue a Resolution was moved by Hartley supported by Reder that Kawkawlin Township go along with this project as presented. A roll call was taken with Dore, Hartley & McNally voting yes in favor and DeLorge & Reder voting no against; Resolution declared adopted.

This meeting was then adjourned at 11:45 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1800 E. Parish Road September 15,1986

SPECIAL MEETING

The Special Meeting was called to order at 7:00 p.m. by Dore. Board members present were Dore, Hartley, McNally & Reder; DeLorge arrived at 7:15 p.m. Also present were J. Reinhardt, J. Lutz, W. Kern, Ron Reno, R. Jeske and J. Reynolds.

Joy Reinhardt and Jan Lutz discussed the possibility of a Caution Light for the intersection of Beaver & Eight Mile Roads. During this discussion solutions to make this intersection safer was agreed to by all concerned parties including the Township Board. Dore stated that he would talk with the Bay County Road Commission and see what suggestions they may have for making this intersection safer.

1800 E. Parish Road September 15,1986 (Continued)

At 7:20 p.m. W. Kern from Allied Office Furniture presented his bid proposal for furnishing the New Office, this session lasted until 8:20 p.m.

At 8:30 p.m. the Fire Liaison Committee was called into the meeting and the Board discussed the urgency of coming-up with a workable personnel solution for the Fire Department, before the New Fire Station is ready for use. During this discussion the problem of being able to afford personnel at the fire Station was discussed and was suggested that perhaps an alternate plan for manning the station should be looked into. Both the Board and the Liaison Committee agreed that meetings involving the Chief, Fire-fighters, Liaison Committee and the Board will be held in the near future; to attempt to come up with a workable solution.

This meeting was then adjourned at 10:15 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1800 E. Parish Road September 17,1986 PUBLIC HEARING
SPECIAL MEETING

The Special Meeting was called to order at 7:05 p.m. by Dore. All Board Members were present; also present were A. Rozek, R. Vennix, F. Pajot, A. Krueger, R. Tomasi, C. Tomasi, E. Staszak, B. Ferrio, C. Reinke, Helen Wetters & Howard Wetters.

The purpose of this meeting was to hear testimony on the proposed Ordinance that will establish house to house trash pick-up for every resident of Kawkawlin Township.

Dore opened the Public Hearing by explaining the proposed Ordinance. R. Tomasi asked why this proposal could have not been brought up for a vote of the people. F. Pajot inquired about this aspect also, and had some questions about what would and would not be accepted by Traxler Disposal Co. once they start serving the entire Town-ship.

Dore explained the fact that if this was placed on the ballot, that all parcels would have to be taxed across the board and that many people paying the tax would not be receiving this service; and stressed the unfareness of this way of approaching this objective. B. Ferrio, R. & C. Tomasi and F. Pajot wanted the Board to attempt somehow to let more residents know about this proposed Ordinance, so that the Board could see if the residents of Kawkawlin Township really wanted this service or not.

Dore suggested,short of sending a letter to every resident, attempts would be made to have it publishized in The Bay City Times as part of the Regular Board action that occasionally appears in The Bay City Times. During this discussion out of the 13 per-sons attending, 9 seemed in favor and the other 4 were not seriously opposed to this proposal,after the savings to the Township was pointed out.

The Public Hearing was concluded at 8:45 p.m.

After the Public Hearing the Board discussed for One Hour the problem of personnel for manning the New Fire Station; and concluded that the budget would be strained if someone had to be at this station 24 Hours each day and that an alternate solution should be seriously looked into.

Also discussed during this meeting was the need to set-down with the Beaver Road Water Association and try and arrive at a reasonable fee for services rendered. A Special Meeting , to try and get this problem solved, was tenatively set for 7:30 p.m. on Wednesday September 24,1986.

The Board also discussed the possibility of extending water lines on both ends of Wetters Road, West on Parish Road and East on Cottage Grove Road to include Marion Drive. This would be added to the City of Pinconning Water expansion project if feasible.

This meeting was then adjourned at 10:00 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

1800 E. Parish Road September 22,1986

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Dore. A roll call of officers was taken with Dore, Hartley, McNally and Reder being present and DeLorge being excused. Also present were Ron Reno, R. Jeske, J. Reynolds, G. Wiarda, A. Krueger, J. Carbary, M. Pajot, F. Pajot, W. Friebe, K. Kent, M. Slocrom and A. Phillips. The secretary's and Treasurer's report were dispensed with.

A motion was moved by Hartley supported by Reder to suspend the rules; a voice vote was taken, motion carried.

Chief Wiarda explained the Fire Department needs 2 to 4 sets of clothing, the second band should be acquired for our two way radio's, the fuel guage needs repairing on the Pumper and he wanted to know the Boards position on furnishing shirts, badges and collar brass for the fire-fighters.

R. Jeske gave a brief report on the Liaison Committee's progress and requested that a Special Meeting be called fefore the next fire meeting that will be held on 10/07/86.

F. Pajot took issue with the Board's handling of the proposed door-to-door trash pick-up and still stressed that the electors should decide this issue.

W. Friebe objected to trash pick-up nearly on the same lines as Mr. Pajot and urged that the Board place this question on the ballot and have the cost spread across the entire tax roll in the Township. Mr. Friebe also requested that the Clerk send him a copy of the proposed trash collection ordinance and was told by the Clerk that this request would be granted.

J. Carbary as part of his objection to the Board's handling of the proposed door-to-door trash pick-up Ordinance requested that Mr. Sefcovic send him a defination of what constitutes a household and more specifically, why trailers in trailer parks would not be charged seperately for this service. Mr. Carbary also requested that Mr. Sefcovic look into a proposed 1 and 3/4 mile water line extension on Mackinaw Road North of Beaver and report back to him the most practical way for residents along this line to acquire water.

K. Kent, M. Slocrom and A. Phillips asked the Board about the present status of their cottage located on Linwood Beach (Baumgarden Property) and if they would be allowed to repair said property and continue to occupy this cottage. After a lenghty discussion Dore agreed to get together with the owners, H. Sefcovic and L. Ballor and try and resolve this matter.

R. Jeske wanted to know if the 2½ inch water line had been installed into the new Fire Station yet or if it had been over looked.

A. Krueger stated that the zoning violations in his neighborhood have not been corrected yet i.e. the weeds have not been cut and the shed has not been either repaired or removed. Also, he stated that the Road sign has not been put back up on Bond & River Roads. Dore told Mr. Krueger that L. Ballor will be informed of these situations and be asked to inforce the zoning ordinance and that he would tell the County Road Commission again about the Road sign that is lying on the road side at Bond & River Roads; Mr. Dore did explain that recent water problems might have placed the sign project on hold for the time being.

A motion was moved by Hartley supported by McNally to reconvene the meeting; a voice vote was taken, motion carried.

After some discussion on Chief Wiarda's request for the Fire Department; a motion was moved by Reder supported by McNally that up to 4 sets of clothing be purchased for the fire-fighters, that the second band be installed in the two way radio's and that the fuel guage be repaired on the Pumper. A roll call vote was taken with 4 yeas, 0 neys, 1 absent; motion carried.

Bills in the amount of $334.90 (Voucher #'s 1982-1983) were presented for payment. A motion was moved by McNally supported by Reder to pay all bills presented. A roll call vote was taken with 4 yeas, 0 neys, 1 absent; motion carried.

Communications were read as follows:

1-P Phone call 9/20/86 K. Zeder to Clerk complaining of water over Rd. at Brissette Bch.
1. Bd of Co. Rd. Comm re: W/S 2nd Quarter Interim Financial Statement.
2. Bay Co. Dept. of W/S re: Minutes 08/27/86 Regular Meeting.
3. H. Sefcovic re: Copy of Minutes From City of Pinconning Water Project 09/08/86.
4. Bay Co. Dept. of W/S re: Meeting Notice 09/23/86 3:00 p.m.
5. Mike Buchhage re: Letter of resignation for Captain's Position Effective 09/18/86.

1800 E. Parish Road September 22,1986 (Continued

Communications: (Continued)

6. B. Albertson re: November 4,1986 General Election Notice.
7. Bay Co. Dept. of W/S re: Minutes of 09/04/86 Meeting with City of Pinconning.
8. MI Dept. of Trea. re: Statement Consolidating Financial Reports in Future.
9. Bd. of Co. Rd. Comm. re: W/S Assessment & Bond Interest Redemption Requirement.
10. M.S.U. re: Seminar Announcement of Training Sessions (Treasurer's Workshop).
11. Natural Resource Register re: Volume 6 Number 9.

Old Business:

Dore announced that the meeting with the Beaver Road Water Association is still scheduled for 7:30 p.m. on Wednesday September 24,1986 in the Meeting Room; after this meeting the Board will discuss the expansion of the present Kawkawlin-Fraser Water System with the City of Pinconning as well as the addition of Kawkawlin metro to this water system.

New Business:

Hartley brought up the fact that the Planning Commission, Board of Appeals and the Zoning Administrator could be better informed if each member was getting a copy of The Bay City Democrat each week, to become better informed about notices, etc. As a result of this discussion; a motion was moved by McNally and supported by Reder to instruct the Clerk to order subscriptions for these members of the various commissions to The Bay City Democrat. A roll call vote was taken with 4 yeas, 0 neys, 1 absent; Motion carried.

After some discussion it was determined that DeLorge & Hartley would be willing to take the Treasurer's Workshop in Traverse City on November 18-19,1986. Therefore, a motion was moved by Reder and supported by McNally to provide the funding for this seminar. A roll call vote was taken with 4 yeas, 0 neys, 1 absent; motion carried.

A brief discussion followed the minutes of the decision that was reached at our 09/08/86 meeting as far as the expansion of the City of Pinconning to the Kawkawlin-Fraser Water System and it was decided to withholding approving them as printed until it is determined if the City of Pinconning can break their contract for water from Saginaw-Midland.

This meeting was then adjourned at 11:40 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1800 E. Parish Road September 29,1986

SPECIAL MEETING

The Special Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Dore. Board members present were Dore, Hartley, DeLorge and McNally; absent Reder. Also present were T. Bourcier, J. Badour, M. Dadour, D. Badour, D. Barnella, D. Hugo, J.F. Pashak, J. Rezler, R. Rezler, J. Groulx, P. Monroe, L. Pajot, L. Lutz, J. Fitzmaurice, J. Michalak & J. Reynolds.

As it turned out the purpose of this meeting was two fold. First the meeting was called to discuss the debt retirement obligation that the Beaver Road Water Association has to the Kawkawlin-Fraser Water System and second the flooding situation that is present in the E. River Road area E. of Huron Road.

The first matter discussed was the flooding on River Road. The following presented testimony to said flooding: T. Bourcier, J. Badour, D. Badour, M. Badour, D. Hugo, D. Barnella, R. Rezler, J. Rezler, J. Groulx, & P. Monroe. Photos were presented by this group and the Board discussed this problem with them for some 45 minutes with Dore stating that this matter is being looked into with the Bay County Drain Commission and the Bay County Board of Road Commissioners and will try to be resolved as soon as possible. The possibility of running water down E. River Road, East of Huron Road was discussed; with the group present being instructed by the Township Board to petition for said water and present these petition's to the Township Board for their consideration.

1800 E. Parish Road September 29,1986 (Continued)
SPECIAL MEETING (Continued)

The second item discussed was the Beaver Road Water Association debt retirement situation ; with the Beaver Road Water Association being represented by L. Pajot, L. Lutz, J. Fitzmaurice & J. Michalak. Dore presented a determination of cost submitted by Roberts & Bartow Associates and also one report of cost breakdown from the Board of County Road Commissioners. The Board of Directors from the Beaver Road Water Association pointed out that they felt they had a valid contract signed by the Bay County Board of Road Commissioners, acting as an agent for Kawkawlin-Fraser Water System. This matter was discussed for nearly two hours, with both sides agreeing to get together with their respective Boards and try to come up with a solution that will be satisfactory to both parties. The next possible meeting between both parties could be as early as Monday October 6,1986.

The Kawkawlin Township Board next discussed the various high water situations that are existing in Kawkawlin Township, such as the Linwood Beach Area, Brissette Beach Area, Wetters Road Area and the River Road Area; all these areas being between Huron Road and the Saginaw Bay. During this discussion, Dore shared with the Board projects that are already being implemented as well as future projects that are being designed to assist these areas in trouble from high-water.

This meeting was then adjourned at 10;45 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1800 E. Parish Road October13,1986

The Regular Board 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 David Cramer, G. Wiarda, A. Krueger, J. Ross, Helen Wetters, F. Pajot, Ron Reno, M. & D. Smith, J. Davison, J. F. Pashak, R. & S. Eckinger, J. Carbary, L. Ballor, J. Reynolds, Marvin Cole & J. & D. View.

The secretary's minutes of September 8, Special Sept. 15, Special September 17, September 22 and Special September 29,1986 meetings were accepted as printed. The Treasurer's report was accepted as printed and read.

A motion was moved by DeLorge and supported by Hartley to suspend the rules so that members in the audience could be heard. A voice vote was taken, motion carried.

Dave Cramer stated that the sign still has not been replaced on Boutell and Mackinaw Road intersection.

G. Wiarda stated that the Fire Department's "Scott Air System" are obsolete and presented a copy of recent legislation that made this a fact. Chief Wiarda presented bids on "New Self Contained Breathing Devices" for the Board's future consideration, so as to be in compliance with this new legislation. Chief Wiarda also pointed out the fact that approximately 22 coats, that the Fire Department now have do not meet MIOSHA requirements and will also have to be replaced in due time, possibly on a step basis. Chief Wiarda also infromed the Board that the tires must be inspected on the Tanker and that the tires on the Pumper probably would not have to be inspected at this time. Chief Wiarda also requested training at an up-coming 40 hour session.

R. Jeske from the Fire Department Liaison Committee presented a report on their recommendations for the future personnel considerations, when the Fire Department is moved into it's new facilities. He also informed the Board that I.D. cards for all fire-fighters are being looked into and will soon be printed.

J. Carbary asked the Board for a defination on a household, which lead into considerable discussion of the 'Trash Pick-Up" situation. F. Pajot also voiced his negative opinion on "Trash Collection" and how it will be forced on the residents of Kawkawlin Township.

M. Cole complained about people being allowed to hitch rides on the fire trucks and Dore infromed Mr. Cole, that if this is being practiced this would be stopped immediately. Mr. Cole also objected to the implementation of "House to House Trash Pick-Up" and security at the Township property at the Hall.

1800 E. Parish Road   October 13,1986 (Continued)

Helen Wetters pointed out the fact that many people in the Township have very little trash, such as single people and retireees and recommended that if "Trash Pick-Up" is implemented that reduced rates for these people should be considered.

Marion Smith wanted to know some facts about 'Trash Pick-Up" and Dore informed him on why and how the Board is planning on handling this situation.

Ron Eckinger asked if everyone had to have 'Trash Pick-Up; and also if something could be done with the drainage in front of his residence.

A. Krueger stated to the Board, that in his opinion the "Trash Pick-Up" would be advantageous and in so doing, would clean-up the area leading to the present "Land Fill Site", thus making his neighborhood neater looking.

J. F. Pashak requested that the Board inforce the Blight Ordinance in his neighborhood; as R. Ballor's appartments are violating said ordinance at the present time. Mr. Pashak also wanted the Board to contact the County Drain Commission and correct the drainage problem in the Village of Linwood.

A motion was moved by Hartley supported by Reder to reconvene the meeting; a voice vote was taken, motion carried. Dore at this time(9:15 p.m.) called for a short recess.

9:30 p.m. Regular meeting called back to order. Bills in the amount of$73,667.87 (Voucher #'s 1982-2061) were presented for payment. A motion was moved by McNally and supported by DeLorge to accept bills as presented and discussed. A roll call vote was taken with 5 yeas, 0 neys; motion, carried.

Hartley reported to the Board, action taken by the Planning Commission at their October 3,1986 meeting. 1. The Planning Commission recommended to the Board that any action taken thus far by and for the old Ben Franklin School be dropped, because of lack of a proper septic plan at this time. 2. The Planning Commission also recommended (After amending the land use plan) to re-zone from CH to C-2 the application submitted by J. & D. View. The Planning Commission also requested that the present vacancy be filled as soon as possible. After t[illegible]s discussion, a motion was moved by DeLorge and supported by Reder to accept [illegible] [illegible]plication of re-zoning from CH to C-2 submitted by J. & D. View; a voice vote was taken, motion carried. After some discussion a motion was moved by Hartley supported by DeLorge to reject the application for re-zoning submitted for the Ben Franklin School; a voice vote was taken, motion carried.

Communications were read as follows:

1. Bay Co. Dept of W/S re: Kawkawlin Metro Project, Expenses 7 Flow Charts.
2. Wade-Trim re: Newsletter "Inner View" Autum 1986.
3. MI Farmland Update re: September 1986.
4. Capitol Currents re: Volume 6 Number 11 September 1986.
5. U.S. Dept. of Treasury re: Federal Rev. Recipient Account Statement.
6. Edmunds Engineering re: White Birch New Lagoon Drawings.
7. M.T.A. re: Two Seminars "Twp. Compensation" & "Borrowing for Municipalities".
8. Bd. of Co. Rd. Comm. re: Beaver Road Water (Draft of Charges).
9. Bay Co. Dept. of W/S re: Minutes 09/23/86.
10. Barb Albertson re: Training for Precinct Chairman & Clerks.
11. H. Sefcovic re: "Sandy Forty" reply, Thiel Varience & Re-zoning.
12. Varience Application re: Baumgarten Property.
13. Varience Application re: Thiel Property.
14. West Shore Services re: Bid for Self Contained Breathing Apparatus's.
15. MI Regulations for Fire Dept. re: Taken from Chief's Magazine.

Dore discussed the Beaver Road Water Association with the Board and as a result a special meeting was set-up between our two Boards for Monday October 20,1986 at 7:30 p.m. in the Kawkawlin Twp. Meeting Room.

Dore also discussed the Tobico situation with the Board and detailed some of the projects that are being implemented to correct this drainage situation.

This meeting was then adjourned at 11:10 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

1800 E. Parish Road October 20,1986

SPECIAL MEETING

The Special Meeting of the Kawkwlin Township Board was called to order at 7:35 p.m. by Dore. All Board members were present; also present were L. Pajot, M. Michalak, L. Lutz, J. Fitzmaurice & F. Dore.

The purpose of this meeting is to try and find a common charge for the use of the Kawkawlin-Fraser Water System by the Beaver Road Water Association. L. Pajot questioned the high cost of each linal foor (.22) in item # 4. He also discussed the past contract that the Beaver Road Water Association had with the Bay County Road Commission. F. Dore wanted to know if the cost for services rendered was negotable and was told they were.

J. Fitzmaurice wanted to know who gave authority to send the letter to the Beaver Road Water Association with such strong language. At 9:30 p.m. a recess was called and both parties meet in seperate rooms to arrive at a compromise on this matter.

At 9:45 p.m. the meeting was reconvened with The Township of Kawkawlin offering to accept $3,500.00 per year for services rendered and not make a $500.00 payment annually for fire protection that Beaver Road Water Association is furnishing the Township of Kawkawlin. Beaver Road Water Association will take this proposal back to their lawyer and present it to their members at the annual water meeting.

This meeting was then adjourned at 10:00 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1800 E. Parish Road October 27,1986

The Regular Board 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: H. Sefcovic, Rich Reno, J. Reynolds, Dave Cramer, T. Tarkowski, F. Pajot, S. & D. Wenglikowski, A. Wemglikowski, S. Ruszaba, C. Sosnowski, A. Krueger J.F. Pashak, W. Friebe, L. Krzysik, J. Heritier, C. Phillips, M. Cole, T. Luczak, R. & S. Eckinger, F. Meyers, C. Reinke, L. Spencer, B. & J. Watkins, E. Klowowski, M. & D. Smith, M. Sajdak & C. Reinhardt.

The secretary's and Treasurer's report were dispensed with. A motion was moved by DeLorge supported by Hartley to suspend the rules; voice vote, motion carried.

Dore opened the discussion by explaining why trash pick-up is not being placed on a ballot and why Township wide pick-up would be advantageous at this time.

H. Sefcovic explained the legality of why this proposal cannot be placed on a ballot and informed the audience he would attempt to answer any questions that anyone might have.

M. Smith regretted the fact that the people are slowly but surely loosing their rights to vote on local matters, and during this discussion it was brought out that these new mandates were brought about in the State Legislature.

F. Meyer wanted to know if the contracted price of $4.35 per month would hold firm, and was informed that this price would be effective for three years, after the contract was signed.

R. Eckinger wanted to know who's obligation the licensing and bonding was; and was informed that it was the contractor's , who then passes it on to the consumer.

W. Friebe wanted to continue the present system we have in the Township for refuse removal.

M. Cole wanted to know why this is so necessary at this particular time.

F. Pajot wanted to know what would happen if the Township refused to cooperate with the state as far as refuse was concerned.

M. Smith wanted to know what agency was mandating this, the D.N.R. or Attorney General; and was told it was a combination of both.

W. Friebe wanted to know the exact cost of this service; $4.35 per month plus an estimated service charge of $.50 per month of which 50% of the service charge what ever it may be will be paid out of the general fund.

F. Meyer asked H. Sefcovic what option he would recommend and stated that under the present situation, he thinks that what the Township Board is proposing would be an adequate way to handle refuse in this township.

M. Smith asked H. Sefcovic how T. Hickner, our State Represenative, could be envolved to get a more agreeable solution to the problem. Mr. Smith wanted to know if Traxler is the only reliable contractor serving this area.

M. Cole wanted the D.N.R. to use State owned land for land fills and satisfy the entire States refuse problem in this mannor.

M. Sajdak wanted to know if the contract with Traxler would be binding.

S. Wenglikowski wanted to know how restrictive Traxler would be on what he would accept.

F. Pajot wanted to know how much salary the person adminintering this program would be making.

The entire discussion on Trash Collection lasted nearly 1½ Hours and everyone's questions were answered or discussed concerning this matter.

R. Jeske reporting on the Fire Liaison Committee stated that all fire department members would be getting I.D. Cards, complements of Trustee Reder. He also stated that four members of the Fire Department are showing some reluctance on having their equipment checked. Mr. Jeske wanted to know if the Board knows on what date the New Fire Station will be ready to move into; Dore stated that November 15,1986 is the date that is still being discussed by the builder with December 1, 1986 being the completion date for the entire project. Mr. Jeske also informed the Board that four fire-fighters taking training in Saginaw need to be certified by our Chief on our equipment. On Wednesday October 29,1986 a Special Meeting will be held held to go over plans for manning the New Fire Station.

Rich Reno stated his committee is favoring a 12,000 G.V.W. Chassis,over waiting for a 13,500 G.V.W. that may or may not be available. His committee would like to meet with the Board at 6:30 p.m. on Monday November 10,1986. Mr. Reno also informed the Board that volunteer workers are available for community services from General Motors (Job Bank).

M. Smith questioned the use of the Pumper on medical runs, and would like to see a smaller vehicle used to try and save wear and tear on the larger vehicle.

R. Eckinger wanted to know if the County Drain Commissioner was notified about his drainage problem on Schmidt & Seven Mile Road.

T. Luczak voiced his concern about the boat lifts being stored on the ends of Boutell and Cottage Grove Roads and asked why they could not be removed, so people can have access to the Saginaw Bay at these locations.

Dore explained to J. F. Pashak that the trash problem in his neighborhood will be taken care of and that the drainage problem is being looked into. At 9:15 p.m. Dore called a 15 minute recess.

At 9:30 p.m. the meeting was reconvened, some discussion followed on trash collection and then a motion was moved by Hartley supported by DeLorge to reconvene the meeting; voice vote, motion carried.

Because of the concern and people involved Dore placed the Trash Collection Ordinance on the agenda for immediate action; after some discussion and a brief explaination, a motion was moved by Reder supported by DeLorge to adopt the "Trash Collection Ordinance" a voice vote was taken with 5 yeas 0 neys; motion carried, Ordinance declared adopted.

Bills were presented in the amount of $13.21 (Voucher # 2064). A motion was moved by McNally supported by Reder to pay this bill; a roll call vote was taken with 5 yeas, o neys; motion carried.

Communications were read as follows:

1. Bay Co, Dept. of W/S re: Supplementary Agreement with Monitor Twp. for Monitor Sugar Co. (Signed by Supervisor & Clerk).
2. Consumer Power Co. re: Refund Due for New Building Project (Est. $1,104.00).
3. Bay Co. Dept. of W/S re: Meeting Notice 10/29/86 at 3:00 p.m.
4. Bay Co. Extension re: Explaination of Ballot Proposal B.
5. Sec. of State Austin re: Election Information.

1800 E. Parish Road October 27,1986 (Continued)

Communications (Continued)

6. M.T.A. re: Seminars F. D. Policies 11/17/86 & Micro Computers 11/12-13/86.
7. M.T.A. re: Homestead Property Tax Information.
8. Mikes Sign Shop re: Ad for Services (Sesquicentennial).
9. Burnham & Flower re: Newsletter Volume 14 number 4.

Clerk Hartley presented a list of Election Inspectors that will be working the 11/04/86 General Election, for the Election Boards approval which are as follows: Pct. 1 Chair O. O'Connor, H. Bond, H. Wetters, E. Dietlein, D. Ferrio, A. Jeske & H. Joyce Root; Pct. 2 Chair I. Wackerle, J. Hanover, M. McCoy, A. Lisius, J. Callaghan, S. DeHate & I. McDonald; A.V. Counting Board Chair K. Bragiel, G. Confer, C. Karbowski, E. Lemieux & I. Bragiel. A motion was moved by Delorge and supported by Dore to approve these inspectors; a voice vote was taken, motion carried.

Dore informed the Board that he and M. Wood inspected the "Sandy Forty" and Mr. Wood wants to meet with the Board and discuss the terms of purchase.

Mackinaw Road Water is being re-negotiated with the Beaver Road Water Association, Dore informed the Board.

Dore also stressed that the Board must come up with a plan for manning the New Fire Station.

This meeting was then adjourned at 10:30 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1800 E. Parish Road November 10,1986

The Regular Board 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 F. Pajot, M. Smith, J.F. Pashak, A. Krueger, L. Ballor, Ron Reno, Rich Reno, R. Bruzewski, J. Davison, H. Sefcovic & G. Jenson.

The secretary's report of October 13, Special October 20 and october 27 meetings were accepted as printed and corrected. The Treasurer's report was accepted as printed and read.

A motion was moved by Hartley supported by DeLorge to suspend the rules; voice vote, motion carried.

G. Wiarda informed the Board that Robert King will enter the Hospitol November 17 and be off duty for a while. If needed M. Gwizdala will fill in for Mr. King. Chief Wiarda informed the Board that the tanker will be going in on 11/11/86 for the needed front end repairs. Chief Wiarda also stated that eight fire-fighters took advantage of the road test and these fire-fighters must also have six hours of class room training in addition to the road test to be certified; an instructor can be gotten to preform this service for about $12.00 per hour. Chief Wiarda informed the Board that V. Miller would be willing to furnish the labor to get the Jeep in working order for the Fire Department. Chief Wiarda also stressed that approved coats are needed as well as approved self contained breathing will be required in the very near future, and advised the Board to gradually purchase this equipment over the next few months.

J.F. Pashak asked the Board if R. Ballor could not be required to remove his wooden trash container and have it replaced with a dumster; there was also a question if the present container is on the road right-of-way or not. Dore informed Mr. Pashak that he talked to Mr. Ballor about this matter and will get in touch with him again and try ann resolve this matter once and for all.

F. Pajot wanted to know what coverage the fire-fighters had with the Township as far as liability insurance is concerned.

M. Smith wanted to know if the Board had a copy of the "Township Officers Manual"; Trustee McNally found a copy and let Mr. Smith use same if he would return it. Mr. Smith wanted to have a copy of the agenda prior to meetings and was told by Dore this could be done, but would be subject to revision if last minute changes were made. Mr. Smith also commented on the poor quality of printing that the Clerk's copier does and requested that the Board look into purchasing a new copier.

Mr. Gerald Jenson(Sub-Contractor for Project) wanted to know why the Board had not been paying Helger Construction Company, so his firm could get their money; Dore with the aid of Clerk Hartley presented evidence of payment on five invoices totaling more than $190,000.00.

A. Krueger informed the Board that the shed that is in disrepair at 1801 E. River Road is still not taken care of. Dore assured Mr. Krueger this would be looked into.

F. Pajot wanted to know if the D.N.R. had been contacted about appearing at a Board meeting and explaining why their department is msking it so fifficult to maintain local landfills. Mr. Pajot also wanted to have this meeting notice published in The Bay City Times.

M. Smith also wanted the D.N.R. to explain their cash bond requirements and recommended raising rates charged at the trash collection site to compensate for this increased cost.

A motion was moved by Hartley supported by Reder to reconvene the meeting; voice vote, motion carried.

Bills were presented in the amount of $71,017.51 (Voucher #'s 1965 & 2062-2126). A motion was moved by McNally and supported by DeLorge to pay all bills presented. A roll call vote was taken with 5 yeas 0 neys, motion carried.

Communications were read as follows:

1. MI Municipal League re: Seminar 12/04/86 "Maintaining Local Records".
2. Helger Contruction Co. re: Concerned about Exterior siding not being stained.
3. MI Municipal Review re: November 1986.
4. Bay County Clerk Albertson re: Copy of Senate Bill # 177 (Year of Birth Only).
5. D.N.R. re: Application Filed by Co. Rd. Comm. to Drain Tobico Marsh Area.
6. Bay Co. Dept. of Health. re: Septic Permit/Modifications J. Krol S. Fraser Rd.
7. C.P.A. re: Client Bulletin November 1986.
8. Heritage Bank re: Notice of Merger of Family Federal Savings.
9. Gerity Cablevision re: Statement of 3rd. Quarter Earnings 7 Auditor's Examination.
10. Dore re: Presented a 911 Report.
11. Advocate Engineering re: Dale Klein Ad for Services.

Old Business:

The Board discussed and decided to let the fire-fighters decide on either getting training to be certified to drive emergency equipment or get necessary licensing at the Secretary of State's Office.

The Board decided to have V. Miller replace the clutch in the Jeep as well as any-other necessary repairs at a cost of $20.00 for his time plus whatever the parts may cost. A motion to expend these monies was moved by McNally and supported by DeLorge; a roll call vote was taken with 5 yeas 0 neys, motion carried.

The purchase of a new copier was discussed and the Board decided to postpone the purchase of same until the new office facilities are ready to occupy.

The water meter at Heavenly Rest Cemetery was discussed and, Dore will instruct the Bay Co. Dept. of W/S to remove the meter during the Winter months.

The exterior staining on the new fire station-office building was discussed and Dore was instructed to line up the painters and get this job done. A motion was made by Hartley supported by Reder to expend these monies for this project; a roll call vote was taken with 5 yeas 0 neys, motion carried.

The Sea Walls at the ends of Boutell and Cottage Grove Roads were discussed and it was decided that clay liners should be used instead of sand.

Dore brought up the matter of side-walk replacement in the Village of Linwood and the fact that the culvert on Seven Mile & Schmidt Road has been replaced. Dore also discussed the fact that Rushmore Drive in the Linwood Beach Area is in dire need of repair and should be included in the 1987 Road projects and financed by the residents of that area, because it is a private drive. Dore also informed the Board that culverts located

1800 E. Parish Road November 10,1986 (Continued)

on Lauria Road E. of AuSable Road are in need of replacing and H. Sefcovic was instructed to see if the property owners are liable for their replacement.

The purchase of the "Sandy Forty" was discussed and a motion was moved by DeLorge and supported by Reder to have the Supervisor & Clerk sign the necessary documents to get this purchase by Lee Wood Contracting underway; a voice vote was taken with 5 yeas, 0 neys, motion carried.

The rates presently being charged for the use of the Hall were discussed and Dore, Hartley & Ross will get together and come up with some up-to-date rates.

H. Sefcovic discussed the Thiel fence problem and stated on December 1,1986 that court action could be taken on this matter. He also stated that the Baumgarden Property will be taken up by the Board of Appeals on Tuesday November 11,1986 at 7:00 p.m.

DeLorge brought up the the fact that the holes in the parking lot should be repaired; during this discussion Dore was instructed to get in touch with the Bay Co. Rd. Comm. and get these holes patched and placed on the 1986 Road Budget.

The Board also discussed sick pay for R. King and decided to see how many days this would involve, and then make a decision on compensation.

This meeting was then adjourned at 9:40 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1800 E. Parish Road November 24,1986

The Regular Board 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: N. & J. Ross, G. Wiarda, J.F. Pashak, A. Krueger, T. Miller & H. Sefcovic.

The secretary's and Treasurer's report were dispesed with. A motion was moved by DeLorge and supported by Hartley to suspend the rules; a voice vote was taken, motion carried.

Chief Wiarda requested a Seminar scheduled for 01/10-11/87 at a cost of $15.00; he also stated that Level A & B Training will be starting around December 1,1986 at Merritt Township and that the Training manuels are $20.00 each (approximately 12 manuels will be needed).

Compensation for M. Gwizdala during R. King's hospitolization was discussed and Chief Wiarda figured his time came to $19.32 and urged the Board to compensate Mr. King his entire salary for this period he was confined to the hospitol. Chief Wiarda also informed the Board of the progress of the repair work being done of the Jeep and the fact that the General motor's "Job Bank" has been contacted for mechanics to replace the front end on the Tanker.

J.F. Pashak was informed by both Dore & H. Sefcovic that the Ordinance will be enforced to get R. Ballor to use the proper trash containers for his rental units. During this discussion the flushing of the hydrants in the Village of Linwood was mentioned and will be taken care of in the future.

A. Krueger informed the Board that the storage shed adjacent to his property has not been taken care of yet; H. Sefcovic was instructed to look into this matter and enforce our Ordinance that deals with matters of this sort. Also, Mr. Krueger pointed out to the Board that the railing on the Bridge on Mackinaw Road South of River Road is in need of repair.

A motion was moved by Hartley and supported by DeLorge to reconvene the meeting; a voice vote was taken, motion carried.

Bills in the amount of $101.91 (Voucher #'s 2127-2128) were presented for payment. A motion was moved by Reder supported by DeLorge to pay all bills presented; a roll call vote was taken with 5 yeas 0 neys, motion carried.

Communications were read as follows:

1. Advocate Engineering re: Dale Klein, Ad For Services.

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1800 E. Parish Road November 24,1986 (Continued)

Communications (Continued)

2. D.N.R. re: W. Foss Permit to Fill on Linwood Beach Area.
3. Capitol Currents re: Volume 7, Number 1, November,1986.
4. Bay Co. Twp. Offocers Assoc. re: Insurance Meeting 12/03/86 8:00 p.m. Hampton.
5. Varience Application re: J. & M. Witzke Brissette Beach Area.
6. MI Contractor & Builder re: 05/17/86 "Public Works Issue".
7. H. Sefcovic re: note to Clerk requesting certain information.
8. Bay Co. Dept. of W/S re: Meeting Notice 11/26/86 3:00 p.m.
9. Dept. of Social Services re: Three Adult Foster Care Notices (2 Wagner 1 Ross).
10. Bay Co. Rd. Comm. re: Culvert Permit for Fire Station.

The Clerk was instructed to get another request for "Job Bank" workers to Reder and see if the Township might not be successful in getting help yet this fall for work to be done around the Cemetery, Brissette Park & the New Fire Station-Office Building.

Dore explained to the Board that he contacted the D.N.R. about the refuse situation and was told there would be no one available from the D.N.R. who would be willing to come to a meeting and discuss this matter.

A motion was moved by McNally supported by Reder to provide twelve training manuels @ $20.00 each. A roll call vote was taken with 5 yeas 0 neys, motion carried.

A motion was moved by DeLorge supported by Hartley to allow Chief Wiarda and up to three others, to attend training on "Hazardous Materials @ 15.00 per person. A roll call vote was taken with 5 yeas 0 neys, motion carried.

A motion was moved by Hartley supported by McNally to compensate M. Gwizdala for $ 19.32 for on duty time for R. King and grant full salary to Mr. King for the month of November. A roll call vote was taken with 5 yeas 0 neys, motion carried.

Repairing of the Tanker was discussed and it was decided to let Chief Wiarda, V. Miller, and any workers from the General motors "Job Bank" handle this situation and make sure it gets done as soon as possible.

New Business:

Rates for use of the Hall was discussed with the following recommendations:

Three Day Rental	385.00	
Clean-Up (mandatory)	80.00	
Damage Deposit (mandatory)	75.00	
Security (mandatory)	80.00	
Custodial (Saturday night mandatory)	30.00	
Total Three Day Package)	650.00	
Bar Room Only for Local Meetings Maximum of	Gratis	
Two Meetings Per Year	75.00	(Damage Deposit, refunded if no damage occurs)
One Day party in Bar Room/Incidental Kitchen	100.00	
Damage Deposit	75.00	
One Day Party in Auditorium/Incidental Kitchen	175.00	
Damage Deposit	75.00	
One Day Party in Auditorium Only	125.00	
Damage Deposit	75.00	
One Day party All Facilities (Includes Clern-up)	275.00	
Damage Deposit	75.00	
On All Gratis Usage:(Such as Golden Weddings, 4-H,Scouts etc.,	75.00	(Damage Deposit, refund-if no damage occurs)
	80.00	Clean-up Fee mandatory

H. Sefcovic discussed with the Board, the Board of Appeals denial & the fact that Ordinance # 16 will be implemented at this point. Mr. Sefcovic stated that he will offer on behalf of the Township a 4 inch meter charge to apply to the Beaver Road Water Assoc.

This meeting was then adjourned at 1:35 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

1800 E. Parish Road December 8, 1986

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: R. Jeske, Ron Reno, J. Reynolds, J. Davison, R. King, L. Ballor, J.F. Pashak, A. Krueger, G. Wiarda, T. Miller, M. Gonyea & H. Sefcovic.

The secretary's minutes of November 10 & 24 were approved as printed and corrected. The Treasurer's report was approved as printed and read.

A motion was moved by Hartley supported by DeLorge to suspend the rules; voice vote, motion carried.

Dore opened the two bids received for the "Rescue Vehicle" with Pierce and Company being $59,580.00 and Emergency One being $59,619.00 for a Ford Chassis & $58,632.00 for a GMC Chassis. Dore announced these bids would be studied and reviewed by both the Board and the committee that was set up to purchase this vehicle.

R. Jeske from the Fire Liason Committee wanted to know who was fixing the Tanker and if they were qualified; the portable tank was discussed and Mr. Jeske recommended that it be replaced with a larger one. The safe conduct when going on an emergency run was discussed and will be stressed to the fire-fighters. Mr. Jeske presented James Davison as a full fledged fire-fighter that has completed his six months training.

Chief Wiarda introduced Robert King, who is a Captain on the Fire Department, to the Board. Chief Wiarda also stated the Pumper was taken to Delta Ford to have it's belts tightened and the in-block heater installed. Chief Wiarda was instructed to get bids from other companies when ordering equipment so as to find the most competitive price, he also mentioned that gloves will have to be purchased soon for the fire-fighters.

Dore explained to the audience that the signal light at the intersection of Beaver Road & Huron Road is not a certainty at this time, however, both the Township and Bay Co. Road Commission will be doing all thy can to see this project is pursued to a successful conclusion.

J. Davison stated he is still proceeding with the request for an access from Parish Road onto I-75. Mr. Davison also inquired about the New Fire Station and was told by Dore that the project in general is on schedule, however, the placement of culvert and lack of heat at this time is leaving some concern about it's timely completion.

L. Ballor explained that he and Mr. Sevcovic will be involved in possible two varieences that are being contested at this time (Thiel & Baugarden).

J.F. Pashak wanted to know why the R. Ballor situation has not been taken care of; Mr. Sefcovic went over the Ordinance that pertained to this matter and assured Mr. Pashak that something could and would be done about this situation. During this discussion, Mr. Krueger was also assured that something would be done about the shed that is in disrepair on E. River Road.

A motion was moved by Hartley and supported by Reder to reconvene the meeting; voice vote, motion carried.

Bills in the amount of $62,292.93 (Voucher #1966 & 2127-2187) were presented for payment. A motion was moved by McNally , supported by Reder to pay all bills. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

Communications were read as follows:

1. Bd. of Co. Rd. Comm. re: Monitor Sugar Co. Wastewater Meeting Monitor Twp. Hall 7:30 p.m. 12/16/86.
2. D.N.R. re: Seawall Applications W. Demster 837 Lin. Bch. & P. Dennison 845 Lin. Bch.
3. MI Dept. of Treasury re: Requesting Response to Comments Made in Audit Report.
4. Insurance Risk Management re: Volume 14, Number 5.
5. MI Municapal Review re: December 1986.
6. Market Opinion Research re: Report From MI Board of State Canvasers.
7. Beaver Road Area Water Assoc. re: Bill for Hydrant Use 1986 $500.00.

8. Real Estate Purchase Agreement re: "Sandy Forty" L. Wood Contracting.
9. M.T.A. re: Date Up-Date For Membership Plaque.
10. Francis Thiel re: Objection to Witzke Varience.
11. Bay Co. Dept of W/S re: Minutes 10/29/86.
12. Bd. of co. Rd. Comm. re: 3rd Quarter Interim Financial Statement.
13. Chief Wiarda re: Two Reports Gwizdala and Training Status of Fire-fighters.
14. James and Dorothy Mackerzac re: Reply Granting Permission to Destroy Bldg. on Elevator Road and Offering Property As a Gift to Township.
15. Dept. of Public Health re: Notice of Prohabitation of Smoking in Public Buildings.

Old Business:

H. Sefcovic reported that the Buamgarden Property Varience decision is going to be decided in Circuit Court and that the Thiel Property has until December 15, 1986 to comply or court action will have to be started to get the Varience resolved. During this discussion Mr. Sefcovic was instructed by the Board to pursue the Water "take over" from Bay County Board of Road Commissioners.

Dore informed the Board that he is planning on setting up a meeting with Fraser Township in the near future and hopes, at that time, to resolve the Beaver Road Water Assoc. situation.

A motion was moved by DeLorge supported by Reder (Time 9:45 p.m.) to suspend rules, so that Ed. LeBourdais expressed concern about a dyke that R. Hugo has dug around his house and wanted to know if the Board could do anything about this. Dore asked Mr. LeBourdais to talk to Mr. Hugo about this matter and if that failed he would pursue the matter himself.

A motion was moved by DeLorge supported by Reder to reconvene meeting; voice vote, motion carried(Time 9:55 p.m.)

Dore suggested get together with Fraser Township Monday 12/15/86 at 7:00 p.m. and said he would let the Clerk know if this was agreeable, so that he could notify the rest of the Board.

Dore informed the Board that the Tanker is being repaired at E. Davidson's heated shed and that a complete inspection will be performed before it is turned back over to the Fire Department for their use. Dore also reported that repairs on the Jeep are nearly completed and that it will be a piece of equipment we can be proud of.

The Board discussed tapering the Sea Walls on Boutell & Cottage Grove so that people can have better access to the Saginaw Bay at these points.

McNally inquired about the Trash Pick-Up and was told by DeLorge that he spent last Saturday with Traxler's man and got names, house counts, etc. and that a mailing will be going out the last of December telling the residents about this change. The first day for Township wide pick-up will be January 8, 1986.

This meeting was adjourned at 11:00 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley, Clerk

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1800 E. Parish Road December 22, 1986

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, P. Donahue, J. Davison, Rich Reno, t. Miller, R. Jeske, Ron Reno & H. Sefcovic.

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.

P. Donahue presented a map of all hydrants in Kawkawlin Township, on behalf of Edmands Engineering to the Kawkawlin Township Fire Department to display in the new Fire Station. Mr. Donahue also explained that Bangor Township is applying for an "Emergency Flood Abatement" grant from the State for the Tobico Marsh Area and urged Kawkawlin Township to join in this application as the drainage of the Tobico would effect

1800 E. Parish Road December 22, 1986 (Continued)

water levels in Kawkawlin Township; the possibility of establishing a drainage district for this project was also discussed.

Chief Wiarda reported that the Tanker is back in service and that the jeep is coming along real fine; with the jeep needing more repairs than originally planned. Dore asked Chief Wiarda if our present "Scott Air Tanks, could be converted to meet the new State regulations and Chief Wiarda stated he thought they could and would look into this matter and also get more up-to-date prices for new "Scott Air Tanks".

R. Jeske presented the I.D. cards for the fire-fighters both honorary & active members for the Clerk's signature prior to getting them laminated. Mr. Jeske requested an itemized billing for the Tanker project and clerk Hartley stated this would be done.

Ron Reno questioned the reasoning behind our Township seeming not to have enough equipment for fire-fighting when neighboring townships seem to provide more and better equipment for their Fire Departments.

During this period Dore explained some of the problems that seem to be delaying the New Fire Station-Office Building Project; with one of the biggest problems being the lack of the Architect to perform his responsibility.

A motion was moved by McNally supported by Hartley to reconvene the meeting; voice vote, motion carried.

Bills in the amount of $83,095.12 (Voucher #'s 2188-2196) were presented for payment. A motion was moved by Reder supported by DeLorge to pay all bills except the one issued to L. Scott until it cvan be determined if this is allowed by the G.M. "Job Bank". A roll call vote was taken with 5 yeas 0 neys; motion carried.

Communications were read as follows:

1. MI FarmLand Update re: December 1986.
2. Higgs, Higgs & Darbee re: Copy of letter sent to Beaver Road Water Assoc.
3. Risk Management re: Volume 5 Number 4, December 1986.
4. Westin Hotel re: Room confirmation for Educational Convention.
5. Sterling Bag & Supply re: Ad for Sand Bags & Ties.
6. Bay Co. Dept. of W/S re: Meeting 12/29/86, Collection Change & Min. 11/26/86. (3)
7. Burnham & Flower Agency re: Seasons Greetings.
8. Micro Arizala re: Seasons Greetings.
9. Bay Auto & Truck Parts re: Seasons Greetings.
10. H. Sefcovic re: Written Opinion on R. Ballor's Garbage Problem.

Old Business:

The Board discussed at some length what should be done with the parts that were left from the "Tanker Front End Project" and it was decided to contact Neals Parts and see if the odd size wheel could be returned for a refund and offer the two 9:00 X 20:00 Tires along with the old front end assembly to E. Davidson for $50.00. The Clerk was instructed to get in touch with Mr. Davidson and see if this offer was acceptable.

The Board discussed having a Special Meeting with Fraser Township Monday 12/29/86; to discuss the Beaver Road Water Assoc. situation and also after this meeting get together with the Liaison Committee and try and come up with a plan on manning the New Fire Station.

Dore informed the Board about a recent meeting he attended; where a consultant examines your insurance coverage and makes recommendations on what coverage to have as far as municipalities are concerned.

New Business:

The Board discussed the grant being sought by Bangor Township to drain the Tobico Marsh Area. It was decided this project is very beneficial to Kawkawlin Township and that full cooperation would be given to Bangor Township in helping procure this State Emergency Grant.

The Clerk was instructed to contact Mr. Tom Luczak and see what day would be convenient for him to assist in filling out "Homestead Property Tax" refunds.

1800 E. Parish Road December 22, 1986 (Continued)

After each Board Member extended the Best Holiday Wishes to each other; the meeting was then adjourned at 9:30 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1474 N. Mackinaw Road December 29, 1986

SPECIAL MEETING

The Special Meeting between the Township Boards of Kawkawlin and Fraser was called to order at 7:10 p.m. by Supervisor Gibala. Present were Gibala, Bishop, Fouchea, Revord, Augustyniak, Dore, Hartley, DeLorge and Reder. Supervisor Gibala offered a prayer and led the pledge to the flag.

The figures the Bay County Water and Sewer Department put together in trying to arrive at a fair rate for Beaver Road Water Association's operation and maintenance portion was gone over and discussed at great length. During this discussion, Fraser Township's Ordinance #18 and Kawkawlin Township Ordinance #59 was read and found to fit the Beaver Road Water Association's situation perfectly. These respective Ordinances deal with meter size and rates charged according whatever size the meter being used.

It was the consensus of both Township Boards that the Beaver Road Water Association is customer just like anyone else using water from the Kawkawlin Fraser Water System and should be treated no differently than anyone else. Therefore, because the Beaver Road Water has a six inch meter the Bay County Department of Water and Sewer will be instruced to bill the Beaver Road Water Association for $1,505.66 per quarter plus the actual water usage and credit Kawkawlin Fraser Water Systems with this amount each quarter.

It was discussed by both Boards, there seems to be some discrepancies in how each unit is charged for common-to-all 12 or larger water lines and that both Township Boards of Kawkawlin and Fraser plan on looking into this matter and see why it is being administered the way it is presently to be done.

It was also discussed that in the near future both Boards get together with Fm. H.A. in Caro and discuss the future of our joint water system.

The meeting was then adjourned at 9:10 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,
Acting Secretary

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1800 E. Parish Road January 12, 1987

The Regualr Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Clerk Hartley, who then appointed Trustee McNally to chair the meeting. A roll call of officers was taken with Hartley, DeLorge, McNally and Reder being present and Dore excused. Also present were M. Wood, J. Wood, A. Krueger, H. Wetters, Rich Reno, Ron Reno, T. Miller, David Cramer, T. Marcet, R. King, R. Jeske and H. Sefcovic.

The secretary's report of December 8, 22 & Special 29th were accepted as printed The Treasurer's report was accepted as printed and read.

A motion was moved by DeLorge supported by Hartley to suspend the rules; voice vote, motion carried.

Chief Wiarda presented bids of $947.00 for "Scott Air Packs" complete and $910.00 for a portable 2,100 gallon water tank including frame. (Clerk will receive a copy of these bids at a later date). Chief Wiarda spoke briefly about the recent fire at James R. Cole's residence on Boutell Road and why the Pumper had trouble (turned out to be plugged fuel filters) and is now in service again after the new filters were installed the next day. Trustee Reder inquired about up-dating present "Air Packs" and was told by Chief Wiarda that new ones would in fact cost less than repairing the old ones.

Rich Reno presented a letter of recommendation to purchase the "Mini-Pumper" and pointed out if the chassis (1987 GMC 6.2 Diesel) was purchased for $15,720.00, this would be considered the down payment with $59,136.00 being the complete bid price. Mr. Reno also informed the Board that on 1/28/87 at 9:00 a.m. there will be a hearing at Transportation Dept. in Lansing on the proposed access to I-75 from Parish Road.

Ron Jeske compiled bills from the recent Tanker repair and reported they came to $2,816.00 and also why the Pumper failed at Cole's fire on Boutell Road. Mr. Jeske also questioned the Board on who is leading the Fire Department as far as officers are concerned. During the discussion, Ron Reno urged the Board to look into filling Command Positions on the Fire Department with more experienced personnel. The Liaison Committee also informed the Board that they were unhappy with not being included in the planning that went into the recent repairing of the Tanker's front end. Mr. Jeske told the Board that the turning radius on the Tanker is not acceptable, as it does not turn short enough at this time and is very awkward to drive.

Marv Wood and his attorney James Wood asked the Board for minutes of an "Annual Meeting" that granted permission to sell this property (Clerk Hartley found this at the 1983 Annual Meeting) and that the closing for the "Sandy Forty" could be consummated when this proof is presented. (Note after meeting, Clerk Hartley & H. Sefcovic returned to the Clerk's Office and copied and verified same and sent copies to Mr. Wood vis Mr. Sefcovic's Office). Attorney Wood also wanted to go on record stating that a 1099 form must be issued to M & M Farms the purchaser of the Sandy Forty, during the 1987 taxing year.

Howard Wetters presented a petition to the Board requesting the cleaning of Kerr, Jammer & Shamanski Drains. During this presentation the benefits from this project were discussed.

A motion was moved by Hartley supported by Reder to reconvene the meeting; voice vote, motion carried.

After some discussion a Resolution was proposed by DeLorge and supported by Reder to instruct the Clerk to sign the petition presented by Howard Wetters for the cleaning of the three Drains thus demonstrating the Board's approval of this project. A voice vote was taken on this Resolution with 4 yeas 0 neys and 1 absent; Resolution declared adopted.

After discussing the unwillingness of the County Sheriff Dept. to act as a serving agent for Ordianance Violations as told by Mr. Sefcovic the following Resolution was proposed by Hartley and supported by Reder: "That the Zoning Administrator and/or the Supervisor be appointed as servers of Appearance Tickets on behalf of the Township of Kawkawlin". A voice vote was taken on this Resolution with 4 yeas 0 neys and 1 absent. Resolution declared adopted.

Bills were presented for approval in the amount of $101,696.84 (Voucher #'s 2188-2272). A motion to pay all bills (except #2249 until $1,964.34 can be explained from W/S for the water connection to the new Fire Station) was moved by DeLorge and supported by Reder. A roll Call vote was taken with 4 yeas 0 neys and 1 absent, motion carried.

Communications were read as follows:

1. L. Deshaw Letter re: Requesting no trash pick-up at 1507 E. Beaver Road.
2. Brownstown Charter Twp. re: Urging Clerks to effect Precinct Delegate Change
3. Friends of Tezra Mohr re: Seeking funds for Miss Bay County Hopeful.
5. Bay-Arenac Intermediate School District re: Notice of Summer 1987 Tax Collection.
6. Bresnan Communications re: Notice of Cable Co. Change in Ownership.
7. State Tax Commission re: Valuation Ananlysis Report.
8. MI Municipal Review re: January/February 1987.
9. Inner View re: Winter 1987.

1800 E. Parish Road   January 12, 1987 (Continued) page 2

10. Capitol Currents re: Volume 7, Number 2 December 1986.
11. Baczkiewcez & Birkmeier re: Merging Yeo & Yeo.

Old Business:

Missing road signs on Schmidt & Mackinaw and Mackinaw & Lauria were discussed and will be reported to the Bay County Road Commission.

After some discussion a Resolution was moved by Hartley supported by DeLorge to adopt Ordinance Number 63 (Trash pick-up); a voice vote was taken with 4 yeas 0 neys 1 absent, Resolution declared adopted.

Next recent appointments to the Planning Commission (L. Krzysiak Exp. 1987, R. Heritier Exp. 1989 & Hartley Exp. 1989) and the Board of Appeals (M. Ferrio exp. 1989 & Reder Exp. 1989) were accepted on a motion by DeLorge and supported by Reder. A voice vote was taken on this motion with 4 yeas 0 neys 1 absent, motion carried.

New Business:

The needs of the Fire Department were discussed and it was decided that a "Special Meeting" would be set for Monday, January 19, 1987 at 7:30 p.m. to address this issue.

Clerk Hartley announced that he invited J. Flemming from Wakely/Hacker to attend our February 9, 1987 meeting to discuss the building project.

During this time, the need for a Resolution for the Kawkawlin Metro Water Project was brought up by Hartley resulting in the following Resolution made by Hartley and supported by Reder: To grant permission to Kawkawlin Metro to connect to the Kawkawlin Fraser Water System as per Exhibit II (Rev. 09/23/86) which states:

1. Kawkawlin Metro will have 22.20% of the usage.
2. " " " Annual Dept. Service of 6,465.00.
3. " " " .04/ccf assessed for elevated storage.
4. " " " O. M. & A. of 1.713.00 annually
5. " " " 1.134 Current cost of Water.
6. " " " Master Meter Rate of 1.325/ccf.

A voice vote was taken on the above Resolution with 4 yeas 0 neys 1 absent, Resolution declared adopted.

This meeting was then adjourned at 10:30 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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SPECIAL MEETING

1800 E. Parish Road January 19,1987

Dore called the executive portion of the Special Meeting to order at 6:10 p.m. All Board members were present. Listed below are some of the items discussedL

1. Seperate Squads for P.I. Accidents.
   a. Attempt to limit personnal to no more that four.
2. have Officers procede to scene first without apparatus.
   a. Then Officer will order X amount of firefighters to scene.
3. Structure Fires will be an all call situation.
4. When initually starting up the New Fire Station the present Officers will man the station until an agreement can be reached.
5. All items listed above are tenative and subject to change.

At 7:30 p.m. Dore called the "Special Meeting to order. All Board Members were present; also present were Rich Reno, J. Reynolds, J. Davison, R. Jeske, Ron Reno, R. Bruzewski and G. Wiarda.

1800 E. Parish Road (Special) January 19,1987 (Continued)

Rich Reno went over the specifications of the Mini Pumper "Rescue Truck" with all present, explaining that if the chassis (1987 G.M.C. 6.2 Diesel) was purchased for $ 15,720.00 this would be considered the down payment and the first payment would be due one year from the date this vehicle is delivered, the annual payments for 5 years will be approximately $11,756.00 annually.

The Board informed the Mini-Pumper Committee that formal purchase of this vehicle will be at the next scheduled Board Meeting which will be January 26, 1987 at 7:30 p.m. and requested that Mr. Gonyea be present with the contract at that meeting.

The Board next discussed personnel and manning the New Fire Station with the Liaison committee; during this discussion the Liaison Committee urged a solution that would place a person in this station at all times. The Board stated this would be possible only if certain wage limits were agreed to. The wage matter was and will be a high priority with the Township Board and hopefully a solution can be reached real soon.

This meeting was then adjourned at 9:20 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1800 E. Parish Road January 26,1987

The Regular Board meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Dore. A roll call of officers was taken with Dore, Hartley and Reder being present, with DeLorge and mcNally being absent. (note: Delorge arrived at 7:40 p.m. & McNally at 9:30 p.m.). Also present were Rich Reno, R. King, J. Davison, A. Krueger, H. Sefcovic, R. Jeske, Ron Reno, P. Beson, M. Gwizdala, T. Miller, F. Dore, P. Donahue, and arriving late was T. Hickner.

The secretary's minutes and Treasurer's report were dispensed with. A motion was moved by Hartley supported by Reder to suspend the rules; a voice vote was taken, motion carried.

R. Jeske from the Fire Liaison Committee inquired as to why the Pumper has continued to have fuel problems. It was discussed that perhaps this time, with the replacement of a fuel pump, that the problem should be corrected. Mr. Jeske also asked about the number of two-way radio's that are presently being used for the fire department, and suggested that perhaps a couple more units should be purchased when the move is made into the "New Station". It was also discussed that a meeting , real soon between the Liaison Committee and the board should be held so as to get personnel matters resolved when the move is made in to the "New Station".

B. Dore, F. Dore, and P. Donahue asked the Boards blessing on a proposed millage request for "Fire Department Operations" that their committee plans on getting on the ballot in the near future.

P. Beson offered his business establishment for future fund raisers that the fire department may have, such as car washes or beef raffles's' thus helping the fire department get the needed equipment for an effective emergency unit for the Township of Kawkawlin.

B. Reder asked Dore if any action has been taken of getting "Dead End" road signs placed on the ends of Boutell and Cottage Grove Roads. Dore informed the body present that the Bay County Road Commission has been notified and that action is expected real soon.

A motion was moved by Hartley and supported by DeLorge to reconvene the meeting; voice vote, motion carried.

M. Gonyea was invited in and explained the purchase agreement and specivications of the "New Mini-Pumper". After going over deatils and options; a motion was moved by Hartley and supported by DeLorge to purchase a 1987 G.M.C. 6.2 Liter Diesel Chassis for $15,720.00 and finance the balance of a five year re-payment plan, beginning one year from the deliverly date. (Note purchasing the chassis constitutes the down payment as per agreement).

A roll call vote was taken with Dore, Hartley, DeLorge and Reder voting yea, 0 voting ney and McNally being absent; motion carried.

At this time a motion was moved by DeLorge and supported by Reder to suspend the rules, so as to give State Rep. T. Hickner a chance to speak; a voice vote was taken, motion carried.

Mr. Hickner spoke some twenty minutes and exchanged ideas and suggestions with all present on State related proposals to local problems and concerns.

A motion was made by Hartley and supported by Reder to reconvene the meeting; a voice vote was taken, motion carried.

Bills were presented for approval in the amount of $2,233.64 (Voucher #'s 2273-2275). A motion was moved by Reder supported by Hartley to pay all bills presented. A roll call vote was taken with 4 yeas, 0 neys and 1 absent; motion carried.

Communications were read as follows:

1. Contel Business Systems re: Ad for Services.
2. Bd. of Co. Rd. Comm. re: Beaver Road Water Assoc. debt obligation statement from W/S.
3. Capitol Currents re: Number 7 Volume 3, January 1987.
4. Gerity Broadcasting Co. re: Insurance Carrier Notice of Cancellation.
5. Bd. of Co. Rd. Comm. re: Sewer Rates of Linwood Sewer, Meeting Notice 1/21/87 and Minutes 12/29/86 Meeting (Three Documents).
6. Vol. Action Center of Bay Co. re: Banquet Invitation for 02/05/87.
7. Bicentennial Celebration re: Program Format for Celebration.
8. Dept. of State Treasury re: Notice of Deadline for Filing Audit Report (120 days).
9. H. Sefcovic re: Copy of letter sent to J. Woods for "Sandy Forty" and also corr-ispondence that contained payment for same (Two Cocuments).
10. Chief Wiarda re: (Two Letters) 1. Requesting purchase of Portable Water Tank and 2. Requesting Two Air Packs.

Old Business:

After discussing Chief Wiard's request for the two items (Portabel Water Tank and Air Packs); a motion was moved by DeLorge supported by Reder to postpone any purchases of this nature until the budget can be reviewed and examined for fiscal year 1987-88. A voice vote was taken with 5 yeas, 0 neys; motion carried.

The petition drive for millage to operate the Fire Department was discussed and it was decided that the committee should be encouraged, as this seems at this time the only possible way a fire station can be manned.

Dore informed the Board Members of the progress of the New Fire Station, in that slow put positive steps are being taken for it's completion, as far as moving the fire apparatus's in by February 15, 1987.

This meeting was then adjourned at 10:45 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

1800 E. Parish Road February 9,1987

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:00 p.m. by Dore. A roll call of officers was taken with Dore, Hartley, DeLorge & Reder being present; McNally was absent (Note McNally arrived at 8:40 p.m.). Also present was J. & N. Ross, J. Flemming, A. Krueger, R. Jeske, J. Reynolds, M. Sweebe, E. Tanzini, T. Miller, H. Sefcovic, R. King, G. Wiarda and David Cramer.

The secretary's minutes of January 12, Special January 19 and January 26,1987 were accepted as printed. The Treasurer's report was accepted as printed and read.

A motion was moved by DeLorge and supported by Hartley to suspend the rules; voice vote, motion carried.

Mark Sweebe gave a brief report on the building project as far as the builder is concerned with the final touches to be done, as far as the interior is concerned, in the next two or three weeks, with a final date set for March 6,1987. Mr. Tanzini also concentrated on the afore mentioned and stated that the appratus room would be completed first so as to enable the fire trucks to be moved in as soon as possible. J. Flemming presented a few change orders and also stated that temporary electrical will have to be allowed until underground wiring can be installed to run the lift pumps for the septic system. The addition of a temporary drive-way was discussed; altogether with the three gentlemen answering questions and discussing the project, some 30 minutes was used in so discussing the building project.

Chief Wiarda asked if the tables from the Hall could be taken out for the Fire Deptment sue; after some discussion it was decided that there could be know exceptions and that no one will be allowed to remove the tables & chairs from the Hall. Chief Wiarda suspected problems developing with the pump on the Pumper and wants to have it looked at real soon; also a pump switch will be looked at during this inspection if it is approved by the Board. Training at Delta College for February 21-22, February 28-March1 & March 28-29 (Three Sessions) was requested, the cost will be $15.00 per person per session. Chief Wiarda also wants to get bids on lettering the Tanker and also informed the Board he intends on applying for a D.N.R. Grant for equipment such as two-way radio's etc.

Ron Jeske for the Liaison Committee asked about getting a two-way radio for R. king when he is on duty. Mr. Jeske also requested a 'Special Meeting" for establishing a policy on chain of commands and or officer employment. Mr. Jeske also wanted to know how the 'Right To Know Law" will be used for the fire-fighter's benefit.

J. Reynolds wanted to know if residents in the water-shed district around the Township Hall would be notified when the hearing is going to be held by the County Drain Commissioner.

Chief Wiarda wanted permission to get R. Peil to repair some electrical connections on various pieces of fire equipment.

R. Jeske asked about having tools for items such as air tanks and other needs that arrive form time to time. Chief Wiarda said he would take care of this matter and provide for the tools that are needed.

A Motion was moved by Hartley supported by DeLorge to reconvene the meeting; voice vote, motion carried.

Bills in the amount of $53,130.09 (Voucher #'s 2273-2327) were presented for approval. A motion was moved by Reder supported by McNally to pay all the bills presented. A roll call vote was taken with 5 yeas oneys, motion carried.

Communications were read as follows:
1. Sec. of Treasury re: Instructions for Revenue Sharing Audit.
2. MI Dept. of Social Services re: Adult Foster Care Home/ Consuelo B. Ferrer.
3. Title IV Application re: D.N.R. Grant Application Submitted by F.D. by Wiarda.
4. Chief Wiarda re; (Three Letters) 1. Bids of Air Packs, 2. Fire Tarining and 3. Department Turn Out Requirements.
5. Office Products Center re: Ad of Copier.

1800 E. Parish Road February 9,1987(Continued)

Communications (Continued).

6. Gregory & Mary Jo Braman re: Varience Application for Section 12.
7. Bay Co. Dept. of W/S re:(Two Items) 1. Minutes 01/21/87 Meeting and 2. Pinconning Water Ordinance for Expansion Project and Bond Contract.
8. Bd. of Co. Rd. Comm. re: Schedule of Payments for 1986 Road Project Actual Cost.
9. Insurance & Risk management re: Volume 14, Number 6 Newsletter.
10. Yeager & Company re: Services Available & Right To Know Law Obligations.
11. Bay Co. Drain Comm. re: Certified Letter Drain Notice "Tobico" 02/18/87 Kaw. Hall.
12. Wakely Associates re: Letter of Transmittal.
13. MI Bell Telephone Co. re: Proposed Equipment Change & Relation to Customer Equ.
14. Attorney G. Phillips re: Rivertown Sewer Connection Fee (Monitor Twp. Copy).
15. Gertrude Confer re: Letter Stating New Owner W. Wood Takes Over Fire Station 02/01/87.
16. Innerview re: Newsletter Volume 2, Number 2, February 1987.
17. American Farmland Trust re: Organization, Ad for Service.

Old Business:

Dore informed the Board that because of medical reason's Lawrence Kozlowski must retire from the Board of Appeals. Dore plans to have a recommended replacement for our next meeting. The boat ramp at the East end of Linwood Road was discussed and still has not lost all hope for success as this time. JAC Distributing has been having trouble keeping it's agreement for Grant Elegibility and may be forced to return all or a portion of the original grant money.

The 1987-88 Budget was discussed and it was decided to hold at least two work sessions to get this necessary obligation started. The dates selected are Wednesday February 11, and Monday February 16, 1987 at 7:00 p.m. in the Meeting Room.

After some brief discussion it was moved by Hartley supported by Reder to grant permission for two persons to attend the Three Classes being offered at Delta College with the total cost to be $90.00. A roll call vote was taken with 5 yeas 0 neys; motion carried.

Ot was also discussed that the Fire Chief would be allowed to get bids for re-lettering the Tanker and have same ready for the next Board Meeting.

H. Sefcovic informed the Board that the Baumgarden Varience will be going to Circuit Court for it's hopefully, final decision. Mr. Sefcovic was also given a copy of the Pinconning Water Project Bond Agreement as well as the Ordinance allowing for this expansion project.

New Business:

A P.L. 116 submitted by Orville & Alfreda LeBourdais was presented by Clerk Hartley; after reviewing this application DeLorge moved and McNally supported accepting this application as presented being Number 169. A voice vote was taken, motion carried.

Dore informed the Board that C. Wackerle, M. Kruse, and W. Demster has been asked and are willing to serve another term as Board of Review Members. A motion was moved by DeLorge and supported by Hartley to approve these appointments; a voice vote was taken with 5 yeas 0 neys, motion carried.

This meeting was then adjourned at 11:10 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

1800 E. Parish Road February 23,1987

The Regular Board Meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Dore. A roll call of officers was taken with Dore, Hartley, McNally and Reder being present; DeLorge was absent (Note DeLorge arrived at 8:15 p.m.). Also present were: J. Reynolds, Ron Reno, Rich Reno, R. Jeske, A. Krueger, J. Davison, T. Miller & H. Sefcovic.

The secretary's minutes and the Treasurer's report were dispensed with. A motion was moved by Hartley supported by Reder to suspend the rules; voice vote, motion carried.

Rich Reno gave a brief report on the "Mini-Pumper" and stated that the order had been placed, but not confirmed for production yet.

R. Jeske representing the Liaison Committee stated that the committee membership would be re-organized after March 1,1987; Mr. Jeske recommended that J. Reynolds and B. Reder be retained on this Board. Mr. Jeske also asked about the purchase of a two-way radio and was told by Dore that a "Kenwood" model capable of six channels has been ordered and will be in service real soon.

H. Sefcovic gave a short defination on when minimum wages would apply in relation to fire-fighter salaries.

Rich Reno recommended that $2.50 per hour be paid until a millage request can be held.

R. Jeske questioned the Board on why the Pumper has been having so many fuel problems and perhaps Delta Ford's payment should be withheld until they can get this problem solved.

A Motion was moved by McNally supported by Reder to reconvene the meeting, voice vote, motion carried.

Bills were presented in the amount of $6,961.93 (Voucher #'s 2328-2332). A motion was moved by McNally and supported by Reder to pay all bills presented. A roll call vote was taken with 4 yeas 0 neys 1 absent; motion carried.

Communications were read as follows:

1-P Phone call Clerk's Office O. Gavrila requesting help in getting Cable T.V. to come down E. Kawkawlin River Drive. 02/13/87.
2-P Phone call Clerk's Office Resident on S. Fraser Road complaining of basement house in disrepair N. of 1704 S. Fraser Road. 02/17/87.
1. Wade/Trim re: MI Contractor & Builder 11/15/86 Publication.
2. "Halo Factor" Seminar re: Bintz Apple Mt. 03/25 or 26/87 3:00 p.m.
3. Knights of Columbus re: Requesting Permission to Solicite 04/17-18/87.
4. Wakely.Hacker re: Change Orders #5 & #6.
5. American Inst. of Cert. Planners re: Seminar Chicago 03/19-20/87.
6. Baumgarden Appeal re: Copies of Lidigation Bending & Responses Sent to H. Sefcovic.
7. Petition re: For Water on River Road East of Huron Road.
8. Bay Co. Dept. of W/S re: Meeting Notice 02/24/87 at 3:00 p.m.
9. Mound Spraying & Supply Inc. re: Ad for Insect Control Equipment & Materials.
10. Cincinnati Ins. Co. re: Copy of Bonding Insurance and Reply If Project is Finished.
11. Drain Comm. Rosebush re: Cert. Letter Received "Tobico" Drain Project.
12. Better Business Equipment re: Ad for Office Equipment.
13. S.A.L.T. re: Requesting Zoning Against Pornography.

Old Business:

After discussing an up-coming Training Seminar for Planning Commission & Board of Appeals Members being held at Bay Valley march 24, the Clerk was instructed to get in touch with all Board Members involved and see who could make this meeting and make reservations accordingly. A motion was moved by DeLorge and supported by Reder to spend the necessary money that is required to send these Commission Members to this important training session. A roll call vote was taken with 5 yeas 0 neys; motion carried.

1800 E. Parish Road February 23,1987 (Continued)

Old Business (Continued)

After discussing the need to amend our Sewer Rate a Resolution was offered by DeLorge and supported by Reder to Amend Ordinance Number 25 Section 6 Subsection B to Read "Where the premises are served by water which is metered, the quarterly charge shall be the metered water comsumption or 2,000 cubic feet multiplied by the REU, whichever is greater, multiplied by the rate of $3.30per 100 cubic feet. Subsection C to read "Where the premises are served by water which is not metered, the shall be 3,000 cubic feet multiplied by the REU for user multiplied by the rate of $3.30 per 100 cubic feet. (Note the Old Rate was $3.89/1000 gallons). A roll call vote was taken on this Resolution with 5 yeas 0 nyes; Resolution declared adopted.

Next the Pinconning City Water extension to the Kawkawlin-Fraser System was discussed for some 45 minutes, with the Township Attorney Mr. Sefcovic instructed to come-up with an amendment to the Resolution Extending the Bond Contract that would extend water to the City of Pinconning; that would provide for Kawkawlin Township to take over various parts of O. & M. by January 1,1988 that lies within the boundaries of Kawkawlin Township and pro-rated monies that are presently in the O.M. & A. fund. A Resolution to this effect was offered by DeLorge and supported by McNally. After some discussion a roll call vote was taken with 5 yeas, 0 neys: Resolution as amended carried.

Dore discussed the need for continued bedget sessions and it was therefore agreed that a session on the 1987-88 budget would be held Thursday February 26, 1987 at 7:00 p.m.

This meeting was then adjourned at 10:55 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1800 E. Parish Road March 9,1987

SPECIAL MEETING

The Special meeting was called to order at 6:30 p.m. by Dore. A roll call of officers was taken with Dore,Hartley,DeLorge and Reder being present and McNally absent. Also present were W. Darbee,M. Higgs,H. Sefcovic,P. McRae and R. Hammell.

The purpose of this meeting is to attempt to reach an agreement with the Bay County Dept. of Water/Sewer in an attempt to furnish the City of Pinconning with water from the Kawkawlin-Fraser Water System.

M. Higgs explained the proposed merger plans along with W. Darbee who explained Schedule 1 (With Present Customers Projected to Year 2022) and Schedule 2 (With Merger and It's Customers to Year 2022). Schedule One projected a loss of $136,000.00 with Schedule Two projecting a gain of $950,000.00 by the year 2022.

R. McRae also explained the advantages to this merger and answered questions that the Board had. During this time R. Hammell explained the reason for seeking bonding as a unit rather than as an individual project.

After some One Hour and Twenty minutes, with all Board Members asking questions about this project from the experts present; Dore closed the Special Meeting at 7:45 p.m. and told all present that the Board would reach a decision after going back into regular session and also after Trustee McNally arrived.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

1800 E. Parish Road March 9,1987

The Regular Board Meeting was called to order at 7:50 p.m. by Dore. A roll call of officers was taken with Dore,Hartley,DeLorge & Reder being present; McNally being absent (Note: McNally arrived at 8:05 p.m.). Also present were W. Darbee,M. Higgs,R. McRae,R. Hammell,H. Sefcovic,H.Gorney,H. Anderson,A. Krueger,R. King,David Cramer,L. Ballor,J. Davison,R. Jeske,T. Marcet,T. Miller,Ron Reno & G. Wiarda.

The secretary's minutes from February 9 & 23 were approved as printed. The Treasurer's report was accepted as printed and read.

A motion was moved by Hartley supported by DeLorge to suspend the rules; a voice vote was taken, motion carried.

Ron Jeske introduced the new members to the Fire Liaison Committee: T. Marcet,T. Miller and Keith Dengler as an alternate; Chief Wiarda,also will be on this committee.

Chief Wiarda reported on the repairing being done of the Jeep and stated that it will be ready for the spring season and everything is going fine at this point. Chief Wiarda also informed the Board that water was drained out of the transfer case on the Pumper and that since the new fuel system has been installed, everything seems fine. He also reported that the Apparatus Room is nearly done being painted and that the overhead doors need to be wired and then the equipment can be moved over. Chief Wiarda also informed the Board that at the last Fire Meeting a Special Meeting had been set for March 16,1987 at 7:00 p.m. to decide on which Self Contained Air System to purchase for the Fire Department.

J. Davison reported on the Rescue Truck and explained that lettering and stripping was not bid into the contract and perhaps should be considered at this time. He also stated that bids for the new two-way radios will be sought for the next Board Meeting and consideration. I-75 access is still being considered and Mr. Davison requested a meeting at 6:30 p.m. on March 23,1987 prior to the Board Meeting to consider all items he reported on tonight.

David Cramer wanted to know who the radios were going to be purchaed from, and Ron Jeske wanted to know thy the Liaison Committee ahd not been notified about purchasing the Air-Packs.

Howard Anderson addressed the Board on the Recreation Plans for Kawkawlin Township in the future and explained to the Board that by 1990 individual plans must be developed and that the Township's cannot, at that time, be just a part of the overall County Plan.

Mr. Jeske wanted the Clerk to see if a fire-fighter would be covered at a scene if anything was stolen. The Clerk said he would ask the Township's Insurance carrier and see if the fire-fighters are covered for such an occurance.

A motion was moved by Hartley supported by Reder to reconvene the meeting; a voice vote was taken, motion carried.

Bills in the Amount of $36,669.61 (Voucher #'s 2328-2394) were presented for payment. A motion was moved by McNally and supported by Reder to pay all bills except Delta Ford and Plum Agency until the Supervisor can approve their legitmacy. A roll call vote was taken with 5 yeas 0 neys, motion carried.

Communications were read as follows:

1-P 3/3/87 Mrs. Hadd,Nuisance Compalint for Roofing Co. on Huron Rd. N. of parish.
1. M.S.U. re: 4th Annual Clerk's Recognition Dinner 4/8/87.
2. Plum Agency re: Bond for Supervisor to Sign.
3. Twp. Officers Assoc. re: Quarterly Meeting Notice 4/8/87; Minutes 1/14/87 and County Comm. Committee Report (Three Documents).
4. C.M.U. re: Arson Training 0/20-22/87.
5. L. Ballor Zoning Adm. re: Copy of Letter Sent to Art. Fields (Violation).
6. MI Sec. of State re: Mid-Decade Census information & Deadline For Filing.
7. Bd. of Co. Rd. Comm. re: Billing Register for Linwood Sewer District; 4th Quarter Financial Report & Sewage Bond/Interest Redemption Requirement (Three Documents).
8. Wayne R. Wood re: Letter Informing Board of New Ownership of Fire-Station & New Rates.

1800 E. Parish Road March 9,1987 (Continued)

Communications (Continued)

9. Capitol Currents re: Volume 7, Number 4 February 1987.
10. Dept. of Commerice re: SDM Application for David McCarthy.
11. MI Municipal Review re: March 1987.
12. Wakely/Hacker re: Retirement of Irving Hacker & Replacement by StephenHocquard.
13. Great Lakes Coatings re: Seminar on Road Coatings 3/19/87 Lansing,MI.
14. Mary Douglas re: M.T.A. Zoning & Planning Information.
15. Consumers Power Company re: Rate Hike Hearing/Notice of Public Hearing.
16. Monitor Sugar Company re: Thank You For Use of Hall for Small Grower Meetings.
17. Probate Hearing Notice reL $500.00 Provided For Heavenly Rest Cemetery by E. Staudacher's Estate (Turned Over to H. Sefcovic).

After discussing the budget a motion was made by DeLorge supported by Reder to amend the Kawkawlin Township Budget to provide for funding the Township Wide Trash Collection. A roll call vote was taken; with 5 yeas 0 neys, motion carried.

Next the addition to the Kawkawlin-Fraser Water System by the City of Pinconning & Kawkawlin Metro. was discussed at great length (35 Minutes) and after considerable deliberation by each Board member, with certain reservations about this expansion; a Resolution was moved by Reder supported by Hartley to Instruct the Supervisor & Clerk to enter into an agreement to expand the present Kawkawlin-Fraser Water System to include the City of Pinconning and Kawkawlin Metro and provide for the Bonding for this project as well as having the Bay County Road Commission look into Kawkawlin Township's take over certain operation & maintainence of it's water system within one year. A roll call vote was taken with 5 yeas 0 neys; Resolution declared adopted. The Supervisor & Clerk then signed four copies of each document.

Dore discussed the need to meet early on March 23,1987 (6:30p.m.) with the Fire Dept. Committee and decide how Fire Operations will be handled in the New Station & also the importance of meeting on March 16,1987 to decide on which Self Contained Breathing System will be purchased for the Fire Department's use. Dore also discussed with the Board the need for another Budget Session prior to the Annual Meeting.

This meeting was then adjourned at 10:45 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1800 E. Parish Road March 23,1987

SPECIAL MEETING

The Special Meeting of the Kawkawlin Township Board was called to order at 7:00p.m. by Dore. Board members present were Dore,Hartley,McNally and Reder; absent was DeLorge. Also present were J. Davison,Ron Reno and Rich Reno.

The purpose of this meeting was to to go over equipment that is necessary to place on the Mini-Pumper, when it is ready for delivery. Rich Reno went over an itemized list of equipment that the committee feels is necessary to equip the Mini-Pumper with and during this discussion with all present, it was decided to present this list to the Fire Department membership and see what portion they would like to supply or make arraingements to supply. The Committee was instructed by the Board to get prices for all items listed and also get bids on lettering the Mini-pumper so that all parties concerned can deal with equiping the new Mini-Pumper and determine who will be paying for what.

This meeting was then adjourned at 7:18 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

1800 E. Parish Road March 23,1987

The Regular Board Meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Dore. All Officers were present; also present were J. Davison, A. Krueger, Ron Reno, Rich Reno, G. Wiarda, David Cramer, R. King, T. Marcet, K. Dengler, Judy & David Beson, R. Jeske & J. Reynolds.

The secretary's report and the Treasurer's report were dispensed with. A motion was moved by Hartley supported by Reder to suspend the rules; voice vote, motion carried.

Chief Wiarda explained that a regulator control valve on the Pumper, failed at a recent fire and will be repaired as soon as possible. He also stated that the vehicles are moved into the new station and recommended that the "Watch For Fire Truck" signs be moved to Parish & Huron Road Intersection and that he would get prices on an antenna and tower for the radio's at the new station. Chief Wiarda also wanted the Board's decision on the purchasing of Self Contained Breathing Systems; with the most recent bids from West Shore Services being $985.00/Unit & $275.00/Air Tank. During this discussion DeLorge questioned why the Pumper seems to be needing so much repairing lately and that perhaps a serious look into regular maintenence should be changed at this time.

Ron Jeske stated that the Liaison Committee had nothing to report and asked why or when the fire-fighters would be getting keys to have access to the New Fire Station. Dore stated that arraingements would be made to make sure every fire-fighter that wants a key to the New Fire Station would have one, after the proper arraingements were made.

Judy & David Beson presented a petition to the Board requesting that the boat launches be removed at the East end of Boutell Road so that people could have access to parking at or near the waters edge. Dore accepted the petition and stated that this problem has come up before and that he would take this matter up with the Bay County Road Commission and if necessary, perhaps an Ordinance may be necessary to try and resolve this on going problem.

A motion was moved by McNally supported by Reder to reconvene the meeting; a voice vote was taken, motion carried.

Bills in the amount of $4,977.49 (Voucher #'s 2395-2402) were presented for payment. A motion was moved by Reder supported by DeLorge to pay all bills presented; a roll call vote was taken with 5 yeas 0 neys, motion carried.

Communications were read as follows:

1-P Phone Call Clerk's Office G. Jehnson United Plumbing 03/23/87 complaining of not being paid by Helger Construction Co.

2-P Conversation to Clerk 03/23/87 by D. Cianek complaining of business having too many vehicles West of his property.

1. Allied Office Interiors re: Open House 701 Salzburg 4/2/87 4:00p.m.-7:00p.m.
2. Inner View re: Spring 1987 Volume 2, Number 3 ; Also Dan Alstott's Retirement.
3. Manufactures Life Co. re: Age Discrimination in Employment Amendments of 1986.
4. Bay Co. Dept. of W/S re: 2 Documents Meeting Notice 3/25/87 & Minutes 2/24/87.
5. Guy R. Grieve re: Warrenty Deed from Buzzard to Kawkawlin Twp./Brissette School.
6. H. Sefcovic re: Labor Standards for Fire Dept. Personell.
7. Dept. of Social Services re: Adult Foster Care Facility Closier K. Charbonneau 438 S. Marion Drive.
8. T. Hickner re: Response to Twp. Letter on Election Code Change.
9. Bay Co. Health Dept. re: Septic Denial Rachael Smith 485 S. Marion Drive.
10. Contel re: Ad For Services.
11. M.C.I. re: Ad For Services/Long Distance Carrier.
12. MI Society of Planning Officials re: Confermation of Reservations 3/24 Bay Valley.
13. Insurance & Risk Management re: Volume 15, Number 1.
14. Fund Balance re: New Support Phone # 313-662-3410 For Computer System.
15. Western High School re: Requesting Ball Field From 04/09 to 05/18/87.

Old Business:

It was discussed when setting up the 1987-88 budget that a special consideration be given to the Recreation Facility.

1800 E. Parish Road March 23,1987 (Continued)

Old Business (Continued)

The Clerk was instructed to look into getting the phones and lines arrainged for the new building as well as modifying the present system at the Hall.

After brief discussion the following Resolution was offered by DeLorge and supported by Reder that the fee's for Re-Zoning be increased from $200.00 to $300.00; Site Plans from $50.00 to $100.00 and Varience Applications from no charge to $150.00. A voice vote was taken with 5 yeas 0 neys, Resolution declared adopted.

New Business:

The matter of providing keys for the fire-fighters was discussed and it was determined that the East service door to the Fire Station would be the only key that would be given to the fire-fighters and that they would be a do not duplicate type key.

It was decided that a Budget Session will be held at 7:00 p.m. Thursday March 26, 1987 and the Clerk was instructed to post this meeting.

This meeting was then adjourned at 9:50 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

ANNUAL MEETING

1800 E. Parish Road March 28,1987

The 119th. Annual Meeting of Kawkawlin Township was called to order at 1:00 p.m. by Dore. A roll call of Officers was taken with Dore,Hartley,DeLorge,McNally & Reder being present. There was also thirteen electors present: L. Pajot,J. Davison,Helen Wetters, Howard Wetters,T. Marcett ,T. Miller,R. King,T. Schindler,K. Bragiel,R. Bragiel, R. Jeske,Ron Reno and R. Dore.

Verification of the publication of the notice of the Annual Meeting was read. The minutes of the 118th. Annual Meeting held on March 29,1986 was read and approved on a motion moved by L. Pajot and supported by T. Schindler; voice vote was taken, motion carried.

The Following Resolution was offered by W. Hartley and supported by R. DeLorge and approved by a voice vote.

BE IT THEREFORE RESOLVED 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 until the new offices are ready, after which time they will be held at 1836 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 13 & 27,1987	October 12 & 26,1987
May 11 & Tuesday May 26,1987 (Memorial Day)	November 9 & 23,1987
June 8 & 22,1987	December 14 & 28,1987
July 13 & 27,1987	January 11 & 25,1988
August 10 & 24,1987	February 8 & 22,1988
September 14 & 28,1987	March 14 & 28,1988

Annual Meeting 1:00 p.m. Saturday March 26,1988.

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

Dore then proceded to give a report of the Township, starting with progress or lack of same for the signal light at the inter-section of Beaver & Huron Road which is scheduled for completion, finally, this year about mid-July. Mr. Dore informed those present that three cable T.V. Companies are presently franchised to serve Kawkawlin Township (Bresnen formerly Gerity, Cascade & Class Communications). Supervisor Dore discussed the absence of Federal Revenue Shared Funds and how this will affect the road program for future years to come in Kawkawlin Township. Dore then informed those present that the property of S. Eight Mile Road known as the "Sandy Forty" has been sold to Lee Wood Contracting and that the revenue from this sale would be used in completing the New Fire Station-Office Building.

Next a topic that consumed some 50 Minutes, was the topic of the Fire Station and Office Project and most particularly T. Schindler along with L. Pajot questioned No. 1. responding to so many emergency call and where does the Township's responsibility lie & No. 2 why no ways and means of seeking funds for these additional runs had not been sought by the Township of Kawkawlin or the County Township Association.

Howard Wetters was concerned and wanted to know why even unnecessary runs are being made by our Fire Department; when it seems like some runs, even when the call is made to 911 specifically requesting just an ambulence only, the Fire Dept. is ordered to respond; T. Schindler cited an example of this actually happening at his residence this past fall.

L. Pajot explained that the tax base is going down in the Township at a rapid pace and cautioned the Township Board to be very prudent with their funds in the future. Mr. Pajot seemed to be somewhat unhappy with the funds budgeted for roads this fiscal year and explained that Township Roads cannot be left to deteriorate and that the present Board must make all efforts to make sure Kawkawlin Township has adequately maintained roads. Mr. Pajot also commented on the Fire Department proposed Budget with the Road Budget and suggested that too much was being spent on Fire Operations and not enough on Roads; in so

ANNUAL MEETING (Continued)
1800 E. Parish Road march 28,1987

New Business Continued)
making this statement Mr. Pajot critized the Board for approving the purchase of a Resque Vehicle until after an agreement has been reached with Bay Medical about sharing the cost of emergency runs.

Ron Reno wanted to know who is responsible for keeping the hydrants flushed out and explained that during a recent fire the hydrant at Wetters & Huron had dirty water for a long period of time, not just the normal flushing period it seemed. R. Jeske suggested that using the fact that the Bay County Dept. of Water & Sewer is not properly maintaining their lines would be a good point to bring up when trying to get Operation & Maintenance in the Township's hands from the County Water and Sewer Department.

Helen Wetters wanted to know why there is so much dissension in the Fire Department and suggested that perhaps looking at the leadership is where this problem should be looked at first. Dore explained the Board recognizes there are problems in the way the Fire Department is run and solutions to this problem will be implemented in the future. Ron Reno also expressed concern for the dissension that presently exists in the Fire Dept.

L. Pajot discussed the Budget and stated that he could not support salary increases for the Board until more business hours are established; during this discussion Mr.Pajot pointed out that he gets several calls that do not have anything to do with assessing at his residence and that he is getting tired of this arraingement. During this discussion Mr. Pajot expressed his desire to be relieved of the assessing duties in the very near future.

After further discussion a motion was moved by T. Schindler and supported by K. Bragiel to adopt the Budget with the exception of salary increases for the Board Members which are to remain at the same level as the previous year; a voice vote was taken, motion carried.

Ron Jeske asked if the unmanned status at the fire station would become permanent; during this discussion Ron Reno suggested that a reasonable salary could still be paid and still maintain at least one person at this station at all times.

Helen Wetters complimented the work the present custodians, Josephine & Norm Ross, are doing at the Hall and encouraged the Board to offer the custodial job for the New Office Building to the same people. Dore concured with this thought and also expressed praise for excellent job the Ross's are doing.

The meeting was then adjourned at 3;30 p.m. and Supervisor Dore opened the New Building for all who wanted to see what has been done thus far on the building project.

At 4;00 p.m. Dore reconvened the meeting and after brief discussion at motion was moved by McNally and supported by Reder that the Budget be adopted as presented with exception of salary increases for the Board Members (Who's Salary Will remain the same for the 1987-88 fiscal year as they were for the 1986-87 fiscal year). A roll call vote was taken with 5 yeas 0 neys; motion carried. The Board then discusse the disappointment that the elector's presented with the adoption of the Budget minus salary increases and expressed a desire to improve this immage in the future and deminstrate where indeed salary increases are deserved and necessary.

This meeting was then adjourned at 4:15 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

1800 E. Parish Road April 13,1987

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Dore. All Officers were present: also present were C. Horen,J. & N. Ross,G. Mowbray, L. Ballor,A. Krueger,R. King,T.Marcet,T. Miller,A. & L. Fouchea,D. & R. Grocholski,R. Jeske, K. Dengler,J. Reynolds & T. Rosebush.

The secretary's minutes of March 9,/Special,March 23,/Special and the Annual Meeting of March 28, 1987 were accepted as printed. The Treasurer's report was accepted as printed and read.

A motion was moved by Hartley supported by DeLorge to suspend the rules; voice vote, motion carried.

Chief Wiarda informed the Board that the Fire Department would purchase one Scott Air System and two tanks from thier funds.

R. Jeske from the Liaison Committee suggested that the newly organized Liaison Committee meet with the Board real soon, hopefully before the next Board meeting; Mr. Jeske also inquired about the sealant used on the Appratus Room floor i.e. is seems not to be keeping the dust down when you sweep the floor; he also requested salvage covers for the fire department and suggested that keys be issued to firefighters as part of their equipment.

Rich Reno presented a letter from the State Highway Department that the Clerk read concerning the access to I-75 from Parish Road. This topic was discussed as some length with Mr. Reno instructed to keep in touch with the parties involved and hopefully get a move up on the proposed Mackinaw Road Bridge Project or reconsideration of the access ramp to I-75 from Parish Road.

C. Horen asked if the Board could come up with rules and regulations for the Recreation Facilities, in that Off Road Vehicles and Drinking were getting to be problems that are getting out of hand. Dore suggested that Mr. Horen and the Recreation Committee come up with a set of guide line that could be inforced at the Recreation Facilities.

A. Fouchea & R. Grocholski presented a petition against a proposed drain project on the Kerr, Jammer & Szymanski Drains. After lenghty discussion, it seems seems the opposition was at the extra's that were being added to the project and not the cleaning itself.

G. Mowbray complained to the Board that the Bay County Deptartment of Water & Sewer are attempting to charge him an additional $600.00 hook-up fee for water service at his new duples project. Dore assured Mr. Mowbray that this matter would be handled to his satisfaction and that appartently the Bay County Dept. of W/S is confused about the Township's intent for future water customers i.e. the Township wants to incourage customers, rather than discourage them.

L. Ballor urged the Board to consider raising the Mechanical Permit fee from $15.00 to $25.00 so as to be more in line with the neighboring Townships. Dore informed Mr. Ballor this matter would be delt with when the meeting was reconvened.

A motion was moved by Hartley supported by McNally to reconvene the meeting; voice vote, motion carried.

Bills in the amount of $34,776.12 (Voucher #'s 2404-2481) were presented for approval. A motion was moved by DeLorge supported by Reder to pay all bills. A roll call vote was taken with 5 yeas 0 neys, motion carried.

Communications were read as follows:

1. Chief Wiarda re: (3) Request for Training Reimbursement,Equipment & Wage Increase.
2. Petition re: Circulated by T. Hoyle to Tile & Fill Drain on S. Side of Linwood Road from the E. Village Limits to the Bay. (Dore will turn over to Drain Comm.).
3. Bay Cto. Executive Majeske re: Notification of Mosquito Program Starting.
4. G. Mowbray re: Complaining of Unfare Electrical Permit Fees.
5. Plum Agency re: Past Due Notice & Information Request for Culvert Bonding.
6. Williams Twp. Clerk Gray re: Inviting Area Clerks to Western Voter Regis. 05/06/87.
7. Karl Bohnhoff Attorney re: Special Board of Appeals Meeting Request for Baumgarden group's Situation on Linwood Beach. (Copy sent to L. Ballor).

1800 E. Parish Road April 13,1987 (Continued)

Communications (Continued)
8. Michigan Bell Tele. re: Ballot for Long Distance Company.
9. Dow Chemical Co. re: Annual Report.
10. Municipal Forum re: Seminar Minimizing Municipal Liability Lansing 05/01/87.
11. Bay Co. Dept. of W/S re: Minutes of 03/25/87 Meeting & Bills Approved at Same.
12. Co. Drain Comm Rosebush re: Notice of Hearing Kerr,Jammer & Szymanski 04/14/87.
13. Dale Bragiel re: Condolence Thank You for Flowers Sent by Board Members.
14. D.N.R. re: P.A. 116 Denial to O. & A. LeBourdais. (Revised & Resubmitted).
15. M.S.U. re: Forms for 1986 Up-dates & Seminar Announcement Lansing May 18-19.
16. H. Sefcovic re: Copy of Hearing & Trial for D. LaLonde.
17. MI Employment Security Comm. re: Immigration Reform & Control Act of 1986.
18. T.Hickner re: Sec. of State Address to Joint House Concerning Voter Registration Reform.
19. Natural Resources Register re: March 1987, Volume 7, Number 3.
20. Michigan Municipal Review re: April 1987.
21. G. Dengler re: Meeting Time Change fro Fire Dept. 7:00 p.m.
22. Risk management re: March 1987, Volume 6, Number 1.
23. M.T.A. re: MI Assoc. for Equality in Taxation.
24. Capitol Currents re: March 1987, Volume 7, Number 5.
25. Dan Wieland Contracting re: Bid for Cutting Road Sides $1,325.00/Mowing.
26. West Shore Services re: Bids for Scott Air Packs $985.00 Each.
27. Bay Co. Health Dept. re: Septic Denial for W. Friebe Fraser Road.
28. Drain Comm. Rosebush re: Report of Kawkawlin River Dredging Project.

Old Business:

Inspection rates were discussed and after some discussion a resolution was offered by DeLorge & supported by Reder that Kawkawlin Township raise it's Mechanical Inspection Fee from $15.00 to $25.00. A roll call vote was taken with 5 yeas 0 neys; Resolution declared adopted. It was decided to have R. Peil the Electrical Inspector at the April 27,1987 executive meeting (7:00 p.m. 04/27/87) to discuss present rates set forth in Kawkawlin Twp. for electrical inspections.

Dore presented Eugene Meylans's name for consideration for the Board of Appeal's vacancy. After some siscussion it was moved by Hartley supported by Reder to Appoint E. Meylan to finish the term of L. Kozlowski, which expires in November of 1987. A voice vote was taken with 5 yeas 0 neys, motion carried.

The Board for considerable time discussed Fire Department operations and decided to meet in the near future and come up with ways and means of operating the department in the new facilities.

This meeting was then adjourned at 11:10 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1800 E. Parish Road April 27,1987

Prior to the Regular Meeting an executive session was held with J. Ross the Hall Custodian to review salary and duties for the comming year. This was a closed session.

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Dore. All Officers were present: also present were: Rich Reno,Ron Reno, J. Reynolds,Allan Wackerle,Sam Wackerle,J. Davison,T. Marcett,T. Miller,David Cramer,J.F. Pashak,R. Jeske & T. Rosebush.

The secretary's and Treasurer's report were dispensed with. A motion wasmoved by Hartley and supported by DeLorge to suspend the rules; voice vote, motion carried.

1800 E. Parish Road April 27,1987 (Continued)

Chief Wiarda informed the Board that a right tire on the Pumper has a cut in it and that Firestone will be notified for a possible adjustment.

R. Jeske from the fire Liaison Committee informed the Board that Thomas Rosebush is back in the area and is presently serving as a firefighter. Mr. Jeske suggested that a regular flushing schedule be implemented for the hydrants along the Kawkawlin-Fraser System and during this time any that need repairing could be reported.

Rich Reno and Jim Davison reported that the access to I-75 is not a dead issue yet and sited the example at Nine Mile and Garfield Roads on U.S. 10.

Allan & Sam Wackerle asked the Board if their Road was going to be chip & sealed this year and sited the migrant traffic as a need for this project to be completed as soon as possible. S. Wackerle also asked Supervisor Dore to look into the drainage problem at the road on Winsor Mosher's farm, it seems the tile main is below the bottom of the ditch. During this discussion Dore informed the audience that the 1987 road projects would be dicussed later this evening, when the meeting was reconvened.

David Cramer wanted to know when the "Watch For Fire Truck" signs was going to be moved form the old location to the new location.

J. Frank Pashak spoke briefly about drainage in the Village of Linwood and supported and efforts that could be done for the deteriorating roads in the Village.

James Davison inquired about the signal light at Beaver and Huron, and was told it is scheduled for completion in July or early August. Various people in the audience expressed doubt if this project would ever be completed.

Ron Jeske wanted to know who schedules the ball diamonds and was told the Chuck Horen is taking care of scheduling.

David Cramer inquired about cable T.V. that will be going in front of his place and told the Board that past efforts have failed to find out who even owns the lines. Dore assured Mr. Cramer that Bresnan owns the lines and that he would contact D. Sullivan and see what is holding up this project.

A motion was moved by Hartley supported by DeLorge to reconvene the meeting; voice vote, motion carried.

Bills were presented in the amount of $388.36 (Voucher # 2482) for payment. A motion was moved by McNally supported by Reder to pay this bill for utilities. A roll call vote was taken with 5 yeas 0 neys, motion carried.

Communications were read as follows:

1-P Phone call 4/23/87 to Clerk from F. Rechsteiner Requesting a Policy be Developed and Sent to the Funeral Homes in the Area Concerning Social Service Burials.

1. Sec. of State re: Explaination of Proposed Voter Registration Changes.
2. Consumers Power Co. re: Notice of Public Hearing.
3. Pierce Mfg. Co. re: Acknowlegment of Order # E 3877 Mini-Pumper $59,136.00.
4. M.T.A. re: District Meetings Registration Forms.
5. MI Municipal League re: Legislation Adjustments to Workmans Compensation.
6. Yeo & Yeo re: Medicare Withholding Explained.
7. Insurance & Risk management re: Volume 15, Number 2.
8. H. Sefcovic re: Appearence & Proof of Claim Concerning Staudacher Estate.
9. Bay Co. Dept. of W/S re: Meeting Notice 04/29/87 & Billing Register Notice.
10. Monitor Township re: Supplementary Boundary Agreement Concerning Rivertown.
11. Capitol Currents re: Volume 4, Number 8, April 1987.
12. Bay Co. Executive Majeske re: Equilization Meeting 04/23/87 6:00 p.m.
13. I.B.M. re: Ad for Product & Service.
14. Revere Products re: Ad for Paving Products.
15. M.S.U. RE: Seminar & Reservation Form "Record Keeping Workshop".
16. MI Contractor & Builder re: Publication from Wade/Trim January 17,1987.
17. Helger Construction Company re: Change Order # 7 Paving (Signed by Supervisor).

1800 E. Parish Road April 27,1987 (Continued)

Communications (Continued)

18. Bay Co. Bd. of Comm. re: Government Day May 13, 1987.
19. D.N.R. re: Grant Request Denied to Fire Department Application.
20. Bay Co. Dept. of W/s re: No Referendum Certificate for Pinc. Water Project (Signed by Clerk & Returned).
21. Burnham & Flower re: Retire Option for J. Ross.

After some discussion it was moved by DeLorge supported by Reder to sign the Supplemental Agreement submitted by Monitor Township for Rivertown, after it was checked out with the Assessor. A roll call vote was taken with 5 yeas 0 neys, motion carried.

The "Record Keeping" seminar in Lansing on May 18-19 was approved on a motion by Reder and supported by McNally for the Clerk & Treasurer with $40.00 being allowed for meals each day per person as a new policy for travel reimbursement. A roll call vote was taken with 5 yeas 0 neys, motion carried.

The Road Projects for 1987 was next discussed and after careful reviewing, Dore was instructed to contact the Road Commission with this years repairs and report back to the Board the expected cost of these projects area by area.

After some discussion it was moved by Hartley supported by DeLorge to start implementing a program whereby non-resident medical and accident runs will be billed to the parties involved and establish rates that will be adjusted from time to time to cover only the actual cost involved of such runs. a voice vote was taken, motion carried.

A P.A. 116 from N. & W. Sauer for 104 acres in Section 19 & 20 was submitted; after reviewing a motion was moved by Hartley and supported by Reder to accept this application. A voice vote was taken, motion carried.

DeLorge informed the Board of a complaint he received of a "Flea Market" operating on Jose Road E. of Huron that is causing trash to be strewn about the neighborhood and also creating a parking problem. Dore will have L. Ballor look into this situation and see if it can be corrected.

This meeting was then adjourned at 10:10 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1800 E. Parish Road May 11, 1987

Prior to the Regular Meeting an executive session was held at 7:00 p.m. in the Bar Room. All Board members were present as well as the Electrical Inspector R. Peil. The Board & Mr. Peil discussed the Electrical Inspection Position, Rates etc. This meeting was concluded at 7:25 p.m.

The Regular Board Meeting was called to order at 7:30 p.m. by Dore. All Board members were present. Also present were: J. & N. Ross, Rich & Ron Reno, J. Reynolds, R. Jeske, T. Marcett, T.Miller, K. Dengler, L. Ballor, G. Wiarda, A. Krueger & David Cramer.

The secretary's report for April 13 & 27 were approved as printed. The Treasurer's report was approved as printed and read.

A motion was moved by DeLorge and supported by Hartley to suspend the rules; a voice vote was taken, motion carried.

Chief Cramer asked permission to purchase two more white captain helmits and also asked if a few replacement face sheilds could also be purchased at this time. Chief Cramer also informed the Board that the chains are too short to release the doors in case the power is ever off and also if it would be possible to get a locking file fixed so that records could be more secured in the Fire Dept. office. Chief Cramer also stated that

1800 E. Parish Road May 11,1987 (Continued)

CPR training will be conducted at two sessions May 27,1987 at 9:00 a.m. and June 4,1987 at 6:00 p.m. in the Township Facilities.

Rich Reno reported that the committee to get an access to I-75 from Parish Road has not exhausted all avenues and plans to contact T. Hickner's office for more information on its possibility or not. Mr. Reno also stated that the Pierce Fire App. Co. has not received a chassis for the rescue vehicle yet and that is certain to make completion after the Chief's Confernece and perhaps mid to late September before delivery is made.

L. Ballor asked for permission to talk with H. Sefcovic about the Baumgarden Situation so a course of action could be followed that was consistant with everyone concerned.

A. Krueger informed the Board that the shed was removed from his neighbor's property, but was moved about 500 feet down the road and was placed on a vacent lot; and in Mr. Krueger's opinion this is not what was intended in the original violation notice.

W. Ayres, the new Hall custodian, asked if security should be provided for one day parties such as graduations and after some discussion the Board dedided that as long as alchol is being served there must be security, if only one person (if that's what is decided that will be required to get the job done).

Trustee Reder informed the Board that the Bay-Arenac Skill Center has a Horticulture Department and perhaps they could look into the design and final landscaping at the New Fire Station. Mr. Ron Jeske will head a committee to get in touch with the people from the Skill Center and report back at the next Board Meeting.

A motion was moved by Hartley supported by McNally to reconvene the meeting, voice vote, motion carried.

Bills were presented for approval in the amount of $24,579.11 (Voucher #'s 2482-2541). A motion was moved by McNally supported by Reder to pay all bills as presented. A roll call vote was taken with 5 yeas 0 neys, motion carried.

A motion was then moved by Hartley supported by DeLorge to once again suspend the rules so that C. Horen & M. Janeski could be heard; voice vote, motion carried.

Mr. Horen opened by saying that he and his committee was resigning because of all the flack they are receiving in trying to get the Park Facilities in proper order this year. After discussing this matter with the Board for some 20 minutes it was decided to place an ad in the Bay City Times and set up a meeting on Wednesday May 20,1987 at 8:30 p.m. to find out what is bothering the people and set-up rules & guidlines and perhaps even name a Park Director so future problems of this nature can be averted. A motion was then moved by Reder supported by DeLorge to reconvene the meeting; voice vote, motion carried.

As a result of the second suspension of the rules the Clerk was instructed to set up the "Special Meeting" for Wednesday May 20,1987 for 8:30 p.m. and place an ad in the Bay City Times for same.

Communications were read as follows:

1-P Phone Call to Clerk Off. from F. Rechsteiner Requesting Buring Back Two Lots for $100.00 each (Purchased in 1915 for $10.00).
2-P Office Products called Clerk & Wanted to Know if a Service Contract for Copier Would be Desired at This Time. (Note Board Discussed & Decided Not to Purchase).
1. Williams Twp. re: Copy of Letter of Protest to Sec. of State on Election Changes.
2. Dept. of Social Services re: Foster Care License Granted Farrer Marion Drive.
3. Bay Co. Dept. of W/S re: Minutes of April 29,1987 Meeting.
4. Cystic Fibrosis Foundation re: Notice of Solicitation Schedule # MICS 2997.
5. MI Municiple Review re: May 1987.
6. Fox Valley Systems inc. re: Ad for Parking Lot Stripe Markers.
7. Office Procedure Up-date re: Seminar Saginaw 05/14/87.
8. Bay Area Chamber of Commerice re: Meeting Invitation & Notice.
9. Burnham & Flower Agency re: Revision in Liability Pool Coverage.
10. Bay Co. Executive Majeske re: News Release Tire Campaign for May 8 & 9,1987.

1800 E. Parish Road May 11,1987 (Continued)

Communications (Continued)
11. Ellen Charlebois re: Thank You for Purchasing Toshiba Copier from Office Pro.
12. G. Wiarda re: Letter of Resignation.
13. Bay Co. Officers Assoc. re: Governmental Open House Scheduled All Units May 13
14. Midland Comminications re: Bid for F.D. Comminication Tower $687.63.

After some discussion it was decided to let L. Ballor confer with H. Sefcovic prior to contacting the Baumgarden's in their request for a Special Board of Appeals meeting. It was also decided to have L. Ballor investigate the "Shed" of LaLonde's and see why it was not repaired or destroyed, but merely moved.

The Board, after brief discussion on a motion moved by McNally and supported by Reder to allow the Fire Chief to purchase two White Captain's helmits and also get 4 or 5 helmit face sheilds. A roll call vote was taken with 5 yeas 0 neys, motion carried.

The release chains on the overhead doors were discussed and DeLorge thought he had some cord that would serve the purpose for now and it was decided to let the builder know about this problem and see what he suggested for perminent use.

It was decided to post for the Fire Chief's position with details to be worked out later and let the Clerk receive all applications. The target date to receive these applications was tenatively set for June 15,1987. Chief Wiarda's letter of resignation was officially accepted at this time.

This meeting was then adjourned at 10:45 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1800 E. Parish Road May 20,1987
SPECIAL MEETING

The Special meeting was called to order at 8:50 p.m. by Dore. Board members present were Dore, Hartley, DeLorge & Reder; McNally was absent. Also present were C. Horen, F. Bond, M. Janeskee, S. Schiatone, S. MacConnell, Helen & Howard Wetters.

The purpose of this meeting is to adopt a policy for the use and maintainance of the facilities located at the property around the Township Hall. Dore outlined past history and why the meeting was called to coordinate and manage the Park Facilities.

During the discussion it was generally agreed by all present that a single person must be responsible for the day-to-day operation of the Recreation Facility's.

Mike Janeskee outlined what is being done this year in that "Job Bank" people have painted and repaired many items around the park and listed items that should be attended to.

1. Toilets need repairing.
2. Electrical breakers are not working at the poles.
3. There is a water leak going to the Park.
4. Gravel is needed behind diamond # 3.
5. Foul poles are needed on all diamonds.
6. Both tennis nets need replacing.

Mr. Janeskee explained that he will have to become less involved with this project as his work will be taking him out of the area for greater lengths of time that it had in the past.

Therefore, as a result of Mr. Janeskee's inability to not be available Fred Bond agreed to become the Park Director and Chuck Horen will become his assistant after the Board grants formal approval at it's next Board Meeting.

Present Recreation Board Members are: Charles Horen, Pam Horen, Charlene Wieland, Fred Bond and Charlene Bond.

SPECIAL MEETING May 20,1987 (Continued)

This meeting was then adjourned at 9:40 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley, Clerk

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1800 E. Parish Road May 26,1987

Prior to the regular meeting an executive meeting was called to order at 7:05 p.m. by Dore. Present were Dore, Hartley & McNally; Reder was absent. Also present was L. Pajot, Township Assessor. The purpose of this session was to discuss the continuation of Mr. Pajot as Township Assessor, salaries, and possible retirement.

During this session Pajot informed the Board that he in fact does intend to retire from the assessing duties and would prefer to work with someone for about a year so as to make a smoother transition for the new person assuming these duties. The Board concured fully with this reasoning and will therefore, along with Mr. Pajot seek a person to fill this position

This session then adjourned at 7:45 p.m.

The Regular Board Meeting of the Kawkawlin Township Board was called to order at 7:55 p.m. by Dore. A roll call of officers was taken with Dore, Hartley, DeLorge & McNally being present; absent was Reder. Also present were: T. Miller, T. Marcett, Rich Reno, Ron Reno, R. Jeske, David Cramer & W. Ayres.

The secretary's minutes and the Treasurer's report were dispensed with. A motion was moved by Hartley supported by DeLorge to suspend the rules; voice vote, motion carried.

Chief Cramer informed the Board that on Thursday May 28,1987 at 6:30 p.m. Anderson Radio is coming to the Fire Station to estimate antenna needs for the fire department radio's.

Ron Jeske contacted the Skill Center and they informed him that the Fire Station Projest would be submitted for next years projects and hopefully be able to be implemented.

T. Miller inquired as to why the Board members have pagers in their possession. Mr. Miller also listed several problems with the fire equipment, such as the mechanical problems with the Pumper, Pumper tire with slit in it (Examined by Tire Expert and deemed safe for use), and that the tires on the Tanker need replacing on the rear. Dore answered and explained the reasoning for all the above concerns that Mr. Miller expressed and thanked him for his interest and concern.

Rich Reno informed the Board that there will be a meeting with T. Hickner at the Hall at 6:30 p.m. Monday June 1,1987 concerning the access to I-75 from Parish Road.

Chief Cramer announced that there will be CPR training Wednesday May 27,1987 in the Township Meeting Room; these sessions will start at 6:30 p.m.

W. Ayers mentioned there are a couple of windows in the Kitchen with hair-line cracks and was instructed to keep an eye on them and fix them if they get worse. Mr. Ayers also suspected that Mr. Rechsteiner's crew could have cut the electric lines to the Ball Diamonds when fixing the water leak.

Dore informed those present that he plans on contacting the contractor directly that is in charge of the culvert and try and get the drive ready for black-topping in front of the fire station doors. During this discussion it was decided & strongly suggested that the power lines be moved that are in the middle of the preposed drive at the Fire Station.

Rich Reno expressed a desire to have the Kawkawlin Township Board look into why there is not a Bay City Public School located in the limits of the Township. In Mr. Reno's opinion a community of 5,000 plus people should have a need for a school especially a K-8 Facility.

1800 E. Parish Road May 26,1987 (Continued)

A motion was moved by DeLorge supported by McNally to reconvene the meeting; voice vote, motion carried.

Bills were presented for approval in the amount of $700.00 (Voucher # 2542-2543). A motion was moved by McNally & supported by DeLorge to pay all bills presented. A roll call vote was taken with 4 yeas o neys & 1 absent; motion carried.

Communications were read as follows:

1-P Conversation with Clerk Complaining About Residents Not Getting a Discount When Renting Twp. Hall.
1. MI Municipal Review re: 1985-86 Annual Report.
2. Rep. Hickner re: Various Information From Lansing Including Road Funding.
3. Bay Co. Dept. of W/S re: Meeting Notice for 05/28/87 3:00 p.m.
4. M.T.A. re: Dues Request & Information on Summer Legislative Conference.
5. Bd. of Co. Rd. Comm. re: Corr. Concerning Extension of Beaver Road Water Line.
6. Special Use Permit re: Submitted by F. Jezewski Section 31.
7. Bay Medical Care Facility re: Requesting Support for Millage Renewal 06/08/87.
8. H. Sefcovic re: Response to Baumgarden Varience (Negative).
9. Inner View re: Volume 2, Number 4.
10. B.C. Public Schools re: Election Notice 06/08/87 & List of Election Workers.
11. Two Tax Exempt Certificates Signed by Clerk Re; Farmers Pet. & Bay Truck & Auto.
12. Dept. of Treasurery re: (3) Copies of Taxing Information.
13. Line Stripping Service re: Ad For Services.
14. Woody's GArage re: Bill For Rental at Old Fire Station.
15. White Birch Village re: Request for Street Lights to be Handled through Twp.

After considering the request it was decided on a motion by DeLorge aupported by Hartley to request from Consumers Power Company the Placing of 5 Lights on Eight Mile Road and bill for this service, the Township who in turn will bill White Birch Village. A roll call vote was taken with 4 yeas 0 neys & 1 absent; motion carried.

A P. A. 116 was submitted by the Clerk for Eugene Rezmer located in Section 7 for 80 acres. After examining the application a motion was moved by DeLorge and supported by McNally that this application be accepted, which was application # 171. A voice vote was taken with 4 yeas 0 neys & 1 absent; motion carried.

After carefull consideration it was decided that future reimbursement policy for Board members traveling on behalf of the Township will be as follows: $40.00 per day minis any meals that are provided with function thereby allowing $5.00 for Breakfast, $10.00 for Lunch & $25.00 for Supper i.e. if these are provided that amount will be deducted from the $40.00 daily allowance. Spouse's traveling with Board Members will be reimbursed at $30.00 per day with $5.00 being allowed for Breakfast, $10.00 for Lunch & $15.00 for Supper i.e. if these are provided with the function they will be deducted from the $30.00 daily allowance. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried.

Getting the Hall Parking Lot paved and finished was discussed and it was decided to give Supervisor Dore complete authority for whatever bid he deems fare and proper to get this project completed along with the approach to the Fire Station. A roll call vote was taken to expend these monies that were included in the 1987-88 Budget with 4 yeas 0 neys & 1 absent; motion carried.

The Board after some consideration decided to pay Gene Rezler $300.00 for taking care of the Ball Fields this season. A motion was moved by Hartley supported by De Lorge to approve spending these monies out of the Recreation Budget. A roll call vote was taken with 4 yeas 0 neys & 1 absent; motion carried.

This meeting was then adjorrned at 10:10 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

1800 E. Parish Road . June 8,1987

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Clerk Hartley, who appointed Trustee McNally to chair the meeting. McNally called for a roll call of officers with Hartley,DeLorge,McNally & Reder being present; Dore was absent. Also present were J.F. Pashak,W. Ayres,David Cramer,J. Davison,A. Krueger,L. Ballor, Rich Reno,M. Smith,R. King & T. Miller.

The secretary's minutes of May 11, Special May 20, and May 26,1987 were approved as printed. The Treasurer's report was read and accepted as printed. A motion was moved by DeLorge and supported by Reder to suspend the rules; voice vote, motion carried.

Chief Cramer informed the Board that the new air packs are on the trucks. He also requested that batteries be purchased for the pagers (Approx. 50) and that the communications tower be purchased from Midland Communications for $630.00 as quoted. Chief Cramer asked and received permission to use the Fire Trucks in the Linwood Pickle Festible Parade. Chief Cramer also requested a Special meeting with the Board for Wednesday 06/10/87 at 8:30 p.m.

Rich Reno discussed the Access to I-75 and stated that at least a turn around should be installed at mile marker 171 and straighting the river crossing at Mackinaw Road if Access is not granted to I-75. Rich also expressed some concern if the Mini-pumper would be delivered on time as promissed by the Pierce Company.

K. Ayres was concerned about the mosquito problems at recent functions at the Hall and wanted suggestions on how to alleviate this problem. Mr. Ayres also suggested that a electrical outlet be placed in the storage shed to allow the Recreation Park a source of power. Mr. Ayres was instructed to get a recepticle fixed in front of the Hall.

A. Krueger reported that the stop sign is missing on Bond & River Roads and that the road sign is missing at the intersection of Mackinaw & River Roads.

L. Ballor asked for permission to attend a seminar on Zoning in Gaylord on June 24, 1987.

J. F. Pashak questioned the reasoning for the rise in sewer rates in Linwood. DeLorge, Hartley & Ballor explained why they were increased and would try and get the Water/Sewer Department to give a more detailed report as to why this rise in rates was necessary.

Marion Smith inquired as to when sewer might be coming down Huron Road. Mr. Smith also had several matters concerning Village Towing that was annoying him; such as noise, bright lights and a barking dog. He invited the Board to visit his residence and see first hand what he is going through because of this business that he has to live next to.

After a short recess at 8:45 p.m. a motion was moved by DeLorge and supported by Reder to reconvene the meeting; voice vote, motion carried.

Bills were presented for approval in the amount of $27,446.28 (Voucher #'s 2542-2588). A motion was moved by DeLorge & supported by Reder that all bills presented be paid. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried.

Communications were read as follows:

1-P Phone Call to Clerk 6/3/87 Complaining of Trash Being Dumped on River Between Mackinaw and Fraser Roads.
2-P Phone Call to Clerk 6/6/87 Complaining of Oak Grove Motel,Dangerous Machinery Present, Uncut Weed & Dog Nuiance.

1. Manutron re: Seminars 6/15-19/87.
2. Higgs,Higgs,Darbee & Bosco re: Reply to Auditors Request (No Longer Represent Twp.).
3. H. Sefcovic re: Correspondence/Baumgarden Property.
4. Contel re: Ad For Cumputer Service.
5. Insurance & Risk Mgt. re: Volume 15, Number 3.
6. Natural Resources Register re: Volume 7, Number 5, May-June 1987.
7. Manufactures Life Co. re: Retirement Claim for G. Wiarda.
8. M.T.A. re: Seminar 7/8-9/87 Tustin,MI "Skill Building for Clerks"/
9. MI Municipal Review re: June 1987.

1800 E. Parish Road June 8,1987 (Continued)

Communications (Continued)
10. Williams Township re: Resolution Opposing Voter Registration Changes.
11. Haviland Products re: Ad for Sewer Treatment Products.
12. MI Municipal Treasurer's Assoc. re: Seminar 6/17/87 Marquette.
13. Ins. & Risk Management re: Volume 6, Number 2.
14. Bay Co. Twp. Officers Assoc re: Invitation to Saginaw Twp.'s Night at Races 6/25/87.
15. Burnham & Flower Agency re: Requesting Resolution for Non-Coordnation of Workers Compensation Benefits.
16. M.T.A. re: Summer Legislative Conference Schedule & Details.

After discussing the matter as some length the following Resolution was offered by DeLorge and supported by Reder. BE IT RESOLVED, that Kawkawlin Township hereby appoints Fred Bond as Park Director and Charles Horen Jr. as Assistant Director with full authority to act and see to it that the Recreation Facilities are kept in a well maintained order with the Township Board's Approval. Those voting in favor of said Resolution were Hartley,Delorge,McNally & Reder. Dore was absent and no one voted against. Resolution declared adopted.

After some discussion on the request from Burnham & Flower for Non-Cordination of Worker's Compensation Benefits; the Clerk was instructed to get more details before making this decision.

The next items discussed was Chief Cramer's request for batteries and comminications antenna. After some discussion a motion was moved by Hartley supported by Reder to allow the purchasing of these items as requested by Chief Cramer. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried.

Hartley informed the Board of a complaint that he received of Weeds at three business's on Second Street between Guy & Center Streets. (Bay Cable,Vet.Clinic & Tim Balls).

After some discussion it was decided to hold a special meeting for Fire Department matters on June 10,1987 at 8:30 p.m. The Clerk will handle the posting for this meeting.

After some discussion a motion was moved by DeLorge supported by Reder to share the expenses of the Zoning Seminar requested by L. Ballor with Fraser Township. A roll call vote was taken with 4 yeas 0 neys & 1 absent; motion carried.

This meeting was then adjourned at 10:00 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1800 E. Parish Road June 10,1987 SPECIAL MEETING

The Special Meeting of the Kawkawlin Township Board was called to order at 8:50 p.m. by Dore. Board members present were Dore,Hartley,DeLorge & Reder; McNally was absent. Also present were Rich Reno,David Cramer,Mark Gwizdala,Todd Miller & Ron Reno.

The first issue discussed was compensation for Captain's; which was suggested to be Five persons @ $335.00 per month with the Chief getting an additional $100.00 per month for his duties.

Next, suggestions for future rules & regulations were suggested as follows:
1. Limit Active members to Twenty-five (25).
2. First Responder Level A & B, Required for Membership.
3. Full Turn-Out Gear Required at Structure Fires.
4. Scott Air packs Mandatory Before Entering Any Burning Structure.

1800 E. Parish Road June 10,1987(Continued)
SPECIAL MEETING (Continued)

5. Have 5 to 7 Member Squads Headed by a Captain for Training Purposes.
6. All Firefighters Must Be Able to Operate All Equipment in One Years Time.
7. Dept. Decipline will be limited to a Warning Only at the Scene and Taken Up In Detail When the Return is Made to the Station (i.e.No Argueing During Emergency's).
8. No Arriving on Scene after Drinking will be Tolerated or Allowed.
9. Lights & Sirens will be permitted only after proper training and at least one Years Service to the Department.
10. Equipment Issued Only after Six Months with the Department.
11. Captains will meet with the Township Board every Three Months.

This meeting was then adjourned at 10:20 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1800 E. Parish Road June 22,1987

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Dore. A roll call of officers was taken with Dore,Hartley,DeLorge & Reder being present; McNally was absent. Also present were S. Wackerle,A. Krueger,W. Ayres,Rich Reno & F. Bond.

The secretary's & Treasurer's report were dispensed with. A motion was moved by Hartley supported by DeLorge to suspend the rules; voice vote, motion carried.

W. Ayres informed the Board that helium filled balloons are going to have to be banned from use at the Hall, as they are causing problems when they get caught in the ceiling fans. Mr. Ayres also discussed a recent rental when the petition in the men's restroom was damaged and the repairs will be included & deducted from the damage deposit refund. Mr. Ayres also asked for and received permission to look into getting "Job Corp" workers for painting the exterior of the Hall. Air conditioning the Hall was discussed at this time to try and eliminate the problem of sweating floors during high humidity; with an alternate solution being perhaps a wooden dance area instead.

Samuel Wackerle, a resident on Cottage Grove Road West of the Express-Way inquired if the road projects for 1987 had been decided on yet and it not; urged the Board to consider chip & sealing Cottage Grove from Seven Mile Road East to the Expressway. Mr. Wackerle cited heavy traffic caused by the Migrant Camp as the primary reason for this urgent request.

Rich Reno spoke after the meeting was reconvened; therefore, a motion was moved at that time to suspend the rules by DeLorge and supported by Reder; a voice vote was taken, motion carried. Mr. Reno wanted to inform the Board that a meeting was held with M. Gonyea, agent for Pierce Mfg. Company and explained that the chassis is expected to be delivered some time around July 1,1987, with deliverly expected around September 15,1987.

A motion was moved by Hartley supported by Reder to reconvene the meeting; voice vote, motion carried. Bills were presented in the amount of $1,438.64 (Voucher #'s 2589-2595). A motion was moved by Reder supported by DeLorge to pay all bills presented. A roll call vote was taken with 4 yeas 0 neys & 1 absent; motion carried.

Communications were read as follows:
1-P Phone Call Clerk 6/15/87 P. Robinson Complaining of Construction of Kawkawlin Metro Water System on Russell & the Condition it was left in Front of His Residence.
2-P Phone call Clerk 6/9/87 G. Wiarda Complaining of Personal Phone Still Being Listed in Kawkawlin Township Business Section.
3-P Visit to Clerk's Off. 6/22/87 L. Wackerle Complaining of Dust on Cottage Grove Road West of Expressway.

1800 E. Parish Road June 22,1987 (Continued)

Communications (Continued)

1. Capitol Currents re: Volume 7, Number 8, June 1987.
2. Sec. of State re: New Legislation Giving Schools Option of Using Computer Voting List.
3. T. Hickner re: Response to Opposition on Voter Registration Changes.
4. Inner View re: Volume 2, Number 5, Summer 1987.
5. Higgs,Higgs, & Darbee re: Requesting Copies of Water Supply Ordinances's (Sent).
6. Bay Co. Twp. Officers re: Quarterly Dinner Res./Minutes of Previous Meetings.
7. Bay Co. Dept. W/S re: Minutes 05/28/87.
8. R. Peil re: Copy of Letter Sent to R. McCarthy/List of Service Changes for Inspections.
9. Wakely/Associates re: Copy of Letter Sent to Helger Construction Company.
10. Bd. of Co. Rd. Comm. re: Meeting Notice & Agenda 06/17/87 7:00 p.m.
11. Cincinnati Ins. Co. re: Copy of Construction Insurance Policy With Helger.
12. Great Lakes Diving Co. re: Ad For Services.
13. Revere Products Corp. re: Ad For Products)Asphalt Sealers).
14. City/County Commissioners re: Invitation To Blooper Ball Tournament 06/27/87.

Dore discussed the two bids that were received for paving the Fire Station entrance and the parking lot at the Hall. Midland Contracting $25,926.00 & Pyramind $22,887.00. After discussing this matter it was decided to let Supervisor Dore firm up these bids and make the award to the one he sees fit.

At 9:35 p.m. the Board went into the Road Projects expected for completion in 1987. It was decided to spend $58,750.00 on the entire project with $29,500.00 approx. to be used from the total for re-sealing and the balance to be used for new chip & seal on Cottage Grove Road from the Expressway West to Eight Mile Road. A motion was moved by Hartley supported by DeLorge to expend these monies for the 1987 Road Project. A roll call vote was taken with 4 yeas, 0 neys, 1 absent; motion carried.

Expenditures for Roads will be as follows through 1990:

1987 = $63,033.00
1988 = $65,100.00
1989 = $65,000.00
1990 = $37,750.00

After some discussion on the matter of Liquor Inspector; it was decided on a motion by DeLorge supported by Reder to appoint Chief Cramer as Kawkawlin Township's Liquor Inspector and provide a once a year salary of $600.00 with quarterly reporting expected; voice vote, motion carried.

After discussing the matter of re-imbursement for P.I. Accidents a motion was moved by DeLorge supported by Hartley that Non-Residents involved in P.I. accidents in Kawkawlin Township be billed for $150.00 for each occurance; a voice vote was taken, motion carried.

The Clerk was instructed to post a cancellation notice for the July 27,1987 scheduled Board meeting, as this date will conflict with the Summer Legislative Conference.

This meeting was then adjourned at 10:40 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

1800 E. Parish Road July 8,1987

SPECIAL MEETING

The Special meeting of the Kawkawlin Township Board was called to order at 8:15 p.m. by Dore. All Board members were present. Also present was L. Pajot & Mark A. Cuddie, 3408 Ada Drive,Bay City,MI 48631 686-1979.

The purpose of this meeting was to interview Mr. Cuddie for the position of Assessor in Kawkawlin Township. Mr. Pajot in the past has made his intention of retiring known and is willing to work with a replacement for up to one year, so as to make a smoother transition of this important position.

Mr. Cuddie presented a resume which was reviewed by the Board and the Board asked Mr. Cuddie various questions about his current assessing duties in Portsmouth Township. During the latter part of this discussion Mr. Cuddie stated that he would be willing to start work with our current assessor Mr. Pajot August 1,1987 and would expect an annual salary of $4,000.00 during this transition period while working with Mr. Pajot.

The Board informed Mr. Cuddie it would be prepared to make a decision on his position as Kawkawlin Township Assessor at the next Regular Board meeting scheduled for July 13, 1987.

This meeting was then adjourned at 10:30 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1800 E. Parish Road July 13,1987

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 R. Rajewski,J. Davison,R. Jeske, T. Marcet,T. Miller,K. Dengler,Rich Reno,L. Ballor,J.F. Pashak,A. Krueger,J. Wm. Schmidt Jr. David Cramer,W. Ayres,V. & S. Miller,D. Campbell,T. Wilbur,M.J. Simmons & S. Schiattone.

The secretary's minutes of June 8, Special June 10 & June 22,1987 were accepted as printed. The Treasurer's report was accepted as printed and read. A motion was moved by Delorge & supported by Hartley to suspend the rules; voice vote, motion carried.

Chief Cramer informed the Board that he made an inspection of the "flea Market" on Huron Road across from the Turkey Roost and found everything to be o.k. Chief Cramer requested permission to purchase two brooms for the fire station and and also three two-way radios; the need for a system whereby oxygen bottles can be refilled at our Fire Station was discussed and will be explored and decided on at a later date. Chief Cramer also stated that the Pumper has an oil leak and that the Tanker needs to be placed on a regular maintenence schedule. The possibility of getting bunker pants & boots for the Firefighters in the future was discussed and Chief Cramer will get prices for the next Board meeting.

Rich Reno reported on the "Rescue Truck" and stated that contact would be made with the Pierce Company during the Chief's Conference being held this week in Lansing. Mr. Reno also stated that there is no change on the access to I-75. Ron Jeske from the Liaison Committee urged the Board to look into better lighting on the N. E. corner of the Fire Station and also the Fire Department members need clarification on proper dress code for members. During this discussion DeLorge suggested that since the Township does not provide uniforms that this matter should be settled internally with the Fire Department. Chief Cramer presented a bid for a concrete approach for the Fire Station and also presented two trophies that were awarded the Fire Department for recent competition during the Auburn Corn Festible.

J. Wm. Schmidt Jr. expressed concern for a recent scheduling problem and the way it was handled by the Park Manager, Mr. Hadd. Dore apologized for Mr. Hadd's behavier and suggested that before the recreation starts, that the league be represented on the Township Recreation Committee, so as to avoid such future problems. During this discussion Mr. Schmidt expressed a desire to have the Township thank Norm Jeske & Orland Laverk for their work from the Chevrolet "Job Bank" on the Recreation Park this year (Clerk Hartley informed Mr. Schmidt that this request would certainly be carried out).

W. Ayers inquired about exterior paint for the Hall; Dore told Mr. Ayers he would get the necessary supplies and get them for this purpose. Also Mr. Ayers informed the Board that he thought he could make a ridge cap for the North peak on the Hall and stated that the Job Corp worker is working out real fine.

Victor Miller expressed graditude to the Firefighters for all their efforts during the past two years and admonished the Board for not having public safety as a number one priority; emotions ran rather high at this point and Mr. Miller suggested that if the budget didn't or couldn't provide these basic services, then perhaps a millage question should be placed on the ballot for accomplishing a first rate emergency service with a manned Fire Station twenty-four hours a day. During this discussion it was asked by Shar Miller if something could not be done to provide refreshments during major fires. Dore pointed out the Ladies Auxilary provided this service in the past and perhaps could be re-activated in the future.

T. Wilbur & D. Campbell from the "Growth Allience" wanted any support that the Township could give towards keeping United Tech. and helping them with their future expansion in they choose to stay. It was agreed by the Board that all efforts on the Township level would be exercised to keep this valuable industry in the Township. Mr. Dore informed T. Wilbur & D. Campbell that he could & would go with them to Alma on July 16,1987 and confer with United Tech. about their future plans.

A motion was moved by Hartley supported by DeLorge to reconvene the meeting, voice vote, motion carried. (Note time was 9:00 p.m. & a 10 minute recess was called).

Bills in the amount of $25,967.99 (Voucher #'s 2589-2666) were submitted for approval. A motion was moved by DeLorge & supported by McNally to pay all bills presented. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

Communications were read as follows:

1-P Phone Clerk's Off. 7/7/87 Dust & Odors on River Rd. Between 7 & 8 Mile Roads.
2-P Phone Clerk's Off. 6/24/87 P. Mickey Complaining of Trash at Brissette Beach; called back 7/7/87 and thanked Township for taking care of this problem.
3-P Phone Clerk's Off. 7/13/87 Warren Burke Inquired about $23.00/Month Sewer Charge Being Estimated for Future, Across From Weiss Fruit Market.
4-P Phone Clerk's Off. 7/13/87 from A. Martin Requesting Road Sign on Townline & 7 Mi. Rd.
5-P Visit to Clerk's Off. W. Hartley Complaining of Boat Launches End of Boutell Road 7/13/87.
6-P Phone Clerk's Off. 7/13/87 S. Eckinger Complaint Dust/Sludge Op. Schmidt W. of 7Mi. Rd.

1. Mark A. Cuddie re: Resume For Assessor Position.
2. Zoning Adm. L. Ballor re: Copy of Letter Sent to M. Smith.
3. State Dept. of Mgt. & Budget re: Utility Consumer Representation Fund.
4. Business Consultants re: Workshop "Office Procedure Update" Sag. 8/25/87.
5. Helger Construction Co. re: Project Adjustments & Project Update Letter.
6. Kenneth A. Berthiaume re: Ad for C.P.A. Services.
7. Carol Walter re: Complaint on Hall Conditions & Custodial Service 6/6/87.
8. F. Jezewski re: Application for Varience from Board of Appeals/Hearing 7/14/87.
9. Bay Co. Dept. of W/S re: (3) Minutes 6/17/87,Notice for 6/30/87 & Bills for June.
10. H. Sefcovic re: Letter Informing Board That J. Miner is Back-Up Attorney.
11. CertainTeed Corp. re: Product Changes/Paskageing.
12. MI Municipal Workers re: Certificate of Membership.
13. Petition re: Against Jezewski Application For Varience.
14. Bd. of Co. Rd. Comm. re: 1986 Audit Reports (3 Copies)
15. Weaver Estate re: Letter Requesting Permission for Future Buriels in Their Plot.

1800 E. Parish Road July 13,1987 (Continued)

The position of Assessor was discussed at length and after due consideration a motion was moved by Hartley supported by Reder to hire M. Cuddie for an Annual Salary of $4,000.00 to began training and working with L. Pajot for assessing duties in Kawkawlin Township. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

The request from the Fire Department was next discussed and a motion was moved by DeLorge & supported by McNally to allow the purchase of two brooms and up to three two-way radios with one to be purchased by the Township and the other two by other funds. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

DeLorge asked for permission to use brokerage firms for investing Township funds; a motion granting this request was moved by Hartley & Supported by Reder; voice vote, motion carried.

This meeting was then adjourned at 10:45 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1800 E. Parish Road August 10,1987

The Regular Board Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Dore. (Prior to this at 7:10 p.m. Stewart Wilson from Yeo & Yeo met with the Board in open session to go over the 1986-87 Township Audit.) A roll call of officers was taken with Dore, Hartley, DeLorge and McNally being present; with Reder excussed (Reder arrived at 8:20 p.m.) Also present were: David Cramer, R. Jeske, K. Dengler, J.F. Pashak, F. Krueger, L. Ballor, J.Carbary, K. Ayers, Rich Reno, T. Miller & Ron Reno.

The Secretary's report of July 8,1987 & Special July 13,1987 meetings were approved as printed. The Treasurer's report was accepted as printed and read. A motion was moved by Hartley supported by DeLorge to suspend the rules; voice vote, motion carried.

Chief Cramer reported that a leak has developed in the water tank on the Pumper and that F.M.C. has been contacted and will be covered under warranty and will be fixed in a month of so and that during these repairs a loner will be available. Chief Cramer requested an inspection of the rear tires on the Tanker; also requested a new 100 foot power cord on the generator, an air tank to fill inalater bottles, two dozen pairs of gloves @ $26.00 per pair, plastic disposible gloves for accidents & three sets of bunker pants and coats. Chief Cramer also informed the Board that two checks; one from Kawkawlin Roofing & one from North Point Charities were received to cover the cost of 2 two-way radios for the Fire Department.

Rich Reno reported on the Mini-Pumper and informed the Board that the last information he received was that a 1988 chassis was being furnished instead of a 1987 model. This change will delay delivery until sometime in November.

Ron Jeske representing the Liaison Committee informed the Board that two "Hot Sticks" need to be supplied to the Fire Dept., as Consumer Power's response is sometimes delayed at structure fires and that safty for the firefighters is a number one priority.

W. Ayers informed the Board that he is developing a policy on helium filled balloons used in the Hall. Mr. Ayers also requested a meeting with the Board to go over a retirement plan with the Township; also discussed during this time was his ability to paint the doors at the new fire station with the summer help that he has available to him.

J. F. Pashak congradulated the Board for the chip & seal work that was done in the Village of Linwood, as it was much needed. He also informed the Board that weeds need to be removed in back of the Animal Clinic in the Village of Linwood.

J. Carbary wanted to know if the Beaver Road Water System would be discussed tonight & that his group is still very much interested in obtaining water. (Note Trustee Reder arrived time 8:20 p.m.)

1800 E. Parish Road August 10,1987 (Continued)

A motion was moved by DeLorge and supported by Hartley to reconvene the meeting, voice vote, motion carried. Dore then called a 15 minute recess so that the carpeting could be inspected in the New Meeting Room at the Fire Station-Office Building.

When the meeting was resumed at 8:40 p.m. it was decided to accept the carpet job as installed. Bills were then presented in the amount of $21,674.39 (Voucher #'s 2667-2724) for approval. A motion was moved by DeLorge and supported by Reder to pay all bills presented. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

Communications were read as follows:

1. Bay Co. Dept. of W/S re: Minutes of 6/30/87;meeting Notice & Beaver Rd. Water Conract.
2. Capitol Currents re: Volume 7, Number 9, July 1987.
3. Consumer Power Co. re: Street Lights on Eight Mile Rd. N. of Beaver Road.
4. Risk Management re: Volume 6, Number 3, August 1987.
5. T. Hicker re: Firefighter Training Legislation.
6. Varience Application re: Dan Badour River Road-Pond.
7. National Safety Equipment Outlet re: Ad for Products.
8. Helger Construction Co. re: Explaination of Contract Language.
9. West Shore Services re: Announcing a New Sales Rep. George Meier.
10. American Arbitration Assoc. re: Demanding Arbitration of Fire Station Project.
11. Office of Zoning Adm. re: Copy of Letter Sent to Perry LaLonde.
12. Natural Resources Register re: Volume 7, Number 6, July 1987.
13. State Highway Dept. re: Letter Explaining Delay on Signal Light at Huron & Beaver Rds.
14. Bay Co. Drain Comm. re: Linwood Drain Meeting 08/21/87 at 2:00 p.m.
15. State Highway Dept. re: Two Studies Lauria Rd.-Speed & Eight Mile & Beaver-Blinker.
16. W. Wood re: Requesting Payment for Old Fire Station Rental.

The next action taken was the items requested for the Fire Department. A motion was moved by Hartley supported by Reder to allow approximately $1,760.00 for the following items: 100 feet of power cord, one dozen pairs of gloves, three sets of bunker pants and coats, one pair of boots, air supply tank, disposable gloves and two "Hot Sticks". A roll call vote was taken with 5 yeas, 0 neys; motion carried. It was decided, instead of inspecting the Tanker's rear tires that Chief Cramer get a price on new wheels and tires fro the entire rear end of this piece of equipment.

The need to get Mini-Storage Buildings in the Township Zoning Ordinance was discussed and the Clerk was instructed to get model Ordinance's from H. Sefcovic and M.T.A.

The Beaver Road Water Association situation was discussed and it was decided to let the Bay County Road Commission procede with their proposed contract and see if something cannot be worked out from this contract proposal.

After some discussion Dore nominated K. Bragiel to serve on the Heavenly Rest Advisory Committee; a motion was moved by DeLorge supported by McNally to approve this appointment; voice vote, motion carried.

This meeting was then adjourned at 11:25 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

1800 E. Parish Road August 24, 1987

Prior to the meeting the Township Board discussed salary and retirement with the Hall Custodian, Walter Ayers. During this discussion the Clerk was instructed to get a copy of site managers job discription to W. Ayers and at a later meeting compensation and retirement will be discussed.

The regular Board meeting was called to order at 7:35 p.m. by Dore. All officers were present; also present were R. Jeske, T. Marcett, T. Miller, T. Rosebush, Mr. & Mrs. Mark Konwinski, A. Krueger, David Cramer & J. Davison. 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.

Chief Cramer presented bids for the tire repairs Firestone: $396.00/four tires, $640.00 Rims and $50.00/Tube. Farmers Petroleum $600.00/four tires, $200.00 allowed for old tires, $620.00 rims and $48.00/Tube. Chief Cramer also reported that the tires are ordered for the Pumper and is expected real soon. Punker pants, boots & coat were presented for the Boards inspection; the purchase of disposable gloves for accidents was discussed and will be taken care of in the near future. Chief Cramer also informed the Board that the Pumper is still having fuel problems and that Bay Truck will be contacted to try and solve this problem.

J. Davison reported on the Mini-Pumper and stated that this unit will be the first one off the production line in September with delivery expted sometime in Mid-November. Mr. Davison also recommended that a radio be purchased for the Mini-Pumper at this time; as Midland Communication is offering the Kentwood model with multi-channels for $595.00 as a special during the month of August.

Ron Jeske reported on Fire Department activities and informed the Board that the firefighters have recently conducted a house number check of the entire Township and that followups would be taken with numbers that were missing.

A. Krueger inquired about the Boards position on the LaLonde building and prior to the meeting submitted a bid for the fencing that was dis-guarded at the ball diamonds this past season.

Mr. & Mrs. Mark Konwinski, 215 S. Rhodes, complained to the Board about charges requested for a recent accident he had in the Township and after explaining the situation to the Board, Dore promised to take this matter up during the regular part of the meeting and get back to Mr. Konwinski, with the Boards decision.

A motion was moved by DeLorge supported by Reder to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $526.69 (Voucher #2725). A Motion was moved by McNally supported by Reder to pay the bill presented. A roll call vote was taken with 5 yeas, 0 neys, motion carried.

Communications were read as follows:

1. Bay Co. Dept.W/S re: minutes 8/5 & 8/12/87 meetings.
2. Office of Zoning Ad. re: copy of letter sent to W. Poole-Violation Notice.
3. F. Edgeton re: Requesting Response to Survey for Local Gov't Control (Answered).
4. Donna Polaski re;Response to Billing for Daughters accident.
5. MI Bicentennial re: Ad for Support/Activities.
6. Wade-Trim re: Announcing Name change Wade-Trim/Edmands.
7. Traxler Disposal Co re: Rate Hike Request.
8. Natural Resources Register re: Volume 7, Number 7, August, 1987.
9. MI Municipal Review re: August 1987.
10. I.B.M. re: Ad for Services.
11. Drain Comm. Rosebush re: Tobico Drain Contract Notice.
12. Capitol Currents re: Volume 7, Number 10, August 1987.
13. Identi-Pix, Inc. re: Ad for I.D. Card Systems.
14. D.N.R. re: Shoreline Protection Grant Information.

Old Business:

The question of billing for accidented was discussed and it was decided to allow the Supervisor to adjust the requested rate downward if in his opinion a lesser rate was warranted; this was decided on a motion by Hartley that was supported by DeLorge and a voice vote was taken and the motion was carried.

The Boat Hoist problem was discussed and during this discussion it was decided to have H. Sefcovic look into and Ordinance to enforce the Accident Runs Charge for Non-Residents, as well as an ordinance that allows for min-storage buildings. The Clerk was instructed to look into these matters with Mr. Sefcovic, the Township Attorney.

Dore informed by Board that Bay Medical may in the near future, want to establish a "Northern Base" for operations and that our new fire station would be considered for this operation. Mr. Jeske was instructed to take this information back to the Fire Department and get the firefighter's reaction.

New Business:

Dore informed the Board of the possibility of the meal program being discontinued, or modified in the future at the Township Hall; this decision will be decided by the County Board of Commissioners during their next couple of meetings.

After some discussion it was decided on a motion moved by Reder supported by McNally to purchase Two Communications Radio's (One for Mini-Pumper & one for Base Station) for $595.00 from Midland Communications so as to take advantage of this sale. A roll call vote was taken with 5 yeas 9 neys: motion carried.

After some discussion a motion was moved by Hartley supported by DeLorge to give the Supervisor permission and authority to get the necessary tires for the Tanker at a price he feels is fair and just; a voice vote was taken, motion carried.

1800 W. Parish Road August 24, 1987 (Continued).

The need for protecting post was discussed for the Communication Tower and as a result the Clerk was instructed to contact Dan Wieland for pipe that could be used for this project. (Note Clerk called M. Gwizdale next morning & instructed him to contact D. Wieland after lengths are determined).

This meeting was then adjourned at 9:45 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1800 E. Parish Road September 3, 1987

SPECIAL JOINT MEETING/KAWKAWLIN/FRASER/BEAVER RD. WATER ASSOC.

The Special Joint Meeting between the Township's of Kawkawlin and Fraser was called to order at 6:40 p.m. by Supervisor Dore. Present from Kawkawlin Township were: Dore, Hartley, Reder & DeLorge (McNally was absent); present from Fraser Twp. were: Gibala, Bishop, Fouchea, Augustyniak & Revord.

The contract offered the Beaver Road Water Association, (B.R.W.A.) by the Bay County Road Commission was gone over by those present and various paragraphs were discussed.

At 7:15 p.m. B.R.W.A. entered the meeting. Those representing B.R.W.A. were: L. Pajot, J. Fitzmaurice, F. Dore, L. Lutz, & J. Michalak. Pajot open this portion to the session by going over various points offered in the contract submitted for their approval from the Bay County Road Commission; and pointed out where certain language was not acceptable by B.R.W.A. After discussion from all parties present Dore called a recess at 8:40 p.m at this time the Officers from B.R.W.A. adjourned for private session in the Bar Room.

At 9:10 p.m. the session was again reconvened and after some discussion with ready answers not available it was decided to have another joint meeting on Thursday September 17, 1987 and at this meeting have experts present who could answer B.R.W.A.'s questions concerning this contract and finally decide at this meeting if this contract is acceptable to B.R.W.A. in any fashion or is both parties are miles apart in coming to agreement on this proposed contract.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

1800 E. Parish Road September 14, 1987

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. Dengler, R. Jeske, W. Ayers, David Cramer, A. Krueger, L. Ballor, Rich Reno, Ron Reno, T. Rosebush & T. Miller.

The Secretary's minutes of August 10 & 24 were approved as printed. The Treasurer's report was accepted as printed and read A motion was moved by Hartley supported by DeLorge to suspend the rules; voice vote, motion carried.

W. Ayers inquired about the future of senior meals at Kawkawlin Twp. Hall and was informed by Dore that three days per week was being planned for the future. Ayers asked on behalf of the Bay County Cooperative Extension if the $80.00 clean-up fee could be waived. During this discussion the Clerk was instructed to send a copy of the custodial job description to Mr. Ayers for his records and information. Mr. Ayers also asked the Board to look into a small paint sprayer for such jobs as touching-up chairs and other small jobs around the Hall.

Rich Reno informed the Board that the chassis is expected to be delivered in about two weeks and requested that the committee be provided meals & lodging when the time comes for an inspection at the Pierce Mfg. Co. (there is five members on this committee) The sales representative M. Gonyea would provide the transportation.

Supervisor Dore asked L. Ballor about the L. Collins project on Huron Rd., just south of Beaver & was told by Mr. Ballor that this project is being carefully monitored and that up to this point everything is within the guidelines set forth in the Zoning Ordinance. Mr. Schieber & Mc. McAdams who are neighbors on either side of this project are expressing concern as this project is being developed. Dore also instructed Mr. Ballor to look into the "Auction Barn" on Huron Road, south of Jose, as there are complaints that is getting unsightly around this property again.

A motion was moved by Hartley supported by Reder to reconvene the meeting; voice vote, motion carried. Bills were presented in the amount of $63,781.73 (Voucher #'s 2725-2783) for approval. A motion was moved by McNally & supported by DeLorge to pay all bills presented. A roll call vote was taken with 5 yeas 0 neys, motion carried.

Communications were read as follows:

1. B.C. Public Schools re: News release V.F.W. 6950 & MacGregor Recreation Field.
2. Bendzinski & Co. re: Pinconning Water Project Bond Pkg.
3. Bay Co. Twp. Officers re: Meeting notice 10/14/87 & Minutes 7/15/87.
4. Comm. Rosebush re: Bid Proposal for Kerr, Jasman & Szymanski Drains.
5. Ins. & Risk Management re: Volume 15, Number 4 & Frankenmuth Seminar 10/15/87.
6. H. Sefcovic re: Sample Fire Run Ord. & Sample Blight Ord
7. Sen. Barcia re: Voter Registration Reform Up-Date.
8. County Clerk re: Information on I-9 Forms for Future Election Workers.

1800 E. Parish Road, September 14, 1987

Communications Continued

9. Consumers Power Co. re: Resolution Amending Street Light Ord. (8 Mi. Rd. 5 lights).
10. M.T.A. District 10 Picnic re: September 20, 1987 at Mt. Forest Hall.
11. Variance Applications re: Two, Jeske/Parish Rd. & Wieland/ Beaver Rd.
12. American Arbitration Assoc re: Hearing Schedules for 10/13/87.
13. MI Municipal League re:Seminar 9/22/87 "Maintaining Local Records".
14. Inner View re: Volume 2, Number 6, Autumn 1987.
15. M.T.A. re: Modified Blight Ordinance for Boat Hoist.
16. Bd. of Co. Rd. Comm. re: Water/Sewer Ordinance Amendment & 2nd Quarter Fin.
17. A. Krueger re: Sealed bid for Fencing that was taken down this summer.

Old Business:

Dore announced that a joint meeting between Kawkawlin and Fraser Townships and the Beaver Road Water Assoc. will be held Thursday, Septmeber 17, 1987 at 6:30 p.m. at the Water & Sewer Dept. on Patterson Rd. All the experts will be there to answer any questions that Beaver Road Water may have, and hopefully a contract can be ratified and the matter of back debt may be settled.

Dore presented for the Boards approval a check from 4-D Builders for $1,500.00. This was for the left over brick that was used in the construction of the New Fire Station-Office Bldg. After some discussion is was decided that this was fair compensation and this check was accepted by a motion moved by Reder and supported by McNally.

After some discussion Dore was instructed to look into a pay water station at the Parish Road Water Tower location as many area residents have expressed an interest to purchase bulk water and this seems like a central location for such a service to the community.

New Business:

After discussing the matter of sending the committee to inspect the construction of the new rescue vehicle, a motion was moved by McNally supported by Hartley to pay for four persons from the committee to go to the Pierce Fire Apparatus Co. This would cover one room for two nights and meals with the understanding that Pierce would furnish the transportation. A roll call vote was taken with 5 yeas 0 neys, motion carried.

After some discussion on the Eight Mile Rd. Street Light Project (Five lights N. of Beaver Rd.), a motion was moved by De-Lorge & supported by Reder to instruct the Supervisor & Clerk to sign the amendment to the Street Light Agreement with Consumers Power Co. and allow this project to proceed. A voice vote was taken with 5 yeas 0 neys, motion carried.

1800 E. Parish Road September 14, 1987 (Con't)

After some discussion it was decided to let the Bay County Cooperative Extension have the use of the Hall on 10/19/87 for a noon luncheon for a $50.00 clean-up fee with a $75.00 damage deposit. The motion to this effect was moved by Reder, Supported by Hartley; a voice vote was taken with 5 yeas 0 neys, motion carried.

The need for a small paint sprayer for use around the hall was discussed and it was decided to seek bids for this product and have them ready for the next Board meeting to be held 9/28/87

Dore at this time informed the Board that the State of Michigan expects to get $5,000.00 back from the "Shoreline Protection Grant monies that were received last fall. Dore explained this was a legimate over-payment and that these monies should be returned. A motion was moved by Hartley, supported by Reder to pay these monies back. A roll call vote was taken with 5 yeas 0 neys motion carried. Dore will get back with the Clerk with the details of how to make this reimbursement back to the State.

The Clerk was instructed to contact Mr. Kerns from Allied Office Furniture and see if he could give a bid on necessary equipment that will be required for the new Administrative offices.

After some discussion a Resolution was proposed by Hartley supported by DeLorge to hold a public hearing 7:00 p.m. 9/28/87 with the intention of collecting 1.35 mills that is allowed by the fixed millage in effect for the Bay County Allocation Board. A voice vote was taken with 5 yeas 0 neys, Resolution declared adopted.

This meeting was then adjourned at 10:25 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1800 E. Parish Road September 28, 1987
PUBLIC HEARING/ INCREASING TAXES

The Public Hearing was called to order at 7:05 p.m. by Dore. Board members present were: Dore, Hartley, DeLorge & McNally. (Reder arrived at 7:15 p.m.). Also present were Helen & Howard Wetters.

The purpose of this meeting is to satisfy P.A. 5 which requires truth in taxation i.e. in order to collect the 1.35 mills proved by the Fixed County Millage for common law Townships, this hearing must be held without this hearing 1.3469 mills could be collected.

Dore explained to those present that this would increase the entire Township tax burden by some $200.00 for the Township General Fund. He further explained at the last Board Meeting held on September 14, 1987 that the Board made a resolution to seek the entire 1.35 mills as provided and that if favorable comments were received at the October 12, 1987 Board meeting, it would be resolved to Instruct the Clerk to place 1.35 mills on the allocation certificate for Kawkawlin Township.

1800 E. Parish Road September 28, 1987
Special Public Hearing/Increasing Taxes Meeting Cont.

Helen & Howard Wetters saw no objection to seeking this modest increase seeing that it was provided for in the fixed millage vote in the County last year.

This Public Hearing was then adjourned at 7:25 p.m.

Respectfully Submitted,

William C. Hartley

William C. Hartley, Clerk

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1800 E. Parish Road September 28, 1987

The regular Board 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; Helen Wetters, Howard Wetters, J. Frank Pashak, A. Krueger, R. Jeske, Rich Reno, T. Rosebush, & T. Miller.

The secretary's and Treasurer's report were dispensed with. A motion was moved by Hartley supported by DeLorge to suspens the rules; voice vote, motion carried.

Rich Reno informed the Board that the chassis has not been received by Pierce yet and that his committee is staying on top of the situation and still has reason to believe that delivery on the "Rescue Vehicle" can be made in early November as promised.

J. Frank Pashak informed the board that vandals are tearing up the new chip & seal that was recently applied to the streets in the "Village" of Linwood and suggested that the Board look into this matter. He stated during this conversation that he [illegible] made a police report during a recent occurence. First & Guy, plus Second & Guy Streets seem to be getting the most vandalism in Mr. Pashak's opinion.

A motion was moved by Hartley supported by Reder to reconvene the meeting; voice vote, motion carried.

Bills in the amount of $5,164.58 (Voucher #'s 2784-2786) were presented for payment. A motion was moved by McNally supported by Reder to pay all bills presented. A roll call vote was taken with 5 yeas 0 neys, motion carried.

Communications were read as follows:

1-P Phone call to Clerk Office 9/21/87 by O. Gavrilla requesting Road signs for Lauria & Kawkawlin River Drive as well as Hemmingway Dr. Also the possibility of a [illegible] speed limit sign along the Kawkawlin River Drive.

1. Affidavit of Publication re: increasing Property Tax Hearing 9/28/87.
2. Bd. of Co. Rd. Comm. re: Sewer Ord. Amendment, Minutes 9/17/87 & Meeting Notice 9/30/87.
3. Bendzinski & Co. re: Bond Sales for Pinconning Water Project.

4. Bay Medical Center re: C.P.R. Instructor Training 11/2 & 4/87.
5. Natural Resources Register re: Volume 7, Number 8, September 1987.
6. M.S.U. re: Government Bookkeeping Course.
7. Ins. & Risk Mfg. re: Seminar 10/1/87.
8. A. Krueger re: Bid for fence from ball fields.
9. Bay Co. Twp. Officers Assoc. re: Reservation request for 10/14/87 Quarterly Meeting.
10. County Executive Majeske re: Linwood Corner's Resturant Sewer Violation.

Old Business:

After Some discussion it was decided to not accept the bid for the fencing from the ball field; but rather purchase new post and put the old wire back on with new top rails. Mr. Krueger requested his un-opened bid back and was granted this request.

After some discussion the Resolution to Amend the Sewer & Water Ordinance #59 with Ordiance #65 under the enforcement section was moved by McNally and supported by Reder. A roll call vote was taken with 5 yeas 0 neys; Resolution declared adopted twenty days after publication (Which will be effective as of 10/22/87).

Dore informed the Board that he and H. Sefcovic along with J. Flemming from Wakely/Hacker plan on attending the "Arbitration Hearing" concerning the Township of Kawkawlin & Helger Const Co.

New Business:

Dore informed the Board about recent action that concerns establishing a boat ramp, that will enhance this area for the "Walleye" fishery tht is developing in the Saginaw Bay. It is Dore's hope that Kawkawlin Township with its shore-line will be included in developing this potential industry.

This meeting was then adjourned at 8:45 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1800 E. Parish Road October 12,1987

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Trustee McNally. A roll call of officers was taken with Hartley,DeLorge,McNally & Reder being present; Dore was absent. Also present were : T. Marcet,R. Jeske,J. Davison,J.F. Pashak, David Cramer,L. Ballor,Rich Reno,W. Ayres,Don Krueger,Marlene Krueger,L. Richter,T.Miller,T. Rosebush,Ron Reno,M. Gwizdala,Beth Morand,Robert Bissonette & Don Barnett.

The secretary's minutes of September 3rd. Special, September 14 & 28 Regular Meetings were approved as printed. The Treasurer's report was accepted as printed and read. A motion was moved by Reder and supported by DeLorge to suspend the rules; voice vote, motion carried.

Chief Cramer requested that the dirt be leveled, that was recently hauled around the Fire Station before this fall's freeze-up. Chief Cramer informed the Board that the four new tires on the Tanker have been installed and that two tires are on order for the damaged ones on the Pumper and will be installed as soon as they are available. Chief Cramer also announced that there will be E.M.T. training coming in November and that 3 to 5 members should be taking this course because there are no current E.M.T. certified members on the

Fire Department. Chief Cramer also informed the Board that the heaters are not working in the new fire station & that Tri-City Welding is presently testing the oxygen tanks for their regular inspection. Chief Cramer also requested permission to be included with the delegation that is going to inspect the construction of the new Rescue Vehicle. Chief Cramer also requested three more sets of bunker boots,pants & Coats; he also expressed concern that the wiring problem has not been taken care of in the fire station, as he has called R. Peil on several occasions and can't seem to get him to take care of this matter. Chief Cramer also requested that a new hydrant wrench be purchased, as one was recently destroyed during use; he also asked permission on the Cub Scouts behalf to have the use of the Hall for an up-coming banquet; Dan Fenton will be the contact person for this matter.

Rich Reno informed the Board that a build date of November 6,1987 has been designated for the chassis on the Rescue Vehicle; which will make it quite difficult for delivery much before December 25,1987. Ron Jeske suggested that for an investment of between $75.00 & $100.00 a device could be placed on the two-way radio's that would page-out the firefighters in the department, thus establishing a better communication link with-in the Fire Dept.

W. Ayers explained that the septic system at the Hall was plugged during a recent rental between the building and the tanks; and that during this clean-out, was advised to pump the tanks to present clogging the drainage field. Mr. Ayers submitted prices for air-less paint sprayers as follows: Wegener Model $139.99, Meijers $169.00 & Sears 74.99. He recommended the Wegener Model, which would be a sound investment in his opinion.

Don Barnett from Cascade Cable T.V. requested that the Franchise Agreement be amended to reflect a change in ownership. The new owner of the franchise will be Falcon Telecable of California, with the change to take place 1/5/88. A resolution was submitted for the Board's consideration at this time.

Marlene & Don Krueger representing residents on E. North Boutell Road West of I-75 wanted to know when their road was going to be considered for chip & seal, Beth Morand & Robert Bissonette also supported this concern. McNally promissed the group that this project would receive careful study and certainly be considered for next years road program (Note 697-5208 was the telephone number left for any information concerning the progress of this project.)

A motion was moved by Reder and supported by DeLorge to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $34,993.56 (Voucher #'s 2784-2847). A motion was moved by Reder and supported by Hartley to pay all bills presented. A roll call vote was taken with 4 yeas, 0 neys & o absent; motion carried.

Communications were read as follows:

1-P Phone Clerk's Off. 10/2/87 E. Erisman Requesting Street Sign on Beaver & Mackinaw.
2-P Phone Clerk's Off. 10/8/87 G. Stone Requesting Street Sign on Marion Drive.
3-P Phone Clerk's Off. 10/1/87 D. Barnett Requesting Spot on Agenda for Franchise Chg.

1. Bay Co. Dept. of W/S re: Minutes 9/30/87 Meeting.
2. Bd. of Co. Rd. Comm. re: Payment Policy for Road Work i.e. Penalities for Late Payments.
3. Contel re: Ad for Product (Computer Voter Registration Package).
4. Yeager & Co. re: Seminar "Worker Comp." Three Locations October 1987.
5. M.T.A. re: Two Seminars Cemetery Mgt. & Office Managers Training.
6. H. Sefcovic re: Sample Ordinances (Mini-Storage & Boat Hoist).
7. Falcon Telecable re: Information About Company & Franchise Ownership Change.
8. Yeo & Yeo re: Copy of Letter Sent to MI Dept. of Labor for JAC Distributing.
9. Capitol Currents re: Volume 7, Number 11, September 1987.
10. D.V.B. Cable T.V. re: Sample Resolution for Cranchise Chg. to Falcon Telecaple.
11. David Cramer re: Liquor Inspection Reports for Current Quarter.
12. Polack Corp. re: Ad for Office Products/Chuck Eila Rep.
13. Thomas & Jenson Law Firm re: First Copy of "Demand for Arbitration/Adm.Bldg.

1800 E. Parish Road October 12,1987 (Continued)

Communications (Continued)
14. Quil Catalque re: Ad for Overhead Copier (Sale $149.88).
15. Bay Co. Drain Comm. re: Assessment Roll for Kerr,Jammer & Szymanski Drain Project.
16. Bay Co. Drain Comm. re: Assessment Roll for Tobico Drain Project.

Old BusinessL

After some discussion a Resolution was offered by DeLorge and supported by Reder to go on record requesting the full 1.3500 that was allowed by the Fixed Millage Split for Common Law Township's in Bay County. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; Resolution declared adopted.

After brief discussion a Resolution was moved by Reder and supported by DeLorge that the Franchise Agreement be amended to provide for the sale of Cascade Cable T.V. to Falcon Telecommunications. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; Resolution declared adopted.

The "Pay Water Station" was discussed and as it now stands, approximately $25,000.00 investment would be necessary to provide this service. It was decided to try and work out a connection at the Fire Station for considerable less or cancell this project.

New Business:

After some discussion and after conversing with W. Ayers who will wave the clean-up fee; the Cub Scouts will be allowed to use the Hall with only the $75.00 damage deposit required.

The Leveling of the dirt at the New Administration Building was discussed and it was decided to let Supervisor Dore handle this matter.

Fire Department request were next discussed and it was decided to table action or the following until a full Board is present: E.M.T. training (how many & cost),bunker pants,coats & boots. The Board decided to let Dore look into the heating situation as as the electrical problems at the Fire Station. After some discussion a motion was moved by DeLorge and supported by Reder to approve the purchase of a hydrant wrench for approximately $26.00. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried. It was decided that Chief Cramer would certainly have priority when the delegation is finally selected for inspecting the construction of the Rescue Vehicle at Pierce Mfg. Company.

The septic system at the Hall was discussed and it was decided to let Supervisor Dore look into this matter and get the proper attention that is necessary to correct this problem. The matter of purchasing an air-less paint sprayer was tabled until the full Board can meet.

The Boutell Road resident's request for chip & seal West of I-75 to Seven Mile Road was tabled until it can be studied and discussed with a full Board present.

This meeting was then adjourned at 9:45 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1800 E. Parish Road October 26,1987

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Dore. A roll call of officers was taken with Dore,Hartley,DeLorge & Reder present; McNally was absent. Also present were R. Jeske,A. Krueger,J. Davison,Rich Reno & J.F. Pashak.

The Secretary's minutes and Treasurer's report were dispensed with. A motion was moved by Hartley supported by DeLorge to suspend the rules; voice vote, motion carried.

1800 E. Parish Road October 26,1987 (Continued)

Dore explained that the heating, plumbing & electrical problems at the Administration Building are being looked into and corrected.

J. Davison informed the Board that meetings are being set-up later this year with T. Hickner's Office concerning the access to I-75 from Parish Road.

R. Jeske urged the Board to consider getting the system installed in the fire dept. communication equipment that will give the ability to tone out intra-department members from two-way radios used by the Chief & Captains.

W. Ayers informed the Board that there are no rentals during November for the Hall; he also stated that he would need assistance from the fire department with their ladders for making repairs on the mercury vapor parking lot lights. Mr. Ayers also was approched for a donation of the piano that is presently in the Hall for the V.F.W. in the old Ben Franklin School.

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 $234.90 (Voucher #'s 2848-2849). A motion was made by DeLorge and supported by Reder to pay all bills presented. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried.

Communications were read as follows:

1. Capitol Currents re: Volume 7, Number 12, October 1987.
2. M.S.U. re: Seminars Gov't. Bookkeeping & Treasurer's Workshop.
3. Natural Resources Register re: Volume 7, Number 9, October 1987.
4. United Way of Bay Co. re: Employee Pledge Package.
5. Bay Co. Dept. of W/S re: Sewer Meeting 10/28/87 3:00 p.m.
6. Wayne T. Hartley re: Application for Varience Permit.
7. Herman Simon re: Application for Special Use Permit.
8. Tri-City Air Port re: Meeting October 30,1987-Expansion Project.
9. MI Municipal Workers Comp. Fund re: New Medical Monitoring Fund.
10. Beaver Road Area Water Assoc. re: Hydrant Rental Billing (Two Yeras $1,000.00)
11. MI Twp. Participating Plan re: Ad for Insurance Services.
12. Risk Management re: Volume 6, Number 4.
13. MI Contractor & Builder re: July 18,1987.
14. MI Municipal Review re: September/October 1987.
15. Erika Seiberling re: Reply to Accident Billing.
16. Kathy Ihler re: Reply to Accident Billing.
17. Consumer Power Co. re: Energy Conservation Consultant Wanda Dunn (Ad for Services).
18. Bay Medical Center re: Basic Home Health Care Training Classes Announcement.
19. Bay Co. Executive re: Meeting 11/5/87 7:00 p.m. Concerning Linwood Crs. Sewer Problem.
20. United States Bankrupcy Court re: Final Account R.B. Satkowiak.

Old Business:

The Clerk read, and the Board discussed proposed Ordinance Number 66 (Non-Resident Accident and Personal Injury Charges for Emergency Equipment & Personnel). The Ordinance dealing with the Boat Hoist Problem was also discussed and will be addressed during the November 5,1987 Planning Commission Meeting.

Dore informed the Board that perhaps it will become necessary in the near future to look into the "Water Tower" placement problem that seems to be developing with the Pinnconning Expansion Project.

New Business:

After some discussion the following Resolution was proposed by Reder & supported by Delorge: Be it resolved that the Supervisor & Clerk be instructed to enter into by signing the agreement that was agreed to by the Beaver Road Water Association for water service that is provided by the Kawkawlin-Fraser Water System with the Bay County Road Commission acting as agent. A voice vote was taken,motion carried; Resolution declared adopted.

1800 E. Parish Road October 26,1987 (Continued)

The toner system proposed by R. Jeske for the Fire Department was Discussed and Mr. Jeske was instructed to get the necessary information such as cost etc. and report back to the Board at the next meeting to be held November 9,1987.

After some discussion a motion was made by Hartley and supported by DeLorge to donate the piano in the Township Hall to the V.F.W. A voice vote was taken, motion carried.

It was decided to meet at the Hall at 9:00 a.m. Friday October 30,1987 and start moving furniture from the old meeting room to the new meeting room located in the Administration Building.

This meeting was then adjourned at 9:50 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1800 E. Parish Road November 9,1987

The Regular Board 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. Davison, L. Ballor, A. Krueger, R. Jeske, David Cramer, T. Miller, Rich Reno, Ron Reno, T. Marcet, J.F. Pashak, W. Ayers & H. Sefcovic.

The secretary's minutes of October 12 & 26 were accepted as printed. The Treasurer's report was accepted as printed and read. A motion was moved by Hartley and supported by DeLorge to suspend the rules; voice vote, motion carried.

Chief Cramer asked what the Board had decided on the purchasing of the three additional bunker suits. Chief Cramer stated that the Pumper would be leaving for repairs on November 10th. or 11th. and that a loaner would be provided; he also stated that the two tires are in for the Pumper and that they would be installed after it returns from getting the tank leak repaired, that one two-way radio needs replacing, the old base radio will be installed in the jeep and that a heat shield should be purchased for the Pumper to protect the pump from freezing when used in winter conditions.

W. Ayers wanted to know if the Board had reached a decision on purchasing an air-less paint sprayer. He also informed the Board that the Fire Dept. provided the ladders and that the Parking Lot Lights are all working.

Rich Reno informed the Board that the chassis is in the process of being delivered to Pierce. He also inquired about how hydrants are to be flushed in any system that goes through Kawkawlin Township. Dore stated that any Kawkawlin-Fraser System Hydrants will be handled by the Local Fire Dept. and that Linwood Metro and Beaver Road Area Water should be contacted and that perhaps they could make arraingements for the local Fire Dept. to provide this necessary service.

R. Jeske suggested that the Township Board meet with the entire Fire Department and during this discussion it was decided that this important meeting would be held at 6:30 p.m. on November 23,1987, prior to the next Regular Board Meeting.

A. Krueger reported that road signs are missing on the following roads; River & Mackinaw, Parish & Eight Mile, Cottage Grove & Huron Roads, Stop Sign on Bond at River Roads. During this discussion it was mentioned that school warning signs should be replaced for the St. Bartholomew School on Beaver Road; also the need for street signs in the "Village of Linwood" were discussed.

A motion was moved by Hartley supported by Reder to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $20,014.17 (Voucher #'s 2848-2898). A motion was moved by DeLorge and supported by Reder to pay all bills presented. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

1806 E. Parish Road November 9,1987 (Continued)

H. Sefcovic the Township Attorney discussed the Arbitration Settlement and suggested that a meeting be set-up to meet with Wackly/Hacker to discuss the ruling which seemed to favor the Contractor. During this discussion it was decided to see if J. Flemming could meet at 8:00 p.m. on November 23,1987 and explain the Township's options at that time. The Baumgarden Property on Linwood Beach was next discussed and Mr. Sefcovic informed the Board that November 12,1987 this case will be heard before Judge Tyler. H. Sefcovic & L. Ballor will be involved on the Township's behalf as well as any experts that may be necessary; as the Board feels that the integrety of the entire Kawkawlin Township Zoning Ordinance is at stake. The same procedure was discussed for the LaLonde Building of River Road; and that this case will also be carried out to the full extent that the Ordinance allows. Ordinance Number 66 (Charges for Non-Resident Emergency Service's) was discussed and Mr. Sefcovic recommended that it be accepted as recommended by the Planning Commission at their November 5,1987 meeting. The proposed Ordinance dealing with Boat Hoist will be studied further and a future recommendation will be forth-coming. Mr. Sefcovic was instructed to assist the Planning Commission in coming up with an Ordinance dealing with Mini-Storage in the Township.

After some discussion McNally made a Resolution that was supported by DeLorge that the recommended Ordinance Number 66 from the Planning Commission be adopted exactly as printed, a voice vote was taken with 5 yeas, 0 neys; Resolution declared adopted.

Communications were read as follows:

1-P Conversation with Clerk 11/09/87 Requesting School Signs for St. Bartholomew Sch.
2-P Phone Call Clerk Off. Complaining of Abandoned Vehicle at 1624 S. Huron Rd. 11/09/87.

1. Bd. of Co. Rd. Comm. re: Spread for 1987 Road Projects 12/31/88 $4,000.00; 12/31/89 $17,000.00 & 12/31/90 $26,599.00.
2. American Arbitration Assoc. re: Award of Arbitration Hearing $31,399.30.
3. Bay Co. Dept. of W/S re: Minutes of 10/28/87 Meeting.
4. Capitol Profiles re: Ad for Product.
5. MI Water Resources Comm. re: Sewage Permits That Were Modified Throughout the State.
6. G. Wiarda % MI Bell Telephone Co. re: Complaint of 1987-88 Phone Listings.
7. Water Service Contract re: Copy of Pinconning Expansion Agreement.
8. Allied Office Interiors re: Announcement of Sale.
9. Rush Stationers re: Announcement of Sale.
10. MI Municipal Clerks re: Seminar December 7-11,1987 E. Lansing.
11. MI Constables & Court Officers re: Conference 12/4-6/87.
12. Ordinance Number 66 re: Recommended by Planning Commission.
13. M.T.A. Seminar re: "Fire Department Policys & Your Volunteers".

After some discussion and an interest shown by Dore, a motion was moved by DeLorge & supported by Hartley to provide the funds for Dore to attend the "Fire Dept. Policys & Your Volunteers" Seminar. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

Old Business:

The Fire Department's need of punker outfits and radios were discussed and the following motion was moved by Hartley and supported by DeLorge: that three bunker outfits as well as 2 two-way radios be purchased for a total cost of $1,830.00. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

The Linwood Corner sewer project was discussed, with Dore informing the Board members that the County is going to seek a Federal Grant for this project.

It was also discussed, about the moving of the office furniture from the old office to the new office; and Friday November 13,1987 at noon was decided upon, with any Board Member who can make it to be there at that day & time.

This meeting was then adjourned at 10:00 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

1836 E. Parish Road November 23,1987

The Regular Meeting of Kawkawlin Township Board which was called to order at 7:30 p.m. was preceded with a meeting with the firefighters in the Appartus Room of the Adm. Bldg. which commenced at 6:30 p.m. All Officers were present; also present were: T. Miller,T. Marcett,Rich Reno,J. Davison,L. Richter,T. Rosebush,R. Jeske & A. Krueger who arrived for the Regular Meeting at 7:30 p.m. (Note this was the first meeting that was held in the New Administration Building-Meeting Room).

The secretary's minutes and the Treasurer's report were dispensed with. A motion was moved by Hartley supported by DeLorge to suspend the rules; voice vote, motion carried.

J. Davison told the Board that the committee that is looking into the access ramp from Parish Road to I-75 met with Rep. T. Hickner and was informed by Mr. Hickner that the bridge on Mackinaw Road at the River has been set-back as far as the starting date and that the signal light at Huron & Beaver Roads is the last of five signal projects this year and probably won't get done before next years construction period. Mr. Davison also informed the Board that the Pierce Mg. Co. has not received a suitable chassis to place under the new Mini-Pumper and that M. Gonyea will be going over the progress and details of this project either next Tuesday or Wednesday of this week. During this discussion A. Krueger informed the Board that the bridge on Beaver Road between Nine Mile and Garfield Roads is complete and safe to go over even though the baracades are still in place.

A motion was moved by Hartley and supported by Reder to reconvene the meeting; voice vote, motion carried. Bills in the amount of $572.61 (Voucher # 2899) was presented for approval,(Clerk asked for & received permission to pay outstanding water bill,Bay Co. Officers two meetings and reservations for the M.T.A. Convention when appropriate times come). A motion was moved by McNally and supported by Reder to pay the one bill as presented and the rest when due. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

Communications were read as follows:

1. Yeager & Company re: Workman's Comp. Workshop,Gaylord,12/16/87.
2. I.R.S. re: Past Due Notice for Medicare Payments (Clerk will look into & respond).
3. Mid-West Spraying & Supply re: Shortcourse Mosquito Control.
4. Bay Co. Dept. of W/S re: Meeting Notice 11/25/87 3:00 p.m.
5. M.T.A. re: Basic Government Accounting Lansing 1/13/88.
6. Fund Balance re: Anne Nauts Rep. Keeping In Touch.
7. Bay Co. Twp. Officers Assoc. re: Two Meeting Notices 12/09/87 & 1/20/88.
8. Inner View re: Volume 2, Number 7, November 1987.
9. Insurance & Risk Management re: Volume 15, Number 5.
10. Contel re: Ad of Product & Services (Tax Assessment Computer Program).
11. MI Dept. fo Health re: Application for Addition for White Birch Village.
12. Pierce Mfg. Co. re: Payment Contract & Letter of Credit & Good Faith to be signed by Supervisor & Clerk.
13. Class Communications re: Rate Hike Request.
14. Bd. of Co. Rd. Comm. re: Copy of Letter to Comm. Reder Requesting Support for Grant Application That Is Being Sought for Linwood Corners.
15. T. Hickner re: Letter of Response to the Proposed Sewer Project to Pinconning Via Huron Road & Subsequent Meeting at the Fraser Twp. Hall 12/07/87 at 12:00 Noon.

H. Sefcovic arrived at 8:05 p.m. as the the above was just being concluded and informed the Board that the Baumgarden Project will be going back to the Board of Appeals for a final hearing and that the testimony of this meeting will be the bases for the Judge's decision.

The Board discussed the needs of the Fire Department and decided that the generator, Air-Packs and heat shield would be high priority items. These items as well as the budget will be taken up at the next Board Meeting.

This meeting was then adjourned at 9:40 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

1836 E. Parish Road December 14,1987

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Dore. A roll call of officers was taken with Dore,Hartley,DeLorge & Reder being present; McNally was absent. Also present were W. Ayers,David Cramer,R. Jeske,T. Marcett,T. Miller,Ron Reno,Rich Reno,L. Ballor and Kathy Hartley.

The secretary's minutes of November 9 & 23 were approved as printed. The Treasurer's report was accepted as printed and read. A motion was moved by Hartley and supported by DeLorge to suspend the rules; voice vote, motion carried.

Chief Cramer asked for permission to send up to five firefighters for E.M.T. training with a cost of $225.00 per person; the protective heat plate on the Pumper was discussed and Chief Cramer was instructed to get bids from Tiny's Welding & Master Korners'; also the two-way radio in the Tanker is not working and repairs could exceed the cost of a new unit.

Rich Reno reported that the "Mini-Pumper project is not going well, in that a 12,500 lb. chassis is not readily available for this vehicle. Mr. Reno also informed the Board that a turn around at approximately the 171 mile marker will be installed soon to assist in emergency axcess to I-75. Mr. Reno also submitted bids for a portable generator which ranged from $800.00 to $1,800.00. Rich Reno & R. Jeske also asked permission to submitted a budget for the 1988-89 year for the Fire Department to the Board. Dore explained this would be permitted and be usefull when the final Township Budget is adopted.

Walt Ayers report that severe damage has recently been done to Township Property by vehicles tearing up the grass around the Hall and that this incident has been reported to the authorities; he also stated that over the Holidays he plans on being gone, and if there are any rentals his brother will take care of them; he also reported that seven additional tables and forty=eight chairs will be needed fot the Senior Meals in the "Old Meeting Room" in the Hall.

L. Ballor reported that the Baumgarden Board of Appeals case will be re-heard sometime in January and wanted to know if the Board agreed that another fee should be submitted for this hearing. During this discussion it was decided to request the regular $150.00 fee from the person's requesting this new hearing. Dore & L. Ballor recently visited the "Auction Barn" site and determined along with the owner that a fence should be erected along the West Boarder of this property and that nothing is to be stored outside of buildings on this property; Ballor will make sure these restrictions are inforced.

A motion was moved by Hartley supported by Reder to reconvene the meeting; voice vote, motion carried. Bills in the amount of $70,355.69 (Voucher #'s 2899-2862) were submitted for approval. A motion was made by DeLorge and supported by Reder to pay all bills except Voucher # 2936 for $1,614.91 to West Shore Fire Repair & Voucher # 2950 for $50.30 to United Plumbing & Heating. A roll call vote was taken with 4 yeas 0 neys 1 absent; motion carried.

Communications were read as follows:

1. Bay Co. Dept. of W/S re: Minutes 11/25/87 & Meeting notice for 12/16/87 at 3:00 p.m.
2. H. Sefcovic re: Copy of Response to Arbitration Decision & Baumgarden Reply.
3. Kawkawlin Metro Water re: Hydrant Maintainence Response.
4. Risk Management re: Volume 6, Number 5.
5. Kirchman Brothers Co. re: Ad for Equipment.
6. M.S.U. re: Seminar 12/15-16/87 "Public Investment Policies & Stratigies".
7. D.N.R. re: Copy of Co-operative Agreement Signed by Clerk 12/08/87.
8. Capitol Currents re: Volume 8, Number 1, November 1987.
9. Dow Chemical Co. re: Copy of "The Point Is" job situation in Michigan.
10. Fund Balance re: Holiday Greetings.

1836 E. Parish Road December 14, 1987 (Continued)

11. Office Products/Ellen Charlebois re: Holiday Greetings.
12. Burnhan & Flower Agency re: Holiday Greetings.
13. Delta College re: Training Classes Offered.
14. Bresnan Communications re: Seasons Greetings & Request for Rate Hike.
15. U.S. Bankrupcy Court re: R. & A. Vermeesch.

Old Business:

It was reported by the Clerk that the terms of Linda Krzysiak and Alvin Krueger expire this month on the Planning Commission and that the terms of Terrence Marlinga and Eugene Meylan expired in November on the Board of Appeals. A motion was moved by DeLorge and supported by Reder to appoint the persons who's terms are expiring for another three year term to the respective commission if the appointees will accept; (the reason for doing this being that all members have served their respective commission's well and deserve another term). A voice vote was taken; motion carried.

New Business:

After some discussion the following items were approved for the Fire Department: 1. $20.00 for an I.S.O. handbook; 2. $1,125.00 for five firefighters to get E.M.T. Training. The new radio purchased for the Mini-Pumper will be used in the Tanker and when the Mini-Pumper is finally received a radio will be purchased at that time. A roll call vote was taken for the expenditure of $1,145.00 with 4 yeas, 0 neys, 1 absent; motion carried.

A discussion was held and it was decided to let the Cub Scouts use the Hall"Gratus" provided that a $75.00 Damage Deposit fee is paid as well as the $80.00 for clean-up; a motion to this effect was moved by Reder and supported by DeLorge; voice vote, motion carried.

Dore discussed the Pinconning Water Project and informed the Board that the water Tower will be built in the S.W. Corner of Huron Road and Townline 16. The Clerk was also instructed to place an ad in the "Last Word" in the Bay City Times informing residents that taxes will be collected on Saturday December 26 and Thursday December 31, 1987 between the hours of 9:00 a.m. until 4:00 p.m. each day; (Because the Holidays fall on Fridays this year.).

This meeting was then adjourned at 9:45 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road December 28, 1987

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Dore. A roll call of officers was taken with Dore, Hartley, DeLorge & Reder being present; McNally was absent. Also present were: J. Cimbalik, Student; Ron Reno & Ron Jeske.

The secretary's report and the Treasurer's report were dispensed with. A motion was moved by Hartley and supported by DeLorge to suspend the rules; voice vote, motion carried.

Hartley asked R. Jeske hoe the "Tone-Out" procedure was coming along. Mr. Jeske informed those present that he hasn't got the information yet, but will get it for the next meeting.

1836 E. Parish Road December 28, 1987 (Continued)

Dore explained that the warrenty didn't cover the tank on the Pumper during it's recent repair and that the Township was liable for the entire cost. During this discussion Ron Reno expressed some concern that F.M.C. should be notified about their agent West Shore Services in that they are providing less than satisfactory services when called upon.

A motion was moved by Hartley and supported by DeLorge to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $59,633.67 (Invoice #'s 2963-2965). A motion was moved by Reder and supported by DeLorge to pay all bills presented. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried.

Communications were read as follows:

1-P Phone Call From T. Luczak to Clerk telling to contact Jenny Glenke for assistance in helping seniors fill out their Homestead Property Tax Refunds-771-1785.

1. I.R.S. re: Refund for $363.22 for Overpaying Medicare.
2. Bay Co. Dept. of W/S re: Minutes of 12/16/87 Meeting and Invoices.
3. Insurance & Risk Management re: Volume 15, Number 6.
4. M.T.A. re: Announcing Twp. Auditor Institute in Dearborn 01/26/88.
5. Wakely/Associates re: Final Payments & Change Orders to Helger Construction.
6. Inner View re: Volume 3, Number 1, Winter 1988.
7. MI Municipal Review re: Annual Report December 1987.
8. 18th. MI Judicial Circuit Court re: Subpoena LaCourse Vs. Peters Mfg. (Expert Witness).
9. Bay Auto & Truck Parts Inc. re: Seasons Greetings.
10. Bay Co. Exe. re: Solid Waste Project Meeting 1st. Thursday of Each Month, 307 2nd Street.
11. D.N.R. re: Application for Conveyance of State Land i.e. Del. Tax. Properties.
12. State of MI re: Reply from MI Municiple Bond Authority-Permission to Purchase).

Old Business:

Dore informed the Board that the refuse removal situation is getting severe in Bay County and that Traxler Disposal Co. is being denied access to Saginaw Twp. Landfills and they are being forced to double their private collections; Dore stated that for now the two years remaining on the Township Contract will be honored, but problems are lying ahead in the future.

The purchasing of land that was let go back to the state for taxes was discussed and a Resolution was moved by Reder and supported by DeLorge that the Township Apply for parcel #09-080-011-300-055-00 (As This is an eye sore to the Community); a voice vote was taken, resolution declared adopted, the Clerk was instructed to make application for this parcel. This purchase on behalf of the Township would fall under P.A. 223.

New Business:

The 1988-89 Budget was briefly discussed and it was expected that at the January 11, 1987 Regular Board Meeting that the income portion could be worked upon and discussed.

This meeting was then adjourned at 8:30 p.m. (Note McNally arrived at 8:40 p.m.)

Respectfully yours,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road January 11, 1988

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Trustee McNally. A roll call of officers was taken with Hartley, DeLorge, McNally & Reder being present; absent was Dore. Also present were L. Ballor, A. Krueger, W. Ayers, Ron Reno, K. Dengler, T. Marcet and R. Jeske.

The secretary's minutes of December 14th & 28th. were approved as printed; the Treasurer's report was accepted as printed and read. A motion was moved by DeLorge and supported by Reder to suspend the rules; voice vote motion carried.

W. Ayers reported that he is having repeated problems with two security guards from the County and wanted advice on how to handle this situation as it is totally unnecessary for these two particular persons to conduct theirselves in this obnoxious fashion. During this discussion it was decided that Mr. Ayers will get together with the Clerk and draft a letter of complaint to their superior officer.

R. Jeske informed those present that the $100.00 fund raiser is definately going to be held again this year to raise funds for the Fire Department, and is being scheduled for sometime in March. Mr. Jeske also informed that two "Job Bank" persons are presently assisting with the construction of the petition in the Fire Station; that a new suction unit is needed for the recessitator unit, a new demand valve for the Oxygen regulator unit and that Stewart Russel 2086 E. River Road has started training as a new firefighter. He also informed the Board that Mr. Wyers will be assisting the Fire Department in setting up the Hall for a training maze that will be conducted January 23, 1988.

Ron Reno informed the Board that a suitable 12,500 lb. chassis had been found and delivered to the Pierce Manufacturing Company and that a delegation will be going the weekend of January 14-16 to the Pierce Mfg. Co. to inspect the initual construction with a future trip being planned when the final assembly is complete and delivery accepted.

A motion was moved by Hartley supported by Reder to reconvene the meeting; voice vote, motion carried. Bills were presented in the amount of $98,326.86 (Voucher #'s 2963-3022). A motion was moved by DeLorge and supported by Reder to pay all the bills that were presented. A roll call vote was taken with 4 yeas, 0 neys, & 1 absent; motion carried.

Communications were read as follows:

1. D.N.R. re: Cooperative Mutual Aid Fire Control Agreement.
2. Capitol Currents re: Volume 8, Number 2, December 1987.
3. Kawkawlin Twp. F.D. re: Copy of Letter to D.P.W. listing hydrants that need repairing.
4. Campbell, Kusterer & Walraven re: Ad for Services / Audit.
5. H. Sefcovic re: Letter to and Bldg. Permit from "Baumgarden Property".
6. Bay Arenac Inter. School Dist. re: Norification of Intention to Collect S Summer Taxes.
7. C. Halm re: Letter of Protest About Mosquito Tax With No Benefits Because of Neighbor.

Old Business:

Clerk was instructed to report a street light out by the Brissette School. During this discussion it was decided, also to have the "Homestead Property/Home Heating Credit" Session for the Seniors on Thursday January 14, 1988 between the hours of 9:00 a.m. - 3:00 p.m. The Clerk was instructed to notify the media and also see if someone from the State Treasury Dept. could come out for assistance.

New Business:

After some discussion a motion was moved by Hartley and supported by Reder provide Officer Training for M. Qwizdala for $62.00 plue expenses if any (Mileage/ Meals) and a reasonable amount as seen fit by the Fire Department to get the suction unit fixed on the recissitator. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried.

After discussion the "Boat Hoist" situation; the recommendation for amending Ordinance Number 60 with Ordinance Number 67, as recommended by the Planning Commission, was accepted as printed on a motion by Hartley supported by DeLorge. A roll call vote was taken with 4 yeas in favor, 0 neys against & 1 absent; Ordinance/Resolution declared adopted upon publication.

New Business

The 1988-89 Budget was briefly discussed and it was decided to wait until the full Board is in session to go into it in detail. During this discussion the need to try and find a way to operate the Fire Department on a smaller budget was discussed.

This meeting was then adjourned at 9:45 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road January 25, 1988

The Regular Board Meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Dore. A roll call of officers was taken with Dore, Hartley, DeLorge & McNally being present and Trustee Reder, absent. Also present was Floyd Grocholski & Ronald Jeske.

The secretary's report and the Treasurer's report were dispensed with. A motion was moved by Hartley supported by DeLorge to suspend the rules: voice vote, motion carried.

R. Jeske reported on the recent training at the Hall and that about 14 fire-fighters took part in this training. Capt. Jeske also presented bills for oxygen used during training ($18.00), estimated cost of $58.00 for bolt cutters, bids of $438.00 - $448.00 for a new suction unit; it was also mentioned that the old suction unit was repaired for the time being, but is still in need of being replaced.

Floyd Grocholski, representing Class Communications, presented propsed rate changes as his company is attempting to expand their services to their customers. Mr. Grocholski therefore, requested permission to increase the basic price of $13.95 per month for 21 channel basic package.

A motion was moved by Hartley and supported by DeLorge to reconvene the meeting; voice vote, motion carried. After some discussion a Resolution was moved by DeLorge and supported by McNally to grant permission to Class Communications to increase the basic service package with the expanded 21 channels to $13.95 as requested. A voice vote was taken 4 yeas, 0 neys, 1 absent; Resolution declared adopted.

Bills were presented for approval in the amount of $17,341.14 (Voucher #'s 3023-30290. A motion was moved by DeLorge and supported by McNally to pay all bills presented. A roll call vote was taken with 4 yeas, 0 neys, 1 absent; motion carried.

Communications were read as follows re:

1. Rush Stationers-Printers re: Business Location Change.
2. T. Hickner re: Copy of Task Force meeting 02/05/88 (Bay County/Saginaw River Project).
3. Contel re: David Koster Rep. Ad for Services.
4. MI Code Corp. re: Ad for Services.
5. Dept. of W/S re: 1st. ¼ Billing, Meeting Notice & Water Rate Increase.
6. I.S.O. re: Check Returned For Code Book ($2.00 Short) Clerk will resubmit.
7. Saginaw Co. Dept. of Public Health re: Older Workers Program.
8. Pierce Mfg. Co. re: Acknowledgement of Chassis Payment $15,669.00.
9. Yeager & Company re: Loss Control Visit Scheduled 1/15/88 Rescheduled.
10. Bay City Public Schools re: Summer Tax Collection Requested.

Old Business:

Dore sent the necessary paper work to West Shore Services for the repair work recently done on the Tanker proving it was under warrenty.

New Business:

The Board discussed the request from the fire department and decided to wait until the 1988-89 budget is adopted before additional equipment is purchased. It was also that a "Budget Workshop" would be held at 7:00 p.m. February 15, 1988 in the Administration Meeting Room.

This meeting was then adjourned at 9:05 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road February 8, 1988

The Regular Meeting of the Kawkawlin Township Board was called to order by Trustee McNally at 7:30 p.m. A roll call of officers was taken with Hartley, DeLorge, McNally & Reder being present; with Dore being absent. Also present were Don & Chip Bowman, E. Staszak, A. Krueger, W. Ayers, David Cramer, F. Bond, Mike Smith, Ron Reno & R. Jeske.

The secretary's minutes of January 11 & 25 were approved as printed. The Treasurer's report was accepted as printed and read. A motion was moved by Hartley supported by DeLorge to suspend the rules; voice vote, motion carried.

Don Bowman, 1059 S. Brissette Beach Road, wanted to know if something could be done about the Fifty Foot Park Area the Township owns on Brissette Beach. This area in Mr. Bowman's opinion is allowing access to vehicles to the bay in this highly residential area and during a recent weekend he counted 150 vehicles parked on the Saginaw Bay in front of resident's houses. Chip Bowman and Mike Smith also from Brissette Beach Road echoed this concern which will only get worse as time gose on if something is not done with this access point. McNally assured this group that this matter would be looked into and hopefully remedied.

Fred Hadd stated that he has been getting calls to book the out-door facilities for various summer activities and asked if he has permission to do this. During this discussion the Board Members, felt as director of park operations Mr. Hadd should be free to book such events. Mr. Hadd will meet with the Board along with the recreation committee real soon and set up a operation program for the 1988 recreation season.

W. Ayers explained to the Board that two Cub Scout groups want the use of the Hall for banquets in February. During this discussion he was told this is permitted; however the $75.00 damage deposit must be collected prior to the use and then refunded back to the Organizations if nothing is damaged during the times these groups are using the Hall.

Ed. Staszak presented a list of residents along Parish Road and Mackinaw Road who want's the Township Board to look into the possibility of extending the existing water line on Parish Road to approximately ½ mile west of Mackinaw on Parish and ½ mile both North & South of Parish on Mackinaw Road. McNally stated that the township would ask the Department of Water and Sewer to come up with prices etc. and get back with Mr. Staszak's group.

Chief Cramer informed the Board that the Pumper will be going in for lube work on the cables, he also requested the following: 12 pair of gloves @ $26.00 per pair, three bunker outfits @ $400.00 each and a sign replacement on Old Beaver & Townline 14 Roads.

Ron Reno stated that the Mini Pumper is scheduled for delivery for the week end of February 26, 1988. Ron Jeske requested a special meeting on Fire Personnel and was granted said meeting for 7:00 p.m. Thursday February 18, 1988. Mr. Jeske also urged the Board to consider purchasing a suction unit as there is a need for such a piece of equipment, as stated at previous meetings.

A motion was moved by Hartley supported by Reder to reconvene the meeting. A short recess was called by McNally and the Regular Meeting resumed at 8:20 p.m.

Bills were presented for approval in the amount of $36,138.88 (Voucher #'s 3023-3077). A motion was moved by Reder and supported by DeLorge to pay all bills presented. A roll call vote was taken with 4 yeas, 0 neys, 1 absent; motion carried.

Communications were read as follows:

1-P Phone Call Clerk 02/01/88 from D. Bowman Requesting Spot on Agenda 02/08/88.
2-P Phone Call Clerk 02/02/88 P. Moran $2,068.28 Bid for Plumbing in Fire Station 686-8814.

1. Bay Co. Dept. of W/S re: Minutes 01/20/88 & Meeting Notice 02/10/88 7:00 p.m.
2. Capitol Currents re: Volume 8, Number 3, January 1988.
3. M.T.A. re: Two Seminars 03/01/88 Midland Public Speaking & 03/16/88 Novi Selecting Employees.
4. Knights of Columbus re: Requesting permission to solicit funds 04/01-02/88 in Kawkawlin Twp. (Note) Motion to allow moved by DeLorge Supported by Reder voice vote, motion carried.
5. H. Sefcovic re: Copy of Arbitration Fees Still Pending.
6. IBM re: Ad for State & Local Seminar 02/10/88 Flint, Michigan.
7. Bresnan Communications re: Documentation of enclosed Franchise Fees Due Township.
8. Class Communications re: Documentation of enclosed Franchise Fees Due Township.
9. Gold Medal Recreation Products re: Ad for Tennis Court Equipment.

Old Business:

The Board Discussed needs of the Fire Department and that perhaps bids should be taken for a balcony/storage area on the south wall of the apparatus room.

New Business:

The Concerns of the residents along Brissette Beach was discussed and it was decided to postpone action until Supervisor Dore can look into the matter and bring back recommendations.

It was decided to allow Chief Cramer to order the 12 pairs of gloves on a motion moved by Hartley and supported by Reder. A roll call vote was taken with 4 yeas, 0 neys, 1 absent; motion carried. The other items requested will be tabled until the budget workshop is held on Monday February 15, 1988 at 7:00 p.m.

This meeting was then adjourned at 10:30 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road February 22, 1988

The Regular Board Meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Dore. A roll call of officers was taken with Dore, Hartley, McNally and Reder being present; DeLorge was absent. Also present were Chip Bowman, Mike Smith, W. Ayers & R. Jeske.

The secretary's minutes and Treasurer's report were dispensed with. A motion was moved by Hartley supported by Reder to suspend the rules; voice vote, motion carried.

R. Jeske informed the Board that the radio has been ordered for the new "Mini-Pumper" and is expected to be installed Monday, February 29, 1988, after it is brought home from Wisconsin. Captain Jeske was also instructed to get bids for emergency lighting for the apparatus room, as during a recent power loss their presence was found to be necessary.

W. Ayers informed the Board that a church group from Midland wanted to use the outside facilities only and wanted to know if there would be any charge. During this discussion it was decided that no charges would be required however, no reserving for such occasions would be permited either. Mr. Ayers also discussed the meeting scheduled for February 29, 1988 concerning the proposed hiking trail along the D & M abanded tracks; during this discussion Mr. Ayers was told that any use of the Hall for community information meeting would be provided free of charge.

Both Mike Smith & Chip Bowman voiced there respective disapproval over the proposed bike & hiking trail along the abanded D & M tracks and the impact this would have in such a high residential area that the "Beach Area" has become. Another item both gentlemen were concerned with was the access site at the end of Parish Road and the possibility of restoring it to the use of pedestrian only, thus closing for access for vehicles as it has presently become due to the removal of barriers that were one placed there. During this discussion Dore promised to get F. Rechsteiner to see if his firm could restore this area to it's original form with the barriers more securely anchored.

A motion was moved by Reder supported by McNally to reconvene the meeting; voice cote, motion carried. Bills were presented in the amount of $1,186.90 (Voucher #'s 3078-3079) for approval. A motion was moved by McNally supported by Reder to pay all the bills presented. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried.

1836 E. Parish Road February 22, 1988 (Continued)

Communications were read as follows:

1. Erma J. Staudacher Est. re: $500.00 bequest for the Township for Use at Heavenly Rest.
2. U.S. District Court re: Computer Voter Registration List Requested.
3. D.N.R. re: Rural Community Fire Protection Grant Application.
4. Dept. of W/S re: (3) D.N.R. Application for REU & Surcharge Methology; 4th Quarter interm Report and Meeting notice 02/24/88 3:00 p.m.
5. Burnham & Flower Agency re: Proof of Insurance/Mini-Pumper.
6. National Business Furnature re: Catalog 88B.
7. Master korner re: Application for Re-zoning CH to C-2.
8. Michigan Municipal Review re: January-February 1988.
9. U.S. Dept. of Commerice re: Census Workshop 03/03/88.
10. O.E. Beird & Associates re: Ad for Insurance Services.
11. Subpeona re: 18th. Judicial Court LaCourse Vs. Peters Manufacturing.
12. Attorney Bohnhoff re: Slocum Vs. Kawkawlin Twp. Zoning Board of Appeals.
13. Saginaw Valley Chapter/Pro. Secretary's re: Seminar 03/22 or 23/88 Bintz Apple Mountain.
14. State Dept. of Management & Budget re: Federal Surplus Property.
15. Consumers Power Company re: Notice of Interuption of Electrical Service 02/19/88.
16. M.S.U. re: MI Municipal Clerk's Institute II 04/04-08/88 Lansing.
17. Inner View re: Volume 3, Number 2, February 1988.

The Board discussed the proposed 1988 Road Programs as well as the 1988 Recreational Program and decided to go into detail at subsequent Board Meetings. After some discussion a motion was moved by McNally and supported by Reder to raise the minimum wage paid to persons working for the Township from $3.35 per hour to $3.50 per hour and any custodial work that is done outside of regular Hall duties be at the rate of $4.50 per hour; a voice vote was taken with 4 yeas, 0 neys & 1 absent; motion carried.

The 1987-88 (Current Fiscal Year) budget was discussed and reviewed and it was apparent that it was necessary to amend this spending budget from the surplus fund balance. A motion was moved by Hartley supported by McNally to amend the budget for the following amounts:

101-435 Property Tax Administration	$ 3,000.00
101-785 Recreation	100.00
101-265.001 Fire Station/Administration Bldg. Project	27,000.00
101-336 Fire Department	26,000.00
101-445 Drain At Large	5,000.00

A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried, 1987-88 Budget Amended.

This meeting was then adjourned at 10:00 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road March 14, 1988

The Regular Board 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: D. Jones, A. Krueger, Ernie LaPan, Edward LaPan, David Cramer, E. Staszak, H. Gorney, J. Rahn, R. Vennix, L. Ballor, J. Wejsa, D. Grocholski, Donna Grocholski, Ronald Grocholski, M. Gwizdala, R. Jeske, C. Jeske, T. Jeske, P. Schnell, R. Satkowiak, B. Kraska, E. Weinecke, A. Weinecke, D. Fenton, D. Beson, C. Horen, F. Bond, & W. Ayers.

The secretary's minutes of February 8 & 22 were approved as printed; the Treasurer's report was accepted as printed and read. A motion was moved by Hartley supported by DeLorge to suspend the rules: voice vote, motion carried.

Mr. Hugh Gorney spoke to the body first (as most of those present were interested in the extension of the water line West on Parish Road). Mr. Gorney explained that if enough signed-up for the project that a $25.00 Quarterly Charge would be charged plus $750.00 per hook-up. During his presentation he explained these charges and figures were based on a minimum of 20 hook-ups per mile. Mr. Gorney then answered questions from the audience (note: all present, some twelve persons, expressed positive concerns for this project becoming a reality.

Next the Clerk was instructed to read a letter from Cheriff Green commending the Fire Department on their conduct during a recent accident. Chief Cramer in being brief requested that a 55 gallon drum of foam be purchased for the Fire Department for an approximate cost of $852.00.

Tom Jeske representing a group of concerned residents adjacent to the "Bargain Barn" that is doing business across from the Turkey Roost addressed the Board about the trash and un-sightlyness that this business in generating and wanted to know how the Township can deal with this "Mess". Dore explained that the Zoning Ordinance definately has Sections that can be inforced to make sure this "Violation" is corrected; he further stated that between his and the Zoning Administrator's efforts that this would be corrected to their satisfaction. (Note some 6 persons attending supported Mr. Jeske's view).

Next the "Public Hearing" as advertised for the proposed re-zoning of a Parcel in Section 4 from CH (Country Home to C-2 (Commercial) was called. Both Mr. & Mrs. Kraska explained their reasons for seeking this rezoning; no one in the audience opposed this rezoning, and the "Public Hearing" was adjourned.

Jack Rahn next addressed the Board concerning his recent "Violation Notice" that he received concerning his attempt to operate a "Used Car" lot at his location of business at the present Northland Motel, located on Huron Road in a L-1 (Light Industrial) District. Dore explained that this matter would have to be resolved by the Planning Commission at their next meeting, if Mr. Rahn submitted an "Application For A Special Use"; Mr. Rahn stated that he would comply with this request and hopefully get this matter resolved at the April 7, 1988 Planning Commission Meeting.

C. Horen addressed the Board with a complaint about being charged for a Drain Tax of of which he feels he does not drain into. Also Mr. Horen & Mr. F. Bond both wanted to know if the Board would consider compensation for the Director's that manage the Recreation Park; explaining that this is not an easy job to manage.

A motion was moved by Hartley supported by McNally to reconvene the meeting; voice vote, motion carried. Ordinance # 68 (Kraska Re-zoning) was submitted on a Resolution moved by DeLorge and supported by McNally; a voice vote was taken Resolution declared adopted. Ordinance # 68 will become effective immediately after publication.

Bills in the amount of $42,516.26 (Voucher #'s 3078-3133) were presented for approval. A motion was moved by McNally and supported by DeLorge to pay all bills presented. A roll call vote was taken with 5 yeas, 0 neys, motion carried.

Communications were read as follows:

1-P Phone Call Clerk 03/11/88 re: J. Rahn Complaining of Restrictions on Commercial Lot.

1. Linwood Metro Water re: Requesting Permission for Expaning Water System.
2. Bay Co. Twp. Officers Assoc. re: Breakfast Request 03/28/88, Minutes 1/20 & 04/24/88, Executive Board Minutes 02/01 & 03/03/88.
3. State of MI re: Application for Card to Purchase Surplus Gov't Property.
4. M.T.A. re: Seminar "Intermediate Gov't Accounting" 02/24 Ann Arbor Or 05/06 Traverse City.
5. Bay Co. Exectutive re: Gypsy Moth Program.
6. Bay Co. Dept. of W/S re: Minutes of 02/10 & 02/24/88; also Ord. # 69 (Adjusting Sewer Rate). During this reading a Resolution was moved by Hartley & Supported by Reder to approve Ordinance # 69 as printed; voice vote, Resolution declared adopted & effective immediately after publication.

Communications (Continued)

7. Office of Zoning Administrator re: Copies of Letters to P. LaLonde & R. McCarthy.
8. Bay City Public Schools re: 04/25/88 Election Notice.
9. Co. Clerk Albertson re: Clerk's Training 03/16/88 Paddock Resturant.
10. Insurance & Risk Mgt. re: Volume 16, Number 1.
11. Capitol Currents re: Volume i, Number 4, February 1988.
12. Polling Place re: Volume 27, Number 1, February 1988.

New Business:

Dore explained that United Tech (Poly-Mid) will be moving out of the Township and that the Bay County Growth Allience helped make this move possible. During this discussion it was decided that something must be done to protect the Township's best interest in the future; as a result of this discussion a motion was moved by DeLorge and supported by Hartley to have a three person committee with a least one member to be the Kawkawlin Township Supervisor; a voice vote was taken, motion carried. Dore therefore appointed L. Pajot and D. Fenton as the other two members to this committee.

The request of C. Horen & F. Bond for compensation for managing the Recreation Park was discussed and it was decided that this position should be kept on a voluntary/non-paying basis as it would encourage a more enthusiastic approach to the position.

Next the request of Chief Cramer for a barrel of foam was discussed with a motion being moved by McNally & supported by DeLorge to give authority to Supervisor Dore to purchase the foam from the most economical firm in 55 gallon quantities. A roll call vote was taken with 5 yeas, 0 neys, motion carried.

Dore next discussed the Mackinaw Road Bridge Project and the fact that some displaced wet lands with this project must be replaced because of D.N.R. regulations. During this discussion it was decided to see if the property the Township owns at the Old Dump Site at River & Bond Roads could be used to satisfy this request.

The need for special budget session on Monday March 21, 1988 was agreed to and will be held on the announced date at 7:00 p.m.

This meeting was then adjourned at 10:45 p.m.

Respectfully submitted,

William C. Hartley

William c. Hartley, Clerk

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ANNUAL MEETING

1836 East Parish Road March 26, 1988

The 120th Annual Meeting of the Township of Kawkawlin was called to order at 1:00 p.m. by Supervisor Dore. A roll call of officers was taken with Dore, DeLorge, McNally & Reder being present and absent was Hartley. Also present were L. Pajot, P. Donahue, Helen Wetters, Howard Wetters, E. Staszak, Rich Reno, K. Bragiel, R. Bragiel, R. Knochel, Don Cramer, R. Jeske, R. Vennix, & R. Satkowiak (Thirteen).

Varification of publication of the notice of the Annual Meeting was read by acting secretary McNally. The minutes of the 119th Annual Meeting held on March 28, 1987 was read and approved on a motion by DeLorge with support from Reder; voice vote; motion carried.

The following Resolution was offered by McNally and supported by DeLorge and approved on a voice vote.

BE IT THEREFORE RESOLVED 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 1836 E. Parish Road.
2. Meetings will be held on the second and fourth Mondays of each month (Except Christmas which will be Wednesday Dec. 280 commencing at 7:30 p.m.
3. Dates of the meetings mentioned above will be as follows:

April 11 & 25, 1988	October 10 & 24, 1988
May 9 & 23, 1988	November 14 & 28, 1988
June 13 & 27, 1988	December 12 & (Wednesday) 28, 1988
July 11 & 25, 1988	January 9 & 23, 1989
August 8 & 25, 1988	February 13 & 27, 1989
September 12 & 26, 1988	March 13 & 27, 1989

Annual Meeting 1:00 p.m. Saturday March 25, 1989

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

After some discussion on the subject a motion was moved by L. Pajot and supported by D. Cramer granting permission to the Township Board to sell the forty acres on the corner of River and Bond Roads (former Dump Site) as well as the 2.5 acres that may be necessary to replace the wetlands that will be lost during the straighting of Mackinaw Road at the North Branch of the Kawkawlin River; a voice vote was taken, motion carried.

Supervisor Dore then proceeded to give a report of the township starting with 1. the Fire Department explaining that a better line of communication is being developed between the Board and the Department, a new Resque Vehicle has been placed in service & in the new Fire Station has been opened. During this discussion D. Cramer pointed out the extra time needed to get on I-75. 2. The Bridge Project on Mackinaw Road at the River will be completed this summer of 1988. 3. The Road Budget for 1988 will be $62,000.00 with most going toward re-sealing this year rather than new construction. During this discussion it was explained that new road projects as far as funding are spread over a three year period starting the year after construction. L. Pajot also added that many trucks are ignoring the weight restrictions placed on secondary roads. 4. That the signal light finally has been placed at the intersection of Huron & Beaver Roads and has been well received by the residents. 5. That cable T.V. (Three Companies) are expanding in the Township, thus generating more revenues for the Township. 6. That water extensions are presently being explored in the Parish Road Area West of the present system.

1836 E. Parish Road March 26, 1988

Next Dore requested that the proposed budget be reviewed by those present with the following questions resulting: 1. Excess water usage at Cemetery; DeLorge explained leak and possible solution. While discussing the Cemetry Dore explained that the old storage shed will be replaced with an addition to the north end of the season this building season. 2. Trash collection was questioned as to why such a deficit; DeLorge explained this was caused by deliquent payments and should be corrected when deliquent trash collections can be placed on the tax rolls (One Year after they become deliquent as per Ordinance # 63); Dore also explained that Traxler Disposal Company increased their rates 8% as allowed in the contract and that trash collection fees were not increased to residents for a period of at least two years. 3. Improvements to the Hall were brought up by E. Staszak; DeLorge explained that a wooden dance floor & Susbended ceilings were a possibility for this fiscal year. 4. Salaries of Board Members (5% increase) was brought up by L. Pajot with little discussion resulting. 5. In the Property Tax Administration portion K. Bragiel questioned the amount for profession contracted help; DeLorge explained this was placed in the budget for re-appraisal, since none has been done since 1970 and needs to be done, if not this fiscal year-sometime in the near future. 6. K. Bragiel also inquired about the $8,000.00 for office equipment; DeLorge explained this was provided in the budget to furnish the offices when the time comes this fiscal year. As a point of interest L. Pajot speaking as the Township Assessor stated that the Township valuation was 50 Million in 1987 and was 51 Million in 1988 with commercial property accounting for most of the increase. After the above points were made and discussed a motion was moved by L. Pajot and supported by K. Bragiel that the 1988-89 Budget be approved as presented; a voice vote was taken, motion carried.

The next discussion was initiated by Helen Wetters and it concerned United Tech. (Poly-Mid) in Linwood. Dore explained that efforts were made to retain this industry in Kawkawlin Township such as helping relocate in Twp. sewer & water; however they decided to locate in Monitor Township in the Industrial Park provided for by the Bay County Growth Allience. During this discussion R. Jeske asked who the Growth Allience is answerable to and P. Donahue explained that this organization report directly to the Michigan Department of Commerice and that they purchased 40 acres South of Monitor Township's Industrial Park for the United Tech. Project. During this discussion it was pointed out by L. Pajot that Monitor Township may be using too much of their capacity from both County sewer & water plant; during this discussion Monitor Sugar was discussed and was a concern if they are using more capacity than originally planned. Mr. Donahue explained that as these grants are repaid to the growth allience, the funds are placed in a revolving fund that are dispursed for business growth as low interest loans instead of grants from that point on; thus always (ideally) maintaining the monies to promote industrial growth.

Helen Wetters wanted to know if the Township Offices would be open on a regular bases; Dore explained they would not at the present time as present officers are comfortable working out of their homes; (however as soon as possible the Zoning Administrator and Township Assessor will be provided space to conduct their business).

E. Staszak asked about establishing a water metering station; Doré stated that original bids were extremely costly for this project; however, other approaches will be tried and hopefully a less elaborate system can be put in place for this years season.

A motion was then moved by L. Pajot and supported by Helen Wetters to adjourn; a voice vote was taken and the meeting was then adjourned at 2:30 p.m.

Respectfully submitted,

Melvin C. McNally, Acting Sec.

Approved: William C. Hartley Clerk
William C. Hartley

ANNUAL MEETING (CONTINUED)
1836 E. Parish Road March 26, 1988

At 2:35 p.m. Thomas Dore reconvened the meeting and a motion was moved by DeLorge and supported by Reder to adopt the 1988-89 budget as printed and presented to the Annual Meeting. A roll call vote was taken with 4 yeas, 0 neys & 0 absent; motion carried. This meeting was then adjourned at 2:45 p.m.

Respectfully submitted,

Melvin C. McNally, Acting Secretary

William C. Hartley

Approved William C. Hartley, Clerk

Approved Thomas Dore, Supervisor

1836E. Parish Road March 28, 1988

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: A. Krueger, R. Jeske, R. Knochel, N. Schnell, P. Schnell & C. Horen. The secretary's minutes and the Treasurer's report were dispensed. A motion was moved by Hartley and supported by DeLorge to suspend the rules: voice vote, motion carried.

Captain Jeske, presented the name of Daryl Whitford, 1129 S. Mackinaw Road, Kawkawlin, Mi 48631; as a new member applicant for the fire department. Captain Jeske also requested the following on behalf of the Fire Department: 1. Two Scott Type Air Packs for the Mini-Pumper, 2. Clock for Fire Station. It was also discussed that both the Fire Department and Board would be involved in a Open House for the facilities hopefully some time the first part of July.

C. Horen enquired about salary for the person or persons that get the field ready prior to games and the possibility of putting the job out for bids. Mr. Horen also suggested that the diamonds should be gated so as to prevent vandalism and that usage would be down on the diamonds this year as sign-ups are down from the usual number.

A motion was moved by Hartley and supported by Reder to reconvene the meeting; voice vote motion carried. Bills were presented in the amount of $26.73 (Invoice # 3134) for approval. A motion was moved by McNally and supported by DeLorge to pay the bill presented. A roll call motion was taken with 5 yeas, 0 neys, motion carried.

Communications were read as fo,llows:

1. D.N.R. re: (2) Notice of Mackinaw Road Re-location & Hoyle Marina Dredging.
2. T. Hickner re: MI Youth Corps 1988 Program.
3. Bay Co. Rd. Comm re: (2) Billing on Kawkawlin River Dr. Signs & 1988 Primary Road Projects.
4. Pinconning Area Scholls re: Notice of School Election 04/25/88.
5. D.N.R. re: Deed to Reverted Land on Parish Road.
6. M.T.A re: (2) Invitation to H. Norton Retirement & Seminar "Meetings, Minutes, and Agenda 05/03/88.
7. Arrow Marking Service re: Ad Painting Black Top Surfaces.
8. Bay Co. Executive re: 1988 Mosquito Control Announcement.
9. Bay CIty Public Schools re: Special Gov't Meeting April 14, 1988 at 10:00 a.m.
10. State of MI re: Cards to Obtain Federal Surplus Property. (Signed & Mailed Back).
11. MI Democratic Party re: Caucau Sites for 8th. Congressional District.
12. Bay Co. Dept. of W/S re: Sewer Meeting 03/30/88 3:00 p.m.
13. West Shore Services re: Requesting Information on Warrenty Work.
14. Inner View re: Volume 3, Number 3, Spring 1988.
15. MI Dept. of Treasury re: Conference 06/02-03/88 Grand Traverse Resort.
16. J. Rahn re: Application For Special Use Permit.
17. Bay County Growth Allience re: Request For Permission For United Tech. to Leave Township (Refered to Township Attorney).

Old Business:

Dore brought up the "Auction House" violation and the fact that progress is being made by both Ballor's & his efforts; but still needs a lot of persuasion before this business can become a "good neighbor".

Various water projects were discussed as well as 1988 road needs and also the project with the straighting of Mackinaw Road; these items will be delt with in more detail as the year developes.

DeLorge mentioned that there was again an interest shown in the fencing that was re-moved from the one diamond last year.

This Meeting was then adjourned at 9:20 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

1836 E. Parish Road April 11, 1988

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: L. Ballor, A. Krueger, T. Marcet, David Cramer, M. Gwizdala, W. Ayers, K. Dengler, R. Jeske, R. Knochel, P. Wilinski & F. Hadd.

The secretary's minutes of March 11, Annual Meeting March 26 & March 28, 1988 meetings were approved as printed. The Treasurer's report was accepted as printed & read. A motion was moved by Hartley supported by DeLorge to suspend the rules; voice vote, motion carried.

Chief Cramer requested the following: 1. Repairs to Tanker Compartments rusting out $500.00. 2. Medical Equipment ordered $40.00. 3. Air Packs required for Mini-Pumper (2) Clerk is to check minutes for Board Approval. 4. Three more sets of punker suits required. During this discussion the Chief was instructed to contact County Clerk Albertson for a copy of the County Burning Ordinance.

W. Ayers requested additional tables (Approximately 15) be purchased for the Hall as they are needed because of broken ones and also the senior meals also require permament tables set for their needs. Mr. Ayers also inquired about the decision on the paint sprayer he requested this past fall.

Captain R. Jeske presented the Board with a bill for $6.58 that F. Trudell paid for when filling the truck up recently plus 1. an Indian Pump needs replacing for approximately $110.00. The subject of an open house was brought up by both Captain Jeske & R. Knochel and a committee has been formed to make sure this project is carried out (There will be members from the Fire Department & Dore, Hartley & DeLorge representing the Twp. Board).

Mr. Paul Wilinski from Brissette Beach along with his daughter complained that the opening is too large at the end of Parish Road at Brissette Beach and wants to know if something further can't be done to eliminate people from using it as a launch site for boats. (Dore promised to look into this matter).

Fred Hadd wanted permission to get bids for re-installing the fence around the ball diamonds and the necessary safty cages that should be installed. The Board instructed Mr. Hadd to get the bids for this project as well as any interested person who would be willing to care for the diamonds this season.

A motion was moved by Hartley supported by Reder to reconvene the meeting; voice vote, motion carried. A five minute recess was called at this time by the Chairman; the meeting resumed after the recess at 8:40 p.m.

Bills were presented for approval in the amount of $21,371.34 (Voucher #'s 3135-3192). A motion was moved by McNally supported by Reder to pay all bills as presented. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

Communications were read as follows:

1-P Phone Call Clerk 04/09/88 D. Flood/Approval of Expansion of Linwood Metro. Line Requested.
1. MI Dept. of Commerice re: SDD-SDM License Transfer/Double S. Party Store.
2. H. Sefcovic re: Trial Notice P. LaLonde.
3. International Conf. of Bldg. Officials re: Cancellation Notice. (Voucher #3120 Paid 03/28/88).
4. Bay Co. Dept. of W/S re; Small Water Line Project & Minutes 03/31/88.
5. Bay County Exe. re: Mosquito Program 1988.
6. Chemical Bank & Trust re: Merger & Name Change Announcement.
7. M.T.A. re: Dist. Meetings 06/03/88 & H. Norton Retirement 05/17/88.
8. Linwood Metro. Water re: Election News Release.
9. Yeager & Company re: Seminar "Aids in Workplace" 04/19/88 Saginaw.
10. Williams & Garfield Townships re: Copies of Respective News Letters.
11. Professional Secretaries International re: Meeting 04/27/88 Frankenmouth.
12. Capitol Currents re: Volume 8, Number 5, March 1988.

New Business:

A motion was moved by DeLorge and supported by Reder to suspend the rules so as to allow Fred Bond to address the Board; voice vote, motion carried. Mr. Bond recommended the following be included in the budget for the Recreational Park for 1988. 1. That fencing be installed to provide protection to the dugout areas on all diamonds. 2. Suggested that Jeff's Fencing be approached for bids. 3. See if the person who cuts the grass would mind doing the floating of the diamonds and 4. Possibly have home Managers do the chalking before games. A motion was then madeby McNally and supported by Hartley to reconvene the meeting; voice vote, motion carried. Discussion then centered around the recreation program for 1988; It was decided to allow Mr. Bond to contact Jeff's Fencing for Bids for installing fence around one diamond as well as fencing the unfinished dugout areas; approaching Mr. Vennix to see if ewwould be interested in floating the diamonds. D. Fleske will be contacted to see if the pony leaque could provide some funding for maintaining the diamonds this season. Also a bid was received for $3,400.00 for resurfacing the tennis courts. A motion was moved by Hartley and supported by DeLorge to have Supervisor Dore look into this bid and if favorable, get this service rendered to resurface the tennis courts. A roll call vote was taken with 5 yeas, 0 neys, motion carried.

The request for equipment was discussed for the fire deparment and a motion was moved by DeLorge and supported by Reder to purchase the following: Medical Kits $40.00; Air Packs (2) approximately $2,000.00 & Tanker compartment repairs $500.00. (Total $2,540.00) A roll call vote was taken with 5 yeas, 0 neys; motion carried. The Decision on purchasing an Indian Pump and rebuilding the engine on the generator will be addressed after bids are obtained by the Fire Department.

W. Ayers request for equipment for the Hall was discussed and a motion was moved by McNally and supported by DeLorge to purchase three clocks, twelve tables and one paint sprayer. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

New Business:

The Open House Program was discussed and Board members Hartley and DeLorge were appointed by Dore to complete the committee, as theFire Department have selected their members for this committee. Dore announced that a meeting will be held at 7:00 p.m. on April 12, 1988 for this committee.

Dore informed the Board that L. Pajot, the Township Assessor, wil be meeting with the Board at 7:00 p.m. on April 25, 1988 to discuss the Linwood Apartment situation.

The pay water dispensing station was discussed and Dore was instructed to get together with the County Water & Sewer Department and see if a project could get under way soon to get this service in place for the community.

The expansion project for water West on Parish Road was discussed and DeLorge suggested that for those who need the water but are short of funds that the fees could be placed on the respective tax roll to insure that this project could become a reality soon; this was done by Williams Township and a copy of th Ordinance that permitted these charges to be placed on the tax rol will be sent to our Township for consideration.

The meeting was then adjourned at 10:30 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road April 25, 1988

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: F. Grocholski, David Cramer, S. Stewart, A. Krueger and R. Jeske. The secretary's minutes and Treasurer's report were dispensed with.

A motion was moved by Hartley and supported by Reder to suspend the rules; voice vote, motion carried. David Cramer reported that the trans-axel is leaking on the Jeep and that a bid of $180.00 was received for each "Indian Pump". Chief Cramer also reported that he contacted M. Kraska at Master Korners about repairing the Tanker's rusted compartments, and that these repairs will be done in two weeks.

Scott Stewart voiced his concern about speeding traffic on River Road between Mackinaw & Bond Roads. Dore will try to get a speed limit posted that is acceptable for this curved road area.

A motion was moved by Hartley and supported by DeLorge to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $563.37 (Voucher #'s 3195-3196). A motion was moved by McNally and supported by Reder to pay all bills presented. A roll call vote was taken with 5 yeas, 0 neys, motion carried.

Communications were read as follows:

1-P 04/18/88 Complaint to Clerk's Office About Excess Burning at Cemetery.
2-P 04/23/88 Complaint to Clerk About Blight Violation at 2470 S. Seven Mile Road.

1. Bay Co. Dept. of W/S re: Annual W. Side Bond Issue, FmHA Proposed Bond Re-purchase, & Meeting Notice 04/27/88 3:00 p.m.
2. MI Dept. of Treasury re: Seminar G. Traverse 06/02-03/88 "New Directions in Public Fin.".
3. Bay Co. Twp. Officers Assoc. re: Agenda 04/20/88 & Copies of S.B."s 204 thru 209.
4. American Playground Equipment re: 1988 Catalog.
5. MI Contractor & Builder re: November 21, 1987.
6. Boosters for Better Schools re: Information For April 25, 1988 School Election.
7. Dow Chemical Company re: 1987 Annual Report.
8. MI Municipal Review re: April 1988.
9. Bresnan Comm. Co. re: Itemized Franchise Payment $1,527.30.
10. T. Hickner re: (2) Report Waterfront Taskforce & Copy of Gov. News Release/ School Fin.
11. Pinconning Area Schools re: Annual Election Notice 06/13/88.
12. Natural Resources Register re: Volume 8, Number 4, April 1988.
13. Risk Management re: Volume 7, Number 1, April 1988.
14. HWS Engineering re: Requesting Varification of Buried Caple Line Along D & M Tracks.
15. Haig, Nevelle Associates re: Ad for Insurance Consulting.
16. M.S.U. re: 1987 Township Updates-Order Form.
17. First Automotive re: Business Sold to Auto-Wares/Business As Usual.
18. Bay-Arenac Int. School Dist. re: Five Year Tax Collection Agreement/Signed By Trea.
19. 74th. District Court re: Pretrial Conference 04/08/88 P. LaLonde.
20. M.T.A. re: Seminar "Municipal Investment Policy: Lansing 05/17/88.
21. MI Dept. of Trea. re: Copies of Bullitin # 3 Millage Request Report & Required Millage Rollbacks.
22. Bay County Treasurer re: Thanks to DeLorge for Effort Put Forth/Tax Collection Interest.
23. Bay City Public Schools re: Copie of Agreement for Five Year Tax Collection Fees.
24. Class Communications re: Request to Sign Financial Statement With Creditor For Communications system.

After some discussion a motion was moved by McNally and supported by DeLorge, to adopt Resolution submitted by Class Communications; voice vote, motion carried. Also after brief discussion a motion was moved by DeLorge and supported by Reder to Sign the Agreement for five year tax collection with Bay-Arenac Inter. School Dist.; voice vote, motion carried.

1836 E. Parish Road April 25, 1988 (Continued)

Because of the urgency of the Trash Collection Crisis in Bay County this meeting was adjourned so that all Board members could attend this meeting being held at Fraser Township Hall at 8:00 p.m. this evening.

This meeting adjourned at 8:00 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road May 9, 1988

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. F. Pashak, J. Davison, M. Gwizdala, David Cramer, A. Krueger, C. Mersdorf, R. Jeske, L. Ballor, Ron Reno, C. Horen, F. Bond, Robert V. Knochel, M. Cuddie & L. Pajot.

The secretary's minutes of April 11 & 25 were approved as printed. The Treasurer's report was accepted as printed and read. A motion was made by Hartley and supported by Reder to suspend the rules; voice vote, motion carried.

R. Jeske requested that a letter be sent to Bay Medical & St. Mary's "Flight Care" requesting there participation at the open house scheduled for July 17, 1988. Captain Jeske also informed the Board that the Fire Department purchased the following items from their own treasury: one oxygen regulator & tool box and tools for "Resque Truck". Mr. Jeske also complained about the billing for water on the Kawkawlin-Fraser Water System, in that the bill can no longer be paid at local banks and that not enough time is allowed from the billing until payment is due.

W. Ayers informed the Board that he will purchase the paint sprayer when needed and that he got two bids for tables $69.00 and $130.00. The $130.00 tables were recommended in that they are the same type as the old ones that held up so well through out the years.

J. F. Pashak inquired about placing a fence around his property so as to contain the neighbors from infringeing on his property. Mr. Pashak also informed the Board that the sewer at Second & Guy Street is not working (Storm Sewer).

C. Mersdorf wanted to know why the small piece of road East of Bond to the chip & seal on Schmidt is being neglected. Dore informed Mr. Mersdorf that this piece of road would be reported to the County Road Commission & repaired.

M. Gwizdala complained that the stop sign at Fifth & Guy Streets is not stopping the flow of traffic and is creating a traffic hazzard. Dore stated that he would have the County Sheriff Department look into this matter and hopefully enforce this stop sign that is so necessary in that location.

C. Horen & F. Bond presented a bid from Greenleaf Fencing for $1,800.00 for improving and repairing the fencing on the ball fields.

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 $25,328.58 (Voucher # 's 3193-3246). A motion was made by McNally supported by Reder to pay all bills presented. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

Communications were read as follos:

1-P 05/05/88 Complaint to Clerk of "Blight Violation at 2470 S. Seven Mile Road.
2-P 05/05/88 Discussion during Planning Comm. meeting about Existing violation at A. J. 's Off Road former location at 804 South Huron Road.
1. Rush Stationers/Printers re: Open House Announcement for 05/19/88.
2. Bay City Public Schools re: Election Notice for 06/13/88.

Communications (Continued)

3. Bay Co. Dept. of W/S re: (2) Special Meeting Notice 05/05/88 & Sewer Deposit from Debt Fund to Maintenence Fund. (Motion by DeLorge supported by Reder to approve this transfer voice vote, motion carried.).
4. MI MunicipaL Leaque re: 1986-87 Annual Report.
5. H. Sefcovic re; Notice of Court Action of Slocum Vs. Kawkawlin Township.
6. Bay Dust Control re: Ad for Product & Service.
7. Heritage Flag & Banner re: Catalogue of Flags.
8. M.T.A. re: Seminar "MI Governmental Bookkeeping Course".
9. Burham & Flower Agency re: Letter With Workers Comp. refund check ($97.76).
10. MI Dept. of State re: New law H.B. 4090 "Independend Candadate Access to Polls".
11. D.N.R. re: Permit Application for Hoyle's Marina.
12. Naturla Resources Register re: Volume 8, Number 5, May 1988.
13. Capitol Currents re: Volume 8, Number 6, April 1988.
14. Janet R. Paetz re: Ad for Services "Group Insurance".
15. T. Hickner re: (2) Bay Co. Waterfront Task Force Meeting Notice & Governor's New School Financing Plan.
16. Fund Balance re: Ad for Programs & Services (Computer).
17. Bay Co. Growth Allience re: Invitation to Appoint Member to Task Force.
18. Traxler Disposal Company re: Information Supplied During 04/25/88 Special Meeting at Fraser Township Hall.
19. H & B Equipment re: Ad for lawn Care Service.

At this point L. Pajot & M. Cuddie appeared and a motion was moved by DeLorge and supported by McNally to suspend the rules; voice vote, motion carried. Mr. Pajot explained the request by "Liberty Square Appartment" for payment for services in liew of taxes and how this is done. During this discussion it was agreed that no steps will be taken until officials from Liberty appartments present this request in person to the Board. A motion was then moved by Hartley and supported by DeLorge to reconvene the meeting.

A resolution was presented by Clerk Hartley from a request by D. Resmer to have a portion 200' by 280' (building Site on E. Rezmer's Property 160 E. Cottage Grove Road) excempted from Original P.A. 116 Number 171. A motion was moved by Reder and supported by DeLorge to approve this resolution; voice vote, 5 yeas,0 neys; Resolution declared adopted.

After some discussion the matter of per diem for PLanning Commission and Board of Appeals members a motion was moved by DeLorge and supported by McNally to increase the per diem from $15.00 to $25.00 fro Members and from $20.00 to $25.00 for Chairman & Secretary. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

The Board next addressed the issue of purchasing tables for the Hall. After some discussion it was decided to purchase the better ($130.00 table) and a motion was moved by Hartley supported by DeLorge to instruct W. Ayers to order twelve tables. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

The need for fencing on the ball diamonds was discussed and after some discussion it was decided to accept the bid submitted by Greenleaf Fencing for $1,800.00. A motion was then moved by Hartley and supported by Reder to approve this expenditure. A roll call vote was taken with 5 yeas, 0 neys, motion carried.

This next isuue discussed was the need for landscaping around the new Fire Station/ Administration Building. As a result of this discussion Supervisor Dore was instructed to get bids from local nursery's and bring them back to the Board at the next meeting on May 23, 1988 if possible.

This meeting was then adjourned at 10:35 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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The Regular Board 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: F. Krueger, J. F. Pashak, R. V. Knochel, J. Davison, Rich Reno, H. Gorney, G. Bartos, J. Carbary, R. Jeske & E. Staszak.

The secretary's minutes and the Treasurer's report were dispensed with. A motion was moved by Hartley and supported by Reder to suspend the rules; voice vote, motion carried.

Captain Rich Reno informed the Board that Tanker needed it's starter rebuilt and both front shocks needed replacing and also that the tank needs to be unattached from the frame, which should be done when the truck is at "Master Korner's for repairs. Captain Reno also stated that the Pumper has an air leak and the batteries are not holding a charge; a new demand valve approx. $250.00 and a new suction unit $450.00 was requested.

Robert V. Knochel invited the Board to an "Open House" meeting scheduled for May 24, 1988 at 7:00 p.m. Captain Jeske informed the Board that the Fire Department purchased a "resque board" for the Resque Vehicle which cost $130.00.

J. F. Pashak wanted to know it the Board heard from the County Sewer on the problem at 2nd and Guy Street. Dore informed him that he contacted the Dept. of Water & Sewer, but as of yet has not received a reply from them.

J. Carbary inquired about the feasibility of water on Mackinaw Road South of the river. Dore explained the situation and the reason that water should be pursued from Beaver Road rather than envolving a river crossing fromt he North.

H. Gorney & G. Bartos discussed the water project from the Tower West on Parish Road and how and what should be done by the perspective customers next. Both Mr. Gorney & Mr. Bartos next discussed the "Linwood Corners Resturant" sewer problem and during this discussion it was decided to look into as soon as possible, the feasibility of running a regular line as far West as possible before going to a forced main; (Two plans will be estimated for cost and sent back for the Board's consideration.

E. Staszak wanted to know how the Parish Road water extension is coming; both DeLorge and H. Gorney said that the Department of Water & Sewer would now study (For Estimated Cost) and engineer the project and get back as soon as possible with his group.

A motion was moved by Hartley and supported by McNally to reconvene the meeting; voice vote, motion carried. (At this Point the time was 9:00 p.m. & a ten minute recess was called).

After the recess, bills were presented in the amount of $1,139.44 (Voucher # 's 3247-3249) for approval. A motion was moved Reder supported by DeLorge to pay all bills presented. A rol call vote was taken with 5 yeas, 0 neys; motion carried.

Communications were read as follows:

1-P Phone Call to Clerk Office from Circuit Court requesting information on P. LaLonde Ordinance Violation.
1. Bay Co. Dept. of W/S re: (4) Meeting notice 05/25/88, 1st. Quarter Interm Report, Minutes 04/27/88 3:00 Meeting & Minutes of 04/27/88 4:30 p.m. Meeting.
2. Dan Wieland Contracting re: Bid for Cutting Secondary Roads $1,475.00.
3. Dept. of Treasury re: 1988 Millage Reduction Fraction Computation.
4. Bay County Library Millage Comm. re: Requesting Endorsement for June 13, 1988 Election.
5. Bay-Arenac Inter. School Dist. re: 1988 Tax Collection Agreement.
6. M.T.A. re: (2) Dues notice $1,376.47 & Information on National Convention 09/06-10/88.
7. Erwin L. Erismann re: Letter of Resignation from Cemetry Committee.
8. Monitor Twp. re: Approval requested for 2nd Amendment to West Side Regional Sewer Contract (McNally moved DeLorge supported motion, instructing Supervisor & Clerk to Sign; voice vote, motion carried.).

Communication (continued)

9. C. Droullard re: Letter of Complaint/Trash Biling.
10. Bay Co. Executive re: (2) Report of 641 Committee & 1988 Tire/Mosquito Program.
11. Tri City Seal Coating re: Ad for Services "Parking Lot".
12. Insurance & Risk management re: Volume 16, Number 2.
13. Inner View re: Special Edition Volume 3, Number 4.
14. Michigan Municipal Review re: May 1988.
15. Fraser Twp.re: Copy of Agreement with M. Cuddie Assessor.
16. The Polling Place re; Volume 27, Number 2, May 1988.

Old Business:

Discussed the proposed "Resolution for United Tech's" project in Monitor Township. After some discussion a motin was moved by McNally & supported by Reder to approve the resolution as written by the Bay County Growth Allience. A voice vote was taken with 5 yeas, 0 neys, Resolution declared adopted (Dore proceded to sign this document).

Dore informed the Board that the Baumgarden Property on Linwood if not resolved yet and expects it to conclude sometime soon. Hartley also relayed the conversation he had today with a clerk from the Circuit Court concerning the LaLonde case on River Road (Zoning Violation), and that it looked like this case was finally going to be settled.

New Business:

After some discussion DeLorge moved and Hartley supported that the Township Board of Trustee's go on record supporting in principle the June 13, 1988 Millage for the Bay COunty Library. However, along with this endorsement will go the request to consider Kawkawlin Township for the next Library Branch as our residents have one of the greatest distances to travel to get to a branch in Bay COunty; a voice vote was taken 5 yeas, 0 neys, motion carried.

The Bid for secondary road-side cutting was discussed and as a result a motion was moved byMcNally and supported by Reder to accept the bid of $1,475.00 for one cutting and a second if needed for the same price. A roll call vote was taken with 5 yeas, 0 neys, motion carried. This bid was submitted by Dan Wieland Contracting.

This meeting was then adjourned at 10:45 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road June 13, 1988

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 C. Horner, J. F. Pashak, P. Donahue, C. Birch, S. Cosens, G. Bartons, J. Bergerson, L. Ballor, Rich Reno, Ron Reno, & R. Jeske.

The secretary's report of May 9th. & 23rd 1988 were approved as printed. The Treasurer's report was accepted as printed and read. A motion was moved by Hartley and supported by Reder to suspend the rules; voice vote, motion carried.

Captain Rich Reno requested the following items be considered for purchase for the Fire Department: 1. Indian Pump, 2. Three sets of turn out gear, 3. Five Plastic Face Shields, & 4. Permission to get tanker repaired. Captain Reno stated that a test of the hoses would be conducted, as well as commenting on past training as well as training that firefighters will be envolved in the future.

Captain Jeske inquired about how the hydrant system is run on the Beaver Road Water System, and the fact that the pressure was none to great during the Seven Mile & Beaver structure fire. Ron also stated that the first $900.00 was paid for shirts out of the firefighters pocket.

W. Ayers wanted the Board to look into adjusting the rental rates downward durind weekday (Monday-Thursday) rentals. Dore instructed Mr. Ayers to see what other units are charging and report back at the next Board Meeting. Mr. Ayers also requested permission to see if he could come up with something made ofmetal to prevent wind from blowing rain under the eves of the Hall.

Gary Bartos along with C. Horner from the "Linwood Corners Resturant" Explained their proposed gravity sewage System with the request that the hook-up fee be waived; with Mr. Horner installing the complete system at his expense.

P. Donahue requested a resolution to approve the study for the Parish Road Water Extension from the water tower west past Mackinaw Road as well as both North & South on Mackinaw from Parish Road.

C. Birch addressed the Board as to why he was billed $150.00 for fire runs; Dore explained this was done to make him and his operation aware that various problems have been steming from his method of conducting business. This turned out to be quite a lenghty discussion with hopefully a better understanding of what is expected from all parties envolved. Mr. Birch promissed to try and be a good neighbor in the future and hopefully avoid violating the Township Ordinance in the future.

A motion was moved by DeLorge and supported by Reder to reconvene the meeting; voice vote, motion carried. The time was 8:45 and Dore called a 10 minute recess, the meeting was then resumed at 8:55 p.m.

Bills were presented for approval in the amount of $34,176.33 (Voucher #'s 3247-3310). A motion was moved by McNally supported by Reder to pay all bills presented except No. 3282 for $545.40 (Until Mini-Pumper Lettering is Repaired). A roll call vote was taken with 5 yeas, 0 neys, motion carried.

Communications were read as follows:

1-P Phone Clerk 06/01/88 Complaining Trashy Yard, Mara Drive.
1. T. Hickner (2) re: Letter to Dore Shoreline Development & Copy H.B. 5434.
2. M.T.A. (2) re: PAC Endorsement Request & Seminar Gov't Accounting 07/14-15/88.
3. Burnham & Flower Agnecy re: Introduction to Brian Elliot new rep.
4. Consumers Power Company re: Requesting Exemtion Request for Cemetry Account.
5. MI Assoc. of Clerks re: 1st Annual Conference 07/12/88.
6. Yeager & Co. re: Compliance Information S.A.R.A. Title III.
7. Bay Co. Museum re: Newsletter May/June 1988 Volume 7, Number 3.
8. Natural Resources Register re: June 1988, Volume 8, Number 6.
9. MI Municipal Review re: June 1988.
10. Insurance & Risk Management re: Volume 16, Number 3.
11. D.N.R. re: D. Rezmer Release from P.A. 116 Contract.
12. Bay Co. Dept. W/S re: Minutes 05/05/88 & 05/25/88.
13. HWS Engineering re: Buried Caple Project Information (Railroad Right of Way).
14. MI Public Service Comm. re: Notice of "Gas Storage" Hearing.
15. Radio Shack re: Ad for Phones Page 11.
16. Bay Arenac Mental Health re: Annual Report 1987.
17. Dow Chemical Co. re: The Point Is/Newsletter.
18. District Court re: P. LaLonde Sentencing.
19. Manatron re: Seminar Houghton Lake, June 15, 1988.
20. H. Sefcovic re: Lidigation Slocum Vs. Kawkawlin Township.
21. Capitol Currents re: May 1988, Volume 8, Number 7.
22. Bay Co. Growht Allience re: Invitation to United Tech Ground Breaking 06/01/88.
23. K. Hayes re: Applying for Inspector Position, When Opening Occurs.

New Business:

After some Discussion the following Resolution was adopted on a motion by DeLorge and support by Reder. BE IT RESOLVED: that the Bay COunty Department of Water & Sewer be instructed to develop working plans (Drawings) to extend the Sanitary Sewer Line from Kaiser Tower on Linwood Road West to the Property Line of the "Linwood Corner Resturant" providing approval is granted from the County Road Commsision. BE IT ALSO RESOLVED THAT: upon completion this line will become part of the County System as far O & M is concerned on behalf of Kawkawlin Township and for constructing this line Linwood Corners Resturant will have the Tap Fee Waived. This Resolution was put to a voice vote with 5 in favor 0 against; Resolution declared adopted.

After some discussion the following Resolution was also adopted on a motion moved by McNally and supported by Reder. BE IT RESOLVED: that the Bay County Department of Water & Sewer be instructed to began a cost study of Water Line Extension from the present Water Tower West on Parish as well as North & South on Mackinaw From Parish Road at an estimated cost of $500.00. A roll call vote was taken on this resolution with 5 yeas, 0 neys, Resolution declared adopted.

After some study a motion was made by Hartley and supported by DeLorge to approve The Bid submitted by the Bay County Road Commission for $62,100.00 for Road Work for 1988 in Kawkawlin Township. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

The Bid for landscaping the Administration Building was discussed and after careful examination a motion was moved by Reder & supported by McNally to Award the Contract to Begick Nursery for $6,000.00. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

The request for the following items for the fire department was approved on a motion submitted by Hartley and supported by DeLorge. 1. One Indian Pump, 2. Three sets of Bunker Equipment, 3. Five Plastic Face Shields; with a combined cost of $1,450.00. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

DeLorge moved and Reder supported a Resolution Commending Our Fire Department for a difficult job well done in the recent "Central Michigna Lumber Co." fire. An effort like this demonstrates the ability and training that all Township Residents must be proud of. Especially Rich Reno, who directed the efforts put forth that day.

This meeting was then adjourned at 10:45 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road June 27, 1988

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 pm. by Dore. A roll call of officers was taken with Dore, Hartley, DeLorge, & Reder being present and McNally absent (Arrived at 8:40 p.m.). Also present was Jina Belchak, Victor Gay, J. F. Pashak, A. Krueger, Rich Reno, & R. Jeske.

The secretary's and Treasurer's minutes were dispensed with. A motion was moved by Hartley and supported by DeLorge to suspend the rules; voice vote, motion carried.

R. Jeske inquired about the future landscaping and also the emergency lighting in the Fire Station. Dore explained that the landscaping would be discussed later tonight and that the fire department was to get R. Peil to install the emergency lighting. Rich Reno stated that there was seven fire runs last week end and that the dry conditions are making matters quite severe at this time (Grass Fire Threat Is High).

Victor Gay and Jina Belchak wanted to know what could be done at the corner of Beaver and Seven Mile Roads to make it safer. Mr. Gay explained that many vehicles are running the stop sign on seven mile and also double bottom sand trucks are turning the corner way too fast. Dore explained that the State Highway Department has studied this intersection and that the only help seems to be a "Flasher" may be installed next year to attempt to make this intersection safer. Dore also explained that the Board has been trying for some time to get the Highway to do something to make this corner less hazardous.

A motion was moved by Hartley and supported by Reder to reconvene the meeting. Bills in the amount of $605.47 (Voucher #'s 3311-3314) were presented for approval. A motion was moved by Reder supported by DeLorge to pay all bills presented. A roll call vote was taken with 4 yeas, 0 neys, and 1 absent; motion carried.

Communications were read as follows:

1-P Phone 06/02/88 Bangor Clerk requesting help with Black Topping 2 Mile Road South of Beaver.

1. Bay Co. Dept. of W/S re: (2) Meeting notice 06/29/88 and Copy of Signed 2nd Amendment.
2. West Shore Services re: Response to Tank Repair ($512.50 Difference).
3. Forward Oil Company re: Ad for Service and Products.
4. Capitol Currents re: Volume 8, Number 9, June 1988.
5. Inner-View re: Volume 3, Number 5, summer 1988
6. Bay Co. Officers Assoc. re: Meeting & Reservation Notice 07/20/88 Williams Township Hall.
7. Bay-Arenac Inter. School Dist. re: 1988 Summer Tax Collection and Amounts.

Old Business:

The July 17, 1988 open house was discussed and during this discussion plaque's and exterior lettering on the building was decided upon. During this time the Sewer Project with Linwood Corners was discussed as well as the water extension project on Parish Road-Mackinaw Road was talked about and progress is being made by the Bay Co. Dept. of W/S on both.

A recess was taken at 8:45 p.m. and all present went outside with the plans that Begick Nursery had drawn up and looked over the situation. At 9:10 the meeting reconviened and a motion was moved by Hartley and supported by McNally to accept Begick's bid for $6,493.00 for landscaping around the new Fire Station and Administration Building. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

A motion was then moved by DeLorge and supported by Reder to have the "Sign Maker" do the lettering using 6 inch letters on the Fire Station and 4 inch letters on the Administration Building for an approximate cost of $600.00. A roll call vote was taken with 5 yeas, 0 neys; motion carried. A motion was made by Hartley and supported by DeLorge to provide the funds necessary to install the emergency lighting in the Fire Station. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

This meeting was then adjourned at 9:45 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road July 11,1988

The Regular Board Meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Dore; all Board Members were present. Also present was J. Carbary, J. Davison, M. Gwizdala, T. Marcet, A. Krueger, L. Pajot, Rich Reno, David Cramer, J. F. Pashak, and K. Dengler.

The secretary's minutes of June 13 & 27, 1988 were approved as corrected and printed. The Treasurer's report was accepted as printed and read. A motion was moved by DeLorge and supported by Hartley to suspend the rules; voice vote, motion carried.

Chief Cramer reported that the "Jeep needs extensive repairs (Front End) and during this discussion he stated he would get an estimate from "Superior Alignment" for these repairs. He also informed the Board that the Pumper is going into Labadie Bay Truck for "Battery/Charging Problems" and during this discussion asked permission to get a Booster Style Battery Charger for use at the Fire Station. Chief Cramer also told the Board that the two Scott Air Packs that were ordered, will be received soon.

J. Davison discussed how the Aparatus Floor will be painted and that bleachers will be used off the ball diamonds for Sunday's "Open House".

L. Pajot explained how United Tech's tax appeal will be handled and spoke briefly about the 611 Trash situation.

Ron Jeske announced that there would be ab "Open House" meeting 07/14/88 at 7:30 p.m. and also discussed flushing the hydrants on the Beaver Road Water Systems. Mr. Pajot explained that Beaver Road Water Assoc. would flush their own hydrants and that the Fire Department would not have to preform this task. Captain Jeske also informed the Board that approximately $700.00 has been spent from the Fire Dept. Treasurery for "Open Hous" articles thus far.

J. Carbary spoke briefly about a petition that the Clerk will be presenting tonight for a water line extension North of Beaver on Mackinaw Road to the river.

A motion was moved by Hartley supported by McNally to reconvene the meeting; voice vote, motion carried. The time was 8:25 p.m. and Dore called a recess that lasted until 8:45 p.m.

After the recess bills were presented for approval in the amount of $33,904.10 (Voucher #''s 3311-3385). A motion was moved by Reder and supported by McNally to pay all bills presented. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

Communications were read as follows:

1. Wade-Trim re: Estimated Construction Cost for Extension of Water Line/Parish Road.
2. Goddard Coatings Co. Bid for Tennis Courts $3,400.00 (Approved in April).
3. West Shore Services re: Introducing Sale sRep. Carla Campbell 792-5031.
4. State of MI re: Two Utility Public Hearings.
5. Petition re: Mackinaw Road Water Line from Beaver Road North to river.
6. Petition re: Bay County Wide "Rural Water Policy.
7. MI Municipcal Workers Comp. Fund re: Certificate of Membership.
8. Dow Newsletter re: Point Is Number 3, July 1988.
9. Bay Co. Soil Conservation Dist. re: Response to D. Rezmer P.A. 116 Request.
10. Lambrecht Company re: Petition for Tax adjustment for United Tech.
11. Bay City Public Schools re: "Special Election Notice: 08/02/88.
12. M.T.A. re: Seminar "Managing Your Local Cemetery".

Old Business:

The Clerk informed the Board for the need to amend the Ordinance so as to up date our Building departments. During this discussion the Clerk was instructed to prepare the documents that are necessary for this and present them at the next Board Meeting. This was found to be necessary during the Baumgarden hearing and therefore all U.B.C. Codes will up dated for Building, Electrical, Plumbing, and Mechanical.

New Business:

The Board discussed the "Petition" submitted by the Clerk on behalf of residents seeking water on Mackinaw Road North of Beaver to the River. During this discussion it was decided that it would be precident setting to offer seed money and ultimately unfare to future groups when this request would be strain on the monies available in the General Fund Budget.

New Business Continued

Therefore it will be a policy of the Township of Kawkawlin to not provide monies from the General Fund for public utility expansions; however, the Board intends to exhaust all efforts along non-monatory lines to make sure residents receive the utilities they are seeking. Along this same line of thought and during the discussion the following Resolution was offered by DeLorge and supported by McNally; THAT THE BEAVER ROAD WATER ASSOCIATION'S FRANCHISE be extended from its present location ½ mile North of Beaver Road, from that point North on Mackinaw Road to the North Branch of the Kawkawlin River. A voice vote was taken on this resolution with 5 yeas, 0 neys; Resolution declared adopted.

The Petition for County Wide "Rural Water Lines" was discussed with Reder moving and supporting the resolution to adopt this policy in Bay County at a cost not to excede $700.00; with an attached stipulation that all monies spent on this project be approved before being spent and a recommendation that the "Contingency Fee" be kept reasonable such as $5.00/¼. A roll call vote was taken on this resolution with 5 yeas, 0 neys, Resolution declared adopted.

Various Ordinance Violations were discussed including the "Auction Barn: and Dore stated that he is trying along withMr. Ballor to stay on top of the numerous complaints that seem to be coming in at this time. The importance of up-holding the Township Ordinance was discussed and even though it is un-popular or costly at times it must not be allowed to become as useless document was the unanimous consenses of all the Board Members.

This meeting was then adjourned at 10:45 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road July 25, 1988

The Special Portion of the Regular Board Meeting was called to order at 7:00 p.m. by Acting Chairman McNally. Board Members present were Hartley, DeLorge, McNally & Reder; Dore was absent. The purpose of meeting ½ hour early this month was to receive the audit report from M. Zimmerman from Yeo & Yeo. Mr. Zimmerman went over the audit report with the Board and those present and answered questions the Board had on various aspects of the Audit Report for 1987-88. After all questions were satisfied a motion was moved by DeLorge and supported by Reder to accept the 1987-88 Audit report submitted by Yeo & Yeo. A voice vote was taken, motion carried. The time was 7:25 and a 5 minute recess was called until the Regular Board Meeting Time.

The Regular Board Meeting was called to order at 7:30 p.m. by McNally with the same four Board Members present (Hartley, DeLorge, McNally, & Reder); also present was D. Bowman, M. Zimmerman, R. Howell, M. Gwizdala, R. Knochel, R. Jeske, E. Stazek, S. Hadd, T. Bartels, & H. Gorney.

The secretary's report and Treasurer's report were dispensed with. A motion was moved by DeLorge and supported by Reder to suspend the rules; voice vote, motion carried.

D. Bowman representing 60 families on Brissette Beach Road wanted to know what could be done with the Township's 50 foot "Park" on Brissette Beach to make it less irritating to the residents along the beach. Mr. Bowman went on to explain how trash is strewn about, late hours are kept and noise is making this a bad situation to be living next to. He recommended to either enforce the rules, restrict it's use to Township Residents and installing barriers to keep all vehicles off the beach at that point; Mr. Bowman also requested that the Township Attorney be contacted to rule on what uses this property was intended for. McNally explained that efforts are being made to make this area enjoyable for everyone and that Supervisor Dore would be informed of this problem and see if an immediate solution could be reached in this matter. DeLorge suggested that the Hall Custodian could pick up the excess trash every Monday morning during the warm weather as had been done in the past.

Rene Howell informed the Board that she received a notice from the Township to remove weeds on property she, and her husband own on Cottage Grove Road just East of Huron Road. Mrs. Howell went on to explain that this property was being left for a wild life area and has been in this condition for at least two years. McNally explained that he would have Dore and L. Ballor look into matter more throughly and report back to her.

Shelly Hadd from Shaw Lane off LeBourdias Road approached the Board on extending water lines off LeBoudias Road into Shaw Lane. At this point H. Gorney & T. Bartos arrived and explained how lines could be extended in this region and seemed to answer the concerns of Mrs. Hadd.

E. Stazek inquired about the water lines extension on Parish Road West of the water tower. H. Gorney and T. Bartos went over the plans and as a result of careful study; recommended that a meeting be set up for August 4, 1988 with the potential customers with the main intent to at least get the line started on Parish Road from the water tower West of Mackinaw Road about 500 feet. This discussion lasted until a recess was called at 8:45 p.m.

The regular meeting was reconvened at 9:10 p.m. The success of the Open House was discussed with fire fighters present. The Board expressed their graditude and congradulations for a job well done. R. Jeske informed the Board that R. Piel estimated it would take $75.00 to get the emergency light installed and approximately $150.00 to repair the Jeep at Superior Alignment.

A motion was moved by Reder and supported by DeLorge to reconvene the Regular portion of the metting; voice vote, motion carried. Bills were presented for approval in the amount of $1,072.12 (Voucher #'s 3386-3387). A motion was moved by Reder supported by DeLorge to pay all bills presented. A roll call vote was taken with 4 yeas, 0 neys, and 1 absent; motion carried.

Communications were as follows:

1. Bay Co. Dept. of W/S re: Minutes 06/29/88 & Meeting Notice 07/27/88 3:00 p.m.
2. Sexton Disposal Co. re: Copy of Letter Requesting Hazardous Waste Information from Vendors.
3. Gertrude Confer re: Letter of Thanks and Appreciation.
4. M.T.A. re: 1988-89 Membership Plaque Up-date.
5. Bay Co. Library System re: Requesting Extension of Deputy for Voter Registration.
6. MI Municipal Review re: Volume 61, Number 6, July 1988.
7. Mikes Asphalt Sealing & Striping re: Bid for Parking Lot $4,410.00.
8. MI Twp. Participating Plan re: Rep. N. Bamberger/Preparing Estimate for Ins. Package.
9. Burnham & Flower Agency re:: Request for Workman's Comp. Payroll for Establishing Rate.
10. T. Hickner re: Copu of H.B. 5791 (Amendment of MI Election Law).
11. MI Dept. of Labor re: Notive of Amendment to PA 146 Safe Drinking Water Act.
12. Pinconning Area Schools re: Special Election NOtice 08/24/88.
13. Bay City Public Schools re: 08/02/88 Millage Request Information.
14. MI Contractor & Builder re; April 16, 1988.
15. Natural Resources Register re: Volume 8, Number 7, July 1988.
16. Surplus Service re: Summer 1988 Cataloque.

The request of the fire department for installing the emergency light and repairs to the Jeep were discussed and a motion was moved by DeLorge and supported by Reder to approve expenditures of approximately $225.00 for these two projects. A roll call was taken with 4 yeas, 0 neys, and 1 absent; motion carried.

The Clerk presented an amendment to Ordinance # 63 which enables the Township to recover the increased cost for trash collection. A motion was moved by DeLorge and supported by Reder to approve this Ordinance amendment (Ordinance # 70) A roll call vote was taken with 4 yeas, 0 neys, and 1 absent; Resolution declared adopted upon publication.

The Clerk was instructed to up-date Ordinance # 35 to bring the Township up to date on Building Code Books used by the various Inspectors in the Township. This will hopefully be ready for presentation for the August 10, 1988 Meeting.

The Clerk presented for approval the Election Inspectors for the August 2, 1988 Primary: which are as follows: Pct. # 1 Chair O. O'Connor, J. Callaghan, H. Bond, E. Dietlein, A. Jeske, and H. Wetters. Pct. # 2 Chair. I. Wackerle, A. Fouchea, M. McCoy, A. Lisius, J. Hanover, I. MacDonald, D. Ferrio, and C. Jeske. A.V. Counting Board Chair. K. Bragiel, G. Confer, I. Bragiel, E. Lemieux, and N. Vennis. A motion was moved by Reder and supported by DeLorge to approve these Inspectors for the August 2, 1988 Primary; voice vote, motion carried.

The meeting was then adjourned at 10:30 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road August 10, 1988

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Trustee McNally; a roll call of officers was taken with Hartley, DeLorge, & McNally being present, and Dore and Reder being absent. Also present were J. F. Pashak, P. Lupo, T. Dowd, J. & K. Troup, R. Hofmann, R. Jeske, Rich Reno, R. V. Knochel, M. Cuddie, L. Pajot, L. Ballor, D. Bowman & W. Ayers.

The secretary's minutes of July 11 & 24 were accepted as printed. The Treasurer's report was accepted as printed and read. A motion was moved by Hartley supported by DeLorge to suspend the rules; voice vote; motion carried.

Captain Jeske informed the Board that a new fire-trainee has joined the Fire Department (Janet Satkowiak, 1582 E. Parish Road, Kawkawlin, MI 48631). Captain Jeske also requested the Clerk make copies of Insurance for vehicles and also requested permission to use tables and chairs from Hall in fire station for the County Meeting, a request for up to three (3) reservations was requested for up-coming EMT Training with cost to be approximately $225.00 for each member attending. During this report Captain Keske wanted to know why Road Commission Tankers are being allowed to fill at the fire Hydrants at the Road Commission Barn.

W. Ayers wanted permission to get cement for the erodeing culverts so as to let the water off the parking lot in a manageable manner.

Phyllis Lupo, Tim Dowd, James & Kathy Troup and Richard Hofmann appeared before the Board to try to persuade immediate action as far as the need for water on Wetters Road East of Huron Road is real great at this time. (Wells/Drying up). After lenghty discussion the Clerk was instructed to contact Mr. Gorney and report back to this group about getting this project underway.

Don Bowman, representing a group of concerned citizens on Brissette Beach, wanted a defination of the "Public Access" that Kawkawlin Township claims with its' title to the fifty-foot access located at the end of Parish Road on Brissette Beach. During this discussion it was decided to try and place the post closer together, thus preventing motorized vehicles from entering the beach at this point and the possibility of volunteer law enforcement officers working this area could be employed. Mr. Bowman also requested that the Township Attorney be contacted to see if pedestrian traffic could be halted in this area. After this discussion a recess was called at 8:45 p. m. and lasted until 8:55 p. m. at which time a motion was moved by Hartley supported by DeLorge to reconvene the meeting; voice vote; motion carried.

Communications were read as follows:

1. Museum Record re: July/August 1988 Volume 7, Number 4.
2. Goddard Coating Co. re: Bid for Tennis Courts $3,400.00.
3. Sec. of State re: Overseas Absent Voters (Lawsuit with Federal Gov't.).
4. Bay Co. Growth Allience re: Waterfront Development 08/09/99 Bay City.
5. Capitol Currents re: Volume 8, Number 9, July 1988.
6. Bay County Townhsip Officers Assoc. re: 3 Year Plan for Road Improvement for Entire County.
7. Bay County Dept. W/S re: Special Meeting August 17, 1988 at 7:30 p.m. W/S Office.
8. Natural Resources Register re: August 1988 Volume 8, Number 8.
9. W. Ayers re: Letter requesting Wage Increase.

Old Business:

After discussing the subject a motion was moved by Hartley and supported by DeLorge to approve the bid for re-surfacing the tennis courts (Initial Approval Granted by Board in April). for $3,400.00 for three coatings. A roll call vote was taken with 3 yeas, 0 neys, 2 absent; motion carried.

New Business:

After some discussion a motion was moved by DeLorge and supported by Hartley to approve up to $675.00 for three fire-fighters to take the EMT Training Course to be offered in Pinconning soon. A roll call vote was taken with 3 yeas, 0 neys, 2 absent; motion carried.

A complaint on weeds needing cutting on Huron Road (A. Sajdak's Old House) was mentioned by DeLorge with McNally making note of this and getting the message to Dore so that proper action could be taken.

DeLorge mentioned that R. Srazack was seeking information on removing a portion of a parcel from a P.A. 116 contract.

This meeting was then adjourned at 9:30 p. m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road August 15, 1988

SPECIAL MEETING

The Special Meeting of the Kawkawlin Township Board was called to order at 7:40 p. m. by Dore; all Officers were present. Also present were J. & K. Troup, P. Lupo, T. Dowd, H. Gorney, W. Schubert, L. Ballor, W. & H. Bond, S. Bond, R. & J. Hofman, C. Barber, and R. & P. Rezler.

The purpose of this meeting is to discuss the feasibility of extending the waterline on Wetters Road East of Huron Road. Prior to the meeting a discussion was held by concerned citizens from Schmidt Road East of Huron Road about possible trouble that may result from a scheduled Motorcycle Club Get Together. During this discussion Dore assured the the group that Sheriff Green would be notified so that this activity would be conducted within reasonable limits.

Mr. Gorney & Schubert explained the options that could be exercised on the Wetters Road water extension with the general consensus being that the average cost for extending the line would be $4,875.00 for each of the three customers envolved. This would include a Township Contribution of $3,500.00 ($5.00/Foot) but not hooking-up from the road right of way.

Therefore, after answering questions by those present it was decided to let the Department of Water & Sewer procede with the project such as engineering and gettings bids for construction and the Township Board promised to amke a Resolution at it's August 22, 1988 Regular Meeting authorizing the extension of the water line 700 feet from it's present point on Wetters Road East of Huron Road with $3,500.00 being used from the O & M Fund of the Kawkawlin-Fraser Water System toward this system. Be it also noted that this was considered an emergency extension, because of the private wells going dry in this area of the Township.

This meeting was then adjourned at 8:30 p. m.

Respectfully submitted,
William C. Hartley
William C. Hartley, Clerk

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1836 E. Parish Road August 22, 1988

The Regular Board Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Dore. All officers were present; also present were: A. Krueger, J. F. Pashak, J. Carbary, R. Schlachter, D. Harris, F. Knochel, M. Knochel, G. McNally, D. Davison, J. Booms, F. Meyers, W. Nowak, B. Mantei, F. Sabourin, N. Ott, W. Fournier, V. Knchel, E. Knochel, Al Satkowiak, A. Meyers, G. Lang, R. V. Knochel, R. Jeske, David Cramer, R. Weiss, Linda & Larry DeBats, M. Rivord, T. Knochel, & S. Stewart.

The secretary's report and Treasurer's report were dispensed with. A motion was moved by Hartley supported by DeLorge to suspend the rules; voice vote, motion carried.

Chief Cramer stated that a committee had been selected for looking into bids for a new or replacement tanker; the members are David Cramer, T. Miller, M. Gwizdala and the Board selected B. Reder to represent the Township Board. Captain R. Jeske requested a $50.00 Registration Deposit for himself and M. Gwizdala for up-dating their EMT Certification. (Note when regular order of business was resumed this expenditure was approved with the bills presented this month.)

J. Carbary and Twenty-three electors listed above expressed their concern for future water lines in the Township of Kawkawlin and the fact that at last week's meeting with Water and Sewer hope for County Wide Bonding was given, therefore those people met tonight to back-up their sincere interest in obtaining water in the near future. (This Group Represented Mackinaw Road North of Beaver to Wetters Road and Fraser Road from Seidler North to River.).

D. Bowman representing Brissette Beach concerned property owners wanted something erected at the "Public Access" that would prevent vehicles of all kinds from entry at this point. Mr. Bowman did point out that Mr. Ayers has been doing a good job of keeping the area clean. Mr. Bowman also suggested that "NO PARKING" signs should be placed on Parish where it turns to the South at the Brissette Beach Area; Dore stated that he would have the Road Commission look into this matter and hopefully fill this request.

J. F. Pashak informed the Board that as far as he and a person from the County Road Commission were concerned that the stretch of storm Sewer Line on Guy Street is plugged and will take a joint effort by the County and Township to correct. Dore stated that he would contact the Road Commission immediately and try to get this serious problem resolved.

R. V. Knochel representing the Fire Department "Open House" Committee made his report and presented the Board with a detailed list of expenses for this event. During this discussion it was suggested that the Township help out with some of the expenses encoured in sponsoring this event. Dore assured Mr. Knochel that this item would be discussed when the meeting resumed.

Motion was moved by Hartley and supported by DeLorge to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $589.71)Voucher's 3475-3477). A motion was moved by Reder and supported by McNally to approve all bills submitted. A roll call was taken with 5 yeas, 0 neys, motion carried.

Communications were read as follows:

1-P Compalint to Clerk 08/22/88 Trash Piles on Schmidt Road near Bond (Dangerous Situation).
1. Office Products re; Bid for Copier BD 3110 $1,285.25.
2. Yeager & Company MIOSHA Record Keeping Requirements.
3. Sec. of State Austin re: Special Overseas Ballot Procedure for August 2, Primary).
4. State Dept. of Labor re: Building Code Rules Up Date.
5. MI State Assoc. of Parliamentarians re: Workshop 09/10/88.
6. Insurance & Rish Managemnt re: Volume 16, Number 4.
7. Picture (Photo) re: Flooding on Guy Street in July 1988.
8. W. Ayers Salary Increase Request (Special Meeting 6:30 p. m. 09/12/88).
9. Sexton Disposal Co. re: Requesting Hazardous Material Daea(Responed/Service Industry).
10. Fire Dept. re; Expense Sheet on "Open House" expenses and income.
11. Thank you re: Gert Confer Family.

Old Business:

After some discussion it was determined that Dore & Hartley had not signed a resolution transfering funds in the Linwood Sewer Account; therefore a motion was moved by DeLorge and supported by McNally instructing Dore & Hartley to sign this resolution, thus resolving this matter for the Water and Sewer Department; voice vote, Resolution declared adopted.

The matter of W. Ayers request for a salary increase was discussed and it was decided that a meeting at 6:30 p. m. on 09/12/88 (Prior to the Regular Board Meeting) would be in order to discuss this matter directly with Mr. Ayers.

New Business:

After discussing the matter and how important the Fire Department was in the success of the recent "Open House" it was moved by DeLorge and supported by McNally to reimburse the Fire Department $453.23 for expenses incured putting this event together. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

After discussing the extension of the water line on Wetters Road east of Huron Road; a Resolution was moved by Reder and supported by DeLorge to provide $3,500.00 from the O. & M. Fund of the Kawkawlin-Fraser Water System for this emergency project. A roll call vote was taken with 5 yeas, 0 neys; Resolution declards adopted.

The subject of R. Staszak's situation with his recent P.A. 116 was discussed and a motion was moved by Reder and supported by DeLorge to grant permission as far as the Kawkawlin Township Board P.A. 116 Agreement (# 107 July 1982); a voice vote was taken, motion carried.

After discussing the need for both a second weed cutting on the secondary roads and a copier for the Administration Building; a motion was moved by McNally & supported by DeLorge to instruct D. Wieland Contracting to cut road sides a seond time for $1,475.00 and accept Office Products bid for $1,285.25 for a BD 3110 Copier. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

This meeting was then adjourned at 10:20 p. m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

1836 E. Parish Road September 12,1988
SPECIAL MEETING

The "Special Meeting" was called to order at 6:45 p.m. by Dore. Board Members present were Dore,Hartley,McNally & Reder; DeLorge arrived at 7:00p.m. The purpose of the meeting was to hear arguments from W. Ayers concerning a salary increase.

W. Ayers explained his reasoning for a salary increase, in that since the new building has been completed his duties are increased & he went on to explain that for a base salary of $550.00 + $100.00 for Senior Meals each month he would expand his duties to include the new Administration Building,Booking of Park functions,Brissette Beach and keeping park area presentable.

The Board explained to Mr. Ayers that it would consider this request at the regular portion of tonights meeting and get back with him with a salary proposal. This portion of the meeting was then adjourned at 7:10 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road September 12,1988

The Regular Board Meeting was called to order at 7:35 p.m. by Dore. All Officers were present; also present were P. Furtaw,L. Ballor,Ron Reno,R.V. Knochel,K. Dengler,David Cramer & Terry Kunst (Who Arrived at 8:35 p.m.).

The secretary's minutes of August 10,Special August 15 & August 22,1988 were approved as printed. The Treasurer's report was accepted as printed and read. A motion was moved by DeLorge & supported by Reder to suspend the rules; voice vote, motion carried.

P. Furtaw went over plans for addition's to the Huron Woods Nursing Home & requested the Board's permission for a varience to allow one water closet for two rooms. After studing the drawings submitted by Huron Woods the Board on a voice vote granted permission to vary only in this case, for this use.

Chief Cramer stated that D. Whitford's six months probation was up & recommended that the Board accept Daryl as a full fledge firefighter & also that Janet Satkowiak is training for a firefighter at this time. Chief Cramer went on to explain that two suits should be purchased for both Whitford & Satkowiak as they will need them for their initial training that's required to be a firefighter (First Responder Course). In addition to the two bunker suits and additional three suits should be ordered for dept. use. He also asked Clerk Hartley for proof of Insurance for the Emergency vehicles (Hartley Said He Would Send Them To Him). Chief Cramer also reported that the Tanker Committee is going to Wisconsin (Pierce Mfg.) to inspect Tankers & hopefully bring back some ideas for Kawkawlin Township's Tanker situation. Chief Cramer stated that the Committee would like Board to name a Board Member to this Committee. During this discussion it was decided that the present Tanker would be driven to Saginaw and inspected by the Company who fix tanks & tankers.

Robert V. Knochel informed the Board that the Fire Dept. is presently involved in flushing the hydrants throughout the Township and that during this process a new pump for $78.00 had to be purchased for draining the hydrants Knochel also informed the Board that $400.00 would be required by 9/15/88 for Northern Bay Ambulance, to cover the training cost of Captain's Jeske & Gwizdala's EMT training.

L. Ballor informed the Board that Perry LaLonde has complied with the Zoning Ordiance with his shed and the courts were informed of this progress. Mr. Ballor also informed the Board he would like to attend an up-coming UBC Training Seminar with the cost to be approximately $150.00 from each Township.

1836 E. Parish Road September 12,1988
(Continued)

Terry Kunst from Burnham & Flower Agency went over the Township's entire insurance package; the discussion started at 8:45 p.m. & lasted until 9:30 p.m. with both sides sharing information pertainent to Township owned property.

A motion was moved by McNally & supported by Reder to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $40,565.32 (Voucher's 3475-3538). A motion was moved by NcNally & supported by Reder to pay all bills presented. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

Communications were read as follows:

1. T. Hickner re: School Finance Reform.
2. State of MI re: Bicentenila Literature.
3. Bay Co. Growth Allience re: Waterfront Dev. 09/16/88 Holiday Inn B.C.
4. Begick Nursery re: Overdue Notice.
5. Sec. of State Austin re: Political Party Preference Changes for 1992.
6. B.C. Public Schools re: Election Notice & Worker Schedule.
7. Office Products re: Thank You From E. Charlebois/Copier.
8. State Dept. of Labor re: Barrier Free Design Board (General Rules).
9. Bay Co. Dept. of W/S re: Meeting Notice 08/31/88 & Minutes 07/27/88.
10. Bay Co. Clerk Albertson re: November 8,1989 Election Notice.
11. MI Municipal Review re: August 1988.
12. State Dept. of Commerce re: SDM License/G. & D. View.
13. U.S. Bankruptcy Court re: Janes & Joanne Charters.
14. MI Municipal League re: (2) Seminars Grantsmanship 10/12/88 & Skills For Secretaries 10/05/88.
15. State Dept. of Treasurery re: Educational Program for Assessing Officers.
16. Greg Dziewscki re: Announcement; Position with MCM Group.
17. W. Ayers re: Copy of Letter Requesting Pay Increase.

After lenghty discussion it was decided to table future purchase request until the Budget for 1988-89 can be compared and see it it can allow any non-emergency purchasing for the Fire Dept. at this time. This discussion was started by a request for five additional bunker suits.

After brief discussion a motion was moved by DeLorge & supported by Reder to accept Daryl Whitford,1129 S. Mackinaw Road as a full fledge firefighter on the Kawkawlin Twp. Fire Dept..

Because pf the late hours of this meeting and all that transpired during this meeting it was decided in all fareness to W. Ayers, to table his request for a salary increase until next meeting on September 26,1988 when more time can be devoted to a just and reasonable adjustment.

This meeting was then adjourned at 10:55 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1836 E. Parish Road September 26,1988

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 was David Cramer,R.V. Knochel, J.F. Pashak,Ron Reno,M. Cuddie & L. Pajot.

The secretary's minutes and the Treasurer's report were dispensed with. A motion was moved by Reder & supported by DeLorge to suspend the rules; voice vote, motion carried.

1836 E. Parish Road September 26,1988
(Continued)

Chief Cramer stated that the "Tanker Committee" would be meeting Tuesday Sept. 27, 1988 at 7:30 p.m. to discuss the Tanker situation; Chief Cramer also inquired about the request for additional bunker suits and that the power washer is not save for use any more. Dore informed Chief Cramer that the Fire Dept. Budget must be reviewed, as too many expenses have occured thus far this fiscal year for Fire Dept. operations and future expenditures must be of the emergency basis only for Fire Dept. expenses for the remainder of the fiscal year.

R.V. Knochel requested that when Beaver Road Water Association did test their hydrants, that a copy of the results be sent to the Fire Dept. so that non-working hydrants could be so noted until repair is complete. Mr. Knochel stated he will be taking Level B training at Beaver Twp. during the days and that Janet & Daryl are taking Level A training at Pinconning in the evening at the present time. During this discussion Supervisor Dore was urged to have the Bay County Road Commission let the Fire Dept. know when various roads wll be closed during construction.

J.F. Pashak requested that the weeds be cut in back of I.C. Audio & The Vet. Clinic; Dore informed Mr. Pashak that L. Ballor was contacted;but he would remind him again that this situation is still not corrected. Dore also informed Mr. Pashak that the sewer project will be considerably more envolved & that the Road Commission will be getting back to the Township with bids for this project when they can be studied and priced.

L. Pajot presented a "Proposed Tax Increase" for the Boards consideration if approved the allowable tax rate for Kawkawlin Township would increase by .00994% for the entire 1.35 Mills to be collected as provided for in the Bay County Allocation split. Pajot also explained the determination of Judge Penzien in the Baumgarden Property Case on Linwood Beach i.e.(P. Hessletine will buy the property the four women possess & the building will be raized).

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 $481.63(Voucher # 3539). A motion was moved by Reder & supported by McNally to pay all bills presented. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

Communications were read as follows:

1. Yeager & Co. re: "Right To Know" Program Materials.
2. D.N.R. re: Public Hearing on Shoreline Protection.
3. Horner Equipment Co. re: Statement/Estimate Repairs To Tanker.
4. Clerk Albertson re: Election Ballot Information (Paper + Machines for Nov. 8,1988 Election.
5. Inner View re: Fall 1988; Volume 3,Number 6.
6. Pinconning Area Schools re: Special Election Notice.
7. Municipal Liability & Property Pool re: Seminar/Membership.
8. Bay Co. Dept. W/S re: (2) Meeting Notice 09/21/88 & Request Appointment to Rural Water Committee.
9. Bay Medical Center re: Seminar 10/07/88 Legal Liabilities in Emergency Dept.
10. Natural Resources Register re: September 1988; Volume 8,Number 9.
11. MI Municipal Treasurer's re: Tax Information User's Fee.
12. Huron Woods Nursing Home re: Requesting Deviation From Original Plumbing Permit.

Old Business:

After some discussion on the subject a Resolution was presented by DeLorge & supported by Reder to approve a $60,000.00 matching County Road Commission project for 1989 road programs in Kawkawlin Twp. as Originally presented by the Bay County Officers Association. A voice vote was taken on this resolution with 5 yeas, 0 neys; Resolution declared adopted.

1836 E. Parish Road September 26,1988
(Continued)

Old Business (Continued)

The Tanker situation was discussed with Dore being appointed to contact Horner Equipment and see if the tank could be repaired or perhaps a bid for a new tank could be procured.

After some discussion of the Budget and it's relationship to the Fire Dept. it was decided to approve expenditures for two additional bunker suits provided that the Fire Dept. purchase the power washer from their treasury. A roll call vote was taken with 5 yeas, 0 neys, motion carried. (This Motion was moved by Hartley & supported by De Lorge).

New Business:

The matter of the "Truth in Taxation" was next taken up by the Board and as a result a Resolution was moved by DeLorge & supported by NcNally to hold a Public Hearing on October 10,1988 at 7:00 p.m. in the Administration Building Office. A voice vote was taken on this Resolution which would increase the present allowable tax for the Township by .00994% without a vote. A voice vote was taken on this Resolution with 5 yeas, 0 neys; Resolution declared adopted. The Clerk was instructed to publish the Public Hearing for October 10,1988 at 7:00 p.m.

M. Cuddie's salary contract was next discussed & after going over the proposed contract the Clerk took corrected notes and will get a printed copy of the results of tonights discussion to all Board members & Mr. Cuddie for their approval at the October 10,1988 meeting. Mr. Cuddie asked for and was granted permission for the Bay County Appraisers to use the Administration Office for a joint meeting on December 15,1988.

This meeting was then adjourned at 10:30 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1836 E. Parish Road October 10,1988

PUBLIC HEARING

The Public Hearing was called to order at 7:05 p.m. by Dore; all officers were present. Also present was L. Pajot,M. Cuddie,F. Pajot,A. Fouchea,K. Dengler,T. Marcet & Rich Reno. The purpose of the "Public Hearing" is to hear testimony either for or against levying the entire 1.35 Mills as provided by law for Township Operating.

L. Pajot & M. Cuddie explained the reason for this hearing; that being that the valuation has increased, thus making the total revnues due the Township a greater figure than last year. After the explaination there was no further questions and the "Public Hearing" was adjourned at 7:20 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1836 E. Parish Road October 10,1988

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Dore. All Officers was present; also present was L. Pajot,M. Cuddie,F. Pajot,A. Fouchea,Rich Reno,W. Ayers,L. Ballor,David Cramer,A. Krueger,Lillian Reno,Ron Reno & J.F. Pashak.

1836 E. Parish Road October 10,1988
(Continued)

The secretary's minutes of Special September 12,Regular September 12 & Regular September 26,1988 were approved as printed. The Treasurer's report was accepted as printed & read. A motion was moved by Hartley & supported by Reder to suspend the rules; voice vote, motion carried.

Chief Cramer stated that all hydrants have been flushed and that his is expecting a report from Linwood Metro & Beaver Road Water on their respective flushing programs. Chief Cramer also made the Board aware of a State Police Inspection Report on the Tanker, which cited several violations that are to be corrected in 15 days.

K. Dengler wanted to know the coverage that each firefighter has through the Township & how the Road Commission could be informed about the importance of letting the Fire Dept.know when roads will be closed. Dore suggested that the Fire Dept. state this request in a letter to the Road Commission and that they would probably honor this request. Mr. Dengler also stated that Ken MacConnel is back as a trainee for the Fire Dept.

Ann Marie Fouchea wanted to know 1. How election workers are selected for the School Elections 2. Progress of the Bridge on Mackinaw Road. 3. Status of the waterline N. of Parish Road on Mackinaw Road. Clerk Hartley explained question #1 & Dore answered questions 2 & 3.

F. Pajot wanted the Board to take action on the Total Oil Transports use of Beaver & Mackinaw Roads in Kawkawlin Township. In Mr. Pajot's opinion they are creating a nuisance & an alternate route should be sought through Monitor Township which benefits from their business. Dore explained the Township has very little control over the use of primary roads which are the type of roads these trucks are using; however he would talk with the Bay County Road Commission and see if some other arraingement could be made.

A motion was moved by DeLorge & supported by Hartley to reconvene the meeting; voice mote, motion carried. Bills were presented for approval in the amount of $51,162.02 (Voucher#'s 3539-3609). A motion was moved by McNally & supported by Reder to pay all bills presented. A roll call vote was taken with 5 yeas, 0 neys; motion carried. The time was 8:05 p.m. and Dore called a recess which lasted until 8:15 p.m.

Communications were read as follows:-

1-P Phone Call Clerk's Office Weeds A. Woodworths's Property/Brissette Beach.
1. Clerk Albertson re: Training Session Announcement & Voter Registration Voter Count.
2. Bay Co Twp. Officers re: (2) Quarterly Meeting Reservation Request & Minutes of 07/20/88 meeting & Executive Board Information.
3. Linwood Metro Water re: Copy of Charter/Not Complete.
4. Affidavit of Publication re: The Bay City Times 10/10/88 Public Hearing.
5. Bay City Public Schools re: Notice of Election Challanger10/18/88 Election.
6. Dept. of State Police re: Notice of Tanker Violations/Requested by Fire Dept.
7. Kenneth A. Berthiaume re: CPA Who Wants To Be Considered For The Next Audit.
8. Ryder Truck Rental re: B.Mr. Gakstatter Rental Rep. for Our Area.
9. Bay-Arenac Inter. School Dist. re: Items for Sale/Telephone SystemEct.
10. Sec. of State Austin re: Procedure for Federal Write In Canditates.
11. Capitol Currents re: Volume 9, number 11.
12. Dept. of Labor re: Report Sent On Present Codes of All Twp. Inspectors.
13. Bay Co. Dept. of W/S re: Minutes of 08/31/88.
14. Slocum Vs Kawkawlin Twp. re: Copy of Motion to Dismiss.
15. Fund Balance re: Ad For Additional Voter Registration Packages.
16. Bay Medical Center re: Commendation To Fire Dept. on 09/16/88 Accident.

After some discussion a Resolution was offered by DeLorge & supported by Hartley to allow the 1.35 Mills to be collected in Kawkawlin Township for the next taxing season thus increasing the advalorem property taxes by .0074% over monies collected last year. A voice vote was taken on this Resolution with 5 yeas, 0 neys; Resolution declared adopted.

1836 E. Parish Road October 10,1988
(Continued)

After some discussion it was decided to have a "Special Hearing" on the proposed water projects on Mackinaw Road North of Seidler to the river and also Fraser Road Group from Seidler to the river. This will be held on Monday October 17,1988 at 7:00 p.m. in the Administration Building Meeting Room. The Clerk will inform Mr. Carbary & Mr. Schlachter of this meeting to present facts & figures to those interested people.

After some discussion the Clerk was instructed to request a copy of Hampton's "Sign" Ordinance for study & possibly future application in Kawkawlin Township..

After some discussion a motion was moved by DeLorge & supported by McNally to remove the Tanker from service until repairs can be made and a clean inspection report can be had. A voice vote was taken on this motion with 5 yeas, 0 neys; motion carried. Captain Ron Reno was instructed to pull the keys from this vehicle and not use it until the necessary repairs can be made to this vehicle.

Captain Ron Reno also inquired about making signs to prevent parking in the Fire Station entrance. During this discussion,Captain Reno was instructed to get a sign painted with a tow away provision stated on said sign. Captain Reno also suggested that the Board take a serious look at spending monies that will be lost on the repairing of the Tanker & suggested that a new Tanker might be a better solution to the problem. During this discussion Dore, pointed out how long it would take to order & get a new Tanker, not to mention the cost & stated that the present Tanker must be at least tried to be returned to service at this time.

The question of placing future trash billings starting in 1989 on the tax rolls was discussed; with a motion being moved by McNally & supported by DeLorge to place the trash collections on the 1989 Tax Roll with each household be assessed $6.50 per month or $78.00 on an Annual Basis. A voice vote was taken with 5 yeas, 0 neys; motion carried.

This meeting was then placed into a closed session with the topic being M. Cuddie's contract. Mr. Cuddie had no objections to the way it was written and a motion was moved by DeLorge & supported by Reder to instruct the Supervisor & Clerk to sign this document on behalf of the Township of Kawkawlin; voice vote, motion carried.

This meeting was then adjourned at 10:00 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road October 24,1988

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Dore. All Officers were present; also present were J.F. Pashak,L. Pajot,T. Miller & David Cramer.

The secretary's report & Treasurer's report were dispensed with. A motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote, motion carried.

Chief Cramer reported on the Tanker i.e. Sawyer & Company will make an inspection & report back to the Board. L. Pajot made a brief report on the Tax Appeal by Howard Apartments (CoCon Inc.) for past years.

A motion was moved by Hartley & supported by McNally to reconvene the meeting; a voice vote was taken,motion carried. Bills were presented for approval in the amount of $2,157.75 (Voucher#'s 3610-3613). A motion was moved by ncNally & supported by Reder to pay all bills submitted.. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

Communications were read as follows:

1836 E. Parish Road October 24,1988
(Continued)

Communications (Continued)

1-P. Phone Clerk's Office Sign Missing Parish & Mackinaw Roads.

1. Randy Summers re: Application For Special Use Permit/Mini Storage 11/03/88.
2. State Dept. of Treasury re: Report On Assessing Records.
3. Insurance & Risk management re: Volume 16,Number 5.
4. Bay Co. Dept. of W/S re: Minutes of 09/21/88 & Bonding Water Project Info.
5. MI Municipal Clerk's Inst. re: Seminar 12/5-9/88 Lansing.
6. Sec. of State Austin re: Adm. Rules For November 8,1988 General Election.
7. MI Municipal Advisor re: Summer 1988.
8. The Polling Place re: Volume 27,Number 4,October 1988.
9. U.S. District Court re: Requesting Voter Registration Information.
10. Bay Co. Bd. of Rd. Comm. re: Request List of Road Projects for 1989 & Billing for 1988 Dust Control $2,486.54.
11. T. Hickner re: Information For Bay Developemnt Project.
12. E. Lewandowski re: Resolution Request For Withholding A Tax Sale.
13. Natural Resources Register re: Volume 8,Number 10,October 1988.
14. Charter Twp. of Bangor re: Request For Sharing Street Light Cost On Two Mile & Lauria Roads.
15. Bay Co. Rd. Commission re: Kawkawlin Twp. Road Maintainence Report 1988.

After a brief discussion a Resolution was moved by DeLorge & supported by Reder to approve the request submitted by E. Lewandowski's Office requesting a Withholding from sale on a parcel located in Section 26; a voice vote was taken, Resolution declared adopted.

The Clerk submitted the following for approval to the Election Commission for Election Inspectors for the November 8,1988 General Election:

Precinct # 1 Odetta O'Connor Chr.,Charlene Bond,Helen E. Bond,Elsie Dietlein,Dawn Ferrio,Helen A. Wetters & Elsie Schwab.

Precinct # 2 Ileean Wackerle Chr.,Judy J. Hanover,Marlene McCoy,Agnes Lisius,JoAnn Callaghan,Irene McDonald,Helen Burke,Ann Marie Fouchea & Cecelia Jeske.

A.V. Counting Board Kathleen Bragiel Chr.,Nettie Vennix,Gertrude Confer,Irma Bragiel & Elizabeth Lemieux.

A motion was moved by DeLorge & supported by Dore to approve as Election Inspectors those listed for the 1988 General Election to be held Tuesday November 8, 1988; voice vote, motion carried.

It was decided to offer W. Ayers a salary proposal of $525.00 per month plus $100.00 for Senior Meals. The Clerk was instructed to prepare a contract for Mr. Ayers offering the above as a basic salary. A roll call vote was taken with 5 yeas, 0 neys,motion carried.

DeLorge informed the Board that Nadolney Contracting would remove the building on Boutell Road for $1,000.00. A motion was moved by Reder & supported by McNally to approve this expenduture; a roll call vote was taken with 5 yeas, 0 neys; motion carried.

It was decided to have the "Swearing In" of the new Township Officers at 6:00 p.m. on November 21,1988 in the Township Administrative Meeting Room.

This meeting was then adjourned at 10:05 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1836 E. Parish Road November 14,1988

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by acting chairman Reder. A roll call of Officers was taken with Hartley,DeLorge & Reder present; Dore & McNally were absent. Also present was A. Krueger,L. Ballor,M. Cuddiie,L. Pajot,J.F. Pashak,R. Shorkey,Rich Reno,Ron Reno,David CRamer & W. Ayers.

The secretary's minutes of Special October10,Regular October 10,& Regular October 24, 1988 were approved as printed. The Treasurer's report was accepted as printed & read. A motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote,motion carried.

Chief Cramer informed the Board that rubber gloves would be needed real soon and stated that usually 3 boxes are ordered @ approx. $10.00 per box. Chief Cramer gave the following quotes for a replacement of the Tanker:

Marion Body 2000 Gal.	$ 89,600.00	Used Tanks 3,200 Gal.	$16,200
" " 3000 Gal. P/Tanker	137.650.00	3,500 Gal.	17,700
" " 1800 Gal.	61,900.00	New Steel Tank & Chassis 3000 Gal.	
Darley & Co.2500 Gal. P/Tanker	140,000.00	$78,250.00	

W. Ayers presented a request from the Cub Scouts for the use of the Hall on Friday February 24,1989. During this discussion it was decided to offer the Hall to the Scouts on any day but a Friday, as this could conflict with a weekend rental. Mr. Ayers will get back to the Board after he talks with the Scouts.

Ronald Shorkey representing Liberty Square Appartments approached the Board to see if the Board would consider a percentage of the Gross revenues from rent,rather that the present tax structure. After some discussion both between the Board & Mr. Shorkey; Reder stated that the Board would take this under advisement and discuss this when all Board members could be present.

J.F. Pashak wanted to have Supervisor elect Pajot look into the sewer situation as it exist on Guy between 1st. & 2nd. Streets in Linwood & hopefully get it repaired before spring.

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 $31,849.16 (Voucher#'s 3610-3680). A motion was moved by Hartley & supported by DeLorge to pay all bills presented. A roll call vote was taken with 3 yeas, 0 neys & 2 absent; motion carried.

Communications were read as follows:

1-P Phone Clerks Office 11/03/88 Weeds River Road.

1. Manulife re: Pension Plan & Contirbution Application/Copy.
2. M.T.A. re: Seminars New Officers,F.D. Policies & Planning For Twp. Officials.
3. MI Municipal League re: 1987-88 Annual Report.
4. M.T.A. re: Response To MI Dept. of Treasurery's Aduit on Assessing.
5. Capitol Currents re: Volume 8,Number 12, October 1988.
6. Bay Co. Dept. W/S re: Minutes of 09/21/88 Rural Water Meeting.
7. David Etco re: Response to Emergency Run Billing/Non-Resident.
8. Delta College re: Resluts of Voter Registration Drive.
9. Bay Co. Historical Society re: September/October 1988 Newsletter.
10. M.T.A. re: Insurance Available (Hosp./Medical).
11. Cub Scout Pack 3131 re: Request For Use Of Hall 02/24/89.

New Business:

Hartley presented a P.A. 116 Application submitted by G. & M. Martin in Sec. 16 & 17 for 40.1 acres. After examination a motion was moved by Hartley & supported by DeLorge to approve this application; voice vote, motion carried.

L. Ballor **requested** a meeting for salary considerations and the Board decided to meet at 7:00 p.m. Monday November 28,1989 prior to the regular meeting to honor this request.

This meeting was then adjourned at 8:45 p.m.

Respectfully submitted
William C. Hartley
William C. Hartley,Clerk

1836 E. Parish Road November 21,1988
SPECIAL MEETING

The Special Meeting was called to order at 6:00 p.m. by Dore. A roll call of Officers was taken with Dore,Hartley,McNally & Reder being present; DeLorge was excused. Also present was A. Krueger,M. Cuddie & L. Pajot.

The purpose of the "Special Meeting" was to administer the oath of office to the Officers who will serve the Township of Kawkawlin from November 21,1988 until November 20,1992. Therefore, M. McNally administered the oath of office to W. Hartley; Hartley then administered the oath of office to: M. McNally,Trustee;B. Reder,Trustee;L. Pajot, Supervisor. (Note R. DeLorge was administered the oath of office Saturday November 19, 1988 by W. Hartley).

After the administration ceremony,Supervisor Pajot discussed the need to meet at 6:30 p.m. on Monday November 28,1988 to resolve the Tanker situation & also discuss the salary with L. Ballor.

This meeting was then adjourned at 6:30 p.m.

Respectfully sumbitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road November 28,1988

The Special portion of the meeting was called to order at 6:35 p.m. by Pajot. A roll call of Officers was taken with Pajot,hartley,McNally & Reder being present; DeLorge arrived at 6:45 p.m. Also present was Rich Reno,Ron Reno,David Cramer & Arriving at 7:00 C. Krzyniak.

A motion was moved by Hartley & supported by DeLorge to recess the meeting to the apparatus room to examine the Tanker; voice vote,motion carried. Each Board member was given a copy of the Police Inspection report dated October 5,1988. All Board members examined the Tanker for the reported violations and after Mr. Krzyniak arrived discussed solutions to the violations.

The meeting was then reconvened at 7:45 p.m. and further discussion with Mr. Krzyniak followed with Pajot calling the Bay County Weigh Master who promised to be at the Fire Station at 8:00 a.m. November 29,1988 to weigh the Tanker for Loaded Weight Distribution; after this is done Mr. Krzyniak will meet with the Board in Special Session at 7:00 p.m. December 5,1988 to decide on a course of action.

A motion was moved by Hartley & supported by NcNally to reconvene the meeting;voice vote,motion carried. This being the second meeting of the month the secretary's report & Treausrer's report were dispensed with. Bills were presented for approval in the amount of $554456 (Voucher #'s 3681-3683). A motion was moved by Reder & supported by DeLorge to approve all bills as presented. A roll call vote was taken with 5 yeas,0 neys, motion carried.

Communications were read as follows:

1. District Court/Detroit re: Retrun Receipt of Certified Letter.
2. Capitao Currents re: Volume 9,Numberl, November 1988.
3. M.T.A. re: Convention Registration/Room Request (Copies).
4. Yeo & Yeo re: Prices for 1989-91 Audit.
5. M.S.U. Seminars for New Officers.
6. Anderson RAdio re: SEason's Greetings.
7. Pierce Mfg. re: Thanksgiving Greetings.
8. Falcon Cable T.V. re:New Office Location Announcement.
9. Saginaw Reginal Law Enforcement re: Defensive/Precision Driving Program.
10. Consumers Power Co. re: Public Hearing Notice.

absent, motion carried.

1836 E. Parish Road November 28,1988
(Continued)

Communications (Continued)

11. Bresnan Domminications re: Announcement of Basic Rate Increase.
12. Bay Co Dept. of W/S re: Meeting Notice 11/30/88 at 5:00 p.m.
13. Traxler Disposal Company re: Contract for Trash Removal.
14. Bay City Democrat re: Bids For New Ordinance Books.
15. Richard LaFlamme re: Letter Requesting Promotion of Linwood.
16. Bay Co. Division of Aging re: Notice Of Consolidation of Services i.e. Close Kaw.Site
17. Bay Co. 911 re: Requesting Kawkawlin's Membership to 911 Board.

Old Business:

Clerk Hartley brought it to the Boards attention that the Planning Commission terms of C. Wieland,M. Ferrio & J. Fletcher expire this December 1,1988 and that the Board Of Appeals member who's term expired November 1,1988 was P. Donahue. Hartley explained that Wieland,Ferrio & Fletcher would accept another term if asked. After some discussion a motion was moved by Hartley & supported by by McNally to appoint M. Ferrio,C. Wieland,J. Fletcher for a three year term on the Planning Commission to expire in December of 1991. A roll call vote was taken with 5 yeas, 0 neys; motion carried. The expiring seat on the Board of Appeals was discussed, and because P. Donahue was not asked if he would serve another tern; Pajot will talk with Mr. Donahue and make his recommendation at our next Board meeting.

The payment in lieu of taxes for Liberty Apartments was next discussed and after careful sonsideration for some 25 minutes, which included going over their figures; it was decided on a motion moved by Hartley & supported by Reder to deny this request at this time and invite Liberty Apartments to re-submit this application at a future date. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

The being nothing more to be brought before the Board; this meeting was then adjourned at 10:20 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road December 5,1988
SPECIAL MEETING

The Special Meeting was called to order at 7:00 p.m. by Pajot. Board members present were Pajot,Hartley,McNally & Reder; excused was DeLorge. Also present was: Rich Reno,Ron Reno,David Cramer,Ernie LaPan & M. Cuddie.

Pajot brought those present up to date on the Tanker situation stating 1. The County Road Commission weighed the truck Tuesday 11/29/88 and found a reasonable weight distribution between the front & rear axils. 2. After a test drive by C. Krzyniak & L. Pajot it was determined that the front end was severly out of alignment/D. Whitford took care of that problem. 3. Two "Sand Blasters" have been contacted by Pajot & Midland Painting offered to do the work for around $300.00 on 12/6-7/88. 4. After this is done Tiny's Welding will work on the under carrage of the Tanker and also repair the rear compartments.

It was a recommendation of Chief Cramer & Captain's Rich & Ron Reno to place this truck back in service after all the above things are done; hopefully aroung 12/12/88.

Pajot then discussed the recent plastic fire in Flint & suggested that Linwood Poly-Mid Mfg. should be reviewed to hopefully avert a simular tradegy.

Other business brought before the Board was a motion moved by McNally & supported by Reder to continue to renew Mr. Pajot's Level II-Assessors Certificate. A roll call vote was taken with Hartley,McNally & Reder voting for the motion;Pajot obstained & DeLorge was absent, motion carried.

1836 E. Parish Road December 5,1988
(Continued)

After some discussion a motion was moved by McNally & supported by Reder to purchase a used desk from M. Cuddie for Township use for $25.00 and also re-paint the Clerk's sign for a bid from Adventure Signs for $150.00. A roll call vote was taken with 4 yeas, 0 neys 1 absent; motion carried.

This meeting was then adjourned at 9:10 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road December 12,1988

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of officers was taken with Pajot,Hartley,DeLorge,McNally & Reder present. Also present was M. Cuddie,W. Ayers,David Cramer,J.P. O'Brien,S. Dockett,W. Rezler,E. Rezler,P. Rezler,Ron Reno,B. Bragiel,J.Snyder & B. Snyder.

The secretary's minutes of November 14,Special November 21,Special November 28 & November 28,1988 were read & approved as read. The Treasurer's report was accepted as printed & read. At 7:45 p.m. a motion was moved by Hartley & supported by DeLorge to suspend the rules; a voice vote was taken,motion carried.

J.P. O'Brien from Emcor,Inc. requested a certificate of transfer of business from Kawkawlin Township to Monitor Township as requested by the State Dept. of Treasury. After a brief discussion amoung the Board members a motion was moved by Reder & supported by DeLorge to grant this requested Resolution. A roll call vote was taken with 5 yeas, 0 neys Resolution declared adopted.

Walter & Elenor Rezler complained about being charged too much for the use of the Hall during their recent 50th. Wedding Celebration. Mr. Pajot explained the fees that were charged & promissed to look into the matter and try to get the cleaning($80.00 Fee) portion cleared up. Mr. Rezler also complained athat the trash fee being placed on the tax roll and collecting a 1% collection fee was unfare;Pajot explained why this was implemented

Steve Dockett also complained about being charged for too many units for trash collection. After some discussion Pajot promissed to investigate the situation with his Commercial & Residential usages and hopefully get the matter resolved.

W. Ayers infromed the Board that the Cub Scouts will be using the Hall on Tuesday February 21,1989 for the Awards Banquet. Mr. Ayers also informed the Board that a four day outing in July is being planned by the Scouts and that the Recreational Facilities are being requested for that use. After Mr. Ayers gets more details on this project, he will report back to the Board. The park at Brissette Beach was discussed & Mr. Ayers was instructed to maintain the present post system, hopefully stopping vehicles from entry at that point.

Chief Cramer informed the Board of up-coming training in January for approximately 12 firefighters @ $25.00 each. At this point Pajot informed the Board that he called Bay Medical & objected to getting charged for this training as it is for the good of the general public & all local fire depts. should be trained for little or no fee when being trained to assist the emergency medical depts. Chief Cramer also reported that the Tanker was back in service & that everything seemed fine on this piece of equipment.

At 8:50 p.m. a motion was moved by Hartley & supported by DeLorge to reconvene the meeting; a voice vote was taken with 5 yeas,0 neys;motion carried. Bills were presented for approval in the amount of $84,371.75 (Voucher #'s 3681-3737). A motion was moved by Reder & supported by DeLorge to approve all bills that were presented. A roll call vote was taken with 5 yeas, 0 neys; motion carried. At this point a motion was made by Hartley & supported by DeLorge to suspend the rules to allow Bonnie Snyder a chance to speak;

1836 E. Parish Road December 12,1988
(Continued)

a voice vote was taken with 5 yeas, 0 neys;motion carried. B. Snyder wanted her trash billing explained & voiced her objection to being charged for trash collection, as their business is presently being picked up by a Commercial Carrier. Pajot tried to explain the situation to Mrs. Snyder but she stated her husband Dale would have to get this matter resolved with the Board at a later date. A motion was then moved by Hartley & supported by DeLorge to reconvene the meeting; a voice vote was taken with 5 yeas, 0 neys; motion carried.

Communications were read as follows:

1. Traxler Disposal Co. re: Contract For Three Year Trash Collection 1989-91.
2. Henry J. Sefcovic re: Invitation For Open House 12/20/88.
3. Micro Arizala reL Season's Greetings.
4. Office Products re: E. Charlebois/Season's Greetings.
5. Weston Hotel re: Room Confermation/Convention.
6. Bay Co. Dept. W/S re: Minutes 10/26/88.
7. MI Municipal Workers Comp. Fund re: Annual Report.
8. MI Municipal Review re: Sept./Oct. Annual Report;Nov./Dec. 1988(2 Magazines).
9. L. Baldor re: 1989 Wages.Proposed.
10. MI Dept. of State Police re: Copy of 10/05/88 Equipment Report/Tanker.
11. W. Ayers re: Signed Labor Contract With Attached Letter.
12. Emcor,Inc. re: Request For Resolution Transfering Business From Kawkawlin To Monitor Township.
13. Bay County Growth Allience re: Requesting Funding For 1989 Projects.

Old Business:

The contract between the Township of Kawkawlin & Walter Ayers was discussed & a motion was moved by DeLorge & supported by McNally to instruct the Supervisor & Clerk to sign this agreement; a roll call vote was taken with 5 yeas, 0 neys; motion carried. (Note: Supervisor & Clerk then signed & Board members Reder & McNally acted as witnesses).

The request from the Bay County Growth Allience was discussed & it was unanimously resolved not to support this agency in Bay County.

There being no further business & after the next meeting being on Wednesday December 28,1988 because of Christmas; this meeing was then adjourned at 11:05 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road December 28,1988

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of officers was taken with Pajot,Hartley & McNally being present, DeLorge arrived at 8:45 p.m. & Reder was absent. There was no one in the audience & the secretary's & Treasurer's report were dispensed with. Because no one was present, other than Board members, a motion to suspend the rules was not necessary.

Bills were presented for approval in the amount of $2,340.62 (Voucher #'s 3738-3756). A motion was moved by DeLorge & supported by McNally to approve the bills as presented. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried.

Communications were read as follows re:

1. MI Bell Tele. re: Request For Choosing Long Distance Carrier.
2. MI Municipal Comp. Fund re: Phone Number To Use For Claims 313-626-9900.
3. Capitol Currents re: Volume 9,Number 2,December 1988.
4. Insurance & Risk Management re: Volume 16,Number 6.
5. Yeo & Yeo re: Spectrum/Winter 1988.
6. Bay Arenac Inter. School Dist. re: Notice Of 1989 Summer Tax Collection.

1836 E. Parish Road December 28,1988
(Continued)

Communications (Continued)

7. Manufactures Life Ins. Co. re: Section89/NonDiscrimentory Benefit Plan.
8. Natural Resources Register re: Volume 8,Number 10,December 1988.
9. The Point Is re: Dow Chemical Co.,Number 4,December 1988.
10. Yeager & Company re: Workman's Comp. Report/November 1988.
11. MI Municipal Bond Authority re: 1989 Programs Available.
12. Bay Co. Dept. W/S re: Minutes 11/30/88 & Meeting Notice 12/28/88.
13. M.T.A. re: (2) Seminars Bd. of Review Training & Township Budget Workshop.
14. Bay Auto & Trusk parts re: Season's Greetings.
15. Bay City Democrat & Legal News re: Season's Greetings.

New Business:

After some discussion it was decided on a motion moved by Hartley & supported by Mc Nally to provide funding for four (4) members to attend the Board of Review Training Workshop in Midland at the Valley Plaza Inn on February 7,1989. A roll call vote was taken with 3 yeas, 0 neys & 2 absent; motion carried. The Clerk was instructed to enroll C. Wackerle,M. Kruse,W. Dempster & M. Cuddie for this training.

Chief Cramer (Who Arrived at 9:00 p.m. after fighting a garage fire on Beaver Road) expressed the need for 300 feet of 1½ inch hose. During this discussion it was decided to appoint the Clerk as "purchasing agent" for all major purchases thereby keeping the Board on top of all expenditures involving the Township. Thereafter, a motion was moved by Hartley & supported by DeLorge to allow the funding for the pruchase of 300 feet of 1½ inch fire hose. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried.

The requirements for an "Annual Meeting" was next discussed & Clerk Hartley was instructed to get the information concerning Annual Meetings from M.T.A. & report back to the Board with this information.

There being know further business to discuss this meeting was then adjourned at 10:10 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road January 9,1989

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of officers was taken with Pajot,Hartley,DeLorge,McNally & Reder present. Also present was M. Gwizdala,Rich Reno,W. Heritier,K. Wackerle,M. Cuddie,L. Ballor, W. Ayers & R. Jeske. The secretary's minutes of Special December 5,Regular December 12 & 28 were read & approved on a motion moved by DeLorge & supported by Reder; voice vote, motion carried. The Treasurer's report was accepted as printed & read on a motion moved by McNally & supported by Reder; voice vote,motion carried.

A motion was moved by DeLorge & supported by Reder to suspend the rules so that those in the audience could be heard; a voice vote was taken,motion carried. (Time 7:45 p.m.)

Keith Wackerle & William Heritier inquired about the culvert situation that developed on Heritier Road by Cottage Grove. Pajot explained that the problem is being investigated by the Bay County Road Commission & that hopefully within thirty days the situation will be taken care of.

W. Ayers informed the Board that the Fire Department requested the use of the Hall on March 11,1989. After some discussion DeLorge moved & McNally supported a gratus use of the Hall for the Fire Dept. on March 11,1989 with the customary deposit & clean-up

1836 E. Parish Road January 9,1989
(Continued)

the only obligation for this use. A roll call vote was taken with 5 yeas, 0 neys;motion carried. Mr. Ayers has not received any further information from the "Scouts" for their proposed four day outing in July; but he will keep the Board informed if anything develops with this situation.

Ron Jeske complimented the Board on providing the First Responder courses for eight firefighters and also stated that the Fire Dept. would provide funds to pruchase two additional lenghts of 1½ inch hose; bring the total lenghts purchased to eight,thus making it possible for a complete set for the cross-lay system on the Pumper.

M. Cuddie reported that he & L. Pajot will be responding to the State Department of Treasury questionare on assessing; as a result of pending State Lidigation. A motion was moved by Hartley & supported by McNally to reconvene the meeting; voice vote,motion carried. (Time 8:10 p.m.).

Bills were presented for approval in the amount of $27,202.46 (Voucher #'s 3738-3822). A motion was moved by Reder & supported by DeLorge to pay all bills presented. A roll call vote was taken with 5 yeas, 0 neys;motion carried.

Communications were read as follows:

1-P Phone Conversation With M.T.A. Reguarding Annual Meeting Results: A Resolution Must Be Made By The Board If One Is To Be Held.
2-P Phone Conversation 1/6/89 Clerk/F. Rechsteiner re: Recommending Allowing Above Ground Markers In Section D & Charging Same For All Lots In Cemetery.
1. Bay County 911 Committee re: Meeting Notice 01/11/89 7:00 p.m.
2. M.T.A. Seminar re: Budget Workshop 02/27/89 Lansing.
3. Audit Bids Received Thus Far:

1. Yeo & Yeo	1989	$1,375.00	1990	$1,450.00	1991	$1,525.00
2. Berthiaume	"	900.00	"	940.00	"	980.00

3. Gaudette & Company $900.00 for each year/Stipulations
4. T. Schumann Hourly $55.00 CPA, $30.00 Staff Auditor & $20.00 Clerical
5. Campbell & Kuster (Bid Request Sent Out 01/09/89).

After some discussion on Annual Meetings a Resolution was moved by Hartley to have an Annual Meeting on March 25,1989 at 1:00 p.m.; This Resolution could not find support & was dropped for lack of support.

Helping the seniors prepare their Homestead Property Tax was next discussed & Pajot informed the Board that January 19,1989 has been selected at the date for Kawkawlin Twp. & that he will make arraingements to get a notification in the Bay City Times.

New Business:

The deficit of the Linwood Sewer System was discussed briefly & Pajot,Hartley & De Lorge will be attending a meeting with the Dept. of Water & Sewer on Wednesday January 11,1989 to try and resolve this matter.

The Clerk was instructed to call R. Nadolney and get the renovation project going on Boutell Road again.

There being know further business to discuss, this meeting was then adjourned at 10:10 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road January 23,1989
SPECIAL MEETING

The Special Meeting was called to order at 6:30 p.m. by Pajot, all Board members were present; also present was J. Gaasch & C. Van Dyke.

Mr. Van Dyke as well as J. Gaasch explained the position of the Bay County Growth Allience, and why all units of government must support a united effort if Bay County is to attract industry & jobs into the Bay County Area.

Questions were asked by various Board Members of Van Dyke & Gaasch after a three part folder was passed out by J. Gaasch. Before the meeting was adjourned, all present promissed to cooperate with each other for the common good of Bay County, which could include a contribution from Kawkawlin Township to the Bay County Growth Allience.

This meeting was then adjourned at 7:20 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. parish Road January 23,1989

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of officers was taken woth all members being present; also present was M. Gwizdala,H. Klopf,M. Cuddie & Ron Reno.

The secretary's & Treasurer's report were dispensed with. A motion was moved by De Lorge & supported by Hartley to suspend the rules; voice vote, motion carried.

Captain Gwizdala informed the Board that the Fire Dept. Annual Pancake & Sausage Breakfast will be held on Sunday January 29,1989 from 7:00 a.m. until 1:00 p.m. During this time the recent tanker fire on I-75 was discussed & Captain Gwizdala was instructed to compile the cost that was incured during this emergency.

M. Cuddie explained how he is going to purchase a copier for his own personal use & that this would ultimately be a benefit to the Township.

Howard Klopf, a former supervisor of Monitor Charter Township, and now a resident of Kawkawlin Township; was introduced by L. Pajot. Mr. Klopf stated he was merely observing & was delighted to be a resident of Kawkawlin Township.

At 7:50 p.m. a motion was moved by Hartley & supported by DeLorge to reconvene the meeting; voice vote,motion carried.

Old Business:

Pajot discussed the intersection of Heritier & Cottage Grove Road & the fact that the Bay County Road Commission would have this situation fixed tomorrow or the next day, weather permitting. Pajot also discussed the loss of a voting seat on the Bay Area Transportation Study Committee & how he would like to certainly make an effort to regain this seat for Kawkawlin Township.

New Business:

After some discussion on the matter a Resolution was moved by Reder & supported by DeLorge to grant permission to the Bay County Pony Leaque to use the Township diamonds for their home games, provided they are scheduled with W. Ayers. A voice vote was taken with 5 yeas, 0 neys; Resolution declared adopted.

After some discussion on the subject of providing funding for the Bay County Growth Allience, a motion to table this decision on the actual amount to be provided was moved by Hartley & supported by DeLorge. A voice vote to table this motion was taken with 5 yeas, 0 neys; motion carried.

Bills were presented for approval in the amount of $1,071.71 (Voucher # 3823). A motion was moved by Reder & supported by McNally to pay all bills presented. A roll call

1836 E. Parish Road January 23,1989
(Continued)

vote was taken with 5 yeas, 0 neys; motion carried.

Communications were read as follows:

1. Knights of Columbus re: Requesting Permission To Solicit Funds 03/24-25/89. Clerk was instructed to send necessary requested permission.
2. Campbell & Kisterer re: Bid For Three Year Audit @ $1,200.00 For Each Year.
3. Bay Co. Dept. of W/S re: (2) Invitation To Open House & Resolution Requesting Transfer Of Funds For Linwood Sewer System.
4. D.N.R. re: Application For Rural Community Fire Protection Grant/Refered to Chief Cramer.
5. Contel re: Ad For Services.
6. MI Dept. of Treasurery re: Response To 1988 Audit Report.
7. Yeager & Company re: Inspection Report 01/09/89.
8. Data General re: Ad For Services.
9. National Intergovernmental Audit Forem re: Annual Report.
10. M.T.A. re: Township Budgeting Workshop 02/27/89.
11. Building Permit # 116 re: Money To Be Refunded/Beaver Twp. Permit.
12. Valley Bank,Wis. re: Requesting 8038-GC Form/Clerk Instructed To Take Care Of.

After some discussion a Resolution was moved by DeLorge & supported by McNally to allow the transfering of funds to make all accounts solvent for the Linwood Sewer System. A roll call vote was taken with 5 yeas, 0 neys; Resolution declared adopted. The Clerk was instructed to send a signed copy of said Resolution to the Bay County Dept. of W/S.

There being no further business to be brought up, this meeting was then adjourned at 9:40 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road February 13,1989

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 present was: Kevin Jeske,Keith Acker,T. Jeske,M. Cuddie,W. Ayers,Rich Reno,M. Gwizdala,R. Jeske,Ron Reno,& H. Sefcovic. Pajot prior to formally starting the meeting welcomed Kevin Jeske & Keith Acker (Scouts From Troop 103) who each stood & introduced themselves & explained why the were attending the Board Meeting (Note: Troop 103 was well represented by these two fine boys).

The secretary's report of January 9,Special January 23 & Regular January 23,1989 were approved as printed and distributed, by a voice vote. The Treasurer's report was accepted as printed & read,also by a voice vote of the Board. A motion was moved by DeLorge & supported by Reder to suspend the rules; voice vote, motion carried. (Time was 7:40 p.m.)

M. Cuddie stated that the tax rolls are ready for posting and that a factor of one (1) will be in effect for this taxing year.

W. Ayers requested how the procedure is to go for the rental for the Fire Dept's. fund raiser. Pajot explained that the contract would be granted with a $75.00 damage deposit being required & whatever clean-up arraingements were made to a limit of $80.00.

Captain Gwizdala requested that three (3) bunker outfits be purchased per quarter for the Fire Dept. starting with fiscal year 1989-90, this total expenditure would be approximately $4,200.00 for the fiscal year. Also presented at this time was a list of priority items that the Fire Dept. felt was necessary for next fiscal year, the total estimated cost of these items was placed at $10,000.00.

Captain Jeske representing the "Liaison Committee" questioned the maintenance on the Beaver Road Water Assoc. water hydrants; it seems there is some hydrants that are not

1836 E. Parish Road February 13,1989
(Continued)

working properly and this committee wants to see that they get the proper care so that they are ready when an emergincy arises.

Captain Rich Reno, explained that during the recent "Confer Fire" that the Pumper's batteries were dead when the call came in & that the problem was corrected by purchasing new batteries from Bay Truck on Monday February 13,1989.

At 8:15 a motion was moved by Hartley & supported by DeLorge to reconvene the meeting; a voice vote was taken, motion carried.

Comminications were read as follows:

1-P Complaint 02/10/89 Clerk's Off. on Roese Cont. Encroching On Swantek Property.
1. MI Dept. of Trans. re: Copy Cemetery Sigh Permit.
2. U.S. Bankrupcy Court re: C. & M Burch Chapter 13 to Chapter 7.
3. AT &T re: Listing Of Equipment Located In Kawkawlin Township.
4. Bay Arenac Inter. School Dist. re: 1989 Tax Collection Agreement.
5. U.S. Dept. of Commerice re: Cencus Procedure Information.
6. MI Municipality & Property Pool re: Legislative Conf. 03/21/89 Lansing Radison Inn.
7. Hampton Charter Twp. re: Announcing R. Hart Is County Liaison Rep.
8. Bay Co. Dept. of W/S re: Minutes of 11/30 & 12/28/88 Minutes.
9. Bay Co. Twp. Officers Assoc.re: Executive Board Members & 1989 Meeting Dates.
10. Maple Hill Equipment Co. re: Ad For Products (Lawn Mowers & Garden Tractors).
11. Class Communications re: Franchise Fee Of $1,189.78/Statement.
12. M.T.A. re: Series Of Computer Workshops.
13. State Farm Ins. re: Complaining Of Charges For C. Schuman Accident/Clerk Answered.
14. Co-op. Extension re: Strategic Planning Committee For Bay County Agriculture.
15. John Duffy Family re: Sympathy,Thank You Card.
16. Falcon Telecommunications re: Notice Of Increasing Rates.
17. Bresnan Communications re: Franchise Fee Of $1,508.95 4th. Quarter 1988/Statement.
18. Farmers Petroleum re: Promotion of B. Jammer & J. Pashak Announcement.
19. Burnham & Flower Agency re: Insurance Premimum For 1989.
20. Capitol Currents re: Volume 9,Number 3,Janaury 1989.
21. MI Dept. of Treasury re: Notice To Answer 1987-88 Audit/Report.
22. Burnham & Flower Agency re: Workman Comp. Refund $184.30.
23. Smith Associates re: Law Inforcement Conference,Frankenmouth.
24. Sen. Barcia Office re: Response To D & M Property Purchase By Kawkawlin Residents.
25. Kawkawlin Twp. Fire Dept. re: Note Recommending J. Satkowiak As Full Fledged Fire-fighter. (Board at this point on a motion by Hartley & supported by DeLorge to accept J. Satkowiak as a full fledged Firefighter; voice vote, motion carried).

Old Business:

H. Sefcovic the Township Attorney was invited to review the Trash Ordinance & make sure that the proper procedure was followed in plaing the trash collection on the tax rolls for 1989.

The Board next discussed an extension of the water line on Parish Road for approximately 4,400 feet West of the present system. Pajot explained that the Heritier & Cottage Grove Road situation is now repaired & in a usable condition.

New Business:

The coin operated water service at the East end of the Fire Station will be installed with the following expected cost: Turbo Water Meter $350.00,Back Flow Preventor $620.00 & Meter For Coins $967.00.

Pajot announced a "Soil Enrichment" program at Monitor Twp. Hall Thursday February 16, 1989 at 9:30 p.m.

1836 E. Parish Road February 13,1989
Continued)

A Resolution allowing for an "Annual Meeting to be held on March 25,1989 at 1:00 p.m. was moved by DeLorge & supported by Reder. A Voice vote was taken on this resolution with 5 yeas, 0 neys; Resolution declared adopted. It was determined that one important reason for the Annual Meeting will be to ask the electors for permission to sell the property on Boutell Road, recently purchased for deliquent taxes & renovated.

It was decided by the Board that a "Budget Workshop" will be held on Friday February 17,1989 at 7:30 p.m. in the Amdinistration Meeting Room. The Clerk was instructed to post this meeting.

Bills were presented for approval in the amount of $50,387.65 (Voucher #'s 3823-3877). A motion was moved by McNally & supported by DeLorge to approve all bills presented; a roll call vote was taken with 5 yeas, 0 neys, motion carried.

There being know further business, this meeting was then adjourned at 10:20 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road February 27,1989

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Pajot. A roll call of officers was taken with Pajot,DeLorge,McNally & Reder present & absent was Hartley; also present was W. Ayers,R. Jeske & R.V. Knochel.

The secretary's & Treasurer's report were dispensed with. A motion was moved by De Lorge & supported by McNally to suspend the rules; voice vote, motion carried.

W. Ayers stated a request from Terry Schindler to use the Hall for the Bay County Farm Bureau annual dinner meeting on Thursday September 21,1989 at no charge. If in fact the meeting was an annual traveling meeting involving Township members it was the Boards opinion Kawkawlin would take their turn & provide the Hall at no charge but the damage deposit & and the $80.00 clean-up fee would be required.

The Board informed W. Ayers that security should be provided at the March 11,1989 Firemen's Fund Raiser. Mr. Ayers would see if one officer could be provided instead of the usual two.

R. Jeske inquired about the DNR Grant requesting a radio. No verification as to the filing of the grant was possible at the time as the clerk was not available for comment.

R.V. Knochel discussed the upcoming Firemen's Fund Raiser stating that 100 tickets would be sold, with 23 prizes being given away. Dinner to held on March 11,1989.

At 8:20 p.m. a motion was moved by McNally & supported by DeLorge to reconvene the meeting; voice vote, motion carried.

Old Business:

Pajot stated the road improvement program for 1989 was submitted to the Bay County Road Commission.

A letter was read from William Heritier thanking the Board for the work that was done on the culvert on the corner of Cottage Grove & Heritier Roads.

Pajot informed the Board that the Storm Sewer problem in the Village of Linwood would be taken care of when the frost is gone.

The Board agreed that the letter drafted by the Clerk requesting payment of $2,990.90 for Fire Dept. Services be sent to the Insurance Co. representing the Trucking Co. owning the gas truck which burned on I-75 on January 12,1989. A copy of this letter would also be sent to the Beaver Township Fire Dept. as per their request. Two letters expressing

1836 E. Parish Road February 27,1989
(Continued)

appreciation for a job well done was read from D. Woods Bay County Director of Special Services to R. Fudge, Bay County Road Commission & L. Pajot,Supervisor Kawkawlin Twp.

Pajot stated he would get two (2) bids for installing the bulk water set-up on the East side of the Fire Station.

New Business:

Pajot stated he filled out and submitted the 1990 census form. A job application reference for K. Linard for an Air Force Base position was presented, no action was taken on this letter at this time.

Pajot stated that the senior citizens paper drive pick-up would be held on March 1,1989.

The being no further New Business the 'Budget' was reviewed for presentation at the annual meeting.

A motion to adjourn was made & supported at 9:53 p.m.

Respectfully submitted,

Bernard C. Reder,Acting Secretary

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1836 E. Parish Road March 13,1989

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of officers was taken with Pajot,DeLorge, & McNally being present; Reder arrived at 8:30 p.m. & Hartley was absent. Also present was E. Rehman,W. Ayers,L. Ballor,R. Jeske,Ron Reno & David Cramer.

The secretary's report of February 13 & 27 were presented as printed & approved. The Treasurer's report was also approved as printed & read. A motion was moved by DeLorge & supported by McNally to suspend the rules; a voice vote was taken with 3 yeas, 0 neys,& 2 absent; motion carried.

Ed Rehman stated he is having some problems with the County Drain Commission in that his property located on Beaver Road by the Hembling Drain is requiring a 49½ foot set back for a building he is planning & that he would like this set back to be only 10 feet. Mr. Rehman stated he called the Drain Commission with no results as of yet & was inquiring if some one on the Board could offer some assistance in this matter. Pajot suggested that Mr. Rehman write to the County Drain Commission with this request and see if this method would perhaps get the necessary results for Mr. Rehman's building project.

W. Ayers stated that L. Sanchez rented the Hall for April 8,1989 & hadn't paid the necessary balance of $575.00. After discussing the matter with the Board, it was decided to have L. Sanchez pay the balance this week or her initial deposit of $75.00 would be forfited.

Chief Cramer reported that the siren burned out in the Tanker & that the typewriter that was recently purchased for the Fire Dept. is broken. After some discussion it was decided on a motion by DeLorge & supported by Reder to purchase a siren for the Tanker; & have Hartley look into repairing the typewriter when he gets back from vacation. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried.

L. Ballor stated he received a complaint on Russ McCarthy's yard in that there is abanded vehicles & junk scattered all about his property. After some discussion Ballor was instructed to follow up on this complaint & see if this problem could perhaps be corrected.

A motion was moved by McNally & supported by DeLorge to reconvene the meeting;voice

1836 E. Parish Road March 13,1989
(Continued)

vote, motion carried. Bills were presented for approval in the amount of $7,601.75 (Voucher #'s 3880-3897). A motion was moved by McNally & supported by DeLorge to pay all bills presented. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried

Communications were read as follows:

1. Kenneth Berthiaume re: Requesting Decision On Audit Bid.
2. H & B Equipment re: Ad For Jacobson Equipment & Service.
3. Rep. T. Hickner re: Looking Into Mandatory County Road Patrols.
4. Bay Co. United Way re: Requesting Nominations For C.H. Weber Service Award.
5. Bay Co. Road Commission re: Traffic Survey Beaver & Eight Mile Rds.
6. MI Dept. of Treasurery re: Requesting Response To Audit Report.

Old Business:

Bids were received for the coin-operated plumbing project: Chartier Plumbing $1,425.00 & Michigan Precast Construction $900.00. After careful consideration it was discovered that Chartier's bid included considerable more material; therefore it was moved by DeLorge & supported by Reder to award this project to Chartier Plumbing for $1,425.00. A roll call vote was taken with 4 yeas, 0 neys, & 1 absent; motion carried.

New Business

A bid for security for the Hall from the Bay County Sheriff Dept. was received for an hourly rate of $7.68, same as 1988. A motion was moved by Reder & supported by DeLorge to accept this bid. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried.

Pajot stated the Bay Arenac Mental Health people are interested in purchasing the lot the Township owns on the NW corner of Parish & Huron Roads; approval for this project will be asked for at this years annual meeting.

A special meeting for finalizing the budget will be held on March 21,1989 at 7:00 p.m. A motion was then moved by DeLorge & supported by Reder to adjourn; the meeting was then adjourned at 8:55 p.m.

Respectfully submitted,

Melvin C. McNally Acting Secretary

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1836 E. Parish Road March 27,1989

The Regular Board Meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Pajot. A roll call of officers was taken with Pajot,Hartley,DeLorge & McNally being present; Reder was absent. Also present was W. Ayers & David Cramer.

Pajot opened the meeting by discussing the Fire Dept. Budget Request with Chief Cramer. During this discussion Pajot stated that the Township would purchase the dump valve for the Tanker & the remaining items requested would be matched dollar for dollar up to $5,000.00. Also during this time Chief Cramer requested that J. Satkowiak & D. Whitford be provided funding to cover their First Responder Course. A motion was moved by Hartley & supported by McNally to provide the necessary funding for Satkowiak's & Whitford's training. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried.

W. Ayers wanted to know what rate if any should be set-up for the use of the ball fields when requested (Such As Tournaments). During this discussion it was decided not to set a flat fee for such services, but require a $75.00 deposit fee before a major (week end) event & if grounds were left messy this desposit would be applied toward clean-up. The deposit requirement for booking the Hall was discussed & as a result of this discussion it was decided on a motion moved by DeLorge & supported by McNally to increase the

(Note Typing Error Procede to Page 151 for Balance of 03/27/89)

1836 E. Parish Road March 21,1989
SPECIAL MEETING

The special meeting of the Kawkawklin Township Board was called to order at 7:00 p.m. by Pajot. Present were Pajot,Hartley,DeLorge & McNally; Reder was absent. There was know one else present.

After careful examination of the 1988-89 Budget, the following amendments to this Budget were necessary:

General Government Control:
Office & Supplies/Clerk Transfer $1,393 from the Professional Contracted Help Line.
Office Equipment Transfer $327.00 from Professional Contracted Help Line.
Advertising Transfer $248.00 from the Professional Contracted Help Line.
Conferences & Travel Transfer $889.00 from the Professional Cont. Help Line.

Trust & Agency:
Deliquent Property Taxes: Transfer $14,860.00 from General Fund to This Account.

Elections:
Salaries: Transfer $620.00 From General Fund Balance To This Account.
Office & Supplies: Transfer $111.00 From General Fund Balance To This Account.

Fire Department:
Officers Salaries: Transfer $300.00 From General Fund Balance.
Firefighter Salaries: Transfer $5,944.00 From General Fund Balance.
Telephone: Transfer $253.00 From General Fund Balance.
Gas,Oil & Diesel: Transfer $383.00 From the General Fund Balance
Utilities: Transfer$887.00 From General Fund Balance.
Water: Transfer $926.00 From General Fund Balance.
Equipment Purchased: Transfer$2,383.00 From General Fund Balance.
Maintenance & Repair: Transfer$6,189.00 From General Fund Balance.
Dues & Subscriptions: Transfer $252.00 From General Fund Balance.

Hall Operations:
Salaries: Transfer $1,032.00 From Hall Maintenance & Rapair Line.
Equipment: Transfer $636.00 From hall Maintenance & Repair Line.

Building Department:
Salaries: Transfer $5,562.00 From General Fund Balance.
Dues & Subscriptions: Transfer $157.00 From General Fund Balance.

Planning & Board of Appeals:
Salaries: Transfer $743.00 From General Fund Balance.
Office Supplies: Transfer $90.00 From General Fund Balance.
Legal: Transfer $2,081.00 From General Fund Balance.

Property Tax Administration:
Salaries: Transfer $3,575.00 From General Fund Balance.
Equipment: Transfer $469.00 From General Fund Balance.
Consulting & Advertising: Transfer $3,424.00 From General Fund Balance.

Trash Collection:
Disposal: Transfer $25,658.00 From 1989 Tax Collections & Deliquent Accounts.
Administration: Transfer $95.00 From 1989 Tax Collection & Deliquent Accounts.

1836 E. Parish Road March 21,1989
(Continued)

Drain At Large:
Ditching: Transfer $532.00 From General Fund Balance.
Linwood Storm Sewer: Transfer $1,199.00 From General Fund Balance.

Road Maintenance & Street Lights:
Street Lighting: Transfer $1,199.00 From General Fund Balance.

Recreation Park:
Repairs & Maintenance: Transfer $701.00 From General Fund Balance.

Fire Station/Office Project:
Paving Parking Lot: Transfer $14,227.00 From General Fund Balance.
Landscaping: Transfer $8,804.00 From General Fund Balance.

Cemetery:
Water: Transfer $1,099.00 From General Fund Balance.
Repairs & Maintenance: Transfer $120.00 From General Fund Balance.

The above Budget Adjustments was made on a motion moved by DeLorge & supported by McNally. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried.

After the above process, the Budget for 1989-90 was finalized and the Clerk was instructed to make copies for the Annual Meeting March 25,1989.

Bills were presented for approval in the amount of $58,602.28 (Voucher #'s 3898-3942). A motion was moved by DeLorge & supported by McNally to pay all bills presented. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried.

This meeting was then adjourned at 9:15 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road March 27,1989
(Continued)

rental deposit fee from $75.00 to $125.00 for major (Three Day Events,Such as Weddings) events and increase other minor (One Day Events,Such As Showers & Family Reunion's) events from $75.00 to $100.00. A voice vote was taken with 4 yeas, 0 neys& 1 absent; motion carried.

Pajot then discussed the need to change the April 10,1989 meeting date as there will be an important meeting at Bangor Township Hall that evening on solid waste in Bay County. Therefore, the Clerk was instructed to schedule & post the Regular Tolsnhip Meeting from April 10,1989 to Tuesday April 11,1989 so that the entire Kawkawlin Township Board could attend this meeting.

Communications were read as followsL

1. MI State Dept. of Treasury re: "Directions Of Public Finance".
2. T. Hickner re: Copy of H.B. 4160 Election Reform.
3. Bay Co. Special Sheriff Div. re: (2) Letter Of Commendation For Kawkawlin F.D. & BAy County Road Commission.
4. Pinconning Twp. Board re: Disapproval for 641 Plan For Bay County.
5. Adventure Signs re: Bid For Cemetery Signs $385.00.
6. MI Dept. Of Public Health re: White Birch Village Expansion.
7. Wade-Trim re: Three Plans For Pinconning's Waste Disposal.
8. MI Water Resources Comm. re: Farmers Petroleum Discharge Permit/Run Off Water.
9. Natural Resources Register re: Volume 9,Number 1,March 1989.
10. Great Lakes College re: Survey Information Requested/Turned Over To Supervisor.
11. Bay Co. Fiscal Advisory Comm. re: Meeting 03/06/89 8:00 p.m.
12. Inner View re: Special Edition;Volume 4,Number 2.
13. Bay Co. Dept. W/S re: (2) Minutes 02/22/89 & Meeting Notice 03/29/89 3:00 p.m.
14. Insurance & Risk Management re: Volume 17,Number 1.
15. Medler Electric Co. re: Ad For Services.
16. MI Dept. of Commerice re: Transfer SDM License from F. Dore To Three Sons.
17. Pinconning Area Schools re: Notice Of Election 04/19/89.
18. Bay Co. Twp. Officers Assoc. re: Meeting Notice 04/19/89.
19. M.T.A. re: "Art Of Conducting The Annual Meeting & (3) Seminars.
20. Capitol Currents re: Volume 9,Number4,February 1989.
21. Kawkawlin Clerk re: Copy Of Letter Sent To Federated Ins. Co. (Tanker Spill I-75)

After some discussion a motion wa moved by McNally & supported by DeLorge to approve the re-zoning request by John & Agnes Zalucha in Section 23. A voice vote was taken with 4 yeas, 0 neys & 1 absent; motion carried.

There being know further business, this meeting was then adjourned at 10:15 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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ANNUAL MEETING
1836 E. Parish Road March 25,1989

The 121st. Annual Meeting of the Township of Kawkawlin was called to order at 1:00 p.m. by Pajot. A roll call of officers was taken with Pajot,Hartley,DeLorge & McNally being present; Reder was absent. Also present was R. Bragiel,K. Bragiel,Betty Hartley,E. Ronk,J. Davison,Rich Reno,M. Cuddie,R. Jeske,Helen Wetters & Howard Wetters (Fourteen including four Board members).

Clerk Hartley read the varification of publication of the notice for the annual meeting. The minutes of the 120th. annual meeting were read & approved as read & printed.

The following Resolution was offered by Clerk Hartley:

BE IT THEREFORE RESOLVED THAT the Township Board of the Township of Kawkawlin,County of Bay,State of Michigan,DOES HEREBY establsih 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 1836 E. Parish Road.
2. Meetings will be held on the second & fourth Mondays of each month. (Except for Chrsitmas week when it will be held on Wednesday December 27,1989). with all meetings commencing at 7:30 p.m.
3. Dates of the meetings mentioned above will be as follows for fiscal year 1989-90

April 10 & 24,1989	October 9 & 23,1989
May 7 & 22,1989	November 13 & 27,1989
June 12 & 26,1989	December 11 & Wed.27,1989 (Christmas)
July 10 & 24,1989	January 8 & 22,1990
August 14 & 28,1989	February 12 & 26,1990
September 11 & 25,1989	March 12 & 26,1990

(Annual Meeting(If Approved) 1:00 p.m. Saturday March 31,1990).

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

A motion for the adoption of the above Resolution was moved by DeLorge & supported by McNally; a voice vote was taken, Resolution declared adopted.

Communications were reas as follows:

1. Bay Co. Sheriff's Association re: Letter Of Commendation for Kawkawlin Twp. Fire Dept.

Supervisor Pajot spoke briefly on the following: 1. The possibility of not having an annual meeting in the future, because state law states that unless 1% of more of the registered voters attend (35 or more in Kawkawlin Twp.'s case) the Township Board must pass a Resolution each year if an annual meeting is to be held. 2. The excess usage of water at Heavenly Rest Cemetery,because of higher pressure on pipes from city water thus causing joint seperation. 3. That bulk water would be available this spring at the East end of the Fire Station, thus making water available to more residents of our area at a reasonable cost. 4. The Mackinaw Road bridge at the Kawkawlin River should be replaced & straightened this year. 5. The possible expansion of United Tech. in Linwood if the D.N.R. doesn't foil the plans.& 6. The future possibility of a forced main sewer running down Huron Road to service Kraft Cheese in Pinconning.

Pajot then turned the floor over to Hartley who gave an account of the activities of the Planning Commission (Explaining the New Ordinance Book is nearly ready for printing) & Board of Appeal activities (Successful defense of the Ordinance at Linwood Beach in Circuit Court).

During the discussion on sewers Helen Wetters pointed out the rejection residents in the 1970's had toward a sewer system & cautioned against a simular situation in the 1990's Pajot then discussed the critical land fill situation in Bay County & the fact that there may be a solution in the near future. The poor condition of the signs at the Heavenly Rest Cemetery was brought up by Helen Wetters & Hartley stated that bids were recently received for their replacement.

ANNUAL MEETING
(Continued)

After reviewing the 1989-90 Budget and with a question about "Office Clerk" (A new position to make the office more accessable to the public) a motion was moved by Helen Wetters & supported by Ray Bragiel to accept the Budget as presented & printed. A voice vote was taken with 14 yeas, 0 neys; motion carried.

After some discussion a motion was moved by DeLorge & supported by Cuddie to grant permission to sell the 2.0 plus or minus acerage owned by the Township of the NW corner of Parish & Huron Roads as well as the parcel on Boutell Road that was bought & improved by the Township for urban renewal. A voice vote was taken with 14 yeas, 0 neys; motion carried.

There being know further business to conduct a motion was moved by Helen Wetters & supported by DeLorge to adjourn. The meeting was then adjourned at 2:45 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road March 25,1989

This meeting was called to order at 3:00 p.m. by Supervisor Pajot. The purpose was to approve the Budget that was accepted during the Annual Meeting conducted above. Therefore, after a brief review of the 1989-90 Budget; a motion was moved by DeLorge & supported by McNally to approve the 1989-90 Budget as submitted during the Annual Meeting. A roll call vote was taken with Pajot, Hartley, DeLorge & McNally voting yea in favor of said motion; no one voting ney against said motion & Reder being absent; motion carried.

There being know further business to conduct, this meeting was then adjourned at 3:10 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

1836 E. Parish Road April 11,1989

The Regular Board Meeing of the Kawkawlin Township Board was called to order at 7:30 p.m. by McNally. A Roll call of officers was taken with Hartley,DeLorge & McNally being present; absent was Pajot & Reder. Also present was V. Gay,G. Belchak,David Cramer,W. Ayers,E. Lisius,M. Lisius,M. Cuddie,M. Gwizdala,R.V. Knochel,Rich Reno,T. Miller,L. Richter & R. Jeske.

The secretary's minutes of March 13,Special March 21,Annual March 25 and March 27,1989 meetings were accepted as printed. The Treasurer's report was accepted as printed & read. A motion was moved by Hartley & supported by DeLorge to suspend the rules; a voice vote was taken; motion carried.

W. Ayers explained that at a recent rental a door was broken & during this discussion the Clerk was instructed to deduct this from the damage deposit of the rentor. Various other aspects of the Hall and it's operation was discussed by Ayers & the Board.

V. Gay,G. Belchak,E. Lisius & M. Lisius complained about the deplorable conditions that exist at the John R. Grauherr residence at 2470 S. Seven Mile Road (The Former B. Ross Residence) along with debris strewn about these neighbors also complained that the field S. of the House is let grown to weeds and wanted to know if the Ordinance could do something about this constant neighborhood eye-sore. It was explained that the Ordinance can & will be inforced to try & get Mr. Grauherr to clean-up his act. Also a subject of V. Gay & G. Belchak was the traffic problem that exist because of their house's nearness to Beaver Road at the SW Corner of the intersection of Seven Mile & Beaver Road. During this discussion Mr. Gay stated that the blinker light has done very little to make this a safe corner. Mr. Gay suggested the possibility of a guard rail in front of his house for additional protection. McNally told Mr. Gay that all this information would be given to Supervisor Pajot & that he would get back with them, whenhe has time & hopefully get satisfaction on both concerns.

Rich Reno next spoke & first introduced the Board to the 1989-90 Liaison Committee members. They are Todd Miller,James Burke & Rich Reno. Captain Reno also placed Kendall MacConnel's name for consideration as a firefighter explaining he was a prior member with a good record & has A & B Training Levels at this time. Captain Reno also suggested that a schedule be set up for the meeting room as on several occasions the meeting room is over booked and results in disappointments & hard feelings of those parties expecting to use the same facilities. The 50-50 split up to $5,000.00 offered for 1989-90 equipment by the Board at the last regular meeting was discussed; and it was expalined by Captain Reno & others from the Fire Dept. that they simply don't have $5,000.00 with which to match with; explaining that the Fire Dept. planned on buying items not mentioned in the original request to the Board. Therefore,McNally suggested that the Liaison Committee list the items the Fire Dept. planned on providing and what items have a priority up to $5,000.00 and have this ready for the Board's consideration at it's April 24,1989 scheduled meeting.

Chief Cramer explained the need for continuing the purchase of three sets of bunker equipment per quarter, so that all firefighters are fully protected when fighting fires. During this discussion it was asked when the pay water station would be ready for use; McNally answered, he hoped it would be soon enough for the planting season.

M. Cuddie explained & read his letter of resignation that he tendered to the Portsmouth Township Board recently. A motion was then moved by Hartley & supported by DeLorge to reconvene the meeting; voice vote, motion carried.

Bills were presented for approval in the amount of $27,010.29 (Voucher #'s 3943-4009). A motion was moved by DeLorge & supported by Hartley to pay all bills except the one for Anderson Radio which was to be held until the repairs are satisfactory. A roll call vote was taken with 3 yeas, 0 neys & 2 absent; motion carried.

Communications were read as follows:

1. Bay Co. 641 re: Preliminary Draft December 1988.
2. M.T.A. re: Spring District Meetings Reservation Forms.
3. MI Dept. of Treasury re: Explaining Tax Rollbacks.

1836 E. Parish Road April 11,1989
(Continued)

Communications (Continued)

4. Bay Co./Twp. re: 2000 Look Into The Future Meeting Kawkawlin Hall 04/13/89.
5. Burnham & Flower re: Risk Management Seminar Frankenmouth 04/13/89.
6. Bay Co. Growth Allience re: Waterfront Developemt Implementation Plan.
7. D.N.R. re: Reply On Recent Grant Request/No Funds This Year,Try Next Year.
8. Bay County Library re: Open House April 11-13,1989 RSVP.
9. Capitol Currents re:Volume 9,Number 5,March 1989.
10. MI Dept. of Labor re: MI Building Code/Snow Load Requirements/Ref. to L. Ballor.
11. Inner View re: Spring 1989,Volume 4,Number6.
12. Dow Chemical Co. re: Annual Report.
13. Great Lakes Coating re: Seminar 04/19/89 Lansing,MI.
14. Medler Electric re: Ad For Cooling & Fans.
15. MI Dept. of Trans. re: Relocation of Offices for Railroad Safety & Tarriff Div.
16. Bay Co. Twp. Officers Assoc. re: Minutes of Prev. Meeting & 04/19/89 Meeting Notice.
17. Bay Co. Bowman re: Resolution For Non-Profit Fund Raising.(Moved for adoption by DeLorge & supported by Hartley; voice vote, motion carried.
18. Bd. of Co. Rd. Comm. re: Bids For Proposed Road Improvements For 1989.
19. H.J. Sefcovic re: Reply That Trash Ordinances Are In Order & Proper.
20. Bay Co. Mosquito re: 1989 Spraying Plan.
21. Bay Co. Bd. of Comm. re: Reply To Closing Meal Site/Kawkawlin Hall 04/18/89.
22. MI Dept. of Treasury re: Reply To Inquiry Of Bond Availability For Projects.
23. State of MI re: Public Hearing For Michigan Bell Projects.
24. Fraser/Kawkawlin Twp. re: Joint Letter Sent To Gov. Blanchard For Boat Launch.
25. M. Cuddie re: Copy Of Letter Of Resignation To Portsmouth Township.

New Business:

After some discussion it was moved by Hartley & supported by DeLorge to have Kendall MacConnel approved as a trainee for the Kawkawlin Township Fire Dept.; voice vote, motion carried.

The need to select a auditor for the next three year audit was discussed & after careful consideration it was decided to award the bid to Kenneth A. Berthiaume,60 Harrow Lane, Saginaw,MI 48603 who bid for 1989 $900.00, 1990 $940.00 & 1991 $980.00. A roll call vote was taken with 3 yeas, 0 neys & 2 absent; motion carried. The Clerk was instructed to notify the successful bidder & thank the four others who submitted their bids.

There being no further buniness to discuss; this meeting was then adjourned at 9:30 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road April 24,1989

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:35 p.m. by Pajot. A roll call of officers was taken with Pajot,Hartley,DeLorge,McNally & Reder present. Also present was R.V. Knochel,Rich Reno,M. Gwizdala,R. Jeske,P. Donahue,R. Knop, T. Miller,J. Burke,R. Schlachter,B. Mantei,G. Lang,M. Rivard,T. Bouchier,J. Badour M. Grzegorczyk,&D. Markel. The secretary's minutes & the Treasurer's report were dispensed with. A motion was moved by Hartley & supported by Reder to suspend the rules; a voice vote was taken, motion carried.

Robert Schlachter & six others representing a group from Fraser Rd. who wanted the water line extended for one mile N of Seidler Road on Fraser Road; enquired about the progress of this extension. Pajot explained that first a letter must be sent to the

1836 E. Parish Road April 24,1989
(Continued)

secretary-treasurer of the Beaver Road Water System requesting this extension; & second, permission must be obtained from the Bay County Road Commission granting such an extension to the Beaver Road Water System as well as installing a six inch line within the road right of way. Once this is done it will be up to Beaver Road Water Association to grant permission for the final o.k. for this project. In the mean time Mr. Pajot advised this group to appoint a three person team to represent them both to the Beaver Road Water Associoation as well as the Bay County Road Commission. Mr. Pajot stated that he could get some of the prices such as instillation & material cost for the group's consideration.

Mark Grzegorczyk wanted a sign placed between the river & Seidler Road warning of children in the area. Mr. Pajot explained that the Bay County Road Commission would be quite reluctant to act on this type of request; but that he would look into this matter.

Robert V. Knochel reported that Fraser Road from Seidler to Parish is in real bad shape as well as Fraser form Beaver to Townline. Pajot explained that all roads took a beating this year & this stretch will be repaired along with the rest of the Township's roads if the budget holds out.

Rich Reno representing the Liaison Committee discussed the priorities that the Fire Dept. considered necessary this year & also stated that the Fire Dept. did not want to match funds with the Township Budget, but would purchase items they felt necessary for the good of the Dept. The high priority items agreeded to by the Liaison Committee were: 1. Bunker Equipment (12 Sets Needed). 2. 400 feet of 5 inch hose, 3. Hose real to hold 300 feet of 1½ inch line, 4. Dump valve/Tanker, 5. One air pack & 6. Kill switch for Tanker.

R. Jeske complained about the Kawkawlin Township Children not being allowed to make the team that uses the Kawkawlin Township diamonds. Pajot stated that this is a constant problem & managers have certain rights to field their best possible players, no matter where they come from; however, Pajot said he would look into this problem.

From 9:05 p.m. until 10:05 p.m. P. Donahue & R. Knop from Wade-Trim/Edmunds went over the preposed sewer project concerning the City of Pinconning & a transmission line along Huron Road to the intercepter line at Beaver & Two Mile Road.

At 10:10 p.m. a motion was moved by Hartley & supported by DeLorge to reconvene the meeting; voice vote, motion carried. Bills were presented in the amount of $1,062.27 (Voucher #'s 4011-4012). A motion was moved by DeLorge & supported by Reder to pay all bills presented. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

Communications were read as follows:

1. Insurance & Risk Mamagement re: Volume 17,Number2.
2. ITT re: Contract For Long Distance Service.
3. MI Municipal Review re: Volume LXII,Number 4.
4. T. Hickner re: Proposed Election Law Changes.
5. MI Dept. of Commerice re: SDM License Transfer FRom F. Dore To Three Sons.
6. Bay City Public Schools re: Election Notice 06/12/89.
7. Bay Co. Dept. of W/S re: Minutes 03/29/89 & Meeting Notice 04/26/89.
8. MI Municipal Workers re: Seminar "Powered Groudskeeping" Clare 05/23/89.
9. In Balance re: Volume 2,Number2,Newsletter "Fund Balance".
10. M.T.A. re: District 10 Spring Meetings Reservation Request.

Old Business:

After careful consideration on the total budget allowed for the Fire Dept. operations the following motion was moved by DeLorge & supported by Reder to pruchase the following: 1. 3 sets of bunker equipment approx. cost $1,200.00; 2. 100 Feet of 5 inch hose; 3. Dump valve for Tanker approx. cost $500.00 & 4. A kill switch for the Tanker est. Cost $200.00. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

It was decided to register four persons for the up coming District 10 meeting to be held this year at Northwood Institute. A motion was moved by DeLorge & supported by Hartley to provide funding for this informative conference. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

1836 E. Parish Road April 24,1989
(Continued)

Because of the late hour there was no further business discussed & this meeting was then adjourned at 10:55 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road may 8,1989

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:40 p.m. by Pajot. A roll call of officers was taken with Pajot,Hartley,DeLorge,McNally & Reder being present. Also present was T. Miller,M.Gwizdala,R.V. Knochel,R. Jeske,J. Burke,Jr., David Cramer,L. Ballor,M. Cuddie,Jonathan & Patricia Hawk & W. Ayers.

The secretary's minutes of April 11 & 24 were approved as printed. The Treasurer's report was accepted as printed & read. A motion was moved by DeLorge & supported by Mc Nally to suspend the rules; voice vote, motion carried.

Jonathan & Patricia Hawk representing residence's on Schmidt Road (Between Seven Mile & Eight Mile Rds.) inquired about the possibility of chip & seal for their road this construction season. Mr. Pajot informed them that roads would be discussed this evening & that their section of road was included in this year's plans.

Jim Burke Jr. reported to the Board that approx. $2,900.00 was raised by the Fire Dept. during the last fund raiser. The Fire Dept. plans on purchasing about $2,100.00 worth of equipment for this fiscal year; which includes: 1. One portable water tank,3,000 gals., 2. Twelve pair of gloves,& 3. One medical suction unit. During this discussion Pajot stated that the Board planned on providing: 1. Three bunker suits, 2. One dump valve, 3. 100 feet of 5 inch hose & 4. A kill switch for the Tanker.

Chief Cramer complained about the light not working in the office of the Fire Station. He also informed the Board that a guage was leaking,making it necessary to shut down one line when the Pumper is in use & that the Pumper is scheduled for grease,oil & filters soon. Captain Gwizdala reported that the circuits are over loaded in the Fire Station & should be corrected.

M. Cuddie stated that Kawkawlin Township's S.E.V. is $51,684,400.00. R. Jeske wanted the Board to notify 'Begick"s Nursury" about spots of grass not growing & perhaps a few of the shrubs that didn't make it through the winter. W. Ayers informed the Board that there was a recent cancellation & during this discussion Mr. Pajot instructed Mr. Ayers to check other Hall in the area for their rates & amount of deposit required to reserve the respective Halls.

A motion was moved by Hartley & supported by Reder to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $22,465.02 (Voucher #'s 4010-4057). A motion was moved by McNally & supported by Reder to pay all bills presented. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

Communications were read as follows:

1. Bay Co. Dept. of W/S re: Minutes 04/26/89.
2. Mike's Asphalt & Sealing re: Bid For Sealcoat On Parking Lot $3,525.00.
3. Bay Arenac Mental Health re: A $1.00 Bid On Property On Corner Parish & Huron.
4. Co-op Extension of Bay Co. re: Open House 05/08/89 2:p.m.-6:00 p.m.
5. E. Central MI Planning re: Newsletter Spring 1989.
6. Capitol Currents re: Volume 9,Number 6,May 1989.
7. T. Hickner re: Wetland Protection Guidebook.
8. Risk Management re: Volume 8,Number2,May 1989.
9. Bay Co. Bd. of Rd. Comm. re: Bay Co. Partnership 2000 Meeting 05/03/89.
10. M.T.A. re: (2) Seminars Records Mgt. 06/13/89 & Strategic Planning 05/16/89.
11. MI Dept. of Trans. re: Two Road Sign Permits.

1836 E. Parish Road May 8,1989
(Continued)

Communications (Continued)

12. Bay Co. Executive re: Senior Power Day Delegation/Lansing.
13. D.N.R. re: Saginaw Bay Stratagic Planning Effort Workshop 05/16/89.
14. Bd. of Co. Rd. Comm. re: Audit Report Kawkawlin/Fraser Water Extension 12/31/88.

Old Business:

The curve on Old Beaver Road (In front of Brain & Charlene Wielands House) was discussed at great length. It was decided to use chevron signs for this curve & see it this will help the running off the road problem that exist in this area.

Mr. Pajot informed the Board that the coin meter tube sometimes has trouble with multiple usage of quarters. He will try & remidy this problem in the near future.

Mr. Pajot infromed the Board with deepest regret that United Tech will not be reactivating the "old" location after all & that this parcel of land will be up for sale to whoever wants to utilize this building.

New water line extension's of the Beaver Road Water Association was next discussed & after some discussion a motion was moved by Hartley & supported by McNally to grant permission to Beaver Road Water Association to expand their present boundaries within Kawkawlin Township; a voice vote was taken with 5 yeas, 0 neys; motion carried.

New Business:

The 1989 Road Construction Proposals were discussed at great length & it was decided to transfer one mile of Eight Mile Road to Beaver Township & delete Heritier Road from the chip & seal process. Therefore, the 1989 Payment would be $70,057.00

1990	"	"	"	56,599.00
1991	"	"	"	30,000.00

A motion to approve the above was moved by Hartley & supported by DeLorge with an additional $12,000.00 being set aside in 1989 for fourth deals were necessary. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

After some discussion it was decided to have the "Board Of Health" meeting with the Heavenly Rest Advisory Board of Tuesday May 16,1989 at 7:00 p.m. at the cemetery with a follow up meeting at the Administration Office at 1836 E. Parish Road. During this discussion the name of Wilford Wieland was placed in nomination by Mr. Pajot to serve on the Heavenly Rest Cemetery Advisory Board. A motion was moved by DeLorge & supported by Mc Nally to formally appoint Wilford Wieland to the Heavenly Rest Advisory Board. A voice vote was taken with 5 yeas,0 neys; motion carried. The Clerk was then instructed to notify W. Wieland,E. Erismann,K. Bragiel,C. Frank,T. Schindler,Helen Wetters & F. Rechsteiner of this meeting.

There being know further business to conduct, this meeting was then adjourned at 10:50 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road May 22,1989

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:25 p.m. by Pajot. A roll call of officers was taken with Pajot,Hartley,DeLorge,McNally & Reder being present also present was J.F. Pashak,W. Ayers,R. Jeske Jerome & Kathy LaMoria. The secretary's & Treasurer's report were dispensed with. A 7:30 p.m. a motion was moved by Hartley & supported by DeLorge to suspend the rules;voice vote, motion carried.

W. Ayers reported that the study of comparitive Hall rental prices is imcomplete,but

1836 E. Parish Road May 22,1989
(Continued)

he expects to have something to report at next month's meeting.

Jerome & Kathy LaMoria from 478 S. Marian Drive explained why they covered the side walk on their street & some 35 minutes was spent trying to resolve this problem; with the final determination being that the LaMoria's would have to work this out with the Bay County Road Commission & their respective neighbors.

Captain Jeske wanted to know when the Tanker would be going back to Tiny's Welding as the newly installed dump valve has many problems to be worked out. At 8:45 p.m. a motion was moved by DeLorge & supported by Reder to reconvene the meeting; voice vote, motion carried.

Bills were presented in the amount of $788.68 (Voucher # 4058). A motion was moved by DeLorge & supported by Reder to pay this bill that was presented. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

Communications were read as follows:

1. Wade-Trim Group re: Computerized Maping Systems/Ad For Services.
2. Dept. of W/S re: Meeting 05/31/89 3:00 p.m. & Special Meeting 4:30 p.m. Afterwards.
3. F. Rechsteiner re: Cemetery Rates Compared.
4. D.N.R. re: Flood Plain Specs. & Boat Launch Reply (2 Letters).
5. Pinconning Area Schools re: Election Notices 06/12/89.
6. Bd. of Co. Rd. Comm. re: Agreement For Hall Security.

New Business:

After some discussion a motion was moved by Hartley & supported by Reder to establish the following rates for Heavenly Rest Cemetery effective immediately: 1. Opening & Closings $275.00, 2. Lots in any section $225.00, 3. Creamation Open & Closing (Vault Required In Addition To Price Quoted) $75.00. A roll call vote was taken on this motion with 5 yeas, 0 neys; motion carried.

Petitions were read concerning chip & seal on S. Eight Mile Road from Seidler N. to Parish Road. After some discussion a motion was moved by McNally & supported by DeLorge to approve the one mile from Seidler N. to River Road, if Beaver Township agrees to one half the cost, with the same funding split if Beaver Township is willing to fund 1.5 miles (Seidler N. to Parish Road). A roll call vote was taken with 5 yeas, 0 neys; motion carried.

The Clerk presented a P.A. 116 agreement # 173 submitted by V. & E. Knochel for 35.5 acres in Section 28. A motion was moved by DeLorge & supported by McNally to approve this agreement; voice vote, motion carried.

There being know further business discussed, this meeting was then adjourned at 9:55 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road June 12,1989

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of officers was taken with Pajot,Hartley,DeLorge & Reder being present; McNally was excused. Also present were J.F. Pashak,David Cramer,T. Miller,Rich Reno & R. Jeske.

The secretary's minutes of May 8 & 22 were approved as printed. The Treasurer's report was accepted as printed & read. A motion was moved by DeLorge & supported by Reder to suspend the rules; voice vote, motion carried.

1836 E. Parish Road June 12,1989
(Continued)

W. Ayers presented his study of the various rental of Halls that compare to the Kawkawlin Township Hall. The problem of grease in the kitchen was discussed & Mr. Ayers will once again try to inforce the rules about not not disposing of fats down the drain. A problem with helium balloons was encountered at a recent rental; & the Board was advised not to return the deposit of $75.00, as replacing the motor in the fan will cost that & more. During this discussion Mr. Ayers was intructed to get bids on "weed wackers" for use around the Township Buildings & report his findings back to the next Board meeting.

Chief Cramer requested tht six "pocket Masks" be replaced at an approx. cost of $13.00 each. Rich Reno stated that the Fire Dept. purchased the following items: 1. Low level strainer approx cost of $400.00, 2. Set of board splints, 3. Battery Pack (Suction Unit) $100.00. Captain Reno stated that a successful "Oil Well Hazard Training" was conducted at the Fire Station on 06/10/89. Captain Jeske requested additional "No Parking" signs around the Fire Station area & stated that the first set seemed to be correcting the problem.

J.F. Pashak requested that the Second Street Area of Linwood around the "Vets"clinic be instructed to clean-up as this is always a blighted area & needs a good "spring cleaning".

A motion was moved by Hartley & supported by DeLorge to reconvene the meeting; a voice vote was taken, motion carried. (Time was 8:10 p.m.).

Bills were presented for approval in the amount of $27,443.83 (Voucher #'s 4958-4114). A motion was moved by Reder & supported by DeLorge to pay all bills submitted. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried.

Communications were read as follows:

1. MI Municipal League re: Seminar Lansing 07/19/89 "Gov't. Accounting".
2. Bay Co. Officers Assoc. re: Minutes 04/19/89 & Meeting Notice 07/18/89 Fraser Twp.
3. Dept. of Trans. re: Sign Permit Jerry LaCourse.
4. U.S. Dept. of Commerice re: Census Information.
5. Manutron re: Ins. Seminar Clarion Inn,Lansing 06/29/89.
6. Att. Gen. Kelley re: Ins. Antitrust Information.
7. Dan Wieland re: Bid For Secondary Roads $1,600.00.
8. MI Dept. of Social Services re: C.& N. Holm Adult Foster Care Facility Closed 01/01/89.
9. Natural Resources Register re: Volume 9,Number 2,June 1989.
10. Sec. of State Austin re: Political Party Preference Information.
11. Capitol Currents re: Volume 9,Number 7,May 1989.
12. M.T.A. re: Summer Conference Information.
13. MI Municipal Review re: May 1989.
14. MI Dept. of Health re: Alteration Of Site Plan For White Birch Village.
15. Bay Arenac Mental Health re: Annual Report.
16. Annonimous Letter re: Complaining Of Junk Cars At 2300 S. Huron Road.
17. Bay Co. Growth Allience re: Meeting 06/15/89.
18. Bay Co. Dept. of W/S re: Agenda 06/14/89.
19. Delta College re: Public Hearing For Increasing Taxes (Headley).

New Business:

Bay Arenac Mental Health will be meeting with the Board at it's next scheduled meeting on June 26,1989 at 7:30 p.m. to discuss the purchase of the corner of Parish & Huron Road.

Old Business:

After reviewing the commetment for road construction in 1989 it was decided on a motion moved by DeLorge & supported by Hartley to join with Beaver Township to add Eight Mile from Seidler N. to the river. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried.

1836 E. Parish Road June 12,1989
(Continued)

Old Business: (Continued)

After discussing the need to seal the parking lot, a motion was moved by Reder & supported by Hartley to accept the bid from Professionsl Seal Coating for $2,996.00 (This would include two coats & lining the parking spaces; also included in the motion but not the price of the bid, was the removal of the well & post on the W. side of the Hall (Supervisor Pajot will oversee this project). A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried.

The needs for signs, both for the Hall at Parish & Huron as well as the Cemetery was discussed & a motion was moved by Hartley & supported by Reder to have Sam Rodriquez of Adventure Signs make the necessary signs for an approximate cost of $255.00. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried.

Pajot informed the Board that the Beaver Road Water Association would be meeting at 06/14/89 at 8:15 p.m. to meet with the three groups (Parish Rd.,Mackinaw Rd. S. of river & Fraser Rd. S. of river) to get bids for the proposed water extensions in each of these areas.

The bid from Dan Wieland for cutting secondary roads was discussed with a motion moved by Hartley & supported by Reder to accept the bid of $1,600.00 per mowing. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried.

There being know further business to discuss, this meeting was then adjourned at 10:15 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road June 26,1989

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of officers was taken with Pajot,Hartley,DeLorge,McNally & Reder present. Also present was J.F. Pashak,W. Ayers,L. Ballor,J & B Bates,Rich Reno & R.Jeske.

At 7:35 p.m. a motion was moved by DeLorge & supported by Reder to suspend the rules a voice vote was taken, motion carried.

James & Bonnie Bates from Boutell Road between Huron & Mackinaw Road complained of an unnecessary bump in the road near their house that when,a semi-trucks especially cross, make a terrific amount of noise. During this discussion Mr. Bates requested a study be made to see if the truck traffic could be made to drive slower than allowed, because of the high density of houses & children in this area. Pajot explained the procedure with the County Road Commission and assured Mr. & Mrs. Bates that this problem would be looked into, especially the "pump" near their house.

W. Ayers reported that weed wackers are priced between $139.00 & $169.00. He also reported that the large buffer is in the repair shop, 200 or so feet of extension cord was stolen & that two celling fans have been installed in the Hall. During this discussion Mr. Ayers was given permission to price shrubs for the front of the Hall by the old office.

Rich Reno gave a report on items purchased by the Fire Department,such as the portable tank & that 200 feet of five inch hose has been placed on the Pumper & that the power switch has been installed on the Tanker. Captain Jeske inquired about getting the old "water cooler" from the old office & was granted permission to do same by the Board during that discussion; also reported, was the weed conditions on the railroad tracks at Boutell Road needs attention, as it is getting to be a traffic hazard. Pajot will take this matter up with the proper railroad authorities.

1836 E. Parish Road June 26,1989
(Continued)

L. Ballor reported on several recent "Ordinance Violation's" & stated that 5 violations were recently processed & will be continued until the final desired results are determined.

The Time was 8:25 p.m. & 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 $832.40. A motion was moved by DeLorge & supported by Reder to pay all bills presented (Voucher #'s 4115-4118). A roll call vote was taken with 5 yeas, 0 neys; motion carried.

Communications were read as follows:

1. Capitol Currents re: Volume 9,Number8,June 1989.
2. Cystic Fibrosis Foundation re: Permission To Solicit Funds 09/16/89.
3. B. Albertson County Clerk re: Notice Of Special County Election 08/08/89.
4. Bay Co. Dept. of W/S re: Minutes Of 05/25/89 &05/31/89 & Meeting Notice 06/28/89.
5. Bay County Growth Allience re: 06/28/89.
6. Burnham & Flower Agency re: Notice Of Increased Benefits For Clients.

Old Business:

After some discussion it was moved by DeLorge & supported by McNally to amend the Ordinance 59 to read "Commodity charges for consumption are at a rate of $1.64 per 100 cubic feet". (The former rate was $1.515 per 100 cubic feet). A roll call vote was taken with 5 yeas, 0 neys; motion carried. The Clerk was instructed to amend & publish the new Ordinance change that will enable this action. (This change will be Ordinance # 72).

Also under new business, the Board discussed selling the 3.13 acres W. of Old Kawkawlin Road that belongs to the Cemetery in exchange for improvements of like amount for the Cemetery proper.

At 9:30 p.m. Harlan Halvorson from the Bay County Mental Health arrived at the meeting & discussed the purchasing of the lot at the NW corner of Huron & Parish Road. He will have an appraisal done & report back to the Board.

This meeting was then adjourned at 10:10 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road July 10,1989

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of officers was taken with Pajot,Hartley,DeLorge,McNally & Reder being present. Also present was J.F. Pashak,W. Ayers,M. Gwizdala,David Cramer & C. Burch.

The Secretary's minutes of June 12 & 26 were approved as printed. The Treasurer's report was accepted as printed & read. At 7:40 p.m. a motion was moved by DeLorge & supported by Hartley to suspend the rules; voice vote, motion carried.

W. Ayers was instructed to get prices on shrubs for in front of the Hall with a planting date for sometime in early September when the weather is cooler.

Charles Burch registered a strong complaint on how his recent "Zoning Violation" was handled by Mr. Ballor & Mr. Pajot. A strong discussion ensued between Mr. Pajot & Mr. Burch which lasted some 20 minutes. The net result of this discussion seemed to be that Mr. Burch would clean-up his property if the "Township" would show reason when enforcing the Ordinance.

Chief Cramer wanted to know if the Township Board had approved the six pocket mask at approximately $13.00 each & fifty batteries for approximately $4.50 each.

1836 E. Parish Road July 10,1989
(Continued)

J.F. Pashak suggested that the Township's of Fraser & Kawkawlin purchase approximately 500 feet of railroad property on either side of Linwood Road for future use as a boat launch site. At 8:05 p.m. a motion was moved by McNally & supported by Reder to reconvene the meeting; voice vote, motion carried.

Bills were presented for approval in the amount of $31,843.11 (Voucher #'s 4115-4193). A motion was moved by Reder & supported by McNally to approve all bills presented. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

Communications were read as follows:

1. James A. LaCombe re: Complaint On Hall 06/10/89/Fan.
2. Charles Burch re: Requist For Copies Of Zoning Ordinance.
3. Bay Co. Dept. of W/S re: Resolution For Pinc. Sewer Project & Pool Filling Policy.
4. MI Liquor Control Commission re: License Transfer 1236 S. Huron Road(Co)wner).
5. Bd. of Co. Rd. Comm. re: 1989 Road Agreement.

Old Business:

A motion was moved by McNally & supported by DeLorge to approve the "Resolution"submitted by the Bay Co. Dept. of W/S concerning the Pinconning Sewer Project. A voice vote was taken with 5 yeas, 0 neys; Resolution declared adopted.

A motion was moved by DeLorge & supported by Reder to approve the license transfer to co-owners at 1236 S. Huron Road. A voice vote was taken with 5 yeas, 0 neys; motion carried.

New Business:

A discussion was held on Township Roads, during this discussion it was decided to add gravel on River Road between Mackinaw & Fraser Roads & not chip & seal any additional in this area this year.

A need to meet with Fraser Township about the "boat launch" project was discussed with Pajot to contact the Fraser Board & let the Clerk know so as to inform the rest of the Kawkawlin Board, (Note: This meeting took place Monday 07/17/89 at 7:00 p.m. at 1836 E. Parish Road).

After some discussion a motion was moved by Reder & supported by Hartley to purchase the following items: 1. Air Conditioner $600.00, 2. Six Pocket Mask $78.00,&3. Fifty Batteries for $225.00. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

There being no further business, this meeting was then adjourned at 10:35 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road July 24,1989

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of officers was taken with Pajot,Hartley,DeLorge,McNally & Reder being present; also present was J.F. pashak,T. Miller,Rich Reno & R. Jeske.

Two bids were opened by the Clerk for the property on Boutell Road. The First bid was from Tim Boutell and was for $4,000.00 with stipulations; the second was from Richard Reinhardt for $3,000.00 with know stipulations. A motion was moved by Reder & supported by McNally to have Pajot get together with Mr. Boutell & see if the stipulations could be removed for the same bid of $4,000.00 or contact Mr. Reinhardt for the $3,000.00 bid; a roll call vote was taken with 5 yeas, 0 neys; motion carried.

At 7:35 p.m. a motion was moved by Hartley & supported by DeLorge to suspend the rules;

1836 E. Parish Road July 24,1989
(Continued)

voice vote, motion carried.

Captain Rich Reno explained the recent MIOSHA report & the violations that the inspector found; great concern was shown by the Board & hopefully a plan can be worked out to satisfy this law & the compliance thereto. Captain Reno wanted to know what kind of liability that is carried for each firefighter. At. 8:00 p.m. a motion was moved by Hartley & supported by DeLorge to reconvene the meeting; a voice vote was taken, motion carried.

Bills were presented for approval in the amount of $1,131.20 (Voucher #'s 4194-4199). A motion was moved by Reder & supported by DeLorge to pay all bills presented. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

Communications were read as follows:

1. Pinconning Area Chamber of Commerice re: Meeting 07/26/89 To Re-name M-13).
2. Bay Co. Dept. of W/S re: (3) Minutes 6/28/89;Meeting 07/26/89 &Pinc./Sewer 07/31/89.
3. M.T.A. re: Golf Outing Schedule & Seminar 08/24/89 & Twp. Law Recodification 08/24/89.
4. Office Products Inc. re: Bid For Panasonic Typewriter $563.00.
5. Bay County Equilization re: Unit Assessments Breakdown.
6. MI Municipal Workers Fund re: Certificate Of Membership.
7. Risk management re: Volume 8,Number 3,July 1989.
8. Comsumers Power Co. re: Contractor License # 71-02019 (See L. Ballor's File).
9. Consolidated Gov't. Services re: Ad For Services.
10. Pinconning Twp. re: Reply To Sewer Resolution.
11. Bd. of Co. Rd. Comm. re: Revised Bid For 1989 Road Projects.
12. Arenac Twp. re: Resolution Asking Support Of Free-Way By-Pass Around Standish.

Old Business:

Pajot announced that on August 22,1989 at 7:00 p.m. in the Kawkawlin Twp. Administration Building a joint meeting will be held with Fraser Twp. in reguards to the "boat launch project".

The contract with the Bay County Road Commission was read & discussed & a motion was moved by McNally & supported by DeLorge to accept the revised 1989 road project. A roll call vote was taken with 5 yeas, 0 neys; motion carried. The breakdown will be as follows: 12/15/89 $11,200; 12/15/90 $12,400.00 & 12/15/91 $54,900.00

New Business:

The Resolution request from Arenac Twp. was discussed & a motion was moved by DeLorge & supported by Reder to support their desire for a freeway route around the City of Standish; a voice vote was taken with 5 yeas, 0 neys; motion carried.

After this business,considerable time was spent trying to find ways & means to comply & deal with the MIOSHA "Right To Know Law". The Officers of the Fire Dept. will attempt to have a plan of operation for the next Board Meeting on August 14,1989.

This meeting was then adjourned at 10;00 p.m.

Respectfully submitted,

William C. Hartley,Clerk

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1836 E. Parish Road August 14,1989

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of officers was taken with Pajot,Hartley,DeLorge,McNally & Reder being present. Also present was J.F. Pashak,D. Ballor,J. Fletcher,C. Wieland,F. Krueger, Rich Reno & David Cramer.

1836 E. Parish Road August 14,1989
(Continued)

The secretary's minutes of July 10 & 24,1989 were approved as printed. The Treasurer's report was accepted as printed & read; with a motion to accept moved by Reder & supported by DeLorge; voice vote, motion carried. At 7:38 p.m. a motion was moved by DeLorge & supported by Reder to suspend the rules; voice vote, motion carried.

L. Ballor along with Planning Commission members Krueger,Fletcher & Wieland explained the possible situation developing along the "beach" resulting from the sale of the railroad property. Both the Board & the afore mentioned group discussed the matter & concluded that the Township Attorney should get together with the property owners attorney & see what can & should be done to"plan"for this new developement.

Captain Rich Reno presented to the Clerk a note of thanks from the M. Pekosz family for a recent medical run to their residence. Captain Reno also wanted to know about insurance coverage on the firefighters. Clerk Hartley suggested that our insurance agent Terry L. Kunst be invited to a future meeting & explained Kawkawlin Township's coverage in this regard. During this talk Chief Cramer informed the Board that two "walkie talkies" had to have their batteries replaced.

J. F. Pashak presented pictures of blight in his area to the Board & it was agreed that the Zoning Ordinance is being violated in this area & hopefully will be corrected in the future.

At 8:30 p.m. a motion was moved by McNally & supported by Reder to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $35, 506.45 (Voucher #'s 4194-4266). A motion was moved by DeLorge & supported by Reder to pay all bills presented. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

Communications were read as follows:

1. Kalamazoo Lake Sewer & Water Auth. re: Seminar 09/22/89 10:00 a.m.
2. M.S.U. re: List Of Up-Coming Workshops Treasurer's & Clerks.
3. Bay Co. Planning re: Bay Co. Solid Waste Plan & Approval Thereof.
4. Bay Co. Dept. of W/S re: (2) Revised Pinc. Sewer Resolution & Minutes 07/26/89.
5. Insurance & Risk Management re: Volume 17,Number 3.
6. MI Dept. of Social Services re: Notice Of Conflicting Laws.
7. M.T.A. re: Managing Local Cemeterys/Seminar/Lansing 09/12/89.
8. MI Dept. of Labor re: Copy Of MIOSHA Citation 07/14/89.
9. MI Sec. of State re: P.A. 142 Of 1989/Election Law Changes.
10. Capitol Currents re: Volume 9,Number 9,July 1989.
11. D.N.R. re: Hoyle Marine Permit Extension.
12. Mike Pekosz Family re: Cards Of Thanks To Fire Dept.

Old Business:

After some discussion, a motion was moved by DeLorge & supported by Reder to authorize the Supervisor & Clerk to sign the necessary papers to transfer ownership of property from the Township to Tim Boutell on the reclaimed lot on Boutell Road, the Township bought to improve & re-sell. A voice vote was taken with 5 yeas, 0 neys; motion carried.

Pajot informed the Board that the re-sealing of the parking lot will be re-done as the first application was not satisfactory & that after this the parking lost will then be stripped with yellow paint; the cost for this entire project will be $2,996.00.

New Business:

Pajot informed the Board of a meeting in the Administration Offices at 7:30 p.m. on 08/22/89 & at 7:30 p.m. in the Township Hall on 08/24/89. The 08/22/89 Deals with the Linwood Road Boat Launch & the 08/24/89 meeting deals with the Pinconning Sewer Project.

The re-zoning recommendation from the Planning Commission for an application submitted by W. Roese was reviewed & a motion was moved by DeLorge & supported by McNally to approve the re-zoning from CH to L1 in section 36 of Kawkawlin Township. A voice vote was taken with 5 yeas, 0 neys; motion carried.

1836 E. Parish Road August 14,1989
(Continued)

New Business: (Continued)

Likewise the rezoning request recommended by the Planning Commission for an application submitted by M. Gerard was approved on a motion moved by DeLorge & supported by McNally. A voice vote was taken with 5 yeas, 0 neys; motion carried. This parcel was CH to L1 & is located N. of above.

The Board next discussed the sale of the property that goes with the Heavenly Rest Cemetery that lies W. of Ausable State Road (Old Kawkawlin Road) some 3.13 acres more or less. It was decided to have the Clerk advertise for permission to sell & then procede with accepting bids for sale of this property, with the procedes being set aside to improve the existing cemetery. The motion for this action was moved by Reder & supported by DeLorge.

The next order of business was the filling of the vacent "Captain" position that has been open for some time now. During this discussion Pajot suggested that perhaps waiting for a short time longer may result in a solution to this situation; therefore this decision will be decided at a later date.

There being know further business to discuss, this meeting was then adjourned at 10:20 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley, Clerk

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1836 E. Parish Road August 28,1989
SPECIAL MEETING

The Public Hearing was called to order at 7:00 p.m. by Pajot. A roll call of Officers was taken with Pajot, Hartley, DeLorge, McNally & Reder present. Also present was Helen & Howard Wetters, Kathleen & Ray Bragiel, E. Golson & J.F. Pashak.

The purpose of this meeting is to receive both comments for or against selling cemetery property that lies W. of Ausable State Road (Old Kawkawlin Road). Supervisor Pajot explained why the Township Board was considering selling this property i.e. this small parcel is hard to keep clean & most certainly will not be developed into cemetery lots.

Mr. Bragiel during this discussion suggested that the mineral rights to this property be retained by the Township. All those in the audience were in favor of selling this property & hopefully cleaning this area up. Therefore, a motion was moved by R. Bragiel & supported by Helen Wetters to grant permission for the Township Board to persue the sale of said property described as follows: That part of W½ of SE¼ Lying W. of Ausable State Road Section 36 Town 15 N, Range 4 East 3.13 Acres + or -. A voice vote was taken with all present voting yea in favor & none voting ney against. This public hearing was then adjourned at 7:20 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley, Clerk

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1836 E. Parish Road August 28,1989

The Regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. All officers were present; also present were J.F. Pashak, E. Golson, H & B Miller, C. Woods, A. DeLisle, G. Kowalsky & K. Berthiaume. A motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote, motion carried.

1836 E. Parish Road August 28,1989
(Continued)

Mr. A. DeLisle & G. Kowalsky inquired about the progress of the sewer project along S. Huron Road; Pajot explained the progress thus far. Both DeLisle & Kowalsky requested that the Board procede with caution with this project, as it will effect the finances of all people living along this line. After the above conversation Harold & Barbara Miller & Carol Wood walked in & Mr. Miller wanted to know why residents were not invited to the August 24,1989 meeting. Pajot explained that the August 24th. meeting with the business people along S. Huron Road was held to see if there was any interest what so-ever in a sewer project & if there was not, the matter would be dropped at this point. Mr. Miller was very strong in his siggestion that S. Huron Road does not need sewer at this time.

At 8:30 p.m. a recess was called; at 8:40 p.m. the meeting was resumed & Ken Berthiaume was invited to explain this years audit report. During this report is was suggested that an accountant be hired to keep the acounting records, certain adjustments were made to this years audit. At 9:20 p.m. a motion was moved by McNally & supported by Reder to reconvene the meeting; voice vote, motion carried.

Bills were presented for approval in the amount of $3,123.54 (Voucher #'s 4267-4269). A motion was moved by DeLorge & supported by Reder to pay all bills submitted for approval. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

After some discussion a motion was moved by Reder & supported by DeLorge to have Ken Berthiaume prepare the F-65 Report to the State Treasurer & also work with the Clerk & Treasurer in setting up an accounting system as per the suggestion in this year's audit. a roll call vote was taken with 5 yeas, 0 neys; motion carried.

After some discussion, a motion was moved by Hartley & supported by DeLorge to approve the 641 Plan submitted by the Bay County Planner for the proposed Solid Waste Project in Bay County. A voice vote was taken on this resolution with 5 yeas, 0 neys; Resolution declared adopted. The Clerk was instructed to send the necessary documents to the Bay County Planner.

As a result of the "Public Hearing" this evening the Clerk was instructed to come up with a fitting ad for the sale of the Cemetery property lying W. of Ausable State Road.

Pajot with regret, informed the Board members that there would be no chip & seal done in the Township this construction season, as there was too much done in the County this season. Therefore, Kawkawlin Township will be one of the first projects next June of 1990.

Communications were read as follows:

1. Sec. of State Austin re: Clerk Training Schedule/Various Countys.
2. Bay Co. Dept. of W/S re: (3) Sewer Meeting 08/30/89; 2nd. Quarter Financial Statement & Current Billing Register/Sewer System.
3. County Clerk Albertson re: Notice Of Clerk's Certificate Due 10/02/89/Tax Roll.
4. U.S. Dept. of Commerice re: Census Review Workshop 09/13/89 Midland City Hall.
5. K. Berthiaume re: Reply To Request To Fill Out F-65 Fee Of $150.00.
6. D.N.R. re: Shoreline Protection Hearings.
7. MI Dept. of Treasury re: Reply To 1988-89 Audit Report.
8. Resource Software re: Ad For Service & Product/Voter Registration.

There being know further business to discuss, this meeting was then adjourned at 10:45 on a motion moved by McNally.

Respectfully submitted,
William C. Hartley
William C. Hartley, Clerk

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1836 E. Parish Road September 11,1989

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of officers was taken with Pajot,Hartley,DeLorge,McNally & Reder being present. Also present was J.F. Pashak,W. Ayers,David Cramer,Rich Reno,R. Jeske,M. Gwizdala & M. Girard.

The secretary's report of August 14,Special August 28 & Regular August 28,1989 were approved as printed. The Treasurer's report was accepted as printed & read on a motion moved by DeLorge & supported by Reder.

At 7:38 p.m. a motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote, motion carried.

W. Ayers explained why more that $75.00 would be coming back from the recent Mr. & Mrs. Root rental, in that security only worked the minimum amount of time. Mr. Ayers also explained that he is having trouble keeping the "Park Toilets" clean & wanted the Board's suggestion on what should be done short of closing them up entirely.

Rich Reno explained that the Fire Dept. ordered two air bottles & wanted to know if the Board wanted to replace the two air packs that were not approved by OSHIA. During this discussion it was suggested that the Chief contact the D.N.R. & see if they would want to replace their unit that was not approved by OSHIA; therefore making a net purchase of one that would have to be replaced by the Township at this time. Clerk Hartley informed members of the Fire Dept. that Mr. Terry Kunst, the Township Insurance Agent, would be at the September 25,1989 meeting to answer any questions that the firefighters may have about their respective coverage carried by the Township. Also during this discussion the Clerk was instructed to place an ad in The Bay City Times announcing that the hydrant flushing on the Kawkawlin-Fraser System will begin Saturday September 16 & last approximately four weekends. Chief Cramer announced that the light is out in the E. door way of the Fire Station;Pajot explained that bulbs were on hand for this fixture & that he would see that is was taken care of. Captain R. Jeske announced that the Fire Dept. plans on Participating in Fire Prevention Month, with the department purchasing pencils & training tapes for this purpose.

At 8:07 p.m. a motion was moved by McNally & supported by Reder to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $29, 558.55 (Voucher #'s 4267-4308). A motion was moved by McNally & supported by Reder to pay all bills presented. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

The Clerk next opened the tow bids that were received for the parcel of cemetery property that lies W. of Ausable State Road with the bids being as follows:

1. Roese Construction Company ($16,501.44).
2. Repair & Leasing ($16,699.99).

A motion was then moved by DeLorge & supported by Reder to accept the bid of Repair & Leasing for $16,699.99. A roll call vote was taken with 5 yeas, 0 neys; motion carried. Mr. Melvin Girard representing Repair & Leasing was present & was instructed to make a down payment of $2,500.00 to get the process going (Of which he agreed to do).

Communications were read as follows:

1. Bay Co. Clerk Albertson re: Notice of Election 11/07/89.
2. Bay Co. Dept. of W/S re: Minutes of 08/30/89 Meeting.
3. M.T.A. re: Receipt Of 1989-90 Dues With Update For Wall Plaque.
4. Bay Co. Executive Higgs re: Response To Pinc. Solid Waste Plan Reply To County.
5. Bay Co. Estension re: Invitation To Water Quality Meeting 09/12/89 Hampton Hall.
6. MI Citizens Lobby re: Request To Canvas Twp. (Motion by DeLorge & supported by Reder to table action on this request at this time.
7. Bay Co. Sheriff Green re: Explaining Possible Changes In Road Patrols.

1836 E. Parish Road September 11,1989
(Continued)

Old Business:

Pajot discussed lanscaping at the Cemetery & explained that it was too expensive to hire Bay Landscaping to do this work & after some discussion a motion was moved by McNally & supported by Reder to have top soil delivered @ $8.00/ yard & F. Rechsteiner would level same for a flat fee of $200.00. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

After careful consideration a motion was moved by DeLorge & supported by Reder to notify the City of Pinconning that the Township of Kawkawlin is not interested in joining the proposed project at this time, as it will be too costly for residents & business's in the Townshp at the present estimated cost. A roll vall vote was taken with 5 yeas, 0 neys; motion carried.

New Business:

Pajot explained that Traxler Disposal Company wants to meet with the Board to discuss a possible increase. During this discussion it was felt that Traxler must present very solid facts to back-up the reason for justifying an increase at this time.

Pajot also explained that the Senior Meal Site at the Kawkawlin Township Hall will remain open for sometime as the numbers are getting better every day.

Clerk Hartley presented a request by Brian & Charlene Wieland to have Erwin & Nina Wieland's P.A. 116 # 137 dated 07/16/84 for Fifty years (50) modified so as to exclude the present home at 2095 Old Beaver Road occupied by Erwin & Nina Wieland. Note: This exclusion was described as Parcel D on Edmands Engineering,Inc. Job ELS 2007.27 dated 04/23/77. A motion was then moved by Hartley & supported by Reder to approve this exclusion from agreement # 137. A voice vote was taken with 5 yeas, 0 neys; motion carried.

The being know further business to discuss, this meeting was then adjourned at 10:45 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road September 25,1989

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:15 p.m. by Pajot. A roll call of officers was taken with Pajot,Hartley,DeLorge,McNally & Reder present. Also present were J.F. Pashak,T. Kunst,Rich Reno,M. Gwizdala,T. Miller,R. Jeske& R.V. Knochel.

The secretary's minutes & Treasurer's report were dispensed with. Bills were presented for approval in the amount of $322.39 (Voucher #'s 4309-4310). A motion to pay all bills was moved by DeLorge & supported by Reder. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

At 7:40 p.m. a motion was moved by Hartley & supported by DeLorge to suspend the rules; a voice vote was taken; motion carried. Terry Kunst,from Burnham & Flower spoke & answered questions until 8:30 p.m. There was some questions that needed further research & Mr. Kunst will get the answers back to the Clerk so they can be shared with those concerned.

Captain Reno suggested that the Fire Dept. Officers & Township Board get together soon & discuss the progress of the "Right to Know" process. During this discussion it was decided to have this meeting at 6:30 p.m. on Monday October 9,1989. Captain Jeske reported on the D.N.R.'s responsibility for the out dated "air pack" & that is they do not up-date units that were provided by their department. It was stated by Captain Jeske that the estimated cost to convert will be between $800.00 & $900.00 dollars; with a new unit cost-

1836 E. Parish Road September 25,1989
(Continued)

ing approximately $1,300.00 Dollars. Captain Gwizdala pointed out that the suppliment to The Bay City Times on Sunday September 24,1989, listed the meeting day incorrectly for Kawkawlin Township; the "Times" will be contacted to try to correct this error.

J.F. Pashak presented three photos depicting "blight" at the Falcon Cable Co. Office in Linwood. Pajot will look into this matter & get it corrected.

The time was 8:55 p.m. & a motion was moved by Hartley & supported by DeLorge to reconvene the meeting.

Communications were read as follows:

1. Bay Co. Dept. of W/S re: Meeting Notice 09/27/89 & Deliquent W/S Tax Roll.
2. Sec. of State Austin re: Implementation Of New Deputy Registar Provision.
3. D.N.R. re: Meeting 09/26/89 2:00 p.m. Fraser Twp./Flood Insurance.
4. Second National Bank re: Invitation To Open House 09/26/89 5:30 p.m. to 7:00 p.m.
5. Dept. of Social Services re: C. Ferrer Adult Foster Care/Closed 08/89.
6. 74th. District Court re: Copy Of Jack Rahn Pre-Trial Conf. 10/06/89.
7. Cogitate re: Computer Programs For Municipal Governments.
8. Ron & Diane Jeske re: Thank you,Sympathy.
9. Bay Co. Twp. Officers re: Minutes 07/19/89 Meeting & Reservation Request 10/18/89.
10. Local Gov't. Services Inc. re: Ad For Voter Registration Computer Program.
11. Dept. of Commerce re: Grant Funding Available.
12. Capitol Currents re: Volume 9,Number 10,August 1989.
13. Bay Arenac Mental Health re: Appraisal For "School Lot: Huron Rd. $14,000.00.

After some discussion a Resolution was moved by DeLorge & supported by Reder to instruct the Supervisor to sign a contract with the Senior Citizens to provide a meal site; a voice vote was taken with 5 yeas, 0 neys; Resolution declared adopted.

After some discussion on the matter the Clerk was instructed to reply to the State Treasurer on what will be done to answer the short commings in the 1987-88 Audit.

There being know further business to discuss, this meeting was then adjourned at 10:00 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road October 9,1989

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of officers was taken with Pajot,Hartley,DeLorge,McNally & Reder being present. Also present was J.F. Pashak,David Cramer,W. Ayers,R. Jeske,T. Miller & M. Gwizdala.

A motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote, motion carried.

Captain Jeske reported on the "Right To Know Law" & for some 35 minutes a discussion followed on how to approach the information gathering process & way and means on how to make this important information available. Pajot express the Township Board's desire to cooperate & implement this new procedure for the benefit of our firefighters.

At 8:15 p.m. a motion was moved by Hartley & supported by Reder to reconvene the meeting; voice vote, motion carried. The secretary's minutes of September 11 & 25,1989 were approved as printed. The Treasurer's report was accepted as printed & read on a motion by Hartley & supported by DeLorge; voice vote, motion carried, report accepted.

1836 E. Parish Road October 9,1989
(Continued)

Bills were presented for approval in the amount of $34,035.74 (Voucher #'s 4309-4385). A motion was moved by DeLorge & supported by Reder to pay all bills. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

Communications were read as follows:

1. Bay Co. Dept. of W/S re: (2) Current Billing Register & Sewer Payment Amount.
2. Butzel LangEtAl re: Notice Of Intent For Hoyle Condo Project.
3. Heritage Flag & Bannor re; Prices For Cotton 5 X 8 38.50 & 3 X 5 36.10.
4. M.S.U re: Microcomputer Applications/Seminar 10/27/89.
5. Manufactures Life Co. re: Copy Of Settlement For Loretta Eckinger.
6. Capitol Currents re: Volume 9,Number 11,September 1989.
7. Inner View re: Volume 4,Number 5,Autumn Edition.
8. M.T.A. re: Seminar "Property Tax Collections" 10/09/89 Valley Plaza,Midland.
9. U.S. Bankruptcy Court re: Donna J. Jeske.
10. Fund Balance re: Computer Survey For Up-coming State Mandate Election Changes.

Old Business:

The Clerk read the contract with Traxler Disposal Company & after two paragraphs were changed,the Supervisor & Clerk were instructed to sign on behalf of the Township; this motion was moved by McNally & supported by Reder; voice vote, motion carried.

A motion was then moved by Reder & supported by DeLorge to sign the deed for the Cemetery property granting the property W. of Ausable State Road to Lease Management Co.; voice vote, motion carried. (The Supervisor & Clerk then signed this document).

After lenghty discussion it was decided to split the summer PTAF as follows: Supervisor 10%,Clerk 10% & Treasurer 55% with the remaining 25% being placed in the general fund. This was done to clear-up the confusion that seemed to arrise in splitting this fee in past years.

There being no further business,this meeting was then adjourned at 11:25 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road October 23,1989

The Regular Meeting of the Kawkawlin Township Board was called to order at 8:20 p.m. by Pajot. A roll call of officers was taken with Pajot,hartley & DeLorge being present & McNally & Reder was absent; also present was J.F. Pashak.

The secretary's report & Treasurer's report were dispensed with. Bills were presented for approval in the amount of $359.16 (Voucher # 4393). A motion was moved by Hartley & supported by DeLorge to pay all bills submitted for approval. A roll call vote was taken with 3 yeas, 0 neys & 2 absent; motion carried.

Communications were read as follows re:

1. MI Dept. of Trans. re: Sign Permit For Robert Reno 107 Russell Road.
2. B.C. Democrat re: Bid For 300 Ordinance Books $4,109.00 / 500 Books $4,712.00.
3. Bay Co. Dept. W/S re: Minutes 09/27/89 & Meeting Notice 10/25/89.
4. MI Dept. of Treasury re: 2nd. Request For Audit Deficiencies.
5. Rep. T. Hickner re: (2) Ballot Explainations / Information On State Funds.
6. MI Dept. of Labor re: (2) Construction Code Permit Changes/Public Hearings ON Re-registration Of Building Officials.
7. L. Pajot re: Copy Of Letter Sent To Answer Electrical Inspector Situation.
8. Bay Co. Bd. of Co. Rd. Comm. re: Estimate For 1st. & Guy Sewer Project $3,000.00

1836 E. Parish Road October 23,1989
(Continued)

Old Business:

Hartley mentioned the fact that replacement tables are needed at the Hall. After some discussion Mr. Ayers will be instructed to get prices on 24 tables & reportback at the next Regular Board Meeting.

After some discussion it was moved by DeLorge & supported by Hartley to purchase 300 Ordinance Books from The Bay City Democrat; voice vote, motion carried. (This will be the second edition of the Ordinance Book).

There being know further business to discuss; this meeting was then adjourned at 9:30 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road November 13,1989

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:25 p.m. by Pajot. A roll call of officers was taken with Pajot,Hartley,DeLorge,McNally & Reder being present. Also present was M. Widmar,V. Dufresne,C. Mier,S. Dockett,C. Sosnowski,H. DeShano, J. Giorges,E. Ellison,Y. Vogtmann,S. Boyk,P. Baran,M. Ososki,P. Beson,E. Shelagowski,A. Zalucha,M. Findley,C. Halm,C. Hehett,L. Symborski,I. Hadd,C. Woods,J. Hadd,G. Kowalsky,A. DeLisle,M. LaRoucke,E. Osocki,R. Bull,A. Krueger,A. McDonald,D. Shelagowski,C. Vennis,M. Pakosz,A. Hitz,J. Bledsoe,R. Wieland,R. Jeske,V. Bledsoe,H. Miller,M. Gwizdala & David Cramer.

Because of the numbers present a motion was moved by Hartley & supported by DeLorge to suspend the rules so those in the audience could be heard; a voice vote was taken, motion carried.

The Time was 7:26 p.m. and A. Zalucha was the first to speak about being opposed to any sewer of any kind along Huron Road. It seems most of those present were under the impression that a sewer line was being discussed to help certain busines's along Huron Road. Mr. Pajot explained that "Captain Bob's" was given a notice of violation from the County Health Dept. and a meeting was called with Mr. Dull from the Bay County Dept. of W/S to try and find some common ground by which this business could remain open and still comply with the health requirements. At know time was sewers ever considered for this situation, only how to make this present septic system work. During this discussion P. Beson agreed that at this time sewers are not needed along Huron Road but should favorable funding ever become available, then it should be looked at & let all those involved decide at that time. R. Wieland explained his situation and it seemed to satisfy those present. The over all concern of those present was no sewers at this time and only after careful consideration in the future.

Chief Cramer expressed a need for a valve kit for the Pumper & two 5 inch spanner wrenches, one each for the Pumper & Tanker. At 8:40 p.m. a motion was moved by Hartley & supported by DeLorge to reconvene the meeting; voice vote, motion carried.

The secretary's minutes of October 9 & 23 were accepted as printed. The Treasurer's report was accepted as printed & read on a motion moved by Hartley & supported by Reder;voice vote, motion carried.

Bills were presented for approval in the amount of $29,356.59 (Voucher #'s 4386-4441). A motion was moved by McNally & supported by Hartley to pay all bills presented. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

Communications were read as follows:

1. M.T.A. re: (2) Seminars/Advanced Gov't. Accounting & Current Issues in Planning.
2. Bay Co. Dept. of W/S re: (4) Minutes 10/25/89;Bay View Sewer;Pinc. Joint Venture & Third Quarter Statement.

1836 E. Parish Road November 13,1989
(Continued)

Communications (Continued)

3. State Dept. of Treasury re: State Tax Commission Follow-Up/Assessor.
4. Bd. of Co. Rd. Comm. re: Cost For 1989 Road Program & Three Year Spread Thereof.
5. Burnham & Flower Agency re: Program For Volunteer Firemen.
6. T. Hickner re: Reply To Pinconning Sewer Project/Funding.
7. Capitol Currents re: Volume 9,Number 12,October 1989.
8. Bay Co. Twp. Officers Assoc. re: Two Meeting Notices & Reservation Request.
9. Wellington-Ross Insurance Service re: Cert. Of Insurance/Falcon Communications.
10. "Investment In Tourism" Rivertown 11/20/89 7:00 p.m.
11. U.S. Dept. of Commerice re: Local Review For 1990 Decennial Census.

Old Business:

After some discussion on the matter the Clerk was instructed to send a letter to the County Dept. of W/S to charge Bay View Foods as per Resolution dated 09/25/85 for 1.3 R.E.U's. This action was taken on a motion moved by Hartley & supported by McNally; voice vote, motion carried.

New Business:

A request from First of America BAnk to release a home site described in Liber 928 Page 347 at the Bay County Register of Deeds, from an original P.A. 116 agreement was discussed. After some study it was determined that this home was located on the parcel before the agreement was intered into & therefore a motion was moved by McNally & supported by Reder to allow the parcel described in Liber 928 on Page 347 at the Bay County Register of Deeds, originally submitted by Richard J. & Arlene C. Vermeesch, to be removed from the original agreement. A voice vote was taken with 5 yeas, 0 neys; motion carried.

The newly proposed requirements for building inspectors was discussed and it's present form, must be opposed as being too costly upon local townships.

Pajot informed the Board members that lots of free fill has been & will continue to be added to the low spots in the Cemetery by the Road Commission.

After some discussion it was decided to have joint meeting with Fraser Township on November 27,1989 at 8:00 p.m. about the boat launch proposed on the end of Linwood Road.

The need for 24 tables at the Hall was discussed at some length & it was decided to let the Clerk look into this matter & make sure they get ordered at a cost not to excede $95.96 per table.

The flags for the wall above the back of the meeting room table was discussed & the Clerk was instructed to order them from the heritage Flag Company.

There being no further business to discuss, this meeting was then adjourned at 10:12 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road November 27,1989

The Regular Meeting of the Kawkawlin Township Board was called to order at 6:30 p.m. by Pajot. A roll call of officers was taken with Pajot,Hartley,DeLorge,McNally & Reder being present; also present was Rich Reno,W. Ayers & R. Jeske.

The secretary's minutes & Treasurer's report were dispensed with. Bills were presented for approval in the amount of $21.74 (Voucher # 4443). 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.

1836 E. Parish Road November 27,1989
(Continued)

Communications were read as follows:

1. Class Communications re: Franchise Fee January Thru November 1989 $1,544.68.
2. Bay Co. Dept. of W/S re: (2) Meeting Notice 11/29/89 & Current Billing Register.
3. MI Dept. of Commerice re: Financing Community Business Development 11/20/89 Rivertown.
4. M.T.A. re: (2) Seminars: Twp. Bd./F.D. Partnership 12/01/89 Civic Center,Saginaw & F.D. Seminar "What You Need To Know" Delta College 01/06/90.
5. Sec. of State Austin re: Conversion To Five Year Voter Registration File.
6. Bay Co. Twp. Officers Assoc. re: Meeting Notice Monitor Twp. 12/06/89 & Williams Twp. 01/17/90, Reservation Request.
7. K. Berthiaume re: Bid For Accounting Service $600.00 Start-Up & $200.00/Month.
8. M.T.A. re: Convention Reservation Information.

New Business:

After some discussion it was decided to up date the Township computer system by converting from 20 megs to 80 megs with the cost to be approximately $800.00; a motion was moved by Hartley & supported by Reder to purchase the above up-dated system for the Township computer system. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

At 7:30 p.m. a motion was moved by McNally & supported by Reder to suspend the rules; voice vote, motion carried.

W. Ayers discussed his recent misunderstanding with the Ace Maintenance Products i.e. 60 Flourescent light bulbs were sent for a total cost of $753.39. Therefore it will amount to how & when these bulbs will be returned, as they are much too high priced.

Captain Reno mentioned that the hydrant in front of the Road Commission Garage on Beaver Road was allowed to freeze up & discussed why this must be prevented in the future. Captain Reno also mentioned that at present there is 20 total members of the Fire Dept. & that the Coast Guard requested some joint training on resque with the Fire Dept.

Captain Jeske mentioned that the Fire Dept. Pancake Breakfast will be January 28,1990 at the Turkey Roost & that the Bay County Fireman's Assoc. will be meeting at the Kawkalin Twp. Hall 12/19/89.

At 8:00 p.m. this meeting was then recessed until 9:40 p.m. so that a meeting on the proposed Linwood Boat Launch could be held. At 9:40 p.m. a motion was moved by McNally & supported by Reder to reconvene the meeting; voice vote, motion carried.

The hiring of an accountant was discussed & during this discussion it was decided to try & get someone that could come & work in our facility if possible. The final decision on ways & means of getting this done will be left to the descreation of the Supervisor & Clerk.

There being no further business discussed, this meeting was then adjourned at 10:00 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1836 E. Parish Road November 27,1989
SPECIAL MEETING

This Special Meeting was called to order at 8:00 p.m. by Pajot. Those in attendence were: L. Pajot,W. Hartley,R. DeLorge,M. McNally,B. Reder,F. Gibala,E. Revord,G. Augustyniak, H. Anderson,R. Brynes,W. Reder,J. Gaasch,M. Wahl & J. Barcia.

1836 E. Parish Road November 27,1989

SPECIAL MEETING 9Continued)

The purpose of this meeting is to try & get both Kawkawlin & Fraser Township's as well as the County of Bay, involved in getting a boat launch facility located on the E. end of Linwood Road.

The need for funding was discussed with the funding for the most part,hopefully to be furnished by the Dept. of Natural Resources.

The need for proper procedure when implementing this project was discussed & it was decided to meet in Lansing with the D.N.R. in the near future & work out a solid plan for the implementation of this project.

It was decided to try & involve the Bay County Bd. of Commissioners, the Bay County Drain Commissioner & perhaps members from the charter boat industry.

It was decided to have J. Gaasch along with M. Wahl set-up a meeting with State Officials in Lansing within the next week or two & have both Townships along with Bay County Officals go to Lansing & get this project underway.

This meeting was then adjourned at 9:15 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road December 11,1989

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of Officers was taken with Pajot,Hartley,DeLorge,McNally & Reder being present. Also present was R. Peil,David Cramer,W. Ayers,M. Gwizdala,Rich Reno & Ron Jeske. Pajot then lead those present in the pledge of alligence to the flag.

The secretary's minutes of November 13 & 27,1989 were approved as printed on a motion moved by Reder & supported by McNally. The Treasurer's report was accepted as printed & read on a motion moved by Hartley & supported by Reder.

At 7:40 p.m. a motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote, motion carried.

W. Ayers discussed the recent Health Department Report with the Board, during this discussion it was decided to try & get a larger dumpster as well as getting estimates for re-surfacing all restroom floors in the Hall. Mr. Ayers will report back at the next meeting with estimated cost for this re-surfacing project.

R. Peil, the Township Electrical Inspector, discussed PA 135 of 1989 & how it would impact on the Township. It was suggested that a standard permit be issued for all inspections in the Township Offices, so as to implement this new state statute.

Chief Cramer requested three additional bunker suits as well as two pairs of boots. Chief Cramer also placed Daniel J. Grocholski's name for consideration as a future firefighter for Kawkawlin Township. During this discussion it was decided that the purchase of two five inch spanner wrenches was approved at a previous meeting & was therefore oked for purchase at this time.

Captain's Reno,Jeske & Gwizdala discussed up-coming training and during this discussion it was decided to provide funding for six to attend Delta College Training on January 6,1990 The six persons will be: Ron Jeske,Rich Reno,Mark Gwizdala,James Davison & Two Board members Also during this discussion it was suggested that two people be allowed to take EMT Training. It was also announced that Kawkawlin Township would be host for the December Bay County Firefighters Association, which is scheduled for December19,1989.

1836 R. Parish Road December 11,1989
(Continued)

At 8:45 p.m. a motion was moved by DeLorge & supported by Reder to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $38,250.98 (Voucher #'s 4442-4501). A motion was moved by DeLorge & supported by Reder to pay all bills. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were read as follows:

1-P Phone Call Clerk's Office Complaining Of Junk Cars At The Northland Motel.
1. C F Lighting Supplies,Inc. re: Ad For Products.
2. Bay Co. Growth Allience re: Manufacturing Retention Calls & Activities.
3. US Bankruptcy Court re: John & Catherine Dean.
4. Capitol Currents re: Volume 9,Number 13,November 1989.
5. Berger Chevrolet re: Ad For Automobiles.
6. MI Municipal Review re: Number 9,November 1989.
7. Insurance & Risk management re: Volume 17,Number 6.
8. AT &T re: Season's Greetings.
9. Roberts & Bartos re: Season's Greetings.

Old Business:

The Training on January 6,1990 at Delta College was discussed & it was decided to send six persons on a motion moved by Reder & supported by Hartley, with the cost to be $210.00. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Up-coming EMT Training was discussed & the Clerk was instructed to call Bay Medical for details. During this discussion it was suggested that two persons would be taking this training.

New Business:

After some discussion a motion was moved by Hartley & supported by DeLorge to provide funding for three bunker suits & two pair of Bunker Style Boots. A roll call vote was taken with 5 yeas, o nays; motion carried.

The next topic discussed was the renewal of the assessor's certificate for Pajot; a motion was moved by DeLorge & supported by Reder to renew this certificate from Township Funds. A roll call vote was taken with Hartley,DeLorge,McNally & Reder voting yea in favor of said motion, 0 voting nay against & Pajot obstaining from voting; motion carried.

The terms of the Planning Commission of Heritier & Hartley as well as the Board of Appeals terms of Ferrio & Reder were discussed. After discussing the matter it was decided on a motion moved by DeLorge & supported by McNally to appoint Robert Heritier & William Hartley to a three year term ending in December 1992 & also appoint Michael Ferrio & Bernard Reder to a three year term ending in November 1992 for the Planning Commission & Board Of Appeals respectfully. A voice vote was taken with 5 yeas, 0 nays; motion carried.

There being know further business to discuss, this meeting was then adjourned at 10:15 p.m. on a motion moved by DeLorge & supported by Hartley.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road December 27,1989

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of Officers was taken with Pajot,Hartley,DeLorge,McNally & Reder being present; also present was M.. Gwizdala & R. Jeske. Pajot led all present in a pledge of alligence to the flag. The secretary's & Treasurer's report were dispensed with. At 7:35 p.m. a motion was moved by Hartley & supported by Reder to suspend the rules; voice vote, motion carried.

Captain Gwizdala informed the Board that the Tanker is going in for service tomorrow 12/28/89 and that the clutch will also be looked at during that time. Captain Gwizdala also said that Delta College has notified them of their respective registrations for January 6, 1990. During this discussion the request from the County Road Commission to carry salt on the emergency vehicles was presented to Captain's Gwizdala & Jeske for their evaluation.

At 7:50 p.m. a motion was moved by Reder & supported by McNally to reconvene the meeting; voice vote, motion carried.

Communications were presented as follows:

1. Bay Co. Twp. Officers Assoc. re: Meeting Notice 1/4/90 Williams Twp./Exe. Ed.
2. Bay Co. Planning re: Request To Approve Resolution/Bay Co. Solid Waste.
3. Bay Co. Rd. Comm. re: Asking For F.D. To Salt Small Winter Water Spills.
4. Sec. of State Austin re: Providing Registered Voters List To State.
5. Fund Balance & Wade-Trim (2) re: Season's Greetings.
6. Bay Co. Dept. W/S re:(2) Meeting 12/28/89 & Minutes 11/29/89.
7. Clarey's Safety Equipment Co. re: Price List For Products.
8. MI Municipal Review re: Number 10,December 1989.
9. M.T.A. re: (3) Workshops Auditors & Twp. Attorney's 1/23/90 Detroit & Series of Planning & Zoning and Board Of Appeals 02/28/90 thru 03/22/90.

Bills were presented for approval in the amount of $74,618.22 (Voucher #'s 4503-4514). A motion was moved by DeLorge & supported by Reder to pay all bills presented. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Old Business:

Pajot informed the Board that an agreement has been signed for the continuation of the Senior Meals at Kawkawlin Twp. Hall. During this discussion the need to have a suspended-insolated ceiling in the Hall for energy conservation was discussed; with a motion being moved by Hartley & supported by DeLorge to have Pajot look into funding from the Senior Meal Program for this project. A voice vote was taken on the motion; with 5 yeas, 0 nays; motion carried.

New Business:

The revised Bay County Solid Waste proposal was discussed with a motion being made by Reder & supported by DeLorge to approve the Resolution as submitted by the Bay County Planner. A roll call vote was taken with 5 yeas, 0 neys; Resolution declared adopted.

There being no further business discussed; this meeting was then adjourned at 8:55 p.m. on a motion by Hartley with support from McNally.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1836 E. Parish Road January 8,1990

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. Pajot led those present in a pledge to the flag; a roll call of Officers was taken with Pajot,Hartley,DeLorge,McNally & Reder being present. Also present was M. Mowbray,W. Ayers,Rich Reno,David Cramer,M. Gwizdala & R. Jeske.

1836 E. Parish Road January 8,1990
(Continued)

The secretary's minutes of December 11 & 27 were approved as printed. The Treasurer's report was accepted as printed & read on a motion by Hartley with support from Reder; a roll call vote was taken with 5 yeas, 0 nays; motion carried.

At 7:38 p.m. a motion was moved by Hartley & supported by Reder to suspend the rules; voice vote, motion carried.

W. Ayers reported that he is still seeking bids for the floor replacement in both restrooms in the Hall & expects to have them ready for review at the Janaury 22,1990 meeting.

M. Mowbray, the Township Mechanical Inspector, reported that he was forced to issue a stop Work Order on recent construction at the Turkey Roost Resturant. It seems that the instillation of the heating & cooling system is not being installed according to code or manufacture's directions.

Chief Cramer informed the Board that firefighter J. Davison is interested in taking the "Hazardous Material" course at the Bay City Fire Dept. starting January 16,1990 thru February 1,1990; the cost is $10.00. It was also reported that the Tanker was serviced & had the clutch adjusted; however, the muffler needs replacing now & will be taken care of real soon.

Captain's Reno & Gwizdala discussed the recent training at Delta College that was held 01/06/90; it seems there was conflicting views on MIOSHA requirements & regulations. During this discussion the use of tables & chairs from the Hall for the "Pancake Breakfast" was discussed & it was decided to have the Liaison Committee get together with Mr. Ayers & see if some of the replaced tables could be given to the fire department for this use;it was decided that good tables & chairs will not be removed from the Hall.

At 9:00 p.m. a motion was moved by Hartley & supported by McNally to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $99,889.74 (Voucher #'s 4503-4574). A motion was moved by McNally & supported by Reder to pay all bills submitted for approval. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were read as follows:

1. Bay Co. Dept. Of W/S re: Minutes 12/28/89.
2. Capitol Currents re: Volume 9,Number 14,December 1989.
3. United Way re: Luncheon Program 02/01/90 Consistory.
4. Resource Information Assoc. re: Ad For Computer Program.
5. Weston Hotel re: Convention Parking Permits.
6. Bay Co. Twp. Officers Assoc. re: Requesting Nominees For Officer Vacancies.
7. Inner View re: Volume 5,Number 1,Winter 1990.

Old Business:

After some discussion a Resolution was moved by DeLorge & supported by Reder to go on record as being against the closing of E. Cottage Grove Road at the Saginaw Bay. A roll call vote was taken with 5 yeas, 0 nays;Resolution declared adopted.

Pajot informed the Board that January 12,1990 has been set aside to help the Senior citizens with their Homestead Property Tax Forms from 9:00 a.m. until 4:30 p.m.

New Business:

After some discussion it was decided to have the next Board Meeting at 7:00 p.m. on January 23,1990; so as to invite Bay View Foods to explain their need for a sewer extension.

After some discussion a Resolution was moved by Hartley & supported by Reder to allow for funding an energy audit of the Township Hall located at 1800 E. Parish Road. A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted.

1836 E. Parish Road January 8,1990
(Continued)

New Business (Continued)

After some discussion a Resolution was moved by Reder & supported by McNally to allow the Senior Citizens to use the "Energy Improved" Township Hall located at 1800 E. Parish Road for a period of Ten (10) years, if funding is approved for this "Energy Improvement" project. A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted.

After some discussion a motion was moved by McNally & supported by Reder to fund training for Firefighter Davison for "Hazardous Materials" at the Bay City Fire Station starting 06/16/90 until 02/01/90. The cost will be $10.00. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

There being no further business, this meeting was then adjourned at 10:35 p.m. on a motion moved by Hartley & supported by McNally.

Respectfully submitted,
William C. Hartley
William C. Hartley, Clerk

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1836 E. Parish Road January 22,1990

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:10 p.m. by Pajot; who led all present in a pledge to the flag. A roll call of Officers was taken with Pajot,Hartley,DeLorge,McNally & Reder being present; also present was J. Janicke,L. Dull,D. Schubert,D. Moore,R. Hugo,W. Hugo,R. Jeske & M. Gwizdala.

The secretary's minutes & Treasurer's report were dispensed with. At 7:40 p.m. a motion was moved by DeLorge & supported by Reder to suspend the rules; voice vote, motion carried.

L. Dull from the Bay County Department of Water & Sewer discussed Bay View's request & need for a sewer connection from their Pinconning Plant. D. Schubert provided information on expected requirements & also future needs. D. Moore & J. Janicke also answered questions the various Board members asked. At 8:20 p.m. a motion was moved by McNally & supported by Reder to reconvene the meeting; voice vote, motion carried.

After some discussion a motion was moved by McNally & supported by Reder to permit Bay View Foods to hook-up to the Kawkawlin Twp. Sewer System. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

At 8:25 p.m. a motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote, motion carried.

Randy & William Hugo expressed their concern about the closing of Cottage Grove Road from S. Linwood Beach Road to the Saginaw Bay; a letter was read from their attorney concerning the matter. After some discussion it was dedided to let Pajot see if he cannot reach an agreement over this matter with Mr. Morley,Mr. Pressler & the Bay County Road Commission.

Captain Gwizdala reported that the Pancake Breakfast is scheduled for 01/29/90 & will be held at the Turkey Roost as planned. Captain Jeske requested that the Board consider purchasing the remaining three suits of bunker equipment & thus complete the turnout outfits for the entire force of firefighters that is presently on the roster; the addition of a channel to each radio was discussed as well as getting seperate channel for the Fire Dept. as well as hooking into the 911 computer system for an approximate cost of $1,200.00. Both Captain's Jeske & Gwizdala inquired about the four 911 signs that were initually given to the Township; it seems that former Supervisor Dore received these signs & may have them in his possession yet.

1836 E. Parish Road January 22,1990
(Continued)

At. 9:00 p.m. a motion was moved by Hartley & supported by DeLorge to reconvene the meeting; voice vote, motion carried.

Communications were read as follows:

1-P Phone Call Clerk's Office/Road Sign Missing At Four Mile & Beaver Roads.
1. MI Municipal Bond Authority: Forms & Applications For Bonds.
2. MI Municipal Review re: January 1990, Volume 1.
3. Sec. /.fState Austin re: Information Bulletin # 2 P.A. 142 Of 1989.
4. Knights of Columbus re: Requesting Permission To Solicit Funds 04/13-14/90.
5. Bay Co. Dept. of W/S re: (3) Meeting Notice 01/31/90 3:00 p.m., New Rd. Comm.Officers Neering,Chr;Lewandowski,Vice-Chr. & Glaza member & 4th. Quarter Billing Register.
6. Learman Et,Al re: Letter On R.W. & D. Hugo's Position On Closing Of Cottage Grove Rd.

After some discussion it was decided to allow Pajot to procede & procure bids for the ceiling project in the Hall. It was also announced by Pajot that on January 29,1990 at 3:00 p.m. Fraser,Kawkawlin,Bay County & D.N.R. represenatives will discuss the "Boat Launch" on the end of E. Linwood Road.

New Business:

After some discussion a motion was moved by Hartley & supported by Pajot to hold an annual meeting this year on Saturday March 31,1990. A roll call vote was taken with Pajot, Hartley,McNally & Reder voting yea,no one voting nay & DeLorge abstained; motion carried.

After some discussion a motion was moved by Reder & supported by DeLorge to purchase three bunker outfits & up to eight crystals to up-date the radios. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Bills were presented in the amount of $2,746.55 (Voucher #'s 4575-4585). A motion was moved by McNally & supported by Reder to pay all bills presented. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

There being no further business discussed this meeting was adjourned on a motion by Reder & supported by Hartley; meeting was then adjourned at 10:50 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road February 12,1990

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. Pajot led all present in a pledge to the flag. A roll call of officers was taken with Pajot, Hartley, Delorge, MCNally & Reder being present; also present was R.Smith, W. Ayers, T. Priem,David Dramer, M. Gwizdala, Rich Reno, R.V. Knochl, J. Reynolds & R. Jeske.

The secretary's report of January 8 & 22, 1990, were approved as printed on a motion moved by McNally & supported by Reder; voice vote, motion aarried. The Treasurer's report was read & approved on a motion by Hartley & supported by Reder; voice vote, motion carried

At 7:40 p.m. , a motion was moved by DeLorge & supported by Reder to suspend the rules a voice vote was taken, motion carried.

Ronald Smith representing Linwood Trailer Park inquired about sewer for his 50 unit mobile

1836 E. Parish Road February 12,1990
(Continued)

home park. Pajot explained the REU users fee and after learning the estimated cost Mr. Smith stated that this would be beyond his budget to procede any further.

W. Ayers asked about the ceiling project in the Hall & was told by Pajot that the applications were received on time and that perhaps word of their acceptance or rejection would be known as early as June 1, 1990. Mr. Ayers commented on how nice the scruber worked that was being purchased from the VFW.

Chief Cramer placed the name of Thomas M. Priem of 2493 S. Maple Drive as a candidate for a six month trainee for firefighter. Captain Reno complemented Mr. Pajot & DeLorge for their help at the Spencer fire on 01/09/90; he also announced a joint training session with Bangor on 02/17/90.

Both Captains Gwizdala & Reno then presented a plan for 1. Repairing Rust on Pumper, 2.Either Repair or Replace Jeep & 3. Replace Tanker. During this discussion it was suggested the need for additional 5 inch hose for the Pumper, 300 feet would be a minimum requirement. Captain Jeske pointed out the need to repair the brakes on the jeep before the spring season gets here.

Jack Reynolds asked about the closing of Cottage Grove Road at the Saginaw Bay; during this discussion Pajot suggested that we get a copy of the state law that pertains to closing of roads & then set down with the County Road Commission and resolve this matter once and forall with the hopeful results that it remains open for everyone to enjoy access to the Saginaw Bay.

At 9.05 p. m. a motion by Hartley & supported by McNally to reconvene the meeting. Bills were presented for approval in the amount of $57,452.45 (Voucher # 4575-4647). A motion was moved by McNally & supported by Reder to pay all bills presented. A roll call vote was taken with 5 yeas , 0 neys, motion carried.

Communications were read as follows:

1-P.M. Smith visited Clerk's Office 01/30/90 & Complained of Village Towing Ord. Violations.

1. Workmans's Compensation Workshop Re: Clair 03/16/90 8:30 p.m. -12:01 p.m.
2. Liberty Group re; Greg Dziewicki Agent (Insurance).
3. Fund Balance re; Voter Registration Up-Date,Steve Taylor Agent.
4. Cystic Fibrosis Foundation: Request to Solicit Funds September 15-23, 1990 Motion Doe Approval by McNally & Supported by DeLorge; voice vote, motion carried)
5. AT & T re; Business Personal Property Tax Return (Referred to Assessor Cuddie).
6. MI DNR re; Rural Community Fire Protection Grant Application (Refered to Pajot).
7. Capitol Currents re; Volume 10, Number 1, January,1990.
8. Bay Co. Twp. Supervisors Committe re; 01/19/90 Letter to County Exe. Higgs.
9. Bay Co. Bd. of Commissioners re; 1990 Committe Assignments.
10. Flood hazard Management re; Proposed Community Rating System.
11. Bay Co. CO-operative Extension re; MI Rurla Housing Conf. 03/21/90 Kellog Center.
12. Bay Co. Rd. Comm. re; 1990 Road Improvement Request.
13. Delta College re; Fire Science Adadamy (Various Firefighting Courses).
14. Thomas M. Priem re; Application For Firefighter Position.

New Business:

After some discussion, a motion was moved by Reder & supported by McNally to purchase two computer up-dates (General Ledger & Voter Registration) from Fund Balance for approximately $1,200.00. A roll call vote was taken with 5 yeas, o neys; motion carried.

At 10;00 p.m., a motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote, motion carried. Mark Cuddie then discussed his assessing duties & the fact that the Beach Area would be experiencing a rather hefty valuation increase that was

1836 E. Parish Road, February 12, 1990

(Continued)

brought on by recent sales. During this discussion Cuddie informed the Board that his three year plan for a complete re-appraisal of all parcels in the township would be honored; however he admitted he is somewhat behind on that time table at the present time. The Board of Review will be held for an instructional day on March 6, 1990, & March 12 & 13, 1990, for General session and March 19,1990 is being reserved in case more time is necessary. At 11:00 p.m. , a motion was moved by DeLorge & supported by Hartley to reconvene the meeting.

Pajot instructed the Board members to be thinking acout salary increases and amounts as they must be submitted by next meeting to be allowed in this years budget. The need to hold our next meeting at 7;00 p.m. on February 26, 1990, was discussed and finally agreed on; the Clerk was instructed to post this time change. This extra time will be devoted to the Fire Department and their budget concerns for the 1990-91 fiscal year.

Pajot suggested that the Board consider up-dating the Mileage allowance presently be allowed by the Township (.20 cents Mile) and allow either .25 cents or .26 cents; this will be decided upon at the next meeting if time permits.

With the hour being late & know further business to discuss the meeting was adjourned at 11:15 p.m. on a motion by Hartley with support from Reder.

Respectfully submitted

William C. Hartley

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1836 E. Parish Road, February 26, 1990

The Regular Board Meeting of the Kawkawlin Township Board was called to order at 7:00 p. m. by Pajot. Pajot led all present in a pledge to the flag. A roll call of officers was taken with Pajot, Hartley, DeLorge, McNally & Reder being present. Also present was David Cramer,R.V. Knochel, Rich Reno, G. Dengler, M. Gwizdala, J. Davison & J. Witzke.

The secretary's minutes & Treasurer's report were dispensed with. At 7:05 p.m. a motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote, motion carried.

Pajot started the session off by stating that approximately &70,000.00 has been spent from the budget on equipment & personnel. During this discussion, it was suggested by Captain Reno, to purchase at least 200 feet of 5 inch hose. Captain Gwizdala mentioned that approximately twenty-two sets of bunker equipment is presently being used by department personnel. The Jeep was next discussed & it was a general opinion that a used four wheel drive pick-up should be considered & notify the D.N.R. that the 1952 Jeep is no longer needed. Department physical examinations were discussed with both the Township Board & Fire Department Officers agreeing that a common ground could be found for implementing physical exams in the future.

John Witzke, Director of the Michigan United Conservation Clubs, presented plans drawn up by the D.N.R. to develope the Lagoon Area at the Bay City State Park, as well to preserve the Tobico Marsh Area. Mr. Witzke asked for a formal endorsement from the Township for this project and was promised by the Board to look into this matter & get back with him.

At 8:30 p.m. a motion was moved by Reder & supported byDeLorge to reconvene the meeting; voice note, motion carried. Bills were presented for approval in the amount of $340.55

(Voucher #'s 4648-4650). A motion was moved by DeLorge & supported by Reder to pay all bills. A roll call vote was taken with 5 yeas, 0 neys, motion carried.

1-P Complaint 02/10/90 to Clerk's Office of Hired & Elected Officials Taking All the Close Parking Spots At The Administration Building.

1. Bay Co. Dept. of W/S re: (3) Meeting Notice 02/28/90, Current Linwood Billing & 01/31/90 Minutes.
2. Fund Balance re: Up-Dating Computer System Information.
3. MTA re: (4) Requesting Response To HR 2190 & S 874 Federal Election Changes, Seminars 1. Solid Wast, 03/30/90; 2. Annual Meeting 03/19/90 & 3. Tax Collection 03/14/90.
4. Sec. Of State Austin re; Instructions For Deputy Registrars.
5. MI Municipal Review re: Number 2, February 1990.
6. Bay City Chamber of Commerce re; Invitation to Annual Meeting.
7. Region VII On Aging re: Supporting Hall Renovation Project.
8. County Commissioner J. Gougeon re: Proposal On Road Patrol.
9. Bd. of Co. Rd. Comm. re: Regulations On Developing Roads In Subdivisions Etc.
10. Bay View Foods re; Requesting Permission to Haul 10 REU's to station on Lebourdias Road From the Pinconning Location. A motion was moved by DeLorge & supported by Reder to grant this permission. A roll call vote was taken with 5 yeas; motion carried.

New Business:

The request from the Fire Department for 200 feet of 5 inch hose was discussed with a motion being made by DeLorge & supported by Reder to purchase same. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

The rust on the Pumper was next discussed with a motion being made by Hartley & supported by McNally to get this necessary repair attended to. A roll call vote was taken with 5 yeas, o neys; motion carried. Pajot will attend to the details of this repair.

Pajot informed the Board that the Board of Review will be meeting on March 6, 1990 to go over the tax roll and meet March 12 & 13, 1990 to review with the General Public on complaints to the tax roll.

After some discussion a motion was moved by Reder & supported by McNally to table the request by Mr. Witzke so that more thought can go into this endorsement; voice vote, carried.

The Clerk next opened three bids for re-flooring the two rest rooms at the Hall with the following results.

1.	Flors-N-Mor	$2,814.85
2.	Valley Carpet	$2,300.00
3.	Brain Douglas	$2,204.00

After brief discussion a motion was moved by McNally & supported by Reder to accept the bid of Brian Douglas for $2,204.00. A roll call vote was taken with 5 yeas, o neys, motion carried.

The budget for 1990-91 was discussed with Board members salaries discussed first after some brief discussion on this subject, DeLorge left the meeting (the time being 10:30 p.m.) the remaining Board after careful consideration adopted the following resolution moved by Reder & supported by Pajot. Setting the following Salaries for 1990=91, for the following Twp. Officers.

1.	Supervisor	Present	10,655.00	Proposed	11,507.00
2.	Clerk	"	10,551.00	"	11,395.00
3.	Treasurer	"	10,551.00	"	11,395.00
4.	Trustee's	"	1,937.00	"	2,092.00

A roll call vote was taken on this resolution with Pajot, Hartley, McNally & Reder voting yea, None voting nay & DeLorge absent.

The need to increase the mileage allowance to 25 cents per mile was discussed and

1836 E. Parish Road, February 26, 1990

(continued)

will be taken up at a later date.

Their being no further business, this meeting was then adjourned at 11:45 p.m.

Respectfully submitted,

William C. Hartley, Clerk

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1836E. Parish Road, March 12, 1990

The Regular BoaRD Meeting of the Kawkawlin Township Board was called to order at 7:30PM by Pajot. Pajot led all present in a pledge to the flag. A roll call of officers was taken with Pajot, Hartley, DeLorge & MCNally present; Reder was absent. Also present was W.Ayers, M. Gwizdala, David Cramer & Rich Reno.

The secretary's report of February 12 & 26, 1990, were approved as printed and corrected on a motion by MCNally & supported by Hartley. The Treasurer's report was accepted as read & printed on a motion moved by Hartley & supported by DeLorge; a roll call vote was taken with four yeas, 0 neys & one absent, motion carried.

At 7:40 p.m., a motion was moved by DeLorge & supported by McNally to suspend the rules voice vote, motion carried. Captain Gwizdala announced the recent results from the election of officers for the Fire Department. President, Robert V. Knochel; Vice-Pres., Mark Gwizdala, Secretary, Todd Miller; Treasurer, James Humphrey; Trustees, Patrick Donahue, Keith Dengler & George Dengler. The Liaison Committee Members are M. Gwizdala, J. Burk[redacted] P. Donahue. Captain Gwizdala suggested that the balance on hand with Clarey Company be[redacted] applied toward a munch needed nozzle. Future purchases for next fiscal year was discussed with no definate decisions beingmade at this time.

Chief Cramer asked permission to use the Pumper at Bay Truck for a wash down prior to their open house in exchange for a free grease, oil, & filter for the Pumper; the Board after brief discussion, granted permission for this exchange.

W. Ayers reported that the flooring project in the restrooms in the Hall are progressing real well; during his talk, Mr. Ayers suggested that the Board consider lowering the basic rate for week day rentals. Mr. Ayers was instructed by the Board to present proposed rates at a future Board Meeting that would reflect reasonable adjustments to the weekday rates.

At 8:00 p.m. ,a motion was moved by Hartley & supported by DeLorge to reconvene the meeting; a voice vote was taken, motion carried. Bills were presented for approval in the amount of $25,971.65 (Voucher #'s 4648-4685. A motion was moved by MCNally & supported by DeLorge to pay all bills presented. A roll call vote was taken with 4 yeas, 0 neys & 1 absent; motion carried.

Communications were read as follows:

1-P Phone Complaint Clerk's Office Missing Road Sign Beaver &Mackinaw, 03/08/90.
1. Linwood Metro Water Authority re; Election Announcement 05/08/90.
2. Bay Co. Clerk Albertson re; Meeting Bangor Twp. Hall Elections 04/02/90.
3. Burnham & Flower Agency re; MI Muncipal Pool League Coverage Changes.
4. MI Assoc. Of Clerks re: Newsletter Volume 3, Issue 1, March,1990.
5. M.T.A. re; (2) Seminars Adv. Clerk & Budgeting For Local Officials.
6. T. Hickner re: Letter Supporting Hall Renovation Project..
7. M. Wahl Coop, Extension re: Saginaw Bay Wetlands Program.
8. Capitol Currents re: Volume 10, Number 2, February, 1990.
9. MI Employment Advisor re: Winter 1990
10. Natural Resources Register re: Volume 10, Number 1, March, 1990.
11. Bay City Times re: Notice of Board of Review Meetings (02/24/90 Issue).

1836 E. Parish Road, March 12, 1990

(continued)

Old Business:

The Board discussed repairing & painting the Pumper after some discussion, it was decided to have Pajot get bids for this necessary maintenance for the Pumper.

New Business:

Pajot led the discussion on the 199o road improvements & suggested that some re-sealing be considered for the 1990 road projects along with the new chip & seals as planned for 1989 that time did not permit to be done.

The 1990-91 Budget was briefly discussed & it was decided to have a "Budget Wookshop" at 7:30 p.m. on 03/23/90. Improvements to the Hall was discussed & in addition to the ceiling project placing wooden flooring on the dance floor was discussed.

There being no further business discussed, this meeting was then adjourned on a motion moved by Hartley & supported by McNally; voice vote, motion carried. Meeting adjourned at 9:40 p.m.

Respectfully submitted,

William C. Hartley, Clerk

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1836 E. Parish Road, March 23, 1990

SPECIAL MEETING

The Special Meeting of the Kawkawlin Township Board, was called to order at 7:30 p.m. by Pajot. Pajot led all present in a pledge to the flag. A roll call of officers was taken with Pajot, Hartley, MCNally & Reder being present; DeLorge arrived at 8:20 p.m. Also present was W. Ayers, J.Burke, R.V. Knochel & M. Gwizdala.

At 7:35 p.m., a motion was moved by Hartley & supported by Reder to suspend the rules; voice vote, motion carried.

W. Ayers requested that the Board look into withholding for income tax purposes. Pajot,after some brief discussion, instructed the Clerk to look into this matter with other units, & report back at a later meeting.

At 7:50 p.m., a motion was moved by McNally & supported by Reder to reconvene the meeting, voice vote, motion carried.

At 8:45 p.m., bills were presented in the amount of $20,389.00 (Voucher #'s 4686-4697). A motion was moved by Hartley & supported by MCNally,to pay all bills presented. A roll call vote was taken with Pajot, Hartley, DeLorge & mcNally voting yea in favor; 0 neys & 1 absent (Reder had to leave at 8:30 p.m).

From 8:50p.m., until 10:15, the expense portion of the 1990=91 Budget was discussed and proposed.

This meeting was then adjourned at 10:15 p.m..

Respectfully submitted,

William C. Hartley, Clerk

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1836 E Parish Road, March 26, 1990

The meeting was called to order at 7:30 p.m. BY Pajot. Pajot led all those present in a pledge to the flag. A roll call of officers was taken with Pajot, Hartley, DeLorge, McNally & Reder was present. Also present was E. & A. Ramey, A. & J. Charbonneau, R. & M. Seymour & R. Seymour Jr., M. Gwizdala, Rich Reno & Ron Jeske.

The secretary's & Treasurer's report were dispensed with. At 7:35 p.m. , a motion was moved by DeLorge & supported by Hartley to suspend the rules.

Mrs. A. Ramey addressed the Board with a request for road repair on Two Mile Road South of Beaver to Boy Scout. Mr. & Mrs. Seymour & Mr. & Mrs. Charbonneau supported this request. After some discussion, Pajot promissed to consider this request when the road projects for 1990 will be determined.

Captain Reno informed the Board that West Shore Services has a 1½ inch reel that they would sell for $150.00. At 8:00 p.m., a motion was moved by Hartley & supported by Reder to reconvene the meeting; voice vote, motion carried.

After brief discussion, a motion was moved by DeLorge & supported by Reder to approve the purchase of the reel from West Shore Services for $150.00. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

Bills were presented for approval in the amount of $491.80 (Voucher #'s 4698-4699). A motion was moved by McNally & supported by Reder to pay all bills presented. A Roll call vote was taken with 5 yeas, 0 neys; motion carried.

Communications

1. D.N.R. re: Billing for Insurance/Jeep
2. The Election re: Volume 1, Number 1, Winter 1990
3. Inner View re: Volume 5, Number 2, Spring 1990.
4. Kawkawlin Twp. Clerk re: Annual Meeting Notice (March 31, 1990).
5. Bay Co. Dept. of W/S re; (2) Meeting Notice 03/28/90 & Minutes 02/28/90.
6. Fund Balance Users Group re; Bi-Annual Meeting Parchment, Mi 04/20/90.
7. Labadie Bay Truck Center re; Open House 04/05/90 2:00 p.m. 8:00 p.m.
8. State Treasurer Bowman re: Information on State Revolving Loan Fund.
9. Burham & Flower Agency re; Reply To Burke Comp. Claim.
10. Bay County Grouth Allience re; Manufacturing Retention Calls & Activities.
11. T. Hickner re; Registered Voter Request After August 1988.
12. Pinconning Area Schools re; Election Notice 06/11/90.
13. H & B Equipment re: Ad For Services & Products.
14. Oakwood Reality re; Notification of Sale of Property at 1245 S. Brissette Beach Rd.
15. M.T.A. re; Seminar 3 Days Kettumen Center Township Treasurer's Workshop.
16. Bauckham Attorney At Law re; Reply To Mr. Sinke's Letter on On Road Patrol.

After reviewing the 1989-90 adopted budget, Reder moved & McNally supported the following dudget adjustments. A roll call vote was taken on this motion with 5 yeas, 0 neys; motion carried.

GENERAL GOVERNMENT (To Be Taken From The General Fund Balance)

1.	Office & supplies	1,220.00
2.	Conference & Seminar	1,630.00
3.	Office & Equipment	5,845.00
4.	Retirement & Life Insurance	1,437.00

TRUST & AGENCY

I.	Damage Deposit (from Trailer Tax)	92.00
2.	Deliquent Water (From Street Lights)	105.00

1836 E. Parish Road March 26, 1990
(Continued)

ELECTIONS	
I. Salaried (From General Fund Balance)	759.00
2. Office Supplies (From General Fund Balance)	479.00
BUILDING DEPARTMENT	
1. Office Supplies (From Salaries)	525.00
2. Travel & Seminar (From Salaries)	502.00
PLANNING & BOARD OF APPEALS	
I. Code Books (From Legal)	609.00
PROPERTY TAX ADMINISTRATION	
1. Equipment (From Salaries)	2,149.00
TRASH COLLECTION	
1. Disposal (From Administration)	980.00
2. Office Supplies (From Administration)	120.00
BOARD OF REVIEW	
1. Salaries (From General Fund Balance)	300.00
FIRE DEPARTMENT	
L. Salaries (From Maintenance)	35.00
2. Firefighter Salaries (From Maintenance)	1,643.00
3. Insurance (From Maintenance)	422.00
4. Utilities (From Maintenance)	41.00
HALL OPERATIONS	
1. Supplies (From Bldg. Maintenance & Repair)	772.00
2. Snow Removal (From Bldg. Maintenance & Repair)	555.00
3. Insurance (From Bldg. Maintenance & Repair)	840.00
4. Equipment (From Bldg. Maintenance & Repair)	1,202.00
RECREATION	
1. Repairs & Maintenance (From Special Projects)	3,348.00
2. Equipment (From Special Projects)	197.00
CEMETERY	
1. Office & Supplies (From Cemetery Fund Balance)	318.00
2. InaueNXW (From Cemetery Fund Balance)	109.00
3. Utilities (From Cemetery Fund Balance)	64/00
4. Repairs (From Cemetery Fund Balance)	225.00
5. Improvements (From Cemetery Fund Balance)	5,136.00

The Board next considered the Budget Revenues for 1990-91 Budget. The revenue's were adopted for the 1990-91 budget & will be printed and presented along with the rest of the proposed budget at the annual meeting march 31, 1990.

This meeting was then adjourned at 11:00 p.m.

Respectfully submitted,

William c. Hartley

ANNUAL MEETING

1836 E. Parish Road, March 31,1990

The 122nd. Annual Meeting of the Township of Kawkawlin was called to order at 1:00 p.m. by Supervisor Pajot. Pajot led all present in a pledge to the flag. A roll call of Officers was taken with Pajot, Hartley, DeLorge, McNally & Reder; being present. Also present was K. Bragiel. R. Bragiel, T. Pajot, K. Hartley, J. Baranek, I. Hartley. T. Gawrych, C. Gawrych, C. Gawrych, Don Cramer, N. Luczak, J. Davison, Helen Wetters, Howard Wetters, M.Wilber, C. Hartley, B. Hartley, Rich Reno, W.Schwab, E. Schwab & R. Jeske (Twenty-five, including five Board Members).

Clerk Hartley read the varification of publication of the notice for the Annual Meeting. The minutes of the 121st Annual Metting were read & approved as printed on a motion moved by J. Davison & supported by T. Gawrych, voice vote, motion carariied.

The following Resolution was offered by Clerk Hartley:

BE IT THEREFORE RESOLVED THAT the Township Board of the Township of Kawkawlin, County of Bay, State of Michigan, DOES HEREBY establish that theere will be two (2) regular monthly meetings held by the Kawkawlin Board as follows:

1. All Regular meetings will be held at 1836 E. Parish Road.
2. Meetings will be held on the second & fourth Mondays of each month, except May 30, 1990 (Wednesday) Memorial Day & December 27, 1990 (Thursday) Christmas, with all meetings commencing at 7:30 p.m.
3. Dates of the meetings mentioned above will be as follows for the fiscal year 1990-1991.

April 9 & 23, 1990
May 14 & Wed.30,1990 (Memorial Day)
June 11 & 25, 1990
July 9 7 23, 1990
August 13 & 27, 1990
September 10 & 24, 1990

October 8 & 22, 1990
November12 & 26, 1990
December 10 7 Thur. 27,1990(Christma
January 14 7 28, 1991
February 11 & 25, 1991
March 11 7 25, 1991

Annual Meeting (If Approved) 1:00 p.m. Saturday March 30, 1991

4. Special Meetings shall be called 7 held at the discreation of the Kawkawlin Township Board, with due & proper notice of said meetings.

A motion for the adoption of the above Resolution was moved by W. Hartley & supported by DeLorge; a voice vote was taken, Resolution declared adopted.

Pajot called for communications; there was none.

Old Business: None

New Business: None

Supervisor Pajot spoke briefly on the following: 1. The Relative Low Wages of Kawkawlin Twp. Board Members Compared To Other Townships; 2. Bulk Water Facility Installed & Operating; 3. Mackinaw Road Bridge Installed & Operating; 4. Explained Apparent Loss of United-Tech. In Linwood; 5. Sewer Not Being Installed From Pinconning To Two Mile Road At Beaver & The Need For Sewer For Commercial Growth in Kawkawlin Twp., Along the M-13 Corridor; 6. Parking Lot Improved At Hall & Administration Bldg. 7. Tennis Courts Re-surfaced; 8. Cemetery Signs Re-painted; 9. Fire Dept. Jeep Scheduled For Replacement & 10. Improvements Planned For Hall Lowering Ceiling, Insulation & Possible Dance Floor Improvement.

ANNUAL MEETING
1836 E. Parish Road, March 31, 1990
(continued)

(Page--2)

The Budget was next discussed with Officers salaries being scrutinized at great length. B. Hartley suggested that election workers hourly wage increase be considered from present $3.50 per hour to something more in line with their true value , in that these people are intrusted with a somewhat special task to preform. After some twenty-five (25) minutes of explaining various budget items, a motion was moved by C. Hartley & supported by T. Gawrych that the Budget for 1990-91 be amended as follows: Supervisor's, Clerk's & Treasurer's Salary set at $15,000.00 per year, and the Trustee's Salary set at $2,500.00 per year, and discontinue dividing the summer tax collection fee & school election fee's for Supervisor, Clerk & Treasurer as was practiced in the past years. This motion resulted in considerable discussion for some fifteen (15) minutes, with both sides making their respective points. Pajot first called for a voice vote which resulted in no clear decision. Pajot then called for a show of hands with 14 voting yea in favor of said amendment & 6 voting nay against said amendment to the budget; motion carried, budget amended.

K. Bragiel asked about selling the two parcels that were approved for sale at last year's Annual Meeting. Pajot explained that the parcel on Boutell Road was sold & the parcel at the "Brissette School" has not been sold as of yet; but is being considered at this time by the Mental Health Board.

Helen Wetters wanted to know if the personnel responding to emergencies could be limited in the numbers that answer a given call; because many times it is apparent that too many are responding to many emergency situations. Pajot explained that this is sometimes a problem; but as of now, there is no easy solution to this matter. Reder explained 911's position, in that even when a call comes in requesting no local assistance, the dispatcher on duty is instructed to consider the person calling is excited and perhaps not thinking clearly.

Don Cramer complimented the Board on their fine committment to a well supplied & supported local fire department; Pajot thanked him for the compliment.

There being no further business to discuss, a motion was moved by I.Hartley & supported by Don Cramer to adjourn; voice vote, meeting adjourned at 2:35 p.m.

Respectfully Submitted,
William C. Hartley
William C. Hartley, Clerk

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1836 E. Parish Road March 31, 1990

This meeting was called to order at 2:40 p.m. by Pajot. A roll call of Officers was taken with Pajot, Hartley, McNally & Reder being present & DeLorge be excused. The purpose of this meeting is to act on the Budget for the fiscal year of 1990-91.

After brief discussion & review of the budget, a motion was moved by Reder & supported by McNally that the budget for 1990-91 be approved as amended during the previous meeting. A roll call vote was taken with Pajot, Hartley, McNally & Reder voting yea in favor, 0 nays & 1 excused; motion carried, Budget adopted as amended.

Therebeing no further business to donduct, this meeting was then adjourned at 2:55 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley, Clerk

1836 E. Parish Road, April 9, 1990

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. Pajot led those present in a pledge to the flag. A roll call of officers was taken with Pajot, Hartley, DeLorge, McNally & Reder being present also, present was David Cramer, M. Gwizdala, Rich Reno, P. Campbell, R. Jeske, R.V. Knochel & W. Ayers.

The secretary's minutes of March 12, Special March 23, March 26, & Annual March 31 & Budget Adoption March 31, 1990, were approved as printed on a motion by McNally & supported by Reder; voice vote, motion carried. The Treasurer's report was accepted as printed & read on a motion moved by Reder & supported by Hartley; a roll call vote was taken with 5 yeas, 0 nays; motion carried.

At 7:40 p.m. , a motion was moved by McNally & supported by Reder to suspend the rules. Voice vote, motion carried. W. Ayers reported on rentals in the area compared to our rates, and found we are in line with small groups, but out of line with groups up to 150 people. During this discussion, it was suggested by Mr. Ayers that $120.00 would be in line with groups of up to 150 persons. Mr. Ayers, also reported on 'the serious condition of the post around the tennis courts, in that they are heaving up real badly this season. Pajot suggested that perhaps the summer workers could tackle this problem.

Chief Cramer reported that the packing was put in the Pumper & seems to have stopped the leaks, he also reported that it was not necessary to hose down Bay Truck prior to their open house, and therefore the offer of a free oil change will not be honored. Chief Cramer introduced Patrick Campbell as a prespective firefighter for a six month probation period & training.

Mark Gwizdala informed the Board that a "Brush Truck Committee" has been formed and the following members have been appointed to this committee by the Fire Department; Rich Reno, Jim Burke, R. Knochel, M. Gwizdala, Don Cramer & Jim Davison.

At 8:05 p.m., a motion was moved by Hartley & supported by Reder to reconvene the meeting; voice vote, motion carried. After brief discussion, a motion was moved by McNally, & supported by Hartley to accept the application of Patrick Campbell, as a new probationary Firefighter for a six month training period; voice vote, motion carried..

Bills were presented for approval in the amount of $24,119.41 (Voucher #'s 4700-4755). A motion to pay all bills presented was moved by MCNally & supported by Reder. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were reas as follows:

1-P Complaint Too Many Vehicles At Used Car Lot North of Turkey Roost.
2-P Complaint June & Abanded Vehicles At SE Corner of Parish & Fraser Road.
1 Sen. C. Levin re; Reply to Clerk's Letter Concerning Federal Voting Regulation changes.
2 M.T.A. rel Legislative Forum 4/25/90 Lansing.
3 Un-signed Letter: Complaining of Junk at 2300 S. Huron Road.
4 Capitol Currents re: Volume 10, Number 3, March,1990.
5 Bay County Dept. of W/S re: Current Billing Register Kawkawlin-Fraser System.
6 Bay Co. Twp. Officers Assoc. re: Executive Board Meeting Schedule.
7 Bay County Growth Allience re: Joint Annual Report.
8 MI Municipal Review re: April, 1990.
9 Williams Twp. Seport re: Road Patrol
10 BayCo. Mosquito Control re: Spraying Agenda For 1990 in Kawkawlin Twp./Map.

Old Business:

Pajot announced that there will be a Linwood Boat Launch meeting April 27,1990, at 10:30 a.m. at the Kawkawlin Township Hall.

The Clerk was instructed to investigage the possibility of incone tax withholding for 1990-91.

1836 E. Parish Road, April 9, 1990

New Business:

Pajot received notice from Bay County of Water & Sewer that $5,539.93 was due from the Wetters Road Water extension that was done in the summer of 1988; records will be checked to try and varify this cost.

Pajot informed the Board that he will have a listing of roads that will be recommended for improvements real soon.

After some discussion, a motion was moved by McNally & supported by Hartley to increase the secretary's hourly salary to $4.50 per hour, starting April 1, 1990. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Pajot informed the Board that Inspector Paul Furtaw has tendered his resignation for health reasons & that he would look into the requirements & or restrictions for a replacement for Mr. Furtaw.

After some discussion, a motion was moved by Reder & supported by McNally to increase the mileage allowance from .20 cents per mile to .25 cents per mile, payable only on an approved voucher. A roll call vote was taken with 5 yeas, 0 neys; motion carried.

After some discussion, it was decided to meet at 6:30 p.m. on April 23, 1990, in closed session to discuss M. Cuddie's position as Assessor For Kawkawlin Township.

After brief discussion, DeLorge moved & McNally supported a motion to have the Clerk tape all Board Meetings, & that no meeting will be allowed to go beyond 10:30p.m. A voice vote was taken, motion carried.

There being no further business discussed, a motion to adjourn was made by Reder & supported by MCNally; the meeting was then adjourned at 10:15 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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SPECIAL MEETING

1836 E. Parich Road, April 23, 1990

The Special Meeting of the Kawkawlin Township Board was called to order at 6:35 p.m. by Pajot. A roll call of officers was taken with Pajot, Hartley, DeLorge & MCNally being present; Reder was absent. Also, present was Mark Cuddie.

Pajot announced that his meeting was called to discuss the assessor's duties & responsibilities, and his general job performance in past year. Pajot started off the session telling Mr. Cuddie that his assessing duties were not carried out satisfactorly last year, and invited the Board members to voice there opinion of his preformance of these duties.

DeLorge asked if something different could not be worked for the special assessments & offered to assist Mr. Cuddie and getting this task completed on time.

Hartley asked Mr. Cuddie if he had regular hours at the Administration Office; he stated that he has set up hours for this coming year.

McNally asked what could be done to improve this situation. It was a general agreement betweeen the Board & Mr. Cuddie that his time could be better managed & that quarterly reports would be given to the Board, so as not to repeat what happened in 1989 in relation to taxes & assessing.

It was announced that on April 25, 1990, that Cuddie & Pajot will be meeting with United Tech to try to settle their dispute.

SPECIAL MEETING
1836 E. Parish Road, April 23, 1990
(continued)

There being no further business, this closed session was adjourned at 7:28 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley, Clerk

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1836 E. Parish Road, April 23, 1990

The Regular Meeting of the Kawkawlin Township was called order at 7:30 p.m. by Pajot. A roll call of Officers was taken with Pajot, Hartley, DeLorge & McNally present; Reder was absent. Also present was R. & K. Bragiel, F. Thornton, Helen Wetters & W.Ayers. Pajot then led all present in a pledge to the flag.

The secretary's & Treasurer's reports were dispensed with. At 7:35 p.m., a motion was moved by DeLorge & supported by McNally to suspend the rules; voice vote, motion carried.

W. Ayers explained that during the recent rental of the Hall by Fire Department; that several items were missing from the kitchen inventory list; it seems their caterer has been slow in returning items in the past. Pajot instructed Mr. Ayers to give him a list of the missing items, and he would take this matter up with the Fire Department. Also, during thisrental, there was helium filled balloons used, which is also against the rules and was so noted to the group by custodian Ayers.

Fred Thornton requested a copy of the minutes of the Annual Meeting. Clerk Hartley said he would provide him with same, either after the meeting, or mail them to him.

Kathleen Bragiel presented a serious matter of her competency in accounting, and waned to clear the air about these accusations against her ability as a book keeper. Pajot explained why she was hired, and assured her that her past performance was excellent. Hartley assured Mrs. Bragiel that an adequate job had been done with the Township Records when he received them from her, and that the accounting part of the Clerk's job was being worked out, and hopefully be resolved in the near future. Mrs. Bragiel demanded an appolgy for this recent incident, and was told this would be handled when the meeting was reconvened.

Helen Wetters admonished the Board on the Annual Meeting & how the Officers salaries increases were handled; she hoped nothing like this would ever happen in the future of Kawkawlin Township Annual Meetings. During this discussion "Annual Meetings" were discussed, and it was explained that until 35 or more electors attend an "Annual Meeting" in Kawkawlin Township; then future "Annual Meetings" can only be held by Resolution of the setting Township Board.

At 8:10 p.m., a motion was moved by Hartley & supported by DeLorge to reconvene the meeting; voice vote, motion carried.

After brief discussion, a motion was moved by McNally & supported by DeLorge to exonerate Kathleen Bragiel of any wrong doing when performing accounting duties for the Township of Kawkawlin. A roll call vote was taken with Pajot, Hartley,DeLorge & MCNally, voting yea in favor; 0 voting nay against & Reder being absent; motion carried.

Bills were presented for approval in the amount of $1,428.46 (Voucher #s 4756-4757). A motion was moved by DeLorge & supported by McNally to pay all bills presented. A roll call vote was taken with Pajot, Hartley, DeLorge & McNally voting yea, 0 voting nay & Reder absent; motion carried.

1836 E. Parish Road, April 23, 1990
(Continued)

Cmmunications were read as follows:

1. Fund Balance re; Offer to Up-Date Good Until 09/15/90.
2. Gypsy Moth Suppression Program re: Information Letter .
3. M.T.A. Re: District Meeting 05/31/90 Valley Plaza .
4. Dow Chemical re: 1989 Annual Report.
5. Bay County Dept. W/S re: Minutes 03/28/1990.
6. Bay City Public Schools re: Notice of Election Workers For Annual June 11, 1990.
7. State Dept. of Treasury re: "Directions In Public Finance" 5/31/-6/1/90.
8. Roy DeLorge re; Copy of Letter to John LaRose.
9. Falcon Telecommunications re: Requested Rate Increase.
10. BayCo. Rd. Comm. re: Report On Prices for Various Road RDeparid Requested For 1990.
11. Winicke re; Letter of Complaint 2300 S. Huron Road/Junk.

Old Business:

Pajot informed that the recent billing for $5,539.93 for the extension to the water line on Wetters Road E. of Huron Road was taken from the O & M Fund at the time of construction and through an agreement with the Dept. of W/S it will not be replaced at this time.

Pajot informed the Board that ehe "Energy Efficient Lighting" for the Hall for $3,447.00, has been approved and the deiling & insulation is expected to be approved in the near future. Pajot was instructed to procede with the bidding for this project, so as not to delay this project any further.

New Business:

Pajot presented information from the Clarey Company in MN for a used 1972 Pumper for $15,000.00. This will be presented to the Fire Department for their consideration & Pajot was instructed to contact a fire official in that locality to inpect this equipment & report back as to its condition.

Bay View Foods requested to install mobile homes at the Wetters Road Labor Camp. After brief discussion the Board refered this matter to the Planning Commission.

The Summer Legislative Conference & the NATAT Convention was briefly discussed because Kawkawlin & Hampton Twp. were selected by the Twp. Officers Assoc. plans must be made for the Represenative from Kawkawlin Twp.

New Business:

A letter was read from the Bay County Planning Dept. with a request for $500.00 for developing & filing a recreation plan for Kawkawlin Township. After brief discussion, it was decided to have Pajot look into this matter.

There being no further business to discuss this meeting was adjourned at 10:20 p.m. on a motion by Hartley & supported by McNally; meeting was then adjourned.

Respectfully submitted,

William P. Hartley

William P. Hartley, Clerk

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1836 E. Parish Road, May 14, 1990

The Regular Meeting of the Kawkalin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of officers was taken with Pajot, Hartley,DeLorge, McNally & Reder present; also present was F.J. Pashak, W. Ayers, Rich Reno, Friend Robert, David Cramer & L. Ballor. Pajot led all present in a pledge to the flag.

1836 E. Parish Road, May 14, 1990
(Continued)

The secretary's minutes of April 9 & April 23 were read & approved as printed & corrected, on a motion moved by DeLorge & supported by Reder; voice vote, motion carried. The Treasurer's report was accepted as printed & read on a motion moved by McNally & supported by Reder; a roll call vote was taken with 5 yeas, 0 nays, motion carried.

At 7:35 p.m., a motion was moved by McNally & supported by Reder to suspend the rules; voice vote, motion carried.

Walter Ayers reported there was two cancellations May 26 & Sept. 1,1990. It was determined that $265.00 would be returned for the May 26th one, as it was completely paid in full. Walt reported that he is transplanting some shrubs in front of the Hall.

Chief Cramer pointed out a letter submitted by Ronald Jeske (Clerk Then Read Letter) that his regular job may interfere with his duties as Captain & if this happens, he would request a leave of absence from his Captain duties. Chief Cramer reported that the brakes were recently repaired on the tanker & that the Pumper's leaks are under control at this time; He also reported a road sign missing at Old Kawkawlin Road & Lauria.

Captain Reno reported on a recent EMT Meeting held in Lansing & informed the Board about future changes that are being proposed for Rescue teams; he reported briefly that the "Jeep Replacement Committee" is presently following some good prospects & should have a recommendation real soon. Captain Reno suggested that the Township continue to seek applicants for fire-fighting duties. During this discussion, it was suggested that the "Summer Workers" be used to paint all fire hydrants in the Township. Leonard Ballor reported briefly that buildingstarts were up this year from past years.

At 8:25, a motion was moved by Hartley & supported by Reder to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $29,458.16 (Voucher #'s 4758-4811). A motion was moved by MCNally & supported by DeLorge to pay all bills submitted for payment. A roll call vote was taken 5 yeas, 0 nays; motion carried.

Communications were read as follows:

1,. Capitol Currents re; Volume 10, Number 4
2. Second National Bank re: Invitation To "Trust & Investment Days".
3. Insurance & Risk Management re: Volume 18, Number 2.
4. M.T.A. re; (4) Two Seminars Meetings & Hazmat; Open House 06/14/90 & Reply DeLorge Letter.
5. MI Dept. of Treasury re: (2) Bulletin # 4 & "Directions In Public Finance.
6. Inner View re: Volume 5, Number 3.
7. Bay Count Central Dispatch re: Annual Report.
8. D.N.R,. (2) re; Solid Waste Alternatives & Grant/Loan Programs March 1,1990.
9. BayCo. Rd. Comm. re; 04/30/90 Kawkawlin Twp. Maintenance Report.
10. Ronad Jeske re: Letter Of Possible Future Action/Leave From Captain Duties.
11. Copy of Road Projects From Pajot For 1990 Construction Season.

Old Business: Pajot went over the above mentioned Road Projects for 1990 very carecully with the Board & explained any questions that were asked.

Pajot presented the settlement that was worked out for United Tech., which resulted in a resolution being moved by Reder & Supported by DeLorge to approve the settlement that was reached between the Assessor & United Tech Officals. A roll call vote was taken with 5 yeas, 0 nays; resolution declared adopted.

New Business: After some discussion, the Clerk was instructed toseek bids from any firms that would be interested in providing legal counsel for the Township.

It was decided to have the "Board of Health" meeting at the Heavenly Rest Cemetery on May 23, 1990, at 7:00 p.m. The Clerk was instructed to send the proper notices. After somediscussion, a Resolution was moved byReder & supported by McNally to provide funding to fill the area South of the Administration Building, when the fill becomes available. A roll call vote was taken with 5 yeas, 0 nays; resolution declared adopted.

The subject of County charging $500.00 Annually to keep the "Recreation Plan" was discussed briefly, and it was generally agreed this is not acceptable & hopefully, a less costly arraingement can be made.

There being no further business, a motion was moved for adjourment by Hartley & supported by Reder. The meeting was then adjourned at 10:10 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1836 E. Parish Road, May 30, 1990

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of officers was taken with Pajot, Hartley,DeLorge, & Reder being present & McNally was excused. Also present was C. VanDyke, J. Gaasch, K. Sites & W. Ayers. Pajot led all present in a pledge to the flag.

The secretary's minutes & Treasurer's report were dispensed with. A motion was moved by Reder & supported by DeLorge to suspend the rueles; voice vote, motion carried.

The time was 7:35 p.m. & K. Sites gave a slide presentation on "Marketing For Economic Development" which lasted until 8:30 p.m.. Then C. Van Dyke & J. Gaasch talked until 8:55 about becoming a "Partner" in BayCounty's Economic Developement.

At 9:00 p.m., a motion was moved by Reder & supported by DeLorge to reconvene the meeting; voice vote; motion carried. Bills were presented in the amount of $1,736.08 (Voucher # 4812-4814). A motion was moved by Reder & supported by Hartley to pay all bills presented. A roll call vote was taken with Pajot, Hartley, DeLorge, & Reder voting yea; 0 voting nay & McNally absent, motion carried.

Communications were read as follows:

1. MI Assoc. of Clerks re: 3rd Annual Conference & Newsletter Volume 3 Issue 2 May, 1990.
2. M.T.A. rre: (2) Availability of Health Ins. & Seminar Basic Gov't, Accounting.
3. MI Municipal Review re: Number 5, May/June, 1990.
4. Bresnan Communications re; Change In Service & Rate Notices.
5. Compass re: Requesting A Response To a Survey.
6. Bay Co. Dept. W/S re: (3) Meeting 05/30/90 & Current Billing Register
7. John J. MCQuillan re: Responce To Request For Legal Representation.
8. Wm. H. Darbee re: Response To Request For Legal Representation.
9. Kenneth Berthiaume re: Actual Revenues & Expenses As Per Audit 1989-90.
10. Annonymous Letter re; Complaining of Junk Across From Turkey Roost.

After some discussion, a motion was moved by DeLorge & supported by Reder to adopt the actual revenues & expenditures, as submitted by Ken Berthiaumes's Office, concerning the ending balances for the 1989-90 Audit. A roll call vote was taken with Pajot, Hartley, DeLorge, & Reder voting yea in favor, 0 voting nay against & McNally absent.

1836 E. Parish Road, May 30, 1990

(Continued)

At 9:20 p.m., DeLorge had to leave the meeting. Pajot had the Clerk read a letter from the County Board of Commissioners,complaining to the State about the training requirements for volunteer firefighters. Pajot then went over the contracts that were agreed to with the Road Commission & after some discussion, a motion was moved by Hartley, & supported by Reder to instruct the Supervisor & Clerk to sign this agreement. A roll call vote was taken with Pajot, Hartley & Reder voting yea; 0 nays & McNally & DeLorge absent; motion carried.

Pajot informed the Board that additional bids for ceiling work was received for Restroom and entry area $845.00 & the Bar Room $930.00. This matter will be taken up at a later date, when more Board members are present.

There being no further business discussed, this meeting was then adjourned at 10:15 p.m., on a motion moved byReder; meeting was then adjourned.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, June 11, 1990

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Supervisor Pajot. A roll call of officers was with Pajot, Hartley, & Reder being present, absent was DeLorge & McNally; also present was J.F. Pashak, W. Ayers, R. Jeske, M. Gwizdala, Rich Reno & David Cramer. Pajot led all present in a pledge to the flag.

The secretary's report of May 14 & 30, 1990, were approved as printed. The Treasurer's report was read byTrustee Reder & approved as read on a motion by Hartley & supported by Reder; a roll call vote was taken, Treasurer's report approved.

At 7:35 p.m., a motion was moved by Hartley & supported by Reder to suspend the rules; voice vote, motion carried. W. Ayers discussed a recent rental that was cancelled & the check that was stopped payment on; during this discussion, it was suggested to W. Ayers that rental monies be turned in to the Treasurer at least twice each month, so as to avoid this problem with resulted the Township being owed $385.00 for this last minute cancellation. Also discussed was a recent rental that was changed three tines & finally cancelled. Ayers was instructed to inform the rentor that the $75.00 Damag Deposit Fee would be retained in this case.

J.F. Pashak presented two drawings concerning the East end of Linwood Road in relation to providing more public access to this point; some thirty-five minutes was spent discussing this project with Mr. Pashak, finally being instructed by Pajot to try & get depth readings for this area & report back with the results.

M. Gwizdala representing the Liaison Committee inquired about purchasing printer & motem for 911 for better records of runs; the estimated cost from 911 is approximately $1,400.00. Gwizdala will check into other venders & get their bids for this project & report back to the Board. Gwizdala, also inquired about purchasing "contagious disease kits" for the fire fiighters protection, this will be taken up when the full Board can meet.

At 8:25 p.m., a motion was moved by Hartley & supported by Reder to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $30,923.21 (Voucher #'s 4812-4859). A motion was moved by Reder & supported by Hartley to pay all bills presented. A roll call vote was taken with Pajot, Hartley, & Reder voting yea, 0 voting nay & DeLorge & McNally absent; motion carried.

Communications were read as follows:

1. Bay Co. Twp. Officers Assoc. re: Reservation Request For 07/18/90 Quarterly Meeting
2. D.N.R. re; First Notice of Over Due Insurance For Jeep.
3. M.T.A. re: (2) PAC Information Request & Seminar Ordinance Adoption & Enforement.
4. Capitol Currents re; Volume 10, Number 5 May, 1990.
5. J.F, Pashak re; Two Drawings "Linwood Boat Launch".
6. State of MI re: Letter Approving Ceiling In Twp. Hall, $4,980.00.

New Business:

After being presented by the Clerk & being discussed a motion was made by Reder & supported by Hartley to approve the recommendation of the Kawkawlin Twp. Planning Commission ro re-zone Parcel 045-01 from CH to LI and Parcel 055 & 060 from CH to C-2. A roll call vote was taken with Pajot, Hartley, & Reder voting yea, 0 voting nay & DeLorge & MCNally absent; motion carried. (Note This will be Ordinance # 75).

The need for an ice machine in the Hall was discussed & will be taken up again when the full Bd. meets, also, expenditures for the Fire Department for fiscal year 1990-91 will be discussed at that time also. The Clerk was instructed to get stacked holders for Board Member correspondence & install them in the administration office.

Pajot was instructed to get bids for the ceiling in the Hall entry way & Bar-Room on a motion moved by Hartley & supported by Reder. A roll call vote was taken with Pajot, Hartley & Reder voting yea, 0 nays & DeLorge & MCNally absent; motion carried.

Their being no further business to discuss, this meeting was then adjourned at 9:15p.m on a motion by Reder.

Respectfully yours,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, June 25, 1990

The Regular Meeting of the Kawkawlin Township Board was called to order at 6:30p.m. by Pajot, A roll call of Officers was taken with Pajot, Hartley, DeLorge, McNally & Reder being present. Also present was J.F. Pashak, W. Ayers, D. MCCarthy, M.Smith & Mark Cuddie. Pajot led all present in a pledge to the flag.

The secretary's minutes & Traeasurer's report were dispensed with. At 6;35 p.m., a motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote, motion carried.

M. Gwizdala investigaged printer & modem prices, and has discovered that they are nearly half the price quoted by Central Dispatch.

W. Ayers expressed the need to have a hook installed above the dance floor to hang things during rentals; during this discussion, it was suggested that he contact the contractor then they come back to do the bar-room & entry way and perhaps they will install these hooks there needed.

D. McCarthy complained about getting a notice to remove abandoned vehicles around his property; by citing other violations around the Township that are on going.

At 6:50 p.m., a motion was moved by Hartley & supported by Reder to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $1,776.38 (Voucher #'s 4860-4869). A motion was moved by DeLorge & supported by Reder to pay all bills presented. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

1836 E. Parish Road, June 25, 1990

(Continued)

Communications were read as follows:

1. Insurance & Risk management re; Volume 1, number 3.
2. Inner View re; Volume 5, Number 4 Summer, 1990.
3. MI Citizens Lobby re; Request to Conduct A Door To Door Canvass June/July, 1990.
4. Dukas Office Equipment Re; Ad For Products & Service.
5. Gerald Reno re: Response To Acdident Run Billing.
6. BayCo. Dept. W/S re: (3) Meeting Notice 6/28/90; Minutes 5/30/90 & 2nd Quarter Billing.
7. Clerk Albertson re; Notice of August 7, 1990, Primary Election.
8. Mission Point re; Summer Conference Reservation Confirmations.
9. Anonymous Letter re: Complaining of Blight By Old Auction Farn Across From Turkey Roost.
10. Falcon T.V. re; Rate Adjustment Chart.
11. Truth In Taxation Form Re; With Meeting 1.33 Levied Without Meeting 1.25 Levied.
12. Co. Executive Higgs re; Request For Attorney General Opinion on Sherriff's Duties.
13. Sheriff Green re: Notice of Discontinunce of Security Force For Hall Functions.

At 7;15 p.m., a motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote, motion carried.

J.F. Pashak wanted to know why a building on the corner of 2nd & Guy Stret was not being cleanded up after it was knocked down; as it is a hazard to the community.

M. Smith inquired about his not receiving his pistol permit from the supervisor. Mr. Pajot explained he wanted to talk with Mc. Smith prior to signing this permit & had not been able to reach him. Mr. Smith went on to complain about "Village Towing" and all the grief they have caused him & his wife, this has been a problem for him since July, 1983.

At 8:05 p.m. a motion was moved by MCNally & supported by Reder to reconvene the meeting; voice vote,motion carried.

New Business:

The Clerk was instructed to reply & grant permission to the Michigan Citizens Lobby to canvass door to door in the Township during June & July, 1990. This Resolution was moved by Reder & supported by McNally; Voice vote, Resolution declared adopted.

After some Discussion, a Resolution was moved by McNally & supported by Delorge to hold the necessary Public Hearings, so as to be able to leviey 1.33 Mills for this taxing season. A roll call vote was taken with Pajot, Hartley, DeLorge, McNally & Reder voting yeas in favor, 0 voting nay against. Resolution declared adopted. The Clerk was instructed to set the Public Hearing for July 9, 1990, if possible for 7:00 p.m.

Pajot presented a request from Bangor Township for a street light on the corner of Two Mile & Lauria Roads. It was thought this would be too president setting at this time & therefore Kawkawlin Township would not be in favor at this time.

Trustee Reder reported he knows of a used ice machine that may be available for the Hall.

Old Business:

After some discussion, a motion was moved by MCNally & supported by Reder to have the same contractor who did the ceiling inthe Hall Auditorum do the Bar-Room & Entry-W Way & Rest-Rooms for an approximate price of $7,395.00 (Vendor Is Central Ceiling & Partition in Midland). A roll call vote was taken with 5 yeas, 0 nays, motion carried.

Pajot will look into funding for the Linwood Centenial Park & report back to the Board at a later meeting. At 8:15 p.m.,Pajot was excused &Clerk Hartley assumed the

1836 E. Parish Road, June 25, 1990

(continued)

duties of the chair.

M. Cuddie made a brief report to the Board about his progress this taxing season & stated his plans on making periodic written reports to the Board.

At 8:25 p.m., a motion was moved by DeLorge to adjourn, the meeting was then adjourned.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, July 9, 1990

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:25p.m. by Pajot. A roll call of officers was taken with Pajot, Hartley, DeLorge & McNally, absent was Reder (Note Reder Arrived at 7:40 p.m.) Also present was Gary W. Meylan, J.F. Pashak, D. MCCarthy, E. Haranda, W.Ayers, David Cramer, R. Reno & M. Gwizdala. Pajot led all present in a pledge to the flag.

The secretary's minutes of June 11 & 25 were approved as printed. The Treasurer's report was read & approved as reas, on a motion Hartley & supported by McNally: roll call vote, motion carried. At 7:32, a motion was moved by DeLorge & supported by MC=Nally to suspend the rules; voice vote, motion carried.

New Fire-fighter trainee Gary W. Meylan introducted himself to the Board, and answered a few questions concerning his interest in the Fire Department.

W. Ayers informed all opresent that the fire hydrants would be painted this year by the summer help. After some discussion, permission was granted to replace the carpeting on the stage area of the Hall.

Eugene Haranda, cdaditate for Coounty Road Commissioner, addressed those present and answereed question concernigng his views as a Road Commissioner, if elected.

Captain Reno reported on a recent conference, and also the availability of a used Pumper in Pennsylvania. Captain Gwizdala reported on pregress on the printer & modem for use with 911.

D. McCarthy wanted to know why the cars next door have not been removed. Pajot asked him about his situation, and how it was progressing & informed him that proper channels are being followed with his neighbor, and legal action will be taken if necessary.

J.F. Pashak reported on the letter he received for violating the "fence Ordinance" and informed the Board he will comply & lower the 'fence after the mess is cleaned up on the other side of this fence.

At 8:10 p.m., a motion was moved by Hartkey & supported by DeLorge to reconvene the meeting; voice vote, , motion carried. Bills were presented for approval in the amount of $39,328.31 (Voucher #'s 4860-4940). A motion was moved by DeLorge & supported by Reder to pay all bills presented. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were read as follows:

1. Bay Co. Historical Society re: Open House 7/30/90 4:00 p.m. 6:00 p.m. Consumer Power.
2. J.F. Pashak re: Proposed Boat Launch Drawing.

1836 E. Parish Road, July 9, 1990

·(Continued)

3. Fund Balance re: Computer Voter Registration UpDate $35.00.
4. Bay Co. Twp. Officers Assoc. re: Executive Board 7/12/90 Frankenlust 7:00p m.
5. Fraser Twp. re: Frank Gabala Retirement Open House 07/13/90 7:00 p.m. until 9:00 p.m.
6. County Clerk Albertson re: Political Party Preference Challanged.
7. Capitol Currents re: Volume 10,Number 6, June, 1990.
8. Ed Swantek; Complaint; Roese Contracting Is Still Infringing On His Property.
9. State Bank of Standish re: Resolution Requested for Deposit Account (Tax Account).
10. Traxler Disposal Co. re: Letter of Intenet To Increase Rates
11. 74th Judicial Court re: Kawkawlin Twp. Vs. J. Rahn 8/22/90 at 8:30 p.m.
12. Bay Valley Security re; Bid For Security Services 1 Guard 5 hrs. 60.00 2 Guards, 5 hrs. 90.00

Old Business:

The instillation of ceiling in the bar room, rest rooms & entry way were dis= cussed and a bid from Central Ceiling & Partician will be forth coming.

New Business:

After som discussion, a motion was moved by DeLorge & supported by Reder to Gary Meylan as a trainee fire-fighter with a recommendation expected in 6 months from his performance with the Fire Department.

After some discussion, a motion was moved by McNally & supported by Reder to approve the Resolution requested by the State Bank of Standish. A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted. The Clerk was instructed to sign this document & it was returned to the State Bank of Standish.

The Extension of the water line from the water tower West and then North on Mackinaw to Booutell & then East to Huron Road was discussed briefly. Pajot will look into the details & report back.

The hiring of a new Township Attorney was discussed & the Clerk was instructed to contact the interested firms, & report back to the next meeting.

DeLorge suggested that an agenda system be followed at future meeting with the intent to make future meetings not so time consuming.

The next discussion centered around the used Pumper Offered by Northeast Fire Appartus, Inc. . P.O. Box 6279, Lancaster, Pa., 17603 FAX (717) 299-3511. After seeing that one particular Pumper offered seemed to fit the Township's needs, a motion was moved by Reder & supported by DeLorge to send a delagation to Pennsylvania & check this equipment out (Two F.D. Officers & One Board Member was suggested). A roll call vote was taken on this motion with 5 yeas, 0 nays, motion carried.

This meeting was then adjourned at 10.20 p.m. on a motion moved by Hartley.

Respectfully submitt4d

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, July 23, 1990

PUBLIC HEARING

The Public Hearing was called order at 7:05 p.m. by Pajot. Board members present was Pajot, Hartley, DeLorge & McNally, Reder arrived at 7:15 p.m. Also, present were 34 residents with 20 representing the Linwood & Brissette Beach Areas.

The purpose of this "Public Hearing" was to get reaction both for against maintaining the present taxing limit as close to the 1.3500 Mills as grant by the 16 Mill Bay County allocation split.

Pajot explained that compared to last years rate, this rate 1.3321, would be a decrease from last years rate of 1.3487. Most of those present object to the sharp increase in valuation that occured last year, and wanted to see taxes lowered in general.

After all objections were heard this public hearing was adjourned at 8:25 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, July 23, 1990

The Regular meeting of the Kawkawlin Township Township Board was called to order at 8:35 p.m. by Pajot. Officers present were Pajot, Hartley,DeLorge,McNally & Reder, also present was K. Juntunen, L. Meyerhoffer, J.F.Pashak, M.Smith, W.Ayers, R.Jeske, M. Gwizdala, T. Kunst, M. Dean, & S. Bernreuter.

The Secretary's minutes & Treasurer's report were dispensed with. Bills were presented for Approval in the amount of $4,758.77 (Voucher #"s 4941-4946). A motion was moved by DeLorge & supported by Reder to pay all bills as presented. A roll call vote was taken with 5 yeaas, 0 nays; motion carried.

At 8:50 p.m. a motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote, motion caarried.

T. Kunst from Burnham & Flower spoke about the renewal package this year, and that the rates would stay nearly the same as last year with more benefits, such as this years deductable is now $250.00, instead of $1,000.00.

Captain Gwizdala introducted Marty Dean, 1986 E. Wetters Road & Steve Bernreuter, 699 S. Kolbiaz Road, as two new prespective fire fighters.

W. Ayers wanted to know if some other arraingement could not be made with area venders, so that small purchases would not have to be paid out of his pocket. J.F.Pashak reported on the "Linwood Road Boat Launch" and estimated the cost to fill the Linwood Road Ditch to be $78,000.00.

M. Smith asked the Board if anything had been done with his problem with Village Towing; Pajot informed him the Board was still waiting for his transcripts, so that the Township Attorney could weigh the options.

K. Juntunen & L. Merehoffer from American Family Life explained their policys pertaining to cancer insurance & requested permission to contact the various Township employees to see if they would be interested in a payrole deduction plan.

Captain Jeske asked the Board if they could come up with a "Trash Burning" Ordinanc if necessary to try to stop the recent nuisance calls pertaining to this matter.

At 9:50 p.m., a motion was moved by MCNally * supported by Reder to reconvene the meeting; voice vote, motion carried.

1836 E. Parish Road, July 23, 1990

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Communications were read as follows:

1. Bay County Dept. of W/S re: Meeting Notice 7/25/90, Minutes 6/28/90 & 6/13/90.
2. MI Dept. of State re: Two Election Legislation Updates..
3. Front Line Service re: Ad For Body Repairing Emergency Equipment.
4. Capitol Currents re: Volume 10, Number 7, 1990.
5. T. Hickner re: Recent Legislation Affecting Election Laws.
6. Bay Co. Twp. Officers Assoc. re; Policy For NATAT Conferences.
7. MI Dept. of Labor re; Public Hearing 08/08/90 Regeresting Building Officials.
8. M.T.A. re: Reminder to Follow Up On Census Counts.
9. Northeast Fire Appartus re: Items To Be Repaired On Used Pumper Purchased 07/17/90.
10. Bay Co. Dept. W/S re: Suggested Copy of Ordinance # 76 (Unifying Sewer Shut Off Chgs).
11. D.N.R. re: Reply to Interview With L. Ballor Wetlands.
12. Central Ceiling & Partition re: Bid For Ceiling in Barroom, entrance & Restrooms 2,075.00.
13. Notice of Public Hearing re: Increasing Property Taxes (Mandated Hearing).
14. Wade-Trim re: Bid Proposal For Parish Road Water Extension.
15. Keep Our Museum re: Requesting Support For Up-Coming Millage Election..
16. M.T.A. re: Response To Bay Countys Legal Questions Concerning Road Patrol.
17. Co. Executive Higgs: Letter Explaining Veto of Road Patrol.

New Business:

After brief discussion, a motion was moved by Hartley & supported by DeLorge to approve for training purposes firefighters, Marty Dearn & Steve Bernrueter; a voice vote was taken, motion carried.

Next, the Township represenative to the NATAT Conference in Washington, D.C. was discussed & McNally was selected to be the represenative from Kawkawlin Township.

After brief discussion, Ordinance # 76 was adopted on a motion moved by Reder, and supported by McNally. A roll call vote was taken with 5 yeas, 0 nays, motion carried, Ordinance adopted, subject to publication.

There being no further business discussed, this meeting was adjourned at 10:20p.m. on a motion by Hartley,

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, August 13, 1990

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Supervisor Pajot. A roll call of officers was taken with Pajot,Hartley, DeLorge, McNally & Reder being present; also, present was M. Hardy, David Cramer & W. Ayers. Hartley led all present in a pledge to the flag.

The secretary's minutes of July 9, Public Hearing July 23 & Regular meeting July 23, 1990, were approved as printed on a motion moved by Reder & supported by Hartley; voice vote, motion carried. The Treasurer's report was accepted as printed on a motion by Hartley & supported by McNally; a roll call was taken with 5 yeas, 0 nays, motion carried.

At 7:35 p.m. a motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote , motion carried. W. Ayers suggested that next years youth corp workers be provided better supervision, as this years group was not easy to manage, Pajot agreed with this concept.

Chief Cramer informed the Board that a radio for the Used Pumper recently purchased would be $799.54 from Midland Communidcations. Chief Cramer also introducded Matt Hardy from 221 E. Townline Road who wanted to become a prospective firefighter. After some brief questioning by the Board, Mr. Hardy was given permission to begin his six months training. Cramer also informed the Board that three vechicles would be involved in the Pickles Festival on August 18, 1990 & that Thomas Priem's six month probation period is up.

At 7:50 p.m. , a motion by Hartley & supported by DeLorge to reconvene the meeting, voice vote, motion carried.

Old Business:

After some discussion, a motion was moved by DELorge & supported by Reder to pay all Election Inspectors at the rate of $4.50 per hour, retroactive to the August 7, 1990 Primary Election. A voice vote was taken with 5 yeas, 0 nays, motion carried.

After som discussion, a Resolution was offered by Reder & supported by DELorge to increase the allowable limit of Township Taxes at 1.3321 for the 1990 Taxing season. A roll call vote was taken with 5 yeas, 0 nays, motion carried. Resolution declared adopted.

Bills were presented for payment in the amount of $34,663.67 (Voucher #'s 4941-5011). A motion was moved by McNally & supported by Reder to pay all bills except Voucher # 5010 for$47.90 to Time Emergency Equ., which will be held by the Treasurer until a billing mix-up is cleared up. A roll call vote was taken with 5 yeas,0 nays, motion carried.

New Business:

After brief discussion, a motion was moved by Hartley & supported by Reder to accept Matt Hardy as a probationary trainee for six months, & Tom Priem as a Regular Firefighter on the Kawkawlin Township Fire Department; voice vote, motion carried.

Pajot discussed the future need for the extreme E. end of LeBourdais Road to be surveyed so as not to infringe on anyones property when cleaning this area up. Pajot also informed the Board that R. MCGilvary from the Bay County Grouth Allience is willing to help get the boat launch on the extremen E. end of Linwood Road going again.During this discussion, Pajot relingquished the chair to clerk Hartley, & made a motion to provide $500.00 as a contribution to Forward Bay County from Kawkawlin Township, this was supported by DeLorge; a roll call vote was taken with 5 yeas, 0 nays, motion carried.

Communications were read as follows:

1. Fund Balance re; Voter Registration Up Date Will Be Released 08/31/91.
2. Anderson Radio re: New Address & Phone Changes.
3. Bay Co. Bd. of Commissioners re: Reserve Officers Policy.
4. Bay Co. Dept.of W/S re: Minutes 07/25/90, Resolving Loan Fund Information, Govenor Reply
5. MI Municipal Leaque re: Three Up Cominning Seminars.
6. M.T.A. re: Reply From Attorney's Bay County Road Patrol.
7. K. Berthiaume re: Firm Requesting Consideration For Next Three Year Audit.
8. Frank Gibala re: Thank You Card/ Retirement.
9. Mi Municipal Leaque re: Certificate of Membership/Workmans Comp. Annual Audit Copy.
10. Bay/Arenac Mental Health : Annual Report.
11. Bay Co. Executive Higgs re: Copy of Letter/Reserve Officers.

1836 E. Parish Road, August 13, 1990

(Continued) Page 2

Unfinished Business:

Pajot informed the Board that at 9:00 p.m. Wednesday August 15,1990, that he invited W. Pfundt from Village Towing & M. Smith to come & discuss their difficulties with himself & Zoning Administrator Ballor, and see if some common agreement cannot be reached between these two parties.

After some discussion, it was decided to provide $500.00 to McNally for his participation in the National Conference scheduled 09/4-6/90 in Washington,D.C. A roll call vote was taken with Pajot, Hartley, DeLorge & Reder voting yea, 0 nays, & McNally abstaining.

There being no further discussed at 9:45 p.m. a motion was moved by Hartley to adjourn, and the meeting was thus adjourned.

Respectfully submitted

William C. Hartley

William C. Hartley,Clerk

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1836 E. Parish Road, August 27, 1990

The Regular Meeting of the Kawkawlin Township Board was clled to order at 7:30 p.m. by Supervisor Pajot. A roll call of Officers was taken with Pajot, Hartley, DeLorge, McNaLLY & Reder present; also present was M. Gwizdala, J.F. Pashak, W. Ayers & R. Jeske. DeLorge led all present in the pledge to the flag.

The secretary's minutes & Treasurer's report were dispensed with. At 7:35p.m. a motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote, motion carried.

W. Ayers informed the Board that Kelly Bourcier requested the Hall for gratus usage to benefit handicapped children for any Sunday in October.

Captain Gwizdala inquired about the 1972 Pumper recently purchased in Pa; Pajot informed those present, he will contact Glenn Usdin & find out the approximate delivery date, the lighting package was also discussed & Pajot will look into this matter at that time also.

J.F. Pashak wanted to know if anthing could be done to finish cleaning up LeBourdais Road at the extreme E. end; Pajot informed those present that the County Road Commission does not have a certified surveyor on their staff & suggested that perhapts that the Township shouldhire a certified surveyor, and get the property lines defined before proceeding any further.

At 7:50p.m., a motion was moved by Hartley & supported by DeLorge to re-convene the meeting; voice vote, motion carried. Bills were presented in the amount of $2,557.01 (Voucher #'s 5012-5015). A motion was moved by DeLorge & supported by Reder to pay all bills presented.

Communications were received as follows:

1. Bay Co. Dept W/S re: Meeting Notice 08/29/90 & May Billing Register
2. M.T.A. re: Summer Conf. Agends; seminars (3) "Back to Basics" & "Compensation" & "Maintaining Local Records"

New Business:

After some discussion, it was decided to let Kelly Bourcier have gratus usage of the Hall for the October benefit for handicapped children for the Damage Deposit of $75.00 &Clean-Up of $80.00. A motion was moved by Hartley & supported by Reder to provide the above with annual usage, if necessary, if this is a local family situation & a rotational basis if this is a foundation project, with scheduling to be arrainged with Custodian Ayers. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

After some discussion, a motion was moved by Reder & supported by DeLorge to hire "Magic Security" to provide security for Hall functions. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

The septic field at the Hall was discussed, and after careful consideration, a motion was moved by DeLorge & supported by Reder to have Pajot supervise all necessary repairs to get this system working properly. A roll call vote was taken with 5 yeas, 0 nays, motion carried. At 8:50 p.m., Ron Nadolney entered the meeting & discussed how he planned on solving the above problem, this discussion ended at 9:25 p.m.

Old Business:

Pajot informed the Board on the decision rendered Judge Newcomb on the Kawkawlin Twp. Vs Jack Rahn Case. (Rahn PLaced on probation & ordered to clean-up area).

Pajot also informed the Board that the ceiling is complete in the Bar-room & entry-way at the Hall.

At 10:10 p.m. the meeting was adjourned on a motion submitted by Hartley & supported byReder.

Respectfully submitted,
William C. Hartley
William C. Hartley,Clerk

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1836 E. Parish Road, September 10, 1990

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of Officers was taken with Pajot, Hartley, DeLorge, MCNally & Reder present. Also present were J.F. Pashak, W. Ayers, David Cramer, J. Burke Jr.,R. Jeske & M. Gwizdala. MCNally led those present in the pledge to the flag.

The secreatary's minutes of August 13 & 27, 1990 were approved as printed & corrected on a motion moved by DeLorge & supported by Reder; voice vote, motion carried. The Treasurer's report was also accepted as printed on a motion moved by Reder & supported by McNally; a roll call vote was taken with 5 yeas, 0 nays; motion carried.

At 7:35 p.m., a motion was moved byHartley & supported by DeLorge to suspend the rules; voice vote, motion carried. W. Ayers reported that his survey of Hall rental charges will be ready for presentation for the next Board

1836 E. Parish Rd., September 10, 1990
(Continued) Page 2

Meeting 09/24/90.

Chief Cramer informed theBoard that the clutch is going in the Jeep; during this discussion, Chief Cramer was instructed to get estimates for this repair & report back to the Board. The subject of a radio for the Pierce 1972 Pumper was discussed with action promised when the meeting reconviened. Chief Cramer also recommended that Kawkawlin Township adopt a burning ordinance, as burning around the Township is starting to get out of hand. The Clerk was instructed to get neighboring ordinances & bring suggestions for a future Board Meeting. Chief Cramer also informed the Board that road signs are missing on the corners of Schmidt & Eight Mile, as well as the corner of River & Eight Mile; Pajot stated, he will look into this matter.

James Burke,Jr. wanted to know if the committee should continue to study the replacement of the Jeep; it was suggested that this committee wait until the estimates come in for the clutch repair on the Jeep. During this discussion, it was noted that the Jeep also vapor locks on occasions, and can't be started until it cools down.

Captain Gwizsala informed the Board that Patrick Campbell's six months training is up, and he was recommended to become a full fledged member. J.F.Pashak informed the Board that the Linwood Apartments have a trash disposal problem & suggested that the Board take action on this apparent health violation; Pajot said he would look into this matter.

At 8:15 p.m., a motion was moved by Hartley & supported by MCNally to reconvene the meeting; voice votte, motion carried. Bills were presented for approval in the amount of $28,298.35 (Voucher #'s 5012-5059). A motion was moved by DeLorge & supported by Reder to pay all bills presented. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

Communications were reas as follows;

1. Majic Security Agency re: Copy of Contract 09/01/90-09/09/91.
2. Bay Co. Executive re: Sewage Violation Dennis Resmer,180 S.Seven Mi
3. Post Census Local Review re: Copy of Local Adjustments.
4. March of Dimes re: Permission To Solicit Funds 01/19-02/03/91.
5. Application For Re-Zoning re: Warren & Annie Mier,S.Huron Rd.
6. Leteracy Council re: Dinner Invitation 09/24/90.
7. D,N.R. re: Workshop Grayling 09/18/90.
8. Copy of Septic Permit Hall 07/25/69.
9. MI Association of Clerks re: Newsletter Volume 3,Number 3.
10. The Sign Maker re: Bill from 06/10/88 Over Due.
11. Charles Burchre: Thank You for Fire Department in Son's accident.

New Business:

After some discussion, a motion was moved by Hartley & supported by Reder to approve Patrick Campbell as a full fledged with necessary gear (Boots, Coats & Pants). A roll call vote was taken with 5 yeas,0 nays; motion carried.

After some discussion, a motion was moved by DeLorge & supported by McNally to provide funding for a new radio for the 1972 Pierce Pumper. A roll call was taken with 5 yeas,0 nays; motion carried.

1836 E. Parish Road, September 10, 1990

(Continued) Page 3

New Business (Continued)

After some discussion, a motion was moved by DeLorge & supported by McNally to provide funding for a new radio for the 1972 Pierce Pumpber. A roll call was taken with 5 yeas, 0 nays; motion carried.

The March of Dimes Drive was discussed, and a motion granting permission to solicit funds was moved by DeLorge & supported by Reder; voice vote, motion carried.

The re-zoning request of W. & A. Mier was discussed, and after careful consideration, Pajot will contact Zoning Administrator Ballor, and make sure the entire frontage is included in the re-zoning process from CH to C-2 (Trailer Sales as well as that lying S. of Mara Drive). During this discussion, it was decided to let Pajot try to work with new legal council.

Old Business:

After som discussion, it was decided motion moved by Hartley & supported by Reder to provide funding for the survey at the E. end of LeBourdais Road. A roll call vote was taken with 5 yeas, 0 nays, motion carried. Pajot will make sure this gets carried out.

At 10:20 p.m., a motion was moved by Hartley & supported by Reder to adjourn; the meeting was then adjourned.

Respectfully submitted.

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, September 24, 1990

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of officers was taken with Pajot, Hartley, DeLorge & MCNally; Reder arrived at 7;45 p.m. Also present was J.F. Pashak, Leonard Ballor, W. Ayers, M. Gwizdala & R. Jeske. Pajot led all present in a pledge to the flag.

At 7:35 p.m., a motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote, motion carried. W. Ayers discussed a recent concallation that involved a person in the armed forces; the Board instructed Clerk Hartley to refund all monies due to this type of cancellation. Mr. Ayers reported that the following rates apply to the various Halls in the area. LFA $525.00 Fraser Twp. $520.00 & K. Of C. Fisherville, $605.00.

L. Ballor discussed the Mier rezoning with the Board and recommended that it be allowed to be re-zoned in two seperate parcels, instead of one. Mr. Ballor & Mr. Pajot reported on the recent DNR meeting in Grayling & stated that a lot of good could come out of this yype of meeting.

Captain Jeske announced a class in Firefighting I is being offered in the area this year & suggested that all department personnel be urged to attend.

At 8:15 p.m., a motion was moved by Hartley & supported by Reder to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $4,940.00 (Voucher# 5-6-). A motion was moved by DeLorge & supported by MCNally to pay this bill. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

1836 E. Parish Road, September 24, 1990

(Continued) Page 2

Communications were read as follows:

1. Bay Co. Dept W/S re: Meeting Notice 09/26/90 3:00 p.m. & 4:30 p.m.
2. Traxler Disposal Co. re: Notification of Possible Rate Increase.
3. Bay Co. Farm Bureau re: Resolution To Use Prisoners To Trim Brush On Road Sides.
4. Gov. Blanchard re: Proposed Disposal System For Farm Chemicals.
5. Zoning Amd. L. Ballor re: Copy of Letter of Violation Sent To. C. Burch.
6. Division On Aging re: Up-Dated Agreement, Motion Moved by Hartley & supported by Reder to instruct Supervisor Pajot to Sign the 1990-91 agreement as presented; Roll call vote 5 yeas, 0 nays; motion carried.
7. Inner View re; Volume 5, Number 5.
8. Mi Municipal League re: Booklet "Zoning Decisions".
9. Bay Co. Twp. Officers Assoc. re: Quarterly Dinner Reservation Request.
10. T. Hickner re: Michigans Recycling Potential.
11. M.T.A. re: Seminar "Intermediate Gov't. Accounting. 10/15/91.
12. MiMunicipal League re: Six Seminars.
13. County Clerk Albertson re: Election Notice 11/06/90.
14. Risk Management re: Volume 9, Number 4.
15. U.S. Bankruptcy Court re: Champter 7 Filings in Kawkawlin Twp.
16. Fresh Coast Report re; Volume 1, Number 3, August 1990.

Old Business:

After some discussion, a motion was moved by DeLorge & supported by Reder to accept the application for re-zoning submitted by Warren & Annie Mier. A roll Call vote was taken with 5 yeas, 0 nays; motion carried (This Will Be Ordinance # 77).

After some discussion, a motion was moved by Hartley & supported by DeLorge to settle the outstanding bill from the "Sign Maker" since 1988 for $450.00. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

McNally made a brief report on his recent NATAT trip to Washington D.C. & stated that this convention was very worth while.

Pajot presented the following bids for repairing the 1982 Pumper; Thomas Fire Service $9,275.00 Front Line Service $6,800.00. After some discussion, a motion was moved by DeLorge & supported by MCNally to accept Front Line Services Bid of $6,800.00. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

New Business:

The refund for the recent cancellation (Military related/Stevens) was discussed & a motion was moved by Hartley & supported by Pajot to refund the entire $125.00 that was paid down. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

The up-coming meeting with the Bay County Dept. of W/S was discussed with nothing being decided until more information is received.

At 10:05 p.m., a motion wqs moved by DeLorge to adjourn; the meeting was then adjourned.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, October 8, 1990

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of Officers was taken with Pajot, Hartley, DeLorge, McNally & Reder being present. Also present was A. McDonald, P. Baran, P. Satkowiak, L. W. & D. Hugo, David Cramer, J. Reynolds, W. Ayers, R.L. & R. Satkowiak, R. Lemieux, & Ron Jeske, Reder led all present in a pledge to the flag.

The secretary's minutes of September 10 & 24, 1990, were approved as printed on a motion moved by DeLorge & supported by Reder; voice vote, motion carried. The Treasurer's report was accepted as printed on a motion moved by Hartley & supported by McNally; a roll call vote was taken with 5 yeas, 0 nays, motion carried.

At 7:35 p.m., a motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote, motion carried. Ray Lemieux, along with eleven other residents, voiced their support behind keeping the end of LeBourdais Road open for public axcess to Saginaw Bay. After some discussing, Pajot suggested that the Township Board could petition the Bay County Road Commission, for this portion of LeBourdais Road to be given back to the Township of Kawkawlin.

Chief Cramer informed the Board that two Air Packs & a ladder cover will be necessary to put the 1972 Pumper into service. Chief Cramer also asked for permission to hold training at the Administration Building for Level A & II Training that is upcoming after the new year; permission was also asked to have the Jeep placed at the Hampton Square Mall, during Fire Prevention Week.

W. Ayers asked for permission to get foundary sand to repair the ball diamonds from usage that was permitted during a recent rainy spell that resulted in damage that must be repaired in this manner.

At 8:05 p.m., a motion was moved by Hartley & supported by McNally, to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $65,981.49 (Voucher #'s 5060-5127). A motion was moved by MCNally & supported by DeLorge to pay all bills presented. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Bay Co. Grouth Allience re: Booklet/MI Dept. Of Commerce.
2. MI Munical League re: Two Seminars (Cemetery's & Workers Comp.)
3. Bureau of Elections re: 1990 General Election Instructions.
4. Berthi ume Report re: 1990 Mid Year Tax Letter.
5. BayCo. Dept. of W/S re: Current Billing Register.
6. The Rural Advocate re: Volume 1, Number 3, Sept., 1990.
7. Capitol Currents re: Volume 10, Number 9, Sept.,1990.
8. Anderson Radio re: New Address & Directions.
9. Price Comparisons re: Fischerville,L.F.A. & Fraser Twp. Halls.
10. Delta College re: 1990-91 Training Program Fire Service.
11. D.N.R. re: Certificate of INsurance Jeep.
12. Bay Co. Central Dispatch re: Notice of ChangeFor 911.
13. Center For Great Lakes re: Workshop 10/26/90.
14. Housing Tomorrow's MI re: Planning Workshop 10/29/90. ,Detroit.

New Business:

After some discussion, a motion was moved by DeLorge & supported by Reder to instrcuct the Supervisor to draft a letter of petition for the granting of the extreme E. End of LeBourdais Road back to the Township of Kawkawlin; a voice vote was taken, motion carried.

After some discussion, at motion was moved by Hartley & supported by MCNally, to allow the fire departments in the area to use the Kawkawlin Twp. Administration Building for training after New 1991; a voice vote was taken, motion carried.

1836 E. Parish Road, Octobar 8, 1990

(Continued) Page 2

A motion was moved by DeLorge & supported by Reder to grant permission for the Jeep to be displayed at the Hampton Square Mall during Fire Prevention Week; a voice vote was taken, motion carried.

New Business: (Continued)

A motion was moved by DeLorge & supported by Reder to provide the funds to equip The 1972 Custom Pumper with the necessary equipment including two air packs & a ladder protector. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

Pajot discussed the recent rate adjustments necessary to fund the Kawkawlin Fraser Water System $1.85 per 100 cupic feet. During this discussion, it was explained that future water line extensions will be financed by a fee of $2,800.00 per hook-up, and the balance funded by water revenues.

Clerk, Hartley, read a letter from the Bay County Mental Health Board that requested the use of the Hall for their Christmas Party. After some discussion, it was decided to let this organization use the Hall on Wednesday, December 12, 1990, for a Damage Deposit fee of $75.00 (Refundable If Nothing Broken) & a $40.00 Clean-up fee. A motion was moved by DeLorge & supported by Reder to grant this usage at the afore mentioned date & stated fees. A roll call vote was taken with 5 yeas, 0 nays: motion carried.

There being no further business discussed, this meeting was adjourned at 10:13 on a motion moved by DeLorge.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Rd.,October 22, 1990

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of Officers was taken with Pajot, Hartley,DeLorge, MCNally & Reder, being present. Also present was J.F. Pashak. Pajot led all present in a pledge to the flag. The secretary's & Treasurer's report were dispensed with; because no one wanted anything from the audience the rules were not suspemded for this meeting.

Bills were presented for approval in the amount of $1,704.70 (Voucher #'s 5128-5129). A motion was moved by Reder & supported by MCNally to pay all bills presented. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were as follows:

1. MI Municipal Clerk's Inst. re: Educational Programs 1990-91.
2. Bay Co. Dept. W/S re: Minutes 09/26/90; bills 8/24 & 9/05/90 & Meeting 10/31/90 3:30 p.m.
3. MI Municipal League re: Four Seminars
4. Valley Bank/Appleton re: Pay Out For Mini-Pumper 12/31/90 $29,321.34.
5. D.N.R. re: Meeting Notice 10/29/90 11:00 a.m. Kawkawlin Twp.Hall.
6. Gypsy Moth re: Meeting Kawkawlin Twp. Hall 10/30/90 7:30 p.m.
7. Higgs, Higgs & Darbee re: Letter To M. Harden l.e. County Executive.
8. Kawkawlin-Fraser Water Study conducted by Bay Co. Dept. W/S.
9. List of Elections Workers for Precinct 1 & 2 plus A.V. Counting Board.
10. M.T.A. re: Seminar 10/28/90 West Branch "Basics of Planning & Zoning".

New Business:

The Election Commission, after discussing the list of Election Workers submitted by the Clerk approvedl. Wackerle,Chr. 2nd Pct. J. Davert, M. Lutz, C.Tommasi.,J. Hanover & J. Cllaghan as PCt. 2 Inspectors; l. MCDonad, Chr. 1st Pct. H. Bond, W. Wetters,K. Shepard,

...suis & S. Bond as PCt. 1 Inspectors; K. Bragiel, Chr. Counting Board G. Confer, N. V. ...ie & D. Herriman as Inspectors A.V. Counting Board.

Pajot presented the Board members with a drawing of a proposed purchase of 20 cemetery lots by G. Fogelsonger. After some discussion, it was decided to invite the Cemetery Advisory Board to our November 12, 1990, Board Meeting at 7:00 p.m. & discuss this purchase with them & get their recommendation.

Old Business:

Pajot discussed the three options that were drafted by the County Department of Water & Sewer. This subject will be discussed in detail at the meeting scheduled for 4:30 p.m.. October 31, 1990.

There being no further business, this meeting was then adjouned at 9:15 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, November 12, 1990

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m., by Pajot. (Prior to the meeting, the Board discussed a proposal by G.Fogelsonger to purchase a block of 16-20 lots in Heavenly Rest Cemetery. The Board gave permission to sell 20 lots for the total price of $4,500.00. This was put in the form of a resolution by DeLorge & supported by Hartley, a roll call vote was taken with 5 yeas, 0 nays; resolution declared adopted.) DeLorge led all present in the pledge to the flag. A roll call of officers was taken with Pajot, Hartley,DeLorge, McNally & Reder being present. Also present was B. Fellors, J.F.Pashak, David Confer, David Cramer, W. Ayers, & L.Ballor.

The secretary's report of October 8 & 22, 1990, were accepted as printed on a motion moved byReder & supported by DeLorge. The Treasurer's report was accepted as printed on a motion moved by Hartley & supported by Reder; a roll call vote was taken with 5 yeas, 0 nays; motion carried. At 7:35 p.m., a motion was moved by DeLorge & supported by Reder to suspend the rules;, a voice vote was taken, motion carried.

David Confer, 2558 S. Huron Road, requested permission from the Board to start training to become a regular fire-fighter on the Township F.D. (After the meeting reconvened, a motion was moved for his acceptance by Reder & supported by MCNally; voice vote, carried).

Bonnie Fellors, a neighbor of C. Burch, complained of his trash, garbage, filth & paint fumes that are generated from his property. Pajot had Clerk Hartley read a letter drafted by the Township Attorney Sefcovic to Mr. Burch, requesting he comply with Township Zoning Ordinance or face prosecution. Mrs. Fellows hoped that would force him to clean-up his act, and make the neighborhood a decent place to live in again.

W. Ayers stated that the Hall had several leaks in the severe storm of November 5, 1990, & suggested that all the outside filler joints be calked; as this seemed where the water was coming in from.

Chief Cramer informed the Board that seven (7) fire-fighter will be taking training starting 12/03/90 at Mt. Forest Hall; he also requested training manuals for those taking the training, with a estimated cost of $10.00 each. Chief Cramer said the Jeep is running fine again & that the Pierce Pumper will be needing a heat shield before winter sets in.

1836 E. Parish Road, November 12, 1990

(Continued) Page 2

At 8:10, a motion was moved by MCNally & supported by DeLorge to reconvene the meeting; voice vote, motion carrid. Bills were presented for approval in the amount of $33,466.73, Voucher #'s 5130-5189. A motion by DeLorge & supported by Reder to pay all bills presented. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

Communications were read as follows"

1. Bd of Co. Rd. Commissioners re: 1990 Road Projects & Amounts.
2. Bay Co. Twp. Officers Assoc. re: Reservation Request for Dec. & Jan. Meetings
3. M.T.A. re: Seminar/Risk Management.
4. National Solid Waste Mgt. re: "Special Report".
5. D.N.R. re: Community Recreation PLans.
6. Bay Arenac Mental Health re: Interested In Buying Corner Lot Parish & Huron R
7. Municipal Law Services of Centeral Mi re: Seminar Frankenmuth 12/07/90.
8. M.T.A. re: (2) Seminars Computer Tax Roll & Managing Local F.D.
9. L. Cunningham re: Requesting Use of Parking Lot For Driving Practice.
10. Co. Clerk Albertson re: Advising To Prepare For Re-Count.
11. Bay Co. Dept. W/S re: minutes 10/31/90 & 3rd Quarter Financial Statement.
12. Mi Assoc. Of Clerks re: News letter, Volume 3, Issue 4.
13. CopOperative Extension re: Request For Use of Hall 02/11/1990.
14. Bay Co. Twp. Officers Assoc. re: Request For Nominiees For Executive Board.
15. Bresnan Communications re: 3rd. Quarter Franchise Fee $1,904.53.
16. Henry Sefcovic re: Letter To C.Burch Requesting Compliance With Zoning Ordinance.

Old Business:

Pajot informed the Board that a meeting set for November 19 or 20, 1990, was cancelled until after New Years, concerning the Boat Launch at the end of Linwood Rd.

New Business:

After some discussion, a motion was moved by DeLorge & supported by Reder to approve the amendment to our Ordinance concerning water rates & hook-up charges. (Ordinance # 78). A rollcall of Officers was taken with 5 yeas, 0 nays; motion carried. Also, after some discussion, a Resolution was moved by Reder & supported by DeLorge to create a water fund to provide for future water extensions in Kawkawlin Township. A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted.

After some discussion, a motion to take the Planning Commission's recommendation that Farmers Petroleum Property in Section 3, be re-zoned from CH to C-3. A roll call vote was taken with 5 yeas, 0 nays; motion carried. (Moved by DeLorge & supported by McNally Ordinance # 79).

There being no further business discussed, a motion to adjourn was made by DE-Lorge at 10:00 p.m., the meeting was then adjourned.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. Pajot led all present in a pledge to the flag. A roll call of officers was taken with Pajot, Hartley, DeLorge, MCNally & Reder being present; also, present was G. Folgesonger & W. Ayers. The secretary's & Treasurer's report were dispensed with.

At 7:35 p.m., a motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote,motion carried. W. Ayers reported on the following; 1. County Extension will be using Hall For 4-H Banquest; 2. Recommended that liability be checked for accidents in parking lot & 3. Continued vandalism in outside toilets.

Gary Folgesonger explained his desire to purchase the lots around his family plot and what his plans were after the purchase. (keeping area looking respectible).

At 8:00 p.m., a motion was moved by DeLorge & supported by Reder to re-convene the meeting; voice vote, motion carried. After some discussion, a motion was moved by DELorge & supported by Reder to sell 16 lots to G. Folgesonger that was previously walk-ways. A roll call vote was tdaken with 5 yeas, 0 nays, motion carried.

Bills were presented for approval in the amount of $112.00 (Voucher 3 5190). A motion was moved by MCNally & supported by Reder tp pay this bill.A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were recieved as follows:

1. Bay Co. Twp. Officers re: Minutes 10/17/90 & Reservation Request 12/05/90 & 01/16/91
2. Bd. of Co. Rd. Comm. re: Invoice Listing Projects & Cost as of 11/20/90
3. Roberts,Barton & Associates re: Water Debt Service Report.
4. Sec. Of State Austin re: Post Election Workshops/Clerks & Precinct Chairmans.
5. Bay Co. Dept. W/S re: Billing Register Linwood Sewer Aug-NOv. 1990.
6. Bay Co. Directory Information re: Report Sent To County Clerk/Local Officer Listings.

Old Business:

Pajot informed the Board that as a result of action taken by the Bay Co.Bd. of Rd. Comm. LeBourdais Road at the Saginaw Bay will remain under the jurisdiction of the Rd. Commission & not be turned over to Kawkawlin Township.

New Business:

After some discussion, it was decided to see if G. Roberts could make the December 10, 1990 meeting at 9:00 p.m. & go over the recently drafted "Water Debt Service Report" Pajot will make the necessary arraingements.

After some discussion on Kawkawlin Roofings offer to provide a joint cemetery & business sign at Old Kawkawlin Road & Huron a motion was moved by Hartley & supported by DeLorge to allow this to take place; voice vote, Motion carried.

Pajot informed the Board that H. Anderson has set-up a meeting for Dec.,13,1990, at the Kawkawlin Twp. Hall to explain P.A. 138 (Re-Cycling Legislation).

The Board discussed posting Township property with no hunting signs & decided this issue needs more study before a decision can be reached.

There being no further business discussed, a motion was moved for adjourment by Hartley; the meeting was then adjourned at 10:05 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, December 10, 1990

The Regular Board Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of Officers was taken with Pajot, Hartley, DeLorge & Reder being present.McNally was absent. Also present was W. Ayers, M. Gwizdala, R.Jeske, R. MCGillvary, R. Hoyle & T. HOyle. Pajot led all present in a pledge to the flag. The secretary's report of November 12, & 26 were approved as printed. The Treasurer's [redacted] report was accepted as printed on a motion moved by Reder & supported by Hartley (Roll call vote, motion carried)..

At 7:35 p.m., a motion was moved by Reder & supported by DeLorge to suspend the rules; voice vote, motion carried. W. Ayers reported on various rentals & Pajot instructed Ayers to make sure that who ever removes snow that a better job is done at the Administration Building entrance.

Captain Gwizdala reported on the modem & printer that would assist record keeping from 911 calls (Modem $390.00 Printer $648.00). The following were also discussed by Captain's Gwizdals & Jeske; 1. S. Bernwriter & M. Dean have served six months training; 2. Need three (3) more bunker suits; 3. Need another file cabinet for F.D. 4. Fire Dept spent $2,139.00 on equiping the Pierce Custom Pumper. The recent fire at the Shaver resident on Fraser Road was discussed & will be followed up bv Supervisor Pajot. Permission was also granted to have "Scouts" tour the Fire Station under the direction of the Fire Department Officers; permission was also granted to transport "Santa" into Linwood on a Fire Truck.

R. MCGillvary, Roger Hoyle & Terrell HOyle (T. Hoyle Arrived late) presented plans for a Boat Launch at the end of Linwood Road that would include public funding & imput. This plan was discussed for some 30 minuted with both sides asking & answering questions.

At 8:50 p.m., a motion was moved by Hartley & approved by DeLorge to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $115,586.02 (Voucher #'s 5191-5248). A motion was moved by Reder & [redacted] supported by Hartley to pay all bills as submitted. A roll call vote was taken with Pajot, Hartley, DeLorge & Reder voting yea, 0 nays & McNally was absent, motion carried..

Communication were read as follows:

1. Burnham & Flower Agency re: Program For Volunteer Firefighters Accident.
2. M.T.A. re: 38th Annual Education Convention Information 01/22/25/91.
3. Consumers Power Co. re: Public Hearing Lansing 12/17/90.
4. Breankan Commuciations re: List of Rate Increases.
5. Partership 2000 re: Recycling in Bay Co. 12/13/90 Kawkawlin Hall 6:30p.m.
6. Co-Operative Extension re: Up-date Saginaw Bay Area Fall 1990.
7. Roberts Bartow & Associates re: Season's Greetings.
8. Campbell, Kusterer & Co. re: Request Bid For Next Audit.
9. Bay Co. Dept. W/S re: Minutes 11/28/90 Invoices 11/14 & 11/28/90.
10. Capital Currents re: Volume 10, No. 11, November, 1990.
11. Inner View re: Volume 5, No. 5, Special Edition.

Old Business:

Pajot reported that G. Folgelsonger approved the purchasing of 16 lots in the cemetery for the regular going rate; Rechsteiner will send a copy of the sale to the Clerk.

New Busines:

After some discussion, a motion wqs moved by DeLorge & supported by Reder to [redacted] accept Pajot's recommendation to re-appoint C. Wackerle, W. Dempster & M. Kruse to a two year term to the Kawkawlin Township Board of Appeals; voice vote, motion carried.

After some discussion, a motion was moved by Reder, supported by DeLorge, to provide funding ($50.00) for renewing Pajot's assessor Level II Certificate. A roll call vote was taken with Hartley, DeLorge & Reder voting yeas, Pajot abstaining & MCNally absent; motion carried.

After some discussion, a motion was moved by Reder & supported by Hartley to provide up to $1,800.00 for Fire Department Equipment (Three Sets Bunker Equipment, Modem & Printer, file cabinet & lose Leaf binders). A roll call vote was taken with 4 yeas, 0 nays & 1 absent; motion carried.

After some discussion, a motion was moved by DeLorge & supported by Reder to provide funding & instruct the Clerk to make reservations for the 38th Annual Educational Convention to be held in Detroit 01/22/25/91. A roll call vote was taken with 4 yeas, 0 nays & 1 absent; motion carried.

There being no further business discussed, a motion to adjourn was moved by Hartley at 10:30 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, December 27, 1990

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m., by Pajot. A roll call of Officers was taken with Pajot, Hartley, DeLorge, McNally & Reder being present. There was no one else present. Pajot led those present in a pledge to the flag.

The secretary's minutes & Treasurer's report were dispensed with. No bills were presented for payment.

Communications were received as follows:

1. Bresnan Communications re: Rate Increases.
2. Consolidated Risk management re: Seminar 01/23/91 Saginaw "InjuryPrevention"
3. M.T.A. re; Request To have Govenor Blanchard Veto H.S. 4276 "Propane Tank Tax
4. Bay Co. Rd. Comm. re: Annual Township Maintenance Report.
5. Rowe Engineering INc. re: Ad For Planning Services.
6. U.S. Dept. of Commerice re: Reply to Census Adjustments.
7. State Dept. of Labor re: Delay in 1991 Plumbing, Electrical & Mechanical Licensing.
8. Donald D. Miller re: Letter to Board Explaining Inability To Pay Emergency Call.
9. D.N.R. reL (2) Wetland Violations G. View & Co. Rd. Commission.
10. Bay Co. Rd. Comm. re: Resolution Against Farming Road Right of Ways.
11. Risk Management re: (2) Volume 9, No. 6, December, 1990 & Volume 19, Fall 1990
12. M.T.A. re: Group Long Term Care INsurance PLan (Ad).
13. Weston Hotel re: Confermation Three Rooms For January 1991 Convention.
14. Wade-Trim re: Season's Greetings.
15. M.T.A. re: (2) Seminars During Convention Legal INstitute & Auditor's Institute.
16. MI Municipal Workers Comp. Fund re: Annual Report 1989-90.
17. Standard Federal Bank re: Seasons's Greetings.

After some discussion, a motion was moved bv DeLorge & supported by Reder to re= appoint Terrance Marlinga & Eugene Meylan for a three year term, expiring in November of 1993 to the Kawkawlin Township Board of Appeals. A voice vote was taken, motion carried.

1836 E. Parish Road, December 27, 1990

(Continued) Page 2

After some discussion, the meeting with Gene Roberts from Roberts Burtaw & Associated was set for 7:00 p.m. Monday, January 7, 1991, in the Administration Building; the Clerk was instructed to post a notice for this special meeting.

The subject of a sewer hook-up for James Robbins on Linwood Road was discussed briefly, and it was pointed out by Pajot that everything is in place for this to happen, and that he & DeLorge will make sure Mr. Robbins is advised of the possibilities.

At 9:00 p.m., with no further business to be discussed, a motion was moved for adjournment by MCNally & supported by Reder; meeting was then adjourned by Pajot.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, January 7, 1991

SPECIAL MEETING

The Special Meeting of the Kawkawlin Township Board was called to order at 7:10 p.m. by Supervisor Pajot. A roll call of Officers was taken with Pajot, Hartley, DeLorge, McNally & Reder being present. Also present was Eugene Roberts. Pajot led all present in a pledge to the flag.

Pajot explained the purpose of this "Special Meeting", is to discuss ways & means of extending water lines in Kawkawlin Township. Mr. Roberts from Roberts Bartow & Associates explained the options available, and the proposed cost for each project. Mr. Roberts talked for some two hours with the Board on this subject with questions being asked, and answered by various Board members. (POssible extension areas could be from Existing line W. on Parish to Mackinaw Road; Thence N. on Mackinaw to Boutell, Thence W. on Boutell to S. Huron Road. The possibility exists for an extension S. of Parish on Mackinaw Road. Those residents on Marion Drive will also be considered).

After some discussion, it was decided to have Pajot contact interested residents in the various targeted areas, and have them attend a "Special Meeting" to inform them of the cost for this project at a meeting scheduled for February 4, 1991 at 7:00 p.m.

There being no further business discussed, this meeting was then adjourned at 10:15 p.m., on a motion moved by Hartley.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, January 15, 1991

The Regular Board Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by PaJOT. A roll call of Officers was taken with Pajot, Hartley, DELorge & Reder being present; MCNally was absent. Also present was W. Ayers & M. Gwizdala. Reder led all present in a pledge to the flag.

The secretary's minutes of December 10 & 27, 1990, & Special 01/07/91 were approved as printed on a motion moved by DeLorge & supported by Reder; voice vote, motion carried. There was no Treasurer's report. At 7:35 p.m., a motion was moved by DeLorge & supported by Hartley to suspend tdhe rules; voice vote, motion carried.

Captain Gwizdala on behalf of the Fire Department requested the following. 1. Replacement ropes for ladders; 2. Six Air Bottles Need Certifying; 3. 100 feet of 5 inch hose & 4. Need a four drawer file for records in F.D. Captain Gwizdala reported that M. Hardy's six month probationary training period is up at this time during this report, it was decided to have Mr. Hardy serve 6 additional months to further improve his fire fighting skills.

W. Ayers wanted to know who he sould contact to get the fire extinguishers recertified. Captain Gwizdala will work with Mr. Ayers to get this service performed on all extinguishers that the Township ownes.

At 8:05 p.m., 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 $47,118.74 (Voucher #'s 5249-5317). A motion was moved by Reder & supported by DELorge to pay all bills presented. A roll call vote was taken with Pajot, Hartley, DeLorge, & Reder voting yea; 0 voting nay & McNally absent; motion carried.

Communications were received as follows:

1. M.T.A. re (2) Seminars Bugeting For Local Officials & 1991 Board of Review Workshops.
2. E. Central MI PLanning & Developement re: Newsletter Winter 90/91.
3. MI Society Of PLanning Officials re: 1991 Training Workshop.
4. D.N.R. re: Rural Community Fire Protection Grants.
5. Bay Co. Bd. of Comm. re: Parternership 2000 Meeting & Committee Rep. Request (Pajot).
6. Weston Hotel re: Direction & Room Conformations For Convention.
7. Manatron INc. re: Convention Training 1/24/91.
8. Bay Arenac Mental health re: Thanks for use of Hall (Christmas Party).
9. Bay Co. Dept. W/S re: Meeting Notice 1/30/91 3:00 p.m.
10. Leukemia Society of America re: Permission to Solicit Funds (Permission granted).
11. Inner View re: Volume 6, Number 1, Winter 1991.
12. Sec. of State Austin re: Explaination & Introduction To Mail Registration Program.
13. MI Assoc. of Clerks re: Newletter Volume 3, Iwssue 5, December, 1990.
14. New World Systems re: Invitation To Visit Booth/Convention.
15. Bay Co. Executive Higgs re: Invitation to Support Rally 1/15/91 Vets Memorial.
16. BayCo., Dept. W/S re: Minutes 12/19/90 & Current Billing Register.
17. Roberts & Bactow re: Water Extension Report.
18. Capitol Currents re: Volume 10, Number 12.
19. TranSign INc. re: Add For Products/Catalogue Requested.

After some discussion, it was decided to appoint Pajot to the Partnership 2000 committee, this was moved on a motion by Hartley & supported by DeLorge. A roll call vote was taken with Hartley, DeLorge & Reder voting yea, Pajot abstaining, & MCNally absent; motion carried.

After some discussion, it was moved by Reder & supported by DeLorge to provide funding for Replacement ropes for ladders, Certifying all air bottles & a file cabinet. a roll call vote was taken with Pajot, Hartley, DeLorge & Reder voting yea, 0 voting nay & MCNally absent; motion carried. The 100 feet of 5 inch hose will be delayed until the budget can be reviewed.

1836 E. Parish Road, January 15, 1991

(Continued) Page 2

The need to repair the Hall Roof wad discussed & will be discussed during the budgeting process later this year. Also, Pajot reported on the people he has contacted for extending water lines in the Township. Their being no further business discussed, this meeting was then adjourned at 10:10 p.m., on a motion moved by Hartley.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, January 28, 1991

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m., by Pajot. A roll call of Officers was taken with Pajot, Hartley, DeLorge, McNally & Reder being present; also present was W. Ayers & Thomas Hickner (Who arrived at 9:30p.m.) McNally led all present in a pledge to the flag. The Secretary's & Treasurer's report were dispensed with.

At 7:35 p.m., a motion was moved by DeLorge & supported by Reder to suspend the rules; voice vote, motion carried. W. Ayers informed the Board of recent repair projects at tge Gakk (MopBoard Around Stoves & Waxing Entire Hall Floor). During this discussion, Mr. Ayers was instructed to paint the boarder above the stoves, rather than paper this area. Mr. Ayers was aksi ubstrycted to try & find something that would clean the curtain dividing the Bar & the Auditorium.

At 7:45 p.m., a motion was moved by Hartley & supported by DeLorge to reconvene the meeting; voice vote, motion carried. Their were no bills presented for payment.

Communications were received as follows:

1. M.T.A. re (@) Sample Ordinances Pension Plan & Other Pre Paid PLans.
2. Monitor Charter Twp. re: Funding For Road Patrol 1991 ONly,
3. Higgs, Higgs & Darbee re: Clancey Inquiring About Property At Cemetery.
4. Bd. of Co. Commissioners re: 1991 County Commissioners & Boards & Schedules
5. U.S. Dept. of Commerce re: Census Report.
6. U.S. Postal Service re: postal Rates Changes Effective 02/03/91.
7. MI Municipal Review re: January, 1991.
8. Arrow Marking Services re: Ad For Marking Parking Lots, Etc.
9. Bresnan Communications re: 4th Quarter Franchise Fee $3,668.45

Old Business:

After some discussion, it was decided to have a "Special" water extension meeting at 7:00 p.m. on February 4, 1991; voice vote, motion carried. Mr. Roberts will be invited to be present at this important meeting.

The Treasurer's report was presented for approval on a motion moved by Hartley & supported by Reder. A roll call vote was taken with 5 yeas,0 nays; motion carried.

At 9:30 p.m., the rules were suspended on a motion moved by Hartley, & supported by MCNally; voice vote, motion carried. Thjs was done so that Thomas Hickner,State Rep., 101 could talk with those present. Mc. Hickner discussed 1. Property Tax Reform., 2. Boat Launch & 3. Revenue Sharing. This discussion was carried by both the Board & Mr. Hickner until he left at 10"20 p.m.

The Board discussed various parts of the current budget & planned on reviewing the budget in the near future with several aspects in mind, such as less Revenue Sharing because of declining population, and the possibility of increased taxes, such as Social Security withholding.

After some discussion, Mr. Pajot was instructed to seek a new person for consideration, as a Township Attorney.

At 10:55 p.m., with no further business to be conducted a motion to adjourn was moved by Hartley & supported by DeLorge.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, February 4, 1991

The Special Meeting of the Kawkawlin Township Board was called to order at 7:00 p.m., by Supervisor Pajot. A roll call of Officers was taken with Pajot, Hartley, DeLorge, McNally & Reder being present. Also present were E. Roberts, M & M Fred Bond, M & M Kim Rouech.,J. Dufresne, L. Tait, M. Arnold, E. Staszak, M. Clement, A. Fouchea, J & S. Christinson, S. Vaszuez, O. Stone, G. Shepard, P & N Schnell, R & C. Betzold, B. Satkowiak, R. Magy & W. Hugo.

Pajot led all present in a pledge to the flag; then explained the purpose of the meeting which was to look into the possibility of extending water lines W. of the water tower approximately 3/8 mile W. of Mackinaw on Parish, thence N. of Parish on Mackinaw to Boutell, thence E. on Boutell to Huron Road, and also E. of Huron Road on Cottage Grove to include Marion Drive & W. of Huron ON Cottage Grove Road appox. 1/4 Mile.

Eugene Roberts explained the details of this proposal, and fielded questions from the audience. After all questions were answered, Pajot divided the group into teams for this project & promissed materials for neighbor hood surveys in a day or two.

This meeting was then adjourned at 9:00 p.m.

Respectfully submitted,

William C Hartley

William C./Hartley, Clerk

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1836 E. Parish Road, February 11, 1991

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30p.m. by Pajot. A roll call of Officers was taken with Pajot,Hartley,DeLorge,MCNally & Reder being present. Also present was G. Geyerbaugh, M. Gwizdala, David Cramer,R. Jeske & arriving at 9:15 p.m. T Bock. DeLorge led all present in a pledge to the flag; a motion was made by DeLorge & supported by Reder to suspend the rules; voice vote,motion carried.

Gary Geyersbaugh asked about the proposed water extensions & how they affected Marion Drive in Mr. Geyersbaugh's opinion the projected cost in this area was too high. Pajot explained that all expansions would be considered one project cost & would not fluctuate from area to area.

1836 E. Parish Road, February 11, 1991

(Continued) Page 2

Captain Gwizdala presented a list of requested equipment for consideration in the 1991-92 Budget for the Fire Department. Chief Cramer requested a file for the Fire Department (Four Drawer Type). Captain Jeske wanted a legal opinion of a recent letter sent by the Sheriff Dept. granted permission to remove vehicles from accident scenes.

At 8:05 p.m., a motion was moved by Hartley & supported by DeLorge to reconvene the meeting; voice vote, motion carried. The secretary's minutes of January 15 & 28 & Special February 4, 1991 were approved as printed on a motion by Reder & supported by MCNally. The Treasurer's report was accepted as printed on a motion moved by MCNally & supported by Reder; a roll call vote was taken, motion carried.

Bills were presented for approval in the amount of $38,475.33 (Voucher #'s 5316-5366). A motion was moved by Reder & supported by McNally to pay all bills except (Voucher # 5351 for $169.92 To the Bay County Rd. Commission). A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Bd. of Co. Rd. Comm. re: 3rd Chips & Seal Recommendations for 1991 & proposed projects.
2. B & K Appraisel re: Ad. For Appraisal Service.
3. Dept of W/S re: Hoyle Marina Recommended Change of REW'S.
4. Central Dispatch 911 re: Minutes 10/18 & 12/20/91.
5. Knights of Columbus re: Request to Solicit 03/29-30/91.
6. Saginaw Ford Tractor re: Open House 02/26/91 6171 Tittabawassee Rd.
7. Copy of Water Supply Agreement (Proposed line Extension's Kawkawlin-Fraser System).
8. Capitol Currents re: Volume 11, Number 1, January, 1991.
9. Sample Ordinance re: Liquor Control Officer E. Davis Convention Request.
10. Mi Muncipal League re: Eleven Seminars 1991.
11. Falcon Telecaple re: Proposed Rate Increase.

New Business:

After some discussion, a motion was moved bv DeLorge & supported by Hartley to provide funding for 3rd. Chip & Seals recommeded by the County Road Commission, as well as authorize Supervisor Pajot to contract Chip & Seals for River Between 7 & 8 Miles Rd; Schmidt ½ Mile W. of Mackinaw & Heritier Road crom Linwood to Cottage Grove Rd. A roll call vote was taken with 5 yeas. 0 nays; motion carried.

After some discussion, a motion was moved by MCNally & supported by Reder to instruct the Treasurer to not inpose a late fee for taxes collected on, or before February 15, 1991; voice vote, motion carried.

Permission was granted on a motion moved by Hartley & supported by DeLorge to allow the K of C's to solicite funds on March 29-30, 1991 in Kawkawlin Township; voice vote, motion carried.

After some discussion, a motion was moved by Hartley & supported by McNally to follow Bay County Dept. of W/S's recommendation to change Hoyle Marina REU rate from 1 to 4 REW's; a voice vote was taken on this motion with 5 yeas, 0 nays, motion carried. The Clerk was instructed to notify Water & Sewer About this decision.

At 9:15 p.m., Thomas Bock arrived and a motion was moved by Hartley supported by Reder to suspend the rules; voice vote, motion carried. The purpose of meeting with T. Bock was to see if he would be interested in representing Kawkawlin Township, as it's attorney, and if any Board members had any questions with Mr. Bock, representing the Township. Mr. Bock explained his practice's style & experiences as they related to local government. Various Board members asked Mr. Bock questions; this discussion & interview process lasted until 10;10 p.m., at which time Mr. Bock left the meeting.

New Business (Continued)

After Mr. Bock left the meeting, the Board further discussed Mr. Bock with the resulting motion moved by DeLorge & supported by Hartley, to hire Thomas Bock at $65.00 an Hour to represent Kawkawlin Township. A roll call vote was taken with Pajot, Hartley, DeLorge, McNally & Reder voting yeas in favor of said motion, 0 nays; motion carried. (The Clerk was instructed to send a letter of thanks to H. Sefcovic for his services).

Old Business:

Pajot instructed the Board members to come prepared to the next Board Meeting scheduled for February 25, 1991, with a decision of having an "Annual Meeting" this year or not having one. The scheduled date for an "Annual meeting" if decided by the Board would be Saturday, March 30, 1991.

This meeting was then adjourned on a motion moved by Hartley at 10:40 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, February 25, 1991

The Regular Board Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of Officers was taken with Pajot, Hartley, DeLorge, McNally, & Reder being present. Also present was David Cramer, W. Ayers & Terry Kunst (Mr. Kunst arrived at 8:30 p.m.) Pajot led all present in a pledge to the flag.

The Secretary's & Treasurer's report were dispensed with. A motion was moved at 7:32 p.m.. by DeLorge & supported by Reder to suspend the rules; voice vote, motion carried.

Chief Cramer mentioned to the Board, that the EMT training for G.Meylan, S.Bern-reuter & M. Dean would cost $280.00 each for a total of $840.00. Chief Cramer also requested a fifty foot section of 2½ inch hose to replace a section that ruptured during the recent Beaver Twp. fire.

W. Ayers inquired about the Township's retirement policy & was advised that with-holding is being studied by the Board, and will be looked very carefully during that time, and a recommendation will be included in the 1991-92 proposed budget.

At 7:55 p.m., a motion was moved byMcNally & supported by Hartley to reconvene the meeting; voice vote) motion carried. Bills were presented for approval in the amount of $108.84 (Voucher #'s 5367-5368). A motion was moved by DeLorge & supported by Reder to pay all bills presented. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Rechsteiner Benefit Breakfast re 03/03/91 John Glenn H.S.
2. Bay Co. Twp. Officers Assoc. re: Namonies requested to fill Vacancy Exe. Bd.
3. Hall Rentals re; Report Ayers 04/90 thru 12/90.
4. Capitol Currents re: Volume 11, Number 2, February, 1991.
5. Bay Co. Dept. W/S re: (4) Jeske Reply/Water: Current Billing Register: Hoyle's REU Change & Minutes 01/30/91.
6. MI Twp. Participating PLan re: 1991 Premium Est. $10,069.00
7. F.D. Equipment Request re: 1991-92 Budget Year.
8. Bay Co. Sheriff Dept. re: Letter Granting Permission To Remove Vehicles Accidents.

1836 E. Parish Road February 25, 1991
(Continued) Page 2

9. Retirement Ordinances re: Model M.T.A. & Mt. Forest Twp.
10. MI Municipal Review re: February, 1991.
11. D.N.R. re: Sea Wall Permit D. Bailey Linwood Beach.
12. M.S.U. re: 1991 Agriculture & Resource Week 03/21/91 Lansing.

At 8:30 p.m. , a motion was moved by Hartley & supported by MCNally to suspend the rules: voice vote, motion carried. Terry Kunst presented the 1991-92 "Town-Pac" to the Township with a more favorable price than the original estimate. Mr. Kunst also spoke of an insurance plan for the volunteer firefighters (M.T.A. $1,384.15 & Burnham & Flower Plan $2,197.00) and shared concerns of interest with the Board until he left at 9:35 p.m. at which time a motion was moved by Hartley & supported by Reder to reconvene the meeting; voice vote, motion carried.

Old Business:

Pajot reported that the water line extension projects were not progressing very well, he also reported that "Road Patrol" is not going very well either, because of the County Executive's threat of vetoing and action that the County Commission takes along these lines.

New Business:

After some discussion, a motion was moved by Reder & supported by McNally to provide funding for three EMT's to be trained for an approximate cost of $840.00, as well as funding a fifty foot section of 2½ inch hose, a roll call vote was taken with 5 yeas, 0 nays; motion carried.

After some discussion, a motion was moved by MCNally & supported by DeLorge to hold an "Annual Meeting" on Saturday, March 30, 1991. A roll call vote was taken with 5 yeas 0 nays; motion carried. During this time, it wad decided to have a "Budget Sessi[redacted] at 7:00 p,m., March 4, 1991, & the Clerk was instructed to post this meeting.

After some discussion, a motion was moved by Reder & supported by DeLorge to adopt Ordinance No. 80 "Retirement Ordinance". A roll call vote was taken with Pajot, Hartley, DeLorge, MCNally, & Reder; motion carried, Ordinance No. 80 Adopted after publication.

During the Boards discussion with T. Kunst, it was promised by Mr. Kunst to get back with the Clerk about a premium for Workman's Com. & General Liability that we can carry to protect various private contractors that do business with the Township.

This meeting was then adjourned at 10:32 p.m..

Respectfully submitted,
William C. Hartley
William C. Hartley, Clerk

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1836 E. Parish Road, March 11, 1991

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30p.m. by Pajot. A roll call of Officers was taken with Pajot,Hartley,DeLorge & MCNally present; absent to the flag.

The Secretary's report of February 11 & 25, 1991 were approved as printed on a motion moved by DeLorge & supported by MCNally; voice vote, motion carried. The Treasurer's report was approved as printed on a motion moved by Hartley & supported by MCNally, a roll call vote was taken with Pajot,Hartley,DeLorge & MCNally voting yea, 0 nays & Reder absent.

At 7:40 p.m., a motion was moved by Hartley & supported by DeLorge to suspend the rules;voice vote, motion carried. Chief Cramer informed the Board of: 1. a section of

2½ inch hose has been ordered to replace the ruptured one. 2. that five fire fighters, including himself was immunization series of shots because of this exposure.

James Burke informed the Board that Gary Meylan, Marty Dean & James Burke will be the liasson committee for 1991-92 as voted in by the membership of the Fire Dept. Mr. Burke also informed the Board that Daryl Whitford, has not responded to a recent attempt to establish his desire to remain on leave with the Fire Dept. Because of this non-response, the Liaison Committee recommends that the Board terminiate his membership on the Kawkawlin Township Fire Dept.

At 7:50 p.m.. a motion was moved by Hartley & supported by MCNally to reconvene the meeting; a voice vote was taken, motion carried. Bills were presented for approval in the amount of $35,230.18 (Voucher #'s 5369-5414). A motion was moved by McNally & supported by DeLorge to pay all bills presented. A roll call vote was taken with Pajot, Hartley, DeLorge & McNally, voting yea, 0 nays & Reder was absent.

Communications were received as follows:

1. White Birch Mobile Home re: (90) Unit Expansion Permit.
2. Tri County Solid Waste re: Joint News Conference.
3. H. Sefcovic re: Letter of Business Appreciation.
4. Bay Co. Twp. Officers Assoc. re: Meeting Notice & Minutes
5. Co. Executive Higgs re: Press Release/Restoration of Road Patrol.
6. Senior Citizens Open House re: All Meal Sites 04/17/91.
7. Bay Co. Dept. of W/S re: Minutes 02/27/91 & 4th Qtr. Interum Report.
8. M.T.S. re: (2) Seminars Legislative Forum & Advanced Clerks Training.
9. Compass re: February,1991.
10. MI Municipal Review re: March,1991.
11. W. Ayers re: Written Request for Increase In Wages.

Old Business:

Pajot raported briefly on 1. This years Board of Review: 2. Solid Waste Meeting in Pinconning & 3. Water Extensions to the Kawkawlin/Fraser System.

New Business:

After some discussion, a motion was moved by DeLorge & supported by MCNally to remove Daryl Whitford's name from the roster of the Kawkawlin Township list of fire fighters; voice vote, motion carried.

After some deliberation on the request from Mr. Ayers, a motion was moved by Hartley & supported by DeLorge to increase the base pay per month to $700.00 with increased duties of keeping the Administration Building Clean on a weekly basis, especically the restrooms & also keeping the entrance to the Administration Building shoveled of snow in the winter time. A roll call vote was taken on this motion with Pajot,Hartley,DeLorge & MCNally voting yea, 0 nays & Reder absent, motion carried.

After some discussion, a motion was moved by Hartley & supported by DeLorge to grant Pajot permission to engage the Township Attorney T. Bock to look into the road rights on Brissette Beach. A roll call vote was taken with Pajot, Hartley,DeLorge & McNally voting yea,0 nays & Reder was absent; motion carried.

It was decided by those present to seek permission to sell the parcel at the Brissette School site that extends E. towards Huron Road at this years "Annual Meeting".

After reviewing the budget, a motion was moved by DeLorge & supported by McNally to amend the 1990-91 Kawkawlin Township Budget as follows:

GENERAL GOVERNMENT EXPENSES:

Conference & Seminars	Transfer	$800.00	From the General Fund Balance
Dues & Subscriptions	"	775.00	" " " " "
ELECTIONS:			
Seminars & Travel	Transfer	$175.00	From The General Fund Balance

FIRE DEPARTMENT			
Insurance	Transfer	$1,020.00	From The General Fund Balance
Telephone	"	145.00	" " " " "
Travel & Training	"	1,050.00	" " " " "
Equipment	"	19,000.00	" " " " "
Maintenance & Repair	"	5,250.00	" " " " "
HALL OPERATIONS			
Telephone	Transfer	90.00	From the General Fund Balance
Bldg. Maint. & Repair	"	5,600.00	" " " " "
Rental Refunds	"	2,079.00	" " " " "
Security	"	550.00	" " " "" "
BUILDING DEPARTMENT			
Salaries	Transfer	4627.00	From the General Fund Balance
ROAD MAINTENANCE & STREET LIGHTS			
Street Lighting	Transfer	575.00	From the General Fund Balance
RECREATION PARK			
Repairs & Maintenance	Transfer	1,127.00	From the General Fund Balance
CEMETERY			
Insurance	Transfer	15.00	From Cemetery Fund Revenue Balance
Improvements	"	1,195.00	" " " " "

A roll call vote on the above budget adjustments was taken with Pajot,Hartley, DeLorge & McNally voting yea, 0 nays & Reder was absent; motion carried.

The being no further business discussed, a motion to adjourn was moved by DeLorge at 9:20 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, March 25, 1991

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m., by Pajot. A roll call of Officers was taken with Pajot, Hartley, DeLorge, MCNally & Reder present. (No one else was present). DeLorge led all present in a pledge to the flag. The secretary's & Treasurer's report were dispensed with.

Bills were presented for approval in the amount of $8,535.33 (Voucher #'s 5415-5423). A motion was moved by Reder & supported by DeLorge to pay all bills presemted. A roll call vote was taken with 5 yeas, 0 nays: Motion carried.

Communications were received as follows:

1. Cystic Fibrosis Foundation re: Request To Solicit Funds September, 1991
2. M.T.A. Re: Training Session/New S.S. Withholdings.
3. Bay Co. Dept. W/S re: Meeting Notice 03/27/91.
4. Bay Co. Bd. of Comm/Sheriff re: Reply To Reinstatement of Road Patrol.
5. D.N.R. reL (2) Knochel P.S. 116 Request/List of Available Vehicles.
6. T. Bock re: (2) Letter of Appreciation/Reply To Accident Procedure.
7. Consumers Power Co. re: Reply To Steet Light Instillation Request.
8. Bay Arenac Mental Health re: Bid Proposal For Corner Lot Huron & Parish R
9. Co. ClerkAlbertsonre: Meeting To Distribute Higgs Recall Petitions.
10. MI Assoc. Of Clerks re: Newsletter Volume 4, Number 1.
11. Risk Management re: Volume 10, Number 1.
12. Bay Co. Dept. W/S re: Reply To D. Powers Late Charge/Complaint.
13. Pinconning Area Schools re: Notice of Election Last Day Reg. 05/03/91 Election 06/10/91.

OLD BUSINESS:

Pajot informed the Board that he placed a notice in the Bay City Times requesting removal of decorations in Cemetery by 04/01/91.

Pajot also discussed the late charge to D. Powers and explained the Ordinance must be followed.

NEW BUSINESS:

After some discussion, a motion was moved by Reder & supported by Hartley to grant permission to the Cystic Fibrosis Foundation to solicit funds in Kawkawlin Twp. during September, 1991; a voice vote was taken, motion carried.

After some discussion, it was decided to provide funding, so that Hartley & DE-Lorge could attend the information session in Lansing 04/26/91 concerning Social Security withholding. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

The request from the D.N.R. requestion permission to release 2.0 acres from a P.A. 116 agreement entered into by V. Knochel was discussed. After a brief discussion, a motion was moved by DeLorge & supported by Reder to grant this exemption to the Knochel P.A. 116 agreement for property located in Section 29. A voice vote was taken, motion carried.

The Treasurer presented final fund balances for the various funds for the Boards consideration. The annual meeting scheduled for Saturday, March 30, 1991, was discussed briefly, and the Clerk will have packets prepared for those attending this meeting.

Their being no further business discussed, a motion for adjourment was made by Hartley at 9:45 p.m.

Respectfully submitted,
William C. Hartley
William C. Hartley, Clerk

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ANNUAL MEETING

1836 E. Parish Road, March 30, 1991

The 123rd Annual Meeting of the Township of Kawkawlin was called order at 1:00p.m. by Supervisor Pajot. Pajot led all present in a pledge to the flag. A roll call of Officers was taken with Pajot,Hartley, DeLorge,McNally & Reder being present; also present were 57 electors.

Clerk Hartley read the verification of publication of the notice for the Annual Meeting. The minutes of the 122nd. Annual Meeting were read & approved as printed on a motion moved by Mike Ferrio * supported by Charles Hartley; voice vote, motion carried.

The following Resolution was offered by Clerk Hartley:

BE IT THEREFORE RESOLVED THAT the Township Board of Kawkawlin, County of Bay, State of Michigan, DOES HEREBY establish that there will be two (2) regular monthly meetings held by the Kawkawlin Board as follows:

April 8 & 22, 1991	October 14 & 28, 1991
May 13 & (Wed) 29, 1991 (MemorialDay)	November 11 & 25, 1991
June 10 & 24, 1991	December 9 & 23, 1991
July 8 & 22, 1991	January 13 & 27, 1992
August 12 & 26, 1991	February 10 & 24, 1992
September 9 & 23, 1991	March 9 & 23, 1992

Annual Meeting (If Approved) 1:00 p.m. March 28, 1992

Annual Meeting

1836 E. Parish Road, March 30, 1991

(Continued) Page 2

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

A motion for the adoption of the above Resolution was moved by W. Hartley & supported by M. Ferrio; a voice vote was taken; Resolution declared adopted.

Their was no other petitions presented.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

At 1:40 p.m., Supervisor Pajot invited those present to review the budget (a 20 minute recess was called, so that more copies of the proposed budget cound be printed). Various lin items were explained of the proposed budget with various Board members answering specific questions to the audience's satisfaction. At 2:30 p.m., a motion was moved by Sam Wackerle & supported by Joe Jeske to adopt the proposed 1991-92 Budget, as submitted by the Township Board of Trustee's; a voice vote was taken with all yeas, 0 nays, motion carried.

F. Pajot suggested that the Township send monthly newsletters & financial statements to all property owners in Kawkawlin Township.

The closing of entrance to Brissette Beach was discussed at great lenth by various people attending. Keeping the area litter free & toilet facilities were the concerns of most who commented on this subject.

M. Ferrio complemented the Board on a job well done this past year; Supervisor Pajot thanked Mr. Ferrio for the kind remarks.

There being no further business discussed, a motion was moved at 3:05 p.m., for adjourment by Mike Ferrio; Supervisor then adjourned the meeting.

Respectfully submitted,

William P. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, March 30, 1991

This meeting was called to order at 3:15 p.m. by Pajot. A roll call of Officers was taken with Pajot, Hartley, DeLorge, MCNally & Reder being present. The purpose of this meeting is to act on the "Budget" for the fiscal year of 1991-92.

After brief discussion & review of the proposed budget; a motion was moved by Reder & supported by MCNally, that the "proposed budget" for 1991-92 be adopted. A roll call vote was taken with Pajot, Hartley,DeLorge, MCNally & Reder voting yea in favor, 0 voting nay against; motion carried. Budget declared formally adopted for fiscal year for 1991-92.

There being no further business to conduct, this meeting was then adjourned at 3:25 p.m.

Respectfully submitted

William P. Hartley

William C. Hartley, Clerk

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The Regular Board Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of Officers was taken with Pajot,Hartley,DeLorge, McNally & Reder being present; also present was W. Hugo, D. Heritier, David Cramer, .W. Ayers, M. Smith & G. Shepard. MCNally led those present in a pledge to the flag.

The secretary's report of March 11 & 25, 1991 & Annual Meeting of March 30,1991 were approved on a motion moved by DeLorge & supported by Reder; voice vote, motion carried. The Treasurer's report was accepted as printed on a motion moved by Hartley & supported by Reder; a roll call vote was taken with 5 yeas, 0 nays, motion carried.

At 7:35 p.m., a motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote, motion carried. W. Ayers wanted some suggestions of what to charge when the Hall is used for a rehearsal dinner, thus creating two clean-ups. The Board suggested that Mr. Ayers contact other Halls & see what they are doing for this increasing problem.

William Hugo & Dale Heritier approched the Board & wanted to know if water was being considered on Cottage Grove Road West of Huron for the near future. Pajot explained that the Township in deed wanted to get some extensions going this construction year & that this matter was on the agenda for to-nights meeting. It was suggested to both Mr. Hugo & Heritier to have their deposits ready for the April 22, 1991 Regular Township Board Meeting.

Chief Cramer informed the Board that the County Fire Firefighters Association monthly meeting will be held at Kawkawlin Township on April 15, 1991.

Grant Shepard asked a few questions on water rates in the Beach Area, as well as property tax assessments for 1991-92. Pajot explained the recent water rate increase & also said he could not project what future property taxes might be.

M. Smith questioned the Board for some 35 minutes on the following subjects. 1. 911 response time: 2. A burglary at his place 01/06/91. 3. Proposed dump site in Pinconning Twp. & 4. Village Towing & their continual violation of the Zoning Ordinance. Pajot responded to each & every area mentioned and stated that the only area the Township could get involved in, was the Zoning Ordinance & that he would have L. Ballor look in the alledged violations of Village Towing.

At 8:55 p.m., a motion was moved by DeLorge & supported by Reder to reconvene the meeting; a voice vote was taken, motion carried. Bills were presented for approval in the amount of $30,753.93 (Voucher #'3 5424-5493). A motion to pay all bills was moved by MCNally & supported by DeLorge. Aroll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Agreement Form re: Deputy Services/Hall Rentals.
2. Innwe View re: Volume 6, Number 2.
3. BayCo. Extension re: Special Zebbra Mussel Meeting.
4. Public Hearing Notice re: Elek Oil Company, April 15, 1991, Lansing.
5. Directions in Public Finance re: 4th Annual Conf. May 24 & 25, 1991,Traverse City.
6. Bay Co. HIstorical Society re: Volume 13, Number 2.
7. Capitol Currents re: Volume 11, Number 3.
8. Bay Co. Dept. W/S re: Current Billing Register/Sewer Dept.

New Business:

After considerable discussion of water line extensions & Resolution was offered by DeLorge & supported by Reder to transfer $100,000.00 from the General Fund to "Water Line Extension" fund and get bids as soon as possible on three projects (One/ Parich Rd. & Two /Cottage Grove Rd). A roll call vote was taken on this resolution with Pajot, Hartley, DeLorge, MCNally & Reder voting yea in favor, none voting nay against; Resolution declared adopted.

The replacement of Judy Fletcher on the Planning Commission was discussed at great length,& it was decided to have Board members bring their recommendations to the next Board Meeting.

1836 E. Parish Road, April 8, 1991

(Continued) Page 2

New Business (Continued)

The time required for transfering voter registration information to the computer system was discussed & Pajot suggested that the secretary be asked to get involved with this program; he will report about this project to the Board at it's next meeting.

Pajot presented the road projects for 1991 construction season; after considerable discussion, a motion was moved by DeLorge & supported by MCNally to appropriate $124,000.00 for this years construction projects as follows: River Road $39,000.00; Schmidt Road $11,500.00; Heritier Road $30,000.00 and Two Mile Road $43500.00. A roll call vote was taken with Pajot, Hartley, DeLorge, McNally & Reder voting yea in favor of this motion; none voting nay against this motion; motion declared adopted.

There being no further business discussed, a motion to adjourn was made by McNally at 10:30 p.m.

Respectfully yours,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, April 22,1991

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of officers was taken with Pajot, Hartley, DeLorge & Reder being present; MCNally arrived at 8:30 p.m. Also present was M. Galus,W. Ayers, C. Bowman, W. Hugo, D. Heritier, D. Ferrio, H. Kimmel, H. Halverson & R.Knopp. Pajot led all present in a pledge to the flag.

The secretary's & Treasurer's report were dispensed with. At 7:38 p.m., a motion was moved by DeLorge & supported by Reder to suspend the rules; voice vote, motion carried.

W. Ayers inquired about a benefit dance that was requested for Richard Lowe, a Fraser Twp. resident. After some discussion, Pajot said he would take up this matter with Mr. Gromaski from Fraser Township. Mr. Ayers also suggested a rate adjustment for Father Mack's going away party.

M. Galus made a brief presentation of need & expressed a desire for funding for their 1991 recreation program in Linwood. Mr. Galus said there is an increasing interest in this area for baseball teams and stated any financial help in this area would be appreciated.

W. Hugo & D. Heritier presented four agreements totaling $8,000.00 to the Board for it's consideration for a water line extension on Cottage Grove Road W. or Huron Rd. Pajot explained that Mr. Knopp from Edmunds Engineering was here this evening & that this years projects would get started as soon as possible.

C. Bowman presented the Board with a petition bearing 30 Signatures requesting that the Township close the Township Park located at the E. end of Parish Road. The petition cited uncontroled crowds & lack of sanitarry facilities as the main reasons for this request.

H. Kimmel wanted to know about the road encroachment on his property. Pajot explained that the County Road Commission felt this encroachment has been used long enough to warrant it's continued use.

H. Halverson representing the Bay-Arenac Mental Health addressed the Board about their desire to sell the parcel at the corner of Parish & Huron Roads. After some discussion, Pajot promised Mr. Halverson that a solid price would be established by the Board for the Bay-Arenac Mental Health's consideration.

R. Knopp discussed water line extensions with the Board at considerable length with the understanding to get bids back as soon as possible for extensions on Cottage Grove Road both E. & W. of Huron Road; and Parish Road W. to Mackinaw Road. During this discussion, Mr. Knopp suggested that easements for this project might be better than staying within the road right-os-way.

At 8:48 p.m., a motion was moved by DeLorge & supported by Reder to reconvene the meeting. A voice vote was taken, motion carried. Bills were presented for approval in the amount of $251.74 (Voucher #'s 5494-5494). A motion to pay all bills was moved by Reder & supported by DeLorge; A roll call vote was taken with 5 yeas; motion carried.

Communications were received as follows:

1. M.T.A. Re: Schedule For Spring District Meeting (Dist. 10,Midland 05/28/91).
2. MI Dept. of Comm: Re: Liquor License Tranfer Request (1226 S. Huron Road).
3. Bresnan Communications Re; Announcement of New Channel 12 MI Cable Day.
4. MI Dept. of Transl Re: Road Sign Permit / P.Brown Huron Road.
5. Bay Co. Dept. W/S Re: Minutes 03/27/91 & Meeting Notice 04/24/91.
6. Crusers Cafe Re: Ad For Business.
7. T. Hickner Re: Property Tax Changes in Lansing.
8. Risk Management Re: Volume 10, Number 2, May, 1991.
9. Expressions Re: Volume 2, Num,ber 2, Spring, 1991.
10. MI Municipal Review re: April, 1991.
11. Construction Assoc. of MI re: Volume 18, Number 59.

Old Business:

After some discussion, it was decided on a motion moved by Reder & supported by DeLorge to hire L. Jurek @ $30.00 per hour to train employees, in the use of the computer. A roll call vote was taken on this motion with 5 yeas, 0 nays; motion carried.

Pajot discussed road patrol, and stated that an agreement must be signed by the Supervisor & Clerk, agreeing to the terms specified. Pajot also mentioned that Garfield & Mt. Forest Twp's woild not be contributing at this time.

The replacement for J. Fletcher on the PLanning Commission was discussed, & Pajot will try to talk to two prospects & report back to the next Board Meeting.

New Business:

After some discussion, a motion was moved by Hartley & supported by Reder to offer the corner lot on Huron & Parish Road to the Bay-Arenac Mental Health for bottom line price of $21,000.00. A roll call vote was taken with five yeas, 0 nays; motion carried.

After some discussion, a resolution was made by DeLorge & supported by Reder to recommend approval for a Liquor License Transfer to Paula M. Hewitt at 1236 S. Huron Rd. A roll call vote was taken with 5 yeas, 0 nays; resolution declared adopted.

DeLorge suggested that the Board look into getting a bulk postal rate. After some discussion, DeLorge volunteered to look into this suggestion & see if the Township could take advantage of a bulk rate.

After some discussion, it was decided to have the "Board of Health" meeting this year on Tuesday, April 30,1991 at 7:00 p.m. at Heavenly Rest Chapel. The Clerk was instructed to notify all Cemetery Committee members of this meeting.

Pajot also announced that on Thursday, April 25, 1991, at 2:00 p.m.,there will be a meeting at Edmunds Engineering concerning the construction of five condo's at Hoyle's Marina.

1836 E. Parish Road, April 22, 1991

(Continued) PaGE 3

At 10:58 p.m., there being no further business discussed, a motion was moved by Reder bor adjournment.

Respectfully submitted

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, May 13, 1991

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of Officers was taken with Pajot, Hartley, DeLorge & MCNally & Reder being present. Also present was M. Ballor, M. Linton, D. Perrou, Donald & Darlene Cianek, G.W. Meylan, M. Dean, David Cramer, M. Gwizdala, W. Ayers & J.F. Pashak. DeLorge led all present in a pledge to the flag.

The secretary's report of April 8 & 22, 1991 were approved as printed on a motion made by DeLorge & supported by Reder; voice vote carried. The Treasurer's report was accepted as printed on a motion moved by Hartley & supported by Reder; a roll call vote was taken with 5 yeas, 0 nays; motion carried.

At 7:35 p.m. ,a motion was moved by DeLorge & supported by Reder to suspend the rules; voice vote, motion carried. W. Ayers presented a pricing proposal for Hall rental fees for the Boards consideration. Mr. Ayers also approached the Board about purchasing a "high speed" buffer which would save wax & make maintaining the Hall floors easier. During this discussion, Mr. Ayers was instructed to get comparitive bids on this "high speed" buffer & present them at the next Board Meeting.

D. Perrou along with M. Ballor & M. Linton requested financial support for the Linwood Park Civic Club.which is a group of concerned residents that are trying to have an ongoing summer activities for the children of the community. The Board promised to study this request & get back with them at a later date.

Don & Darlene Cianek requested help from the Township Board in helping solve a problem they have with a commercial neighbor to their West. Mr. Pajot promised to look into this situation & get back with Mr. & Mrs. Cianek in the very near future.

Gary W. Meylan & M. Dean representing the "Liaison Committee" introduced themselves. During this discussion, Mr. Pajot instructed them or whom ever they designate to report back to the Board on all future firefighter trainees on whether they are acceptable or not to serve as members of the Kawkawlin Township Fire Dept. Chief Cramer reported that the modem was struck by lightning & was repaired. During this discussion, it was decided to see if this was covered by insurance (Clerk Hartley will look into this matter & report at the next meeting).

J.F. Pashak informed the Board that neglected areas still exist in the Village of Linwood, & should be cleaned up for everyone's benefit.

At 8:15 p.m., 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 $33,683.30 (Voucher#'s 5496-5538). A motion was moved by MCNally & supported by Reder to pay all bills presented. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

Communications were presented as follows;

1. April Building Report.
2. Ayers Rental Proposals.
3. Edmunds Water Line Extension Bids ($128,375.00).
4. Pajot Letter to H. Halvorsen/Bid on Corner Lot.
5. Dept. W/S Two Auditor Reports & Minutes 04/24/91.
6. Bresnan Communications re: 1st. Quarter Franchise Fee $1,812.61.
7. M.T.A. re: District 10 Spring Meeting Adgenda & Reservation List.
8. Traxler Disposal Company re: Notice of Rate Increase.
9. BayCo. Dept. W/S re: Hearing On DischaRGE Permit/State.
10. MI State Housing Authority re: Block Grants Available.
11. D.N.R. re: Municipal Sludge Application Permits/Sites.
12. Bd. of Co. Rd. Comm. re: Maintance Report Roads Kawkawlin Twp.
13. BCATS re: Policy Meeting & Adgenda.
14. Co. Executive re: Computer Survey Request.
15. Surplus Services re: Spring 1991.
16. Capitol Currents re: Volume 11, No. 4, April, 1991.
17. MI Association of Clerks re: Newsletter volume 4,Number 2,May/June & Con. 07/11/-12/91.
18. Falcon Communications re: Certificate of INsurance.
19. Inner View re: Volume 6, No. 3, Spring Edition.

Old Business:

The rate proposal from My. Ayers was discussed & it was decided a more detailed report is necessary from surrounding facilities in order to make a good decision on rate adjustments. Therefore, Pajot will instruct Mr. Ayers to submit a more detailed report for the Boards consideration.

Support for the Linwood Baseball Assoc. was discussed & a motion was moved by Hartley & supported by DeLorge to provide $600.00 from the General Fund for this community group. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

The Bids from Edmunds Engineering was studied & a motion was moved by Reder & supported by DeLorge to move ahead with the biding process necessary to start the water line extension projects on Parish & Cottage Roads. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

After some discussion, Pajot was given permission to invite Wilford Wieland to fill the unexpired term of J. Fletcher's on the Planning Commission; voice vote, motion carried.

New Business:

After some discussion, it was decided to table a decision on financial support for the "Linwood Civic Improvement Group" until Pajot has time to consult with Official from Fraser Township.

Pajot informed the Board that Kawkawlin Roofing has been invited to submit a bid for roof repairs to the Hall. Pajot will also seek bids for two parking lot lights between the Administration Building & the Hall.

DeLorge inquired about granting the use of the Hall for Fr. Mack's going away party; after some discussion, a motion was moved by DeLorge & supported by Hartley to provide the use of the Hall for clean-up fee of $80.00 & damage deposit of $75.00; voice vote, motion carried.

DeLorgereported to the Board that during a recent action at his business in a neighboring township, he saw the Building Inspector attach a sticker when he visted a site & no one was there. It was decided to have DeLorge get a sample of this sticker for our Inspector's consideration.

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At 10:00 p.m.. there being no further business to discuss, a motion to adjourn was moved by DeLorge; Pajot then adjourned the meeeting.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, May 29, 1991

The Regular meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. A roll call of officers was taken with Pajot,Hartley,DeLorge, MCNally & Reder being present; also present was W. Ayers, & Margaret Spitzleg. Reder led those present in a pledge to the flag.

The Secretary's & Treasurer's report were dispensed with. At 7:34 p.m., a motion was moved by DeLorge & supported by Reder to suspend the rules; voice vote, motion carried. W. Ayers informed the Board that Magic Security will soon be making a set of rules & regulations that can & will be posted in the Hall; Mr. Ayers also presented the Board with information on the "Ultra Sweep" being sold by J & J Janitorial Services.

Margaret Spitzleg representing Miller Energy,Inc.,explained the lease arraingement for "Limited Mineral Rights" to the Township's share of the "Sandy Forty" that was sold to Lee Wood Contracting.

At 7:50 p.m., a motion was moved by Hartley & supported by DeLorge to reconvene the meeting; voice vote, motion carried. The first item discussed was the gas lease offered by Miller Energy INc; after considerable discussion & clarification, a motion was moved by DeLorge & supported by Hartley to enter into the lease agreement with Miller Energy for $500.00 per year for each of the next three years; a roll call vote was taken with 5 yeas, 0 nays; motion carried.

Bills were presented for approval in the amount of $323.87 (Voucher # 5539). A motion was moved by DeLorge & supported by Reder to pay this bill. A roll call vote was taken with 5 yeas,0 nays; motion carried.

Communications were presented as follows:

1. Bay County Dept. W/S: Meeting Notice 05/30/91 & Current Billing Register.
2. Co-Operative Extension Service re: Meeting Notice 06/06/91 7:00 p.m.
3. T. Hickner re: Explananation Of 1992 Assessment Freeze & Answer.
4. Fox 66 Re: Community Caravan/Public Service.
5. Garfield Twp. re: Newsletter 7th Edition,1991.
6. Nate Jonker re: State Rep. Bill for Property Tax Relief.
7. M.S.U. re: List Of Governmental Publications?Available.
8. Kemper Business Ins. re: Bulletin Volume 2, Number 2.
9. MI Municipality Liability Poll re: 1889-90 Audit Report.
10. M/T.A. re: (2) Seminars Basic Gov't. Accounting & New S.S. Changes.
11. J. Caswell re: Bid On Wide Carrage Printer/Computer $465.00 INstalled.
12. Capitol Currents re: Volume 11, Number 5.

Old Business:

Pajot reported on road projects for 1991 construction season with all project as this time on schedule.

During the discussion on water line extensions on Parish & Cottage Grove Roads a Resolution was offered by DeLorge & supported by Reder to provide $18,000.00 for the project funds from surplus in the Kawkawlin-Fraser Water Fund and $140,000.00 from the General Fund.

A roll call vote was taken on Resolution with Pajot,Hartley,DeLorge,McNally & Reder voting yea in favor; o voting nay: Resolution declared adopted.

The "Road Patrol Contract" was finally ready and therefore, a motion to instruct Pajot & Hartley to sign this document was moved by MCNally & supported by Reder; a voice vote was taken,motion carried.

New Business:

It was brought to the Board attention that the date on Fred Dore's "Commercial Facility Exemption Certificate" was done in error (Instead of expiring on 12/31/93, it shoud be 12/30/93).Therefore, a Resolution was moved by Reder & supported by Hartley to make this correction. A roll call vote was taken with Pajot,Hartley,MCNally & Reder voting yea in favor, 0 voting nay & 1 absent (DeLorge Had to Leave at 8:45p.m. present time this action took place was 9:20p.m.). Resolution declared adopted.

Pajot informed the Board that Wilford Wieland would accept the seat on the Planning Commission, vacated J. Fletcher. Therefore, a motion to accept Wilford Wieland to fill the un-expired term of Judy Fletcher (Expires in December, 1991), was moved by MCNally & supported by Reder; voice vote, motion carried.

After some discussion, it was decided to instruct the Clerk to contact M.T.A., legal Services on Thursday & see if the Township can provide funds for groups like the "Linwood Civic Improvement Group".

There being no further business discussed, this meeting was then adjourned at 9:50 p.m. on a motion moved by Hartley.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road,June 10,1991

The regular meeting of the Kawkawlin Township Board was called to order at 7:30p.m. by Pajot. Hartley led all present in a pledge to the flag. A roll call of Officers was taken with Pajot,Hartley,DeLorge & Reder being present (McNally arrived at 8:00p.m. Also present was: David Cramer,W.Ayers,L.Foco & G. Meylan.

The secretary's minutes of May 13 & 29,1991, were approved as printed on a motion moved by DeLorge & supported by Reder; voice vote, carried. The Treasurer's report was accepted as printed on a motion moved by Reder & supported by Hartley. A roll call was vote was taken with Pajot,Hartley, DeLorge & Reder voting yeas; 0 nays & McNally was absent, motion carried.

At 7:38 p.m.,a motion was moved by Reder & supported by DeLorge to suspend the rules; voice vote, motion carried. W.Ayers discussed various bids for the high speed scrubber, replacement of a motor in the walk-in cooler & his looking into various Hall rental deposit requirements.

G.Meylan from the liaison committee introduced Lonnie L.Foco as a prospective fire-fighter he also mentioned Timothy L. Buckstein also applied for fire-fighter also. Meylan also requested a 5 inch steamer fitting for the Pierce Pumper & $120.00 for three E.M.T.,s test for M.Eean,G. Meylan & S. Bernreuter.

Chief Cramer reported on the following items 1. hydrant being allowed to flow continously for some 4 hours at the water tower & 2. R. Vennix reported that someone dumped a load of lumber in the back of the Township park.

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At 8:10 p.m., a motion was moved by DeLorge & supported by Reder to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $34,894.56 (Voucher #'s 5540-5594). A motion to pay all bills was moved by Reder & supported by McNally. A roll call vote was taken with 5 yeas, 0 nays; motion carried..

Old Business:

The decision to support the Linwood Centenial Park Youth Program was tabled on a motion by McNally & supported by Reder; voice carried.

After some discussionthe lease for mineral leasing from Miller Energy addition 2.0 acres at the "Sandy Forty" was approved as submitted was moved by DeLorge & supported by McNally; voice vote, motion carried. (Supervisor, Clerk & Treasurer Signed & Trustees witnessed).

After som discussion a motion was moved by Reder & supported by McNally to permit the Supervisor to purchase a high speed buffer for use at the Hall for the lowest bid. A roll call vote was taken with 5 yeas, 0 nays; motion carrie.

Communications were received as follows:

1. Bauchham & Reed re: Legal Opinion On Charitable Donations.
2. MI Dept. of Treasury re: Certificate of Valuation.
3. Wade-Trim/Demands re: Proposed Engineering Agreement(Water Line Extensions)
4. Bresnan Communications re: Late Payment Charge Increase ($2.00 to $3.00)
5. Co. Clerk Albertson re: Notice of Election 08/06/91.
6. Bay Metro Water Treatment Plant re: Inter Connection Study.
7. Saginaw Bay Art. Reef Committee re: Minutes 05/09/91.
8. MI Municipal Workman's Comp. re: Address Change.
9. RE-Zoning Application re: W & A Mier CH to C-2.
10. Bay Co. Extension re: 4-H Auction 08/08/91.
11. M.T.A. re: Summer Auditors Institute 07/19/91 Gaylord.
12. Bay Co. Dept. W/S re: Minutes 05/30/91.
13. M.T.A. News re: Number 6, June,1991.
14. MI Municipal Review re: Number 5, May-June, 1991.

New Business:

After some discussion, a motion was moved to provide funding for one 5 inch steamer valve for the Pierce Pumper & $120.00 for EMT Training on a motion by Reder & supported by Hartley. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

The following trainees were accepted for a six month training period.

Timothy L. Buckstein 2252 E. Beaver Road Kawkawlin, MI,48631	Lonnie Lee Foco 209 S. Second Street Linwood, MI,48634

After some discussion, the Clerk was instructed to send a letter to Tom Marchbanks requesting that all issued equipment be turned in as he has violated Article 2, Section B of the Kawkawlin Township Fire Department by-laws (Which is not attending Meetings on a regular basis) Chief Cramer asked for this equipment, but so far has been ignored.

Next Ordinance 81 was discussed (Condominum's Hoyles). During the discussion, the Board raised concern if Linwood Metro could supply a water source that was I.S.O. rated for fire protection. Therefore, a motion was moved by Hartley & supported by McNally that Ordinance # 81 be adopted tenatively with the assurance that an I.S.O. rated source of water be available for this important construction project. A roll call vote was taken with Pajot, Hartley, DeLorge, McNally & Reder voting yeas. 0 nays; Orrdinance declared adopted. Pajot will see to it that the I.S.O. tenative requirement is satisfied and instruct the Clerk on publication of Ordinance #81.

There being no further business, a motion was moved by Hartley to adjourn at 10:20 p.m. Pajot then adjourned the meeting.

Respectfully submitted,