The Regular Meeting of the Kawkawlin Township Board was caled to order at 7:30 p.m. by Pajot. MCNally 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.F. Pashak, R. Reno,G.Meylan.W.Ayers,M.Dean & S. Bernreutter.

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.

G.Meylan informed the Board that D. Confer successfully passed his fire-fighting test & is recommended by the liaison committees to become a full fledged member of the fire department. Captain Reno wanted to know what was happening between Kawkawlin & Fraser Twp. in reguards to fire-fighting. It seems there has been talk of a merger to protect Linwood. Pajot explained that as of now, it is only in the talk stage & that as this developes, the Fire Department will be immediately advised on decision concerning this project.

J.F. Pashak complained of continued junk on "Roy Ballor's " lot & I.C.I. also has trash strewn about. Mr. Pashsk also mentioned that an unsafe hole exist on one of these lots & recommends immediate attention before someone gets hurt. Pajot promised to look into this matter & see if these situations cannot be corrected.

At 7:45 p.m., a motion to reconvene the meeting was moved by Hartley & supported by Reder; voice vote, motion carried. Bills were presented for approval in the amount of $1.159.84 (Vouchers #5595-5598). A motion to pay all bills was moved by DeLorge, & supported by McNally. A roll call vote was taken with 5 yeas, 0 nays; motion carried

Communications were received as follows:

1. Fire Department Minutes 06/04/91.
2. Copy of Clerk's Letter to T. Marchbanks.
3. Gypsy Moth Suppression Program re: Tour 06/26/91.
4. Bay Co. Twp. Officers re: Minutes 04/17/91; Exe.Bd. 06/05/91 & Meeting Notice 07/17/91.
5. Bay Co. Rd. Comm. re: Twp. Maintenance Report 05/31/91.
6. Memorandum re: Bay Development by Hoyles Marina (Guarantee of Adequate Water Pressure).
7. T.Bock re: Opinion Condomimum Development Linwood Road.
8. M.T.A. re: Summer Conf. Reservation Request (Deadline 07/07/91.
9. Complaint re: Walter Stafford Residence on Boutell Raod (Blight).
10. BayCo. Dept. W/S re: Meeting Notice 06/27/91 3:00 p.m..
11. MI Municipal Bond Authority re: 3rd Pool Closing 08/08/91.
12. Copy Clerk's Letter re: Kelley Buzzard Requesting $12.70 Balance From Hall Rental.
13. IBM Rep. K. Briedinger re: Information On Wide Carrage Printer.
14. Waterfront News re: Summer 1991.

Old Business:

The Board discussed donations to non-profit groups. Pajot will get a written legal opinion from our Township Attorney.

W.Ayers will install two mercury vapor lights in the parking lot adjacent to the Adm. Bldg. as soon as possible. During this discussion, it was decided to install two free standing poles with the first one say within 20 feet of the Adm. Bldg. & the other equal distance between the already existing pole. (Financial Approval Was Granted At a Previos Meeting).

DeLorge moved & Hartley supported a motion that would require the Fire Department Officers (Fire Chief & Captains) to deliver in writing recomendations for all future additions to the Kawkawlin Township Fire Department. A voice vote was taken with 5 yeas 0 nays; motion carried.

New Business:

After some discussion, it was moved by MCNally & supported by Reder to provide funding to Board members who want to attend the summer Legislative Conf. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

After some discussion, a motion was moved by Hartley & supported by MCNally to allow Pajot enter into any necessary agreements that would provide two lots at Brissette Beach for additionl parking at the Township Park. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Pajot mentioned the re-cycling tire program at the Fair Grounds on June 28-29,1991 & urged the Board to get the word out & get as many abandoned tires out of circulation in our community, as possible.

MCNally requested financial support for the National Conf. of Towns & Townships being held in Washington D.C. this year. After some discussion the Board will make a decision at the July 8, 1991 meeting at which MCNally promissed to have more details on the cost involved.

There being no further business discussed, a motion to adjourn was moved by Hartley at 9:25 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1836 E. Parish Road, July 8, 1991

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. The entire body joined in giving a pledge to the flag. 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, M. Dean,G.Meylan, J.Burke,G.Brandon, M. Lunau & arriving later R. Reno,Jr. & S. Bernreuter.

The secretary's report of June 10 & 24 was approved as printed on a motion moved by Reder & supported by DeLorge; 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 reported that one summer worker had to be let go because he would not stay on the job. He will try to get a replacement before the summer is over. Mr. Ayers also presented the Board with a quarterly rental report of th Hall. Mr. Ayers will see to it that the lights are installed in the parking lot where requested. Chief Cramer informed the Board that two lights in the outside parking area on the Fire Station side are burned out. Pajot instructed Chief Cramer to get a bulb out & put it on his desk & he will see to it they are replaced.

Mark Lunau & Greg Brandon from S. Brissette Beach complained of boaters using their private beachs for sanitary facilities & wanted Board help in resolving this matter. This problem was discussed for quite sometime & Pajot promissed to first of all get the Marine Division of the Sheriff Patrol involved & then to follow up with what ever was necessary after that.

The Liaison Committe represented by J.Burke,G.Meylan &M.Dean requested the following: 1. One Air Pack & 2. Two Regulators replaced that don't conform to the rest. Pajot assured the committee that this would be taken up during the regular order of business.

J.F. Pashak had Pajot present a pier type construction for consideration at the at the E. end of Linwood Road. Pajot suggested that a joint meeting be scheduled for the future be set-up with Fraser Twp. & the legislators to present this new concept for everyones consideration.

Captain Reno after arriving late, because of a run requested funding for up to 4 fire-fighters be provided for the Chief's Conference held in Lansing; the approximate cost will be $5.00 per person. Pajot assured him this would be taken up during the regular order of business.

At 8:45 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 $31,896.44 (Voucher #'s 5599-5657). 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 received as follows:

1. 2nd. Quarter Fire Report.
2. July Building Report.
3. T.Hickner re: 1992 Assessment Freeze (20 Questions).
4. Three Tax Tribunal Appeals re: Farmers Petroleum,Howard Apts, & United Tech.
5. Bay Co. Road Agreements For 1991 & Estimated Cost.
6. Petro Resource Services re: Sent Back Notorized Copy of Corrected Agreement.
7. Capitol Currents re: Volume 11, Number 6, June,1991.
8. Bay Co. Dept. W/S re: Current Billing Register.
9. General Services Administration re: Auction 07/09/91 Lansing.
10. MI Assoc. Of Clerks re: Newsletter Volume 4,Issue 3, July/August,1991.
11. City of Bay City re: Yard Waste Meeting 07/11/91 1:30 p.m.,Monitor Hall
12. Wade-Trim re: 2 Staff Members B. Schwenke & D. DiPietro.

Old Business:

After some discussion, a motion was moved by Hartley & supported by Reder to provide $600.00 from Township funds towards the trip to the National Convention in Washington D.C. A roll call vote was taken with Pajot,Hartley,DeLorge, & Reder voting yea, 0 nays & MCNally abstaning, motion carried.

Pajot informed the Board that the pipe for the Parking Lot poles has been donated by local people & that W. Ayers will be instructed to get them welded & installed.

Pajot reported that the Road Commission just planned to gravel the roads schedule for chip & seal this year. After quite some discussion at the disappointment , a motion was moved by Hartley & supported by DeLorge to point blank inform the Road Commission the Township wants & expects these roads to be chip & sealed this fall, the only exception being Two Mile Road. A roll call vote was taken on this motion with 5 yeas, Onays, motion carried.

After some discussion, a motion was moved by DeLorge & supported by Hartley to allow to be put out for bids the water line extensions on Parish Road & Cottage Grove Road both E & W of Huron Road. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

New Business:

After some discussion, a motion was moved by Hartley & supported by DeLorge to provide funding for up to four fire-fighters to the Chief's Conference in Lansing including mileage; the purchase of 1 self-contained breathing device & two regulators for self con-contained breathing devices. A roll call vote was taken with5 yeas, 0 nays; motion carried.

At 10"30 p.m., a motion was moved by Hartley to adjourn.

Respectfully submitted

William C. Hartley

William C. Hartley,Clerk

1836 E. Parish Road,July 22,1991

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:25 p.m., by Pajot. Reder led all present in a pledge to the flag. A roll call of Officers was taken with Pajot,Hartley,DeLorge,MCNally & Reder being present was J[redacted]. Pashak & G.W. Meylan.

The secretary's & Treasurer's minutes were dispensed with at 7:32p.m., a motion was moved by Reder & supported by MCNally to suspend the rules; voice vote, motion carried.

J.F. Pashak presented pictures of a blighted area in Linwood & wanted to know when this area would be cleaned up. During this time, the joint meeting with Fraser Twp. on 07/31/91 was discussed. This meeting will be looking into the feasibility of a pier type system installed at the end of Linwood Road.

G.W. Meylan from the liaison committee reported to the Board how shabby the two flags are getting. Pajot said he would get new ones & cautioned the F.D. about flying the flag in bad weather, as this shortens their life.

At 7:40 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 $1.429.28 (Voucher #'s 5658-5663). 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 presented as follows:

1. Planning Commission Minutes 07/30/91.
2. Application For Re-Zoning re: W & A Mier Huron Road CH to C-2.
3. Kawkawlin Twp. F.D. re: Minutes 07/02/91.
4. Bay County Ordinance # 30 Re: Sediment Control.
5. Bay County Resolution # 91175 re: 911 Additional Service Plan.
6. March of Dimes re: Permission To Solicit Funds.
7. Linwood Metro re: Reply to Twp. Request For Adequate Water Supply.
8. T.Bock re: Three Opinions Legal Twp. Matters.
9. Bay Co. Health Dept. re: Report Of Nuisance Report At 1287 S. Huron Road.
10. Bay Dept. W/S re: Letter To Fraser Twp/Splitting Funds & Meeting Notice 07/31/91. & Minutes 06/27/91 Plus Current Billing Register.
11. Co. Clerk Albertson re: Training Election Inspectors 07/31/91.
12. MI Municipal Review: July,1991.
13. MI Municipal Workers Comp. re: Certificate of Membership.
14. M.T.A. re: Details of NaTAT Conf. D.C. 09/3-7/91.
15. INsurance & Risk management re: Volume 20,Summer,1991.

Old Business:

Pajot informed the Board that bids are going 07/26/91 for the water extension project & that after they go out about 15 days they can be awarded. The Road projects are back on schedule for this year (Mid-August) & W. Ayers will be installing the Parking Lot lights real soon, as all materials have been gathered for this project. The Hall roof project is still on hold, but will be looked into & hopefully resolved real soon.

New Business:

The re-zoning application from W & A Meir was approved on a motion moved by DeLorge & supported by Reder. A roll call vote was taken with 5 yeas,0 nays: motion carried (This will be Ordinance # 82).

After some discussion, a motion was moved by McNally & supported by Reder to grant permission to the March of Dimes to solicit funds in the Township During January & February 1992; a voice vote was taken with 5 yeas, 0 nays; motion carried.

Clerk Hartley presented a list of election inspectors for the Election Commission's approval; A motion was moved by DeLorge & supported by Pajot to approve those submitted to work the 08/06/91 "Special County Election". voice vote Pajot, Hartley, & DeLorge yea, 0 nays, carried. During this discussion, it was decided to increase the election inspectors rate to $5.00 per hour, this motion was moved by Reder & supported by DeLorge; a roll call vote was taken with 5 yeas, 0 nays; motion carried.

Pajot will get together with Jim Baker from the D.N.R. on 07/23/91 to consider a parking site for the end of Parich Road at Brissette Beach.

Pajot discussed the desire for Beaver Road Water Assoc. to make a connection into the Monitor-Williams water system at Eight Mile & Townline Roads. A Resolution granting permission for this project was moved by DeLorge & supported by Hartley. A roll call vote was taken with Hartley, DeLorge, McNally & Reder voting yea 0 nays & Pajot abstaining; Resolution declared adopted.

Pajot presented a bid of $450.00 from L.M. Satkowiak for black-toping a piece of drive in the cemetery. A motion to approve this expenditure was moved by DeLorge & supported by Hartley; A roll call vote was taken with 5 yeas, 0 nays; motion carried.

There being no further business discussed, a motion to adjourn was moved by DeLorge was 9:00 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, August 12, 1991

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 & Reder present (McNally arrived at 7;35 p.m.). Also present was G. Meylan, J.F. Pashak, David Cramer, M. Linton, B. Leach, R. Reno, Jr. & S. Bernreuter.

The secretary's minutes of July 8 & 22, 1991, 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 Reder, voice vote, motion carried.

At 7:35 p.m., a motion was moved by DeLorge & supported by Reder to suspend the rules: voice vote, motion carried. M. Linton representing the Linwood Civic Improvement Summer Recreation Program & B. Leach explained their recent successful summer program & requested funding for this project.

Chief Cramer informed the Board that MIOSHA visited the Fire Department & found only one minor electrical violation & the tires on the Pierce Pumper need certifying. Chief Cramer also asked & received permission to have vehicles involved in the Pickle Festivel Parade.

G.W. Meylan representing the Liaison Committee requested funding for the following: 1. New Department Badges, 2. Reel For Hydrolic Lines/Jaws of Life & 3. Manifold/ Jaws of Life. (Estimated cost for Reel $2,000.00 & Manifold $300.00). Meylan also inquired about a brush truck as the "Jeep" is having mechanical problems again; also on the first part of September the F.D. plans on flushing hydrants in the area. (Pajot will contact Water & Sewer and make sure they get a notice in the paper.)

1836 E. Parish Road, August 12, 1991

(Continued) Page 2

At 7:55 p.m., a motion was moved by Hartley & supported by Reder to reconvene the meeting; voice vote, motion carried. The first item considered was the funding for the Linwood Civic Improvement Summer Recreation Program. After some discussion, a motion was moved by DeLorge & supported by Reder to provide $400.00 for this years program. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

Bills were presented for approval in the amount of $38,376.71 (Voucher #'s 5664-5735. A motion to pay all bills was moved by DeLorge & supported by Hartley. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

Communications were received as follows:

1. Minutes/Bd. of Appeals 07/23/91; Minutes Planning Comm. 07/09/91.
2. July Building Report
3. Bay Co. Dept. W/S re: Meeting Notice 08/09/91.
4. Bresnan Communications re: 2nd. Quarter Franchise Fee $2,126.63).
5. Two Drafts For Water Agreements (Monitor Twp/Beaver Road Water Assoc.
6. 08/06/91 Special Election re: Copy of Billing On Expenses Submitted to County Clerk.
7. Bay Co. Mosquito Control Announcemt re: Tire Collection 08/17/91.
8. M.T.A. re: Thank You for Remitting 1991-92 Dues.
9. Grace Bodrie re: Injury Claim/Hall & Reply From Clerk.
10. Copy of F-65 Report.
11. Capitol Currents re: Volume 11, Number 7, July 1991.
12. Inner-View re: Volume 6, Number 4, Summer,1991.
13. WaDE Trim re: Copy 1991 INfrastructure Survey.
14. T.Hickner re: Assessment Freeze Changes.
15. City of Bay City re: Information On Solid Waste Alternative Grant.
16. K. Berthiaume CPA re: Requesting To Be Placed On Audit Bid List.

Old Business:

Pajot discussed progress of Water Extension Project (Bids 08/13/91) & Roads explaining that all gravel is in place & chip & seal will begin the first of September.

The "Truth In Taxation Notice" was discussed & it was decided on a motion moved by Hartley & supported by DeLorge to hold a Public Hearing on Monday,August 26, 1991 at 7:00 p.m. to increase taxes by .0178 mills for Township Operating to be levied in 1991. A roll call vote was taken with 5 yeas, 0 nays, motion carried, Resolution adopted. The Clerk will see to it that the notice is published in the Bay City Times.

The Board next discussed the need to have a second mowing on the secondary roads. After discussing this matter, a motion was moved by Hartley & supported by McNally to provide the fund for a second mowing of the secondary roads. A roll call vote was taken with 5 yeas., 0 nays, motion carried.

At 9:40 p.m., a motion to adjourn was moved by DeLorge.

Respectfully submitted,

William C. Hartley

William C.Hartley, Clerk

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1836 E. Parish Road, August 26, 1991

"Public Hearing"

The "Public Hearing" was called order at 7:00 p.m. by Pajot; Present were Pajot, Hartley, DeLorge, McNally & Reder. Also present were 28 Kawkawlin Township residents.

Pajot announced that the purpose of this meeting was to hear comments on increasing property taxes by .0178 mills for operating to be levied in 1991 for a total Township millage of 1.3460 mills.

E. gallaher complained about high taxes that the State of MIchigan has compared to Ohio, R. Schinddette compared Michigan's high property tax rate to Florida.

After much discussion, it was generally agreed that this was a small increase and that is would be OK to increase the millage to by .0178 mills. At 7:55 p.m. Pajot adjourned the "Public Hearing".

1836 E. Parish Road, August 26, 1991

The Regular Meeting of the Kawkawlin Township Board was called order at 8:08p.m by Pajot. A roll call of officers was taken with Pajot, Hartley, DeLorge, MCNally & Reder being present. Also present was J.F. Pashak, L. Ballor & R. Schmidt.

At 8:10 p.m., a motion was moved by Reder & supported by DeLorge to suspend the rules. L. Ballor discussed with the Board, the urgency of reaching a zoning decision along the Rail Road Right Of Way. After Brief discussion, Ballor will get together with Township Attorney Bock & present a proposal for the Planning Commission's next meeting scheduled for 09/05/91. Along this same line R. Schmidt inquired when he could develope his purchased Rail Road Property on Brissette Beach. The Board recommended he wait until the Planning Commission has time to review the proposal presented by Zoning Administrator Ballor & Attorney Bock.

At 8:35 p.m., a motion was moved by DeLorge & supported by Reder to reconvene the meeting, voice vote, motion carried. The secretary's minutes & Treasurer's report were dispensed with. Bills were presented for approval in the amount of $6.47 (Voucher # 5736). A motion was moved by Reder & supported by DeLorge to pay this bill. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

Communications were received as follows:

1. Bangor Twp. re: Letter to Peltier regarding copying Twp. records.
2. MI Dept. of State re: Ruling on "Presidential Primary" March, 1992.
3. Application For Varience Permit re: Submitted by P. Hasseltine.
4. Bay County Grouth Allience re: Asking For 1991-1992 Pledge.
5. Burnham & Flower re: Copy of Bodrie Claim
6. Bay Co. Clerk's Assoc. re: Apportionment Committee Meeting 08/29/91 1:30p.m
7. Bay Co. Dept. W/S re: Current Billing Register.
8. Kawkawlin Twp. Planning Comm. re: Minutes 08/01/91.
9. Copy of Truth In Taxation Notice re: B.C. Times Scheduled for 08/26/91.
10. Kawkawlin Twp. F.D. re: Minutes 08/06/91.

Old Business:

After some discussion, Pajot was given permission to spend funds to get a survey at the E. end of Parish Road for parking. This motion was moved by Hartley & supported by Reder. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Pajot informed that a pre-construction meeting for the water line extensions on Parish & Cottage Grove Road is scheduled for 10:00 a.m. 08/28/91 at the Dept. of W/S.

New Business:

After some discussion, it was decided to table the request for a pledge from the Bay County Grouth Allience to a later date. This motion was moved by Hartley & supported by Reder; voice vote, motion carried.

1836 E. Parish Road,August 26,1991

(Continued) Page 2

New Business (Continued)

The Clerk read a letter from M. Cuddie requesting funding for an up-dating Seminar scheduled for 09/10-12/91 for the amount of $179.84. After some discussion, a motion was moved by Reder & supported by McNally to provide this funding which will be matchd with Fraser Township. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

At 10:05 p.m., a motion to adjourn was moved by Hartley.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, September 9,1991

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. DeLorge 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. Reno,Jr.,A.Ayers,David Cramer,D.Hugo,G.Meylan & J. Schaffer.

The secretary's minutes of August 12, August 26 "Public Hearing" & Regular Meeting, 1991 were approved as printed. The Treasurer's report was accepted as printed on a motion moved by Reder & supported by Hartley; 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 reported that the recent accident at the Hall involving a worker has been resolved by his family's Insurance. Ayers volunteered to look into the parking lights around the fire station & see if he could install mercury vapor lights. Pajot advised him to consult with R. Piel before going too far with this project. Ayers also discussed a need for an addition to the Hall for storage purposes; Pajot instructed Ayers to have some drawings made & present them at the next Board Meeting.

J. Schaffer spoke to the Board concerning the high rates being charged to hook-up to the new water extensions. Mr. Schaffer argued his point with the Board for some 45 minutes. During this time Pajot explained the present fee system and why this is necessary if future water lines are to be extended.

D. Hugo wanted to know why the Fire Department was out flushing fire hydrants & explained at a recent accident he had the fire apparatus was a distracting force in this accident. Chief Cramer explained the reason for this annual flushing & why it was necessary.

G. Meylan inquired about the equipment requested last month, permission to display the Jeep at the Bay City Mall during fire prevention week disposal of Old un-usable equipment, preventitive vacines for Fire-Fighters & the fact that S. Bernreuter, M.Dean & P. Campbell were taking Fire Fighter II training.

David Gittens went over three proposals for the roof on the Hall. 1. Patch Job $12,000.00 2. 60 Mill Material $17,504.00 & 3. 35 Mill material $18,251.00. Mr. Gittins answered various questions from the Board concerning this project.

At 9:00 p,m.,a motion was moved by MCNally & supported by DeLorge to reconvene the meeting. The matter of Hall Roof was discussed with a motion by DeLorge & supported by McNally that the 35 Mill Roof be installed for $18,251.00 minus State Sales Tax. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Bills were presented for approval in the amount of $28,945.18 (Voucher #'2 5738-5787). A motion to pay all bills submitted was moved by Reder & supported by McNally. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. D. Wieland re: Re-Zoning application (Approved By PLanning Comm. 09/05/91).
2. Copy of Clerk's Letter To Apportionment Committee.
3. Magic Security re: Notice Of Rate Increase.
4. Bids For Water Extensions (Copys).
5. W. Heritier re: Letter Of Appreciation For Chip & Seal On Heritier Rd.
6. Clerk Albertson re: Requesting Support For Apposing PresidentialPrimary.
7. Sec. of State re: Notice of Eligibility For Charter Two. Statis.
8. Copy of Zoning Change Fraser Twp. Concerning Rail Road Property.
9. Bid For Exhaust System in Fire Station.
10. Copy of Survey For Parish Road Parking Project.
11. 911 Central Dispatch re; Minutes 07/18/91; 07/18/91 Special & 08/15/91 Minutes
12. Capitol Currents re: Volume 11, Number 8.
13. SVSU re: Courses Offered For Municipalities.
14. Bresnan Communications re: Notification Of Equipment Up-Dating.

After some discussion, a motion was moved by Hartley & supported by DeLorge to install an exhaust system in the Fire Station, as per the bid submitted for $2,400.00. A roll call vote was taken with 5 yeas, 0 nays: motion carried.

Old Business:

After some discussion, a motion was moved by Reder & supported by Hartley to purchase the hose reel & manifold for the Jaws of Life at an approx. cost of $2,300.00. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

A Resolution to allow "Taxes To Increase" in Kawkawlin Township as per last months public hearing was moved by Hartley & supported by Reder. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

New Business:

A request from Falcon Communications to change ownership was presented to the Board. A resolution granting this request was moved by DeLorge & supported by Reder; voice vote, Resolution declared adopted.

A motion to accept the Planning Commission's recommendation that D.Wielands request for re-zoning from CH (Country Home) to C-2 (Commercial) was moved by Hartley & supported by DeLorge. A roll call vote was taken with 5 yeas, 0 nays resolution adopted (This will be Twp. Ordinance # 83).

Clerk Hartley informed the Board that the Planning Commission will be considering the rail road property at its next meeting with Attorney Bock & L. Ballor.

Because of storage problems around the Fire Station, the Board will meet at 7:00p.m on 09/23/91 in the Fire Station to look the situation over.

MCNally made a brief report on his NATAT Conference, withthe high-light being the address by President Bush.

At 11:00 P.M., a motion was moved by Hartley to adjourn.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E.Parish Road September 23, 1991

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:35p.m. by Pajot. (Preceding the meeting, the Board reviewed the storage situation in the Fire Station & discussed several options including an addition to the building). Hartle 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 8:40 p.m. Also present was R. Hoyle, J.F. Pashak & G. Meylan.

The secretary's & Treasurer's report were dispensed with. At 7:38 p.m., a motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote, motion carried.

R. Hoyle presented a plan for an expansion project to Hoyle's Marina which would include a public boat launch & requested a letter of recommendation from the Board. During this discussion, Mr. HOyle recommended a side walk be installed from the existing one in Linwood E. to the end of Linwood Road at Saginaw bay.

At 8:00 p.m., a motion was moved by Hartley & supported by Reder to reconvene the meeting; voice vote, motion carried. After some discussion, a motion was moved by DeLorge & supported by Reder to go on record supporting Hoyle's expansion project; voice vote, motion carried.

Bills were presented for approval in the amount of $342.47 (Voucher #'s 5788-5789). A motion to pay all bills was moved by DeLorge & supported by Reder. A roll call vote was taken with 4 yeas, 0 nays & 1 absent; motion carried.

Communications were received as follows:

1. Minutes Fire Sept. 09/03/91.
2. Itemized Listing/Ditching Bay County 1991.
3. Board of Appeals Minutes 09/03/91.
4. Co. Clerk Albertson re: Notification Of Election 11/05/91.
5. MI Dept. of Trans. re: Road Sign Permit/Procedure.
6. Bay Co. Twp. Officers Assoc. re: Meeting Notice 10/16/91 & Minutes 07/17/9
7. Bay Co. Dept. W/S re: Meeting Notice 09/25/91; Minutes 08/21/91 & Delinquent Tax Roll.
8. Linwood Summer Recreation Program re: Letter Of Thanks.
9. SVSC re: Seminar 10/31/91 "Intro To Computers/Twp. Officials.
10. Custom Engineering re: Contract For Scheduled Work Fire Station.

Old Business:

It was decided to have R. Peil help W. Ayers in getting the parking lot lights working around the Fire Station.

It was also decided that Pajot & Chief Cramer will decide which equipment is to be disguarded from the Fire Dept.

New Business:

Pajot discussed the recent "Law Suit" being waged against the Township by residents on Linwood Beach for action taken by the Township Board of Appeals. As a result to this discussion, a motion was moved by Hartley & supported by DeLorge that the Township use it's attorney to defend the Board of Appeals Action taken 09/03/91. A roll call vote was taken with 4 yeas, 0 nays, & 1 absent; motion carried.

After some discussion, a Resolution was moved by Reder & supported by Hartley to adopt the MI Highway Advertising Act 106 of 1972 as amended. A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted.

A motion was moved by DeLorge & supported by Reder to continue the agreement with the Bay County Division ON Aging for meals at the Township Hall (Scheduled for Tuesdays, Wednesdays & Fridays). A roll call vote was taken with 5 yeas & 0 nays; motion carried (Pajot then signed the agreement).

1836 E. Parish Road, September 23, 1991

(Continued) Page 2

New Business: (Continued)

After some discussion a motion was moved by DeLorge & supported by Reder to ask the Bay County Road Commission to dedicate all road endings on Saginaw Bay to the Township of Kawkawlin, a voice vote was taken with 5 yeas, 0 nays, motion carried.

At 9:45 p.m., a motion to adjourn was moved by DeLorge..

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, October 14, 1991

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. Reder 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. Hoyle,T.Hoyle, W.Ayers,J.F. Pashak & R. Traxler.

The Secretary's minutes of September 9 & 23,1991, were accepted 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 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. W. Ayers, requested permission to purchase a recorder for the custodial office at the Hall with an estimated cost of $60.00 to $100.00.

T.Hoyle requested lighting at the intersection of Rushmere & Linwood Road as this is a dark & possible dangerous area, especially dangerous for school children. R. Hoyle approched the Board on installing a side walk from the "Village of Linwood" to the Saginaw Bay as more people are walking this area, as it becomes more developed. Pajot discussed funding for this project could be sought from several different sources.

R.Traxler approched the Board with a rate increase for trash collection of .25 per month per customer. The present rate is $8.00 per month with the new rate being increased to $8.25 sometime next year.

J.F. Pashak discussed in detail a proposal for the "Linwood Pier" this matter was discussed at great length with the Board & those present. It was agreed that site disign is the # one priority & that a meeting would be set-up for 10/18/91 at 9:00 a.am. at the Administration Building to get this project off the ground. Pajot will make the necessary arrangements.

At 9:00 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 $178,316.64 (Voucher #'s 5790-5855). a motion to pay all bills presented was moved by Reder & supported by MCNally. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. September Building Department Report.
2. 3rd. Quarter Fire Department Report.
3. Bay Co. Gypsy Moth re: Public Scoping Meeting 10/24/91 Kawkawlin Twp. Hall
4. Bay-Hampton Railtrail re: Dedication 10/17/91.
5. T. Bock re: Response To Lidigation Bd. of Appeals Decision/Clerk's Afidavit.
6.. Farm Bureau re: Policy On Minimum Security Prisoners Cleaning Brush Along Roadsides.
7. Bd. of Co. Rd. Comm: re: Decision On Building On Road Right Of Ways.
8. Bay Co. Waterfront Task Force re: Special Meeting 10/18/91 Holiday INn.

9. Dept. of W/S re: (2) Notice to F.D. of 6 New Hydrants & Sewer Payment.
10. Township Maintenance Report On Roads Sept 30, 1991.
11. MI Tax Tribunal re: Farmers Petroleum.
12. BayCo. Health Dept. re: Violation 2080 Boutell Road/Sewage.
13. MI Dept. of Treasury re: Requested Reply ON 1990 Audit From Twp.
14. Dept. of W/S re: Project Estimate Linwood Sewer.
15. Mr. Lunaw re: Reply to Rd. Commission on Relocation of S. Brissette Beach Rd.
16. Co. Drain Comm. re: White Drain Determination 11/06/91
17. K. Higgs re: Change In "Public Notice To INcrease Taxes" Not More Than 10 days - Hearing.
18. J.F. Pashak re: Proposed Pier Development Written Statement, Estimated Cost & Drawing.
19. Agreement For Sheriff Road Patrol.
20. B. Wetters re: Thank You To Pajot For Visit To Huron Woods Nursing Home.
21. United Tech. re: Assessment Appeal NOtice.
22. Capitol Currents re: volume 11, Number 9, September,1991.
23. INner View re: Volume 6, Number 5.
24. MI Dept. of Trans. re: Road Sign Act 106 Of 1972.
25. Dept of W/S re: Minutes 09/25/91.
26. Waterfront News re: Fall 1991, Number 2.
27. Risk Management re: Volume 10, Number 4, October, 1991.

Old Business:

The roof project for the Hall will be started next week, weather permitting.

Pajot reported that the exhaust system is under construction in the Fire Station

Old Business:

It was decided to grant gratus use of the Hall for F. Rechsteiner's fund raiser.

The drainage problem on Eight Mile Road S. of Beaver Road was discussed & it was decided to see if Pajot could Not encourage the Co. Road Commission to provide most of the funding for this project.

Pajot reported that R. Peil will be here later this week to straighten out the outside lighting around the Fire Station.

After some discussion, a motion was moved by Hartley & supported by McNally to provide funding for Pajot & Cuuddie to attend a seminar on subsidized housing in New Flushing. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

After some discussion, a motion was moved by DeLorge & supported by Hartley to place this years water customers on next year's tax roll. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

At 10:10 p.m., Hartley moved for adjourment.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, OCtober 28, 1991

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m., by Pajot. McNally 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 J.F. Pashak.

The secretary's minutes & Treasurer's report were dispensed with. Bills were presented for approval in the amount of $131.47 (Voucher's # 5857-5858). A motion to pay all bills presented was moved by Reder & supported by DeLorge. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. D.N.R. re: (2) Public Hearing/B. Poland & State Grants Available.
2. Bay Co. Dept. of W/S re: meeting Notice 10/30/91 3:00 p.m.
3. Bay Co. Twp. Officers Assoc re: Liability INsurance Plan/Burham & Flower.
4. Drain Comm. Rosebush re: White Drain Determination 11/06/91 11:00 a.m. Kawkawlin Hall.
5. Monitor Twp. re: Copy of Letter To Bay Co. Rd. Commission/Backing R. Fudge.
6. Cable Management Associates re: Add For Service's.

Old Business:

Pajot reported that the Hall Roofing project still has not been strated & the contractor will be contacted about this delay.

The Board of Appeals litigation is scheduled for Thursday 10/31/91 at 1:30 p.m.

The Parking lot lights are all on sensor's now; the timers have been removed.

The Pier at the end of Linwood Road was discussion with Hartley moving & DeLorge supporting a Resolution to provide up to $2,500.00 from Township Funds to get this project under way. A roll call vote was taken on this resolution with 5 yeas, 0 nays Resolution declared adopted.

New Business:

Pajot informed the Board that Eva Ballor has resigned her duties at the Kawkawlin Twp. Senior meal site. For the time being, an intern manager will be appointed by the County Director Rehmann.

Pajot discussed the fact that the Electrical Inspector Peil had a communication problem, but that it is worked out now.

Pajot informed the Board that $1,200.00 will be available from the County Road Commissionto be held with the cost of the Eight Mile Road drainage project S. of Beaver Road.

McNally commented briefly on his visit Sunday 10/27/91 to the Poland Condo's & spoke very highly of their appearance.

During this time, the discussion turned to a need for a battery charger/booster for the Fire Department. A motion was therefore moved by Hartley & supported by Reder to authorize Pajot to purchase such an item for use in the fire station. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

At 8:35 p.m., DeLorge moved for adjourmant.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, November, 1991

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m., by Pajot. Reder 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 pre sent was J.F. Pashak,R.Reno,Jr.,G.W.Meylan,David Cramer & L. Foco.

The secretary's minutes of October 14 & 28,1991 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 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 DeLorge & supported by Reder to suspend the rules; voice vote, motion carried.

G. Meylan from the liaison committee (F.D.) inquired about the hepetitus shots for the fire-fighters. Pajot informed him to get the numbers to him & that arrainge ments are being made through the Bay County Health Dept. Meylan also informed the Board that the hose reel & manifold has been received & is in service for the "Jaws". The Clerk also read a letter sent to the F.D. by Mr. & Mrs. Doak for the services rendered for their recent accident in the Township & expressing their sincere gratitude. Meylan also informed the Board that Lonnie Foco has successfully completed his 6 months probation period. Meylan was told by the Board that this decision will be acted upon when a written approval is received by the Board.

Captain Reno informed the Board that the F.D. purchased fire ext. brackets for the equipment that needed replacement. Captain Reno also requested that the Board look into a retirement plan rather that Social Security for Township Employees as a retirement plan may have more advantages & be less expensive to administer.

J.F. Pashak informed the Board that the "Pier Project/Linwood Road" is gaining support with $3,000.00 already being pledged to the project from area business's.

At 7:45 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 $33,163.82 (Voucher #'s 5856-5918). A motion to pay all bills presented was moved by Reder & supported by MCNally. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. P.A.V.E. re: Meeting Notice 11/30/91 Pinc. Twp. Hall 11:00 a.m.
2. Drain Comm. Rosebush re: Order of Necessity/White Drain.
3. Bay Co. Twp. Officers Assoc. re: (2) Exe. Bd. Meeting Kaw. Hall 11/13/91 & Invitation for nominees for Officers/January Meeting.
4. M.T.A. re: Response To SB 42 Property Tax Increases & Notice Procedure.
5. Dept. of Army re: Notice Of Study Of Great Lakes Levels.
6. Copy of Supervisor's Letter To White Birch Trailer Park Expansion/Plumbing INspections.
7. Bay Co. Dept. W/S (2) Procedure For Condo Utilities & Minutes 10/30/91.
8. D.N.R. re: Farmers Petroleum Facility/Disposal Cystem.
9. Bresnan Communications re: 3rd Quarter Franchise Fee $2,121.84)
10. Wade-Trim/Edmunds re: Invitation To Convention Dinner.
11. Capitol Currents re: Volume 11, Number 10,OCtober,1991.

Old Business:

Pajot informed the Board that the Hall Roofing Project will get started 11/12/91 He also informed the Board that the Litigation against the Board of Appeals was decided in the Township's favor; however, an appeal could be filed against the decision

New Business:

The heating system in the Administration Building is not working properly; Pajot will make sure this gets taken care of.

New Business:

It has been brought to our attention by Supervisor Pajot that the Dept. of W/S may have tapped into the Kawkawlin-Fraser Water System on Bangor Township's behalf without paying the Township tap Charge. Pajot will Contact L. Dull & try and get a boundary agreement worked out with the party's involved. Pajot will try to get this information back for our next Board Meeting scheduled for November, 25, 1991.

At 9:10 p.m., a motion to adjourn was moved by Hartley.

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

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1836 E. Parish Road,November 25,1991

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. DeLorge led all present in a pledge to the flag. A roll call of officers was taken with Pajot,Hartley,DeLorge & McNally present; Reder was excused. Also present was K. Krenz & J.F. Pashak.

The secretary's & Treasurer's report were dispensed with. At 7:35 p.m., a motion was moved by DeLorge & supported byMcNally to suspend the rules; voice vote, motion carried.

Kim Krenz representing Edmunds Engineering explained the situation on Marian Drive & that the engineering fee of $855.00 would be waived by Edmunds & that $3,500.00 would be waived by the contractor. Mr. Krenz went on to explain that any immediate problems from this would be taken care & also stated that there is still sufficient cover to prevent frost damage.

J.F. Pashak reported on the "Linwood Road Pier Project" that local merchants have pledged $4,000.00 towards this project. Mr. Pashak discussed the parking situation & suggested that projects successful conclusion.

At 7:50 p.m., a motion was moved by Hartley & supported by DeLorge to reconvene the meeting; voice vote, motion carried. There were no bills presented for approval.

Communications were received as follows:

1. Bay Co.Dept. W/S re: Meeting Notice 11/27/91 & Current Billing Register.
2. Bd. of Co. Rd. Comm. re: 1991 Road Project Obligations & Breakdown.
3. Bay Co,.Twp. Officers re: Minutes 10/16/91 & Reservation Notices 12/04/91 & 01/15/92.
4. Capt. Mark Gwizdala re: Letter of Recommendation For Lonnie Foco.
5. Copy of Clerk's Reply to State Treasurer/Audit Report.
6. MI Municipal Review re: Number 9, November,1991.
7. Insurance & Risk Management re: Volume 20, Fall,1991.
8. Risk Management re: Volume 10, Number 5, December,1991.

Old Business:

Pajot reported that the Hall roofing project is completed. He also reported the 1. The heating was checked out in the Adm. Bldg. & nothing was found wrong; 2. A. battery charger was purchased for the Fire Dept. for $159.00.

T. Bock's letter dated 11/11/91 was read by the Clerk & a motion was moved by DE-Lorge & supported by McNally to accept his advice concerning Cederberg Vs Hesseltine, voice vote, motion carried.

New Business:

After some discussion, a motion was moved by DeLorge & supported by Hartley to accept Capt. Gwizdala's recommendation that Lonnie Foco become a full fledged fire-fighter on the Kawkawlin Twp. F.D.

Also, after some discussion, it was moved by DeLorge & supported by Hartley to accept the arbitration settlement worked out between Bay County Dept. W/S & the contractor/engineer on the water line extension in Marian Drive ($855.00 Returned From engineer & $3,500.00 Returned from contractor). A roll call vote was taken with Pajot,Hartley,DeLorge & McNally voting yes. 0 nays; & Reder being excused; motion carried.

Pajot announced that the Bay County Health Dept. will furnish the hepititus vaccine for the F.D.; Pajot will make the necessary arrangements. Pajot also announced that on 12/02/91, the Supervisors & Fire Chiefs will meet at the Kawkawlin Twp. Hall to discuss medical runs in the County & try to come-up with a financial solution. The painting of the Hall chairs was also discussed with W. Ayers being instructed to include this project in next summers activities.

At 8:45 p.m., a motion to adjourn was moved by Hartley.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, December 9, 1991

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30p.m., by Pajot: MCNally 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 F. Jezewski,J. Murray,W. Meylan,B.Schindler,David Cramer,W.Ayers & G.W. Meylan.

The secretary's report of November 11 & 25, 1991, were accepted 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 Reder. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

At 7:35 p.m., a motion was moved byDeLorge & supported by Reder to suspend the rules, voice vote, motion carried. Fred Jezewski complained to the Board about the way the Eight Mile Road drainage project was done; recommending that where the tile ends at the South end, ditching must be provided for to the county drain, as at present it merely drains back on his property.Pajot informed Jezowski that he would look into this matter & make sure it is corrected.

W. Ayers inquired about the recent vandalism at the recreation park & wanted advice on how to procede. Pajot informed Ayers that everything is to be left alone intil the investigation is completed by Officer Doyle.

Chief Cramer informed the Board that a first responder course in being offered at Auburn/Williams and that seven fire-fighters are interested in taking the course that will cost $70.00 each.

G.W. Meylan presented two new fire-fighters for the Boards consideration: L. Wade Meylan, 670 S. Fraser Road & Byran Schindler, 1944 E. River Road. Pajot briefly questioned each condidate.

At 7:55 p.m., a motion was moved by DeLorge & supported by Hartley to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $120,041.91 (Voucher #'s 5919-5968). A motion was moved by Reder supported by McNally to pay all bills. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

Communications were received as follows;

1. Building Department Report re: November, 1991.
2. Mel Kruse/Linwood Tile re: Billing For Eight Mile Road Drainage Project ($1,284.00).
3. D.N.R. re: Sanitary Sewer Extension Harbor View Condo's.
4. Bay Co. Health Dept. re: Hall Inspection Report.
5, Mark Lanau re: Brissette Beach Road Project/Fudge's Reply Bd. of Co.Rd.Comm.
6. Donald Gracey re: Request For Waiver of Accident Fee.
7. Dept. of Labor re: INspection Report Follow-up.
8. D.N.R. re: Coastal Wet Lands Information.
9. Bay Co. Dept. of W/S re: Minutes 11/27/91 & 3rd Quarter Interm Report.
10. Liberty Group re: G. Dziewicki Ad For Services/INsurance.
11. Sec. of State/Bureau of Elections re: Reminder of December Registration UP-Date.
12. Capitol Currents re: Volume 11,NUmber 11, November 1991.
13. Bay Co. Bd. of Rd. Comm. re: Response To Twp's Request For Closing E. End of Linwood Rd.

Old Business:

Pajot informed the Board that the light in the F.D. Parking Lot is being repaired by Peil Electric & will be returned when fixed. Pajot also informed the Board that L. Dull has been instructed to draft a boundry agreement between Kawkawlin Twp. & Bangor Twp. for water lines.

New Business:

After some discussion, a motion was moved by Hartley & supported by DeLorge to accept Wade Meylan& Bryan Schindler as probationary trainees to the Fire Dept. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

After discussing the gratus us of the Hall for a fund raiser sponsored by Garfield & Beaver Township's F.D., a motion was moved by DeLorge & supported by Reder to waive the fee for security (80.00) in their rental agreement)i.e. security will be provided by Kawkawlin Twp.) A roll call vote was taken with 5 yeas, 0 nays, motion carried.

The purchase of a new wide carriage printer for the computer was discussed & a motion for said purchase was moved by Reder & supported by Hartley. A roll call vote was taken on this motion with 5 yeas, 0 nays; motion carried.

L. Ballor requested a leave of absence for the entire month of February. After some discussion, a motion to grant said leave, providing a stand-by building inspector could be obtained if needed was moved by DeLorge & supported by Reder; voice vote, motion carried.

At 9:15 p.m., a motion was moved by McNally supported by DeLorge to go into executive session; voice vote, motion carrie.

At 9:45 p.m., a motion was moved by Hartley & supported by DeLorge to return to regular order of business, voice vote, motion carried.

Pajot informed the Board that the Division On Aging requested permission to be on the December 23, 1991, agenda.

The request from Donald Gracey for waiving the accident fee of $150.00 for 09/07/91, was briefly discussed & a motion to request the full rate was moved by Reder & supported by McNally; roll call vote was taken with 5 yeas, 0 nays, motion carried. The Clerk was instructed to re-bill Mr. Gracey for this accident run.

1836 E. Parish Raod,December 9,1991

(Continued) Page 2

At 9:50 p.m., a motion to adjourn was moved by DeLorge.

Respectfully submitted,

William C. Hartley, Clerk

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1836 E. Parish Road,December 11, 1991

SPECIAL MEETING

At 6:00 p.m., the Special Meeting of the Kawkawlin Township Board was called to order by Pajot. (The purpose of the meeting is to discuss a recent personnal problem with F.D.). Pajot led those present in a pledge to the flag. A roll call of Officers was taken with Pajot,Hartley,DeLorge,MCNaLLY & Reder; also present were T.Bock & D.R. Cramer.

Chief Cramer requested a closed meeting; therefore, a motion was moved by DeLorge & supported by Reder to go into executive session. A roll call vote was taken with 5 yeas, o nays; motion carried.

At 6:30 p.m., a motion was moved by DeLorge & supported by Hartley to reconvene the Special Meeting; voice vote, motion carried.

Pajot asked for public comment, there was none. As a result of the executive session, a motion was moved by McNally & supported by DeLorge to place a ninty day probationary period under the provisions to be drafted by T. Bock (Township Attorney). A roll call vote was taken on the motion with Pajot,Hartley,DeLorge,MCNally & Reder voting yea; no one voting nay; motion carried.

At 6:45 p.m., a motion to adjourn was moved by DeLorge.

Respectfully submitted,

William C. Hartley

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1836 E. Parish Road, December 23, 1991

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. Reder 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 B. Reimann, S. Bond & M. Dean.

The Secretary's minutes & Treasurer's report were dispenses with. At 7:35 p.m., a motion was moved by Reder & supported by Hartley to suspend the rules; voice vote, motion carried.

Becky Reimann introducted Susan Bond, the new site manager for the Kawkawlin Twp. senior meal program. Reimann spoke until 8:20 p.m. explaining the senior nutritional program both on site & shut in. The Board asked varios questions during this presentation.

M. Dean informed the Board that on 01/06/92, three fire-fighters would be taking the "Fire Fighter One Course". At 8:25 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 $36.67 (Voucher #'s 5969-5970). 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, December 23, 1991

(Continued) Page 2

Communications were received as follows:

1. Minutes Fire Dept. 12/03/91.
2. Bd. of Co. Rd. Comm. re: Two Mile Rd. Project Funding Breakdown.
3. Bay Co. Dept. W/S re: Meeting Notice 01/29/92.
4. CoCon Inc. re: Howard apartments Tax Tribunal.
5. Wade-Trim re: Estimated Water Project Cost Harbor View Apartments & Sewage Permit DPW.
6. D.N.R. Discharge Permit/Farmers Petroleum & Flood Plain Appreciation/Ballor
7. Linwood Rd. Pier Project: Support Co. Bd. of Comm. & Linwood Lion's Club.
8. Mark Lanau re: Summary of 12/07/91 Meeting Brissette Rd. Project.
9. B.C. Public Schools & Bay Arenac Inter. re: Notification Of Intend To Collect Summer Tax.
10. Co. Clerk Albertson re: Re-apportionment Court Decision (Dismissed).
11. Clerk's Response To Accident Claim D. Gracey.
12. Bay Co. Twp. Officers Assoc. re: Executive Bd. Meeting Meritt Twp. 09/07/91.
13. Campbell & Kusterer re: Requesting Bid For Twp. Audit.
14. Williams Twp. Happenings re: Newsletter.
15. The Polling Place re: Volume 30,Number 2, December1991.
16. MI Municipal Review re: December,1991.
17. Season's Greetings re: Magic Security, Fund Balance,State Bank of Standish, Dempster Reality, Bresnan Communications, Front Line Services & the Bay City Democrat.

Old Business:

The recent vandalism at theRecreation Park was discussed & the Clerk was instructed to notify the Twp. Insurance Carrier.

At 9:25 p.m. a motion to adjourn was moved by Hartley.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, January 13, 1992

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. Hartley 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 W.Ayers, G.W. Maylan,M. Gwizdala & David Cramer.

The secretary's minutes of December 9 & 23 were approved as printed on a motion by DeLorge & supported by Reder; voice vote, motion carried. The Treasurer's report was 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 by Hartley & supported by DeLorge to suspend the rules; voice vote, motion carried. W. Ayers informed the Board that three contractors have been contacted for estimates for the recent damangeto the Recreation Park.

G.W. Meylan representing the fire Dept. liaison committee inquired about the Hepatitus shots for the Fire Fighters. Pajot informed him that Bay Medical will be approched for all or part of the estimated $1,059.00 cost; stating that if Bay Medical doesn't come through, the Township will provide them. Meylan also presented a list of expenditures for the 1992 Budget & reported on a recent fact finding trip for a D.N.R. Vehicle.

Chief Cramer presented the name of Edmund B. Reder, 415 W. Center St.,Linwood,MI 486[redacted] for the Board's consideration. Chief Cramer also stated that the present generator is leaking gasoline badly & should be replaced.

At 8:00 p.m., 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 $78,002.41 (Voucher #'s 5969-6039). A motion tp pay all bills was moved by Reder & supported by McNally. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Building Dept. Report re: December, 1991.
2. Fire Dept. 4th Quarter Report 1991
3. McKenna & Associates re: Available Grants & Ad For Services.
4. Wade-Trim Edmands re: Harbour View/Water Test Results.
5. Bay Co. Dept. W/S re: Harbour View/Water Flow Report & Current Billing Register.
6. Falcon Telecable re: Proposed Rate Increase.
7. Bay Co. Library System re: MI Tax Training Workshop 01/17/92.
8. Bay Co. Twp. Officers re: Minutes Executive Board 01/02/92.
9. Burnham & Flower Agency re: Response To Rrcreation Park Vandalism Claim.
10. Saginaw Bay Artificial Reef Committee re: Minutes 11/07/91.
11. Williams Charter Twp. re: Report On Fire Chief's Meeting 12/31/91.
12. Bay Co. Soil Conservation Dist. re: Soil Erosion & Sedimentation Fee Revision.
13. M.T.A. re: Mobile Home/Taxation.
14. Inner View re: Volume 7, Number 1, Winter 1992.
15. Capitol Currents re: Volume 11,Number 12,December 1991.
16. Waterfront News re: Number 3, Winter, 1992.

Old Business:

After some discussion on the "Linwood Scenic Point" (Pier Project E End of Linwood Rd.), a motion was moved by Hartley & supported by Reder authorizing Supervisor Pajot to enter into a purchase agreement for the desired property in question for this project. A roll call vote was taken with 5 yeas, 0 nays; motion carried. Also during this discussion, a motion was moved by Hartley & supported by DeLorge to authorize Supervisor Pajot to update our present Recreation Plan so as to be ready for this project (approx. $1,000.00). A roll call vote was taken with 5 yeas, 0 nays; motion carried. It was also decided on a motion moved by Reder & supported by DeLorge to make "Linwood Scenic Point" a "County" project; voice vote, motion carried.

New Business:

After some discussion, it was decided on a motion moved by McNally & supported by DeLorge to authorize the Fire Department to procure a 5/4 ton 1977 Dodge Pick-Up from the D.N.R. for off-road type fires to help take the slake off the D.N.R. Jeep; voice vote, motion carried.

A motion was moved to authorize Supervisor Pajot to purchase a new generator for the Fire Department for approx. $1,000.00. This motion was moved by Hartley & supported by Reder; a roll call vote was taken with 5 yeas, 0 nays; motion carried. Along the same line a motion was moved by Reder & supported by DeLorge to purchase the necessary surem for the Hypatutus vaccination need by theFire-Fighters; a roll call vote was taken with 5 yeas, 0 nays; motion carried.

After some discussion, it was moved by DeLorge & supported by Reder to Authorize Supervisor Psjot to enter into a service agreement with the Bay Co. Dept. of Water & Sewer to service the Linwood Lift Pump. A roll call vote was taken with 5 yeas, o nays, motion carried.

It was decided to have the "Homestead Property Tax Day" on January 28,1992,starting at 9:00 a.m. in the Kawkawlin Township Administration Meeting Room.

At 9:15 p.m., a motion to adjourn was moved by Hartley.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, January 27, 1992

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 L. Boettcher,H. Anderson,David Cramer,G.W. Meylan,M.Dean & S. & P. Szeszulski. The secretary's & Treasurer 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. Lisa Boettcher, a geologist from the D.N.R. explained the situation at the former Hartley & Hartley landfill at the end of S. Two Mile Road & what will be presented at the 02/24/92 meeting scheduled for 7:00 p.m. at the Kawkawlin Township Hall to inform the residents of possible action at this former dump site. Lisa shared information & ideas with the Board & those present until 8:05 p.m..

Howard Anderson spoke briefly to the Board concerning the up-station of the Kawkawlin Twp. Recreation Plan & recommended a "Public Hearing" on this matter as soon as possible. As a result of this recommendation, the Clerk was instructed to have a joint Planning Commission & Board Meeting on 02/06/92 at 7:30 p.m. in the Administration Building.

G.W. Meylan inquired about the hepatitus shots, with Pajot stating that the serum has been ordered for fifteen (15) firefighters. During this discussion, Pajot requested that the liaison committee get bids for the restoration of the 1977 Dodge 5/4 truck donated by the D.N.R. Chief Cramer informed the Board that Bay Medical will provide the fire training classes commencing in 02/20/92 & going for five consecutive Tuesdays & Thursdays (Book Must Be Provided by the Twp.)

Stanley & Peggy Szeszulski complained to the Board about a recent "Ordinance Violation" notice they were served with; citing inconsistency's in the way such violations are handled in the Township of Kawkawlin. Mr. Szeszulski gave many other examples of Ordinance Violators that go unnoticed throughout the Township. Pajot explained the Twp. Policy concerning matters of this type & how they are handled, assuring Mr. Szeszulski that he was not singled out for this "Ordinance Violation". Mr. Szeszulski informed the Board unless the entire Township is cleaned up, he will attempt to seek legal action for the inconvience this action has caused him.

At 8:55 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 $1,003.00 (Voucher #'s 6040-6043). 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 received as follows;

1. January Building Department Report.
2. Fire Dept. Minutes 01/07/92/
3. Co. Clerk Albertson re: (2) Apportionment Boundries, Comm.Dist. & Election Notice 03/17/92

4. BayCo. Dept.W/S re: Meeting Notice 01/29/92 3:00 p.m.
5. Office Products: re: New Sales Person/Kirk Roles.
6. I.R.S. re: Reply toClerk/s Correspondence/Looking into Interest & Penality.
7. Capitol Currents re: Volume 12,Number 1, January,1992.

Old Business:

After some discussion, a motion was moved by McNally & supported by Reder to enter into an agreement with Bay County Planning to up-date the "Township Recreation Plan" for a fee of $1,000.00. A roll call vote was taken with 5 yeas; 0 nays; motion carried. The Clerk was then instructed to publish a "Public Hearing" for 7:30 p.m. 02/06/92 in the Adm-istration Building.

While dicussing old business, Pajot informed the Board that Road Payments will be as follows for the following years: 1992 $37,400.00; 1993 $58,500.00 & 1994 $48,700. Pajot also informed the Board that the Linwood Pier Project is coming along just fine at this point.

New Business:

After some discussion, a Resolution was moved by McNally & supported by Hartley to keep the Officers Salary as last year (Supervisor, Clerk & Treasurer $15,000 each & Trustee's $2,500.00 each). A roll call vote was taken on this resolution with Pajot,Hartley,DeLorge, McNally & Reder voting yea in favor; No nays; Resolution declared adopted.

Also after some discussion, a motion was moved by Hartley & supported by McNally to hold an annual meeting on March 28,1992 commencing at 1:00 p.m. in the Kawkawlin Township Administration Building located at 1836 E. Parish Road, Kawkawlin, Mi.,48631 voice vote, motion carried.

As a result of discussion at the Convention held in Detroit 01/21/-24/92, the following items were discussed; 1. Deputy Clerk & Treasurer Compensation & need for active deputies in these positions & Cemetery OPerations.

After some discussion, it was moved by McNally & supported to compensate the Deputies at the rate set forth for election inspectors (which is currently $5,00 Hour) A roll call vote was taken with 5 yeas, 0 nays, motion carried.

After further discussion,the Clerk was instructed by Pajot to request a "Cemetery Book" on recent rule changes concerning the operation of municipal cemeteries; from M.T.A.

At 10:40 p.m., a motion to adjourn was moved by Hartley.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, February 10, 1992

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m.,by Pajot,McNally 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,Jr. G.W. Meylan,J.Davison,R. Reno Jr. & J. Burke,Jr./

The secretary's minutes of January 13 & 27,1992 were approved as printed on a motion moved by DeLorge & supported by Reder; a voice vote was taken,motion carried.The Treasurer's report was accepted as printed on a motion moved by McNally & supported by Hartley. 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. G.W. Meylan inquired about the 1992-93 Budget request submitted by the liaison committe earlier in the year. Pajot informed him it would be considered in the up-coming budget sessions scheduled later this month. Meylan also inquired about the fire-station addition & its progress & received the same answer from Mr.Pajot. Mr. Meylan informed the Board that a black mask training was being scheduled for 02/22/92 in the meeting room in the administration building; he also requested twenty-six (26) Helmet Hoods for the protection of the fire-fighters with an approximate cost of $350.00.

J. Davison answered questions about the recent D.N.R. vehicle & this topic was discussed for quite some time. Because of the poor condition of this vehicle, it will be checked out rather thouroughly before a decision can be reached if it is put into the fire service or not. R. Reno inquired about an up-coming seminar "Current Fire Dept. Issues" and if he could have permission to offer this training to the fire-fighters; this permission was granted by the Board, Reno will get back with Clerk of anyone is interested in attending.

Chief Cramer inquired about a 5,500 watt generator & was instructed to go ahead with purchase of same. J.Burke Jr. informed the Board that the following items were being purchased as a result of the recent pancake breakfaft held by the Fire Dept; pry bar, hose cutter, hose clamp, extension cord reel & hydraulic ram for a estimated total of $2,000.00.

At 8:05 p.m., a motion was moved by Hartley & supported by DeLorge to reconvene the meeting; a voice vote was taken with 5 yeas, 0 nays, motion carried. Bills were presented for approval in the amount of $52,290.57 (Voucher #'s 6040-6095). A motion to pay all bills submitted was moved by Reder & supported by MCNally. A roll call vote was taken on the motion with 5 yeas, 0 nays, motion carried.

Communications were received as follows:

1. List Of Recreation Advisory Committee Members.
2. Planning Commission Minutes 02/06/92.
3. Up-dated Building Dept. Report To Include January's Electrical Permits (6).
4. List Of Proposed Election Inspectors For 03/17/92 Primary Election.
5. Mark Lanau re: Proposed New Public Road Project For Brissette Beach.
6. M.T.A. re: (2) Seminars "Current Fire Insues" & Township Accounting."
7. Bay Co. Rd. Comm. re: (2) Estimate For Beaver Twp. Drain Project & Rd. Sign Fund $2,500.00.
8. Drain Comm. Rosebush re: Meeting of Determination Everson Drain 03/11/92 Kawkawlin Hall.
9. Dale Snyder re: Bid For Recreation Park Damage $1,992.00.
10. Falcon Telecable re: AdditionOf AMC To Tier 1 lineup.
11. Patrick Donahue re: Letter Of Resignation From F.D.
12. Bay Co. Bd. of Comm. re: Listing Of Committee appointments/Commissioners.
13. Bureau Of Elections re: C. Thomas/Pres. Primary Points.
14. Bresnan Communications re: Year In Review & Price Increase.
15. Falcon Telecable re: Year In Review & Price Increase.
16. MI Municipal Review re: January-February 1992.

Old Business:

The D,N,R. vehicle was discussed with a motion being moved by Reder & supported by Hartley to have transmission, engine & rear end thoroughly checked by a local mechanic before any further action is taken toward deciding to keep it or not. A roll call vote was taken on this motion with 5 yeas, 0 nays, motion carried.

1836 E. Parish Road, February 10, 1992

(Continued) Page 2

Old Business: (Continued)

After some discussion on the "Scenic Point Project", a motion was moved by Hartley & supported by McNally to permit up to $2,000.00 to be used for purchase of land for this project. A roll call vote was taken with 5 yea, 0 nays, motion carried.

New Business:

The Board with regrets aceepted the resignation of Patrick Donahue as a fire-fighter & the Clerk was instructed to send him a letter of appreciation.

After some discussion, a motion was moved by Reder & supported by DeLorge to purchase (26) helmit liners for the fire-fighters for an approximate cost of $350.00. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

After discussing the proposed roster for election inspectors for 03/17/92 Pres. Primary Election, a motion was moved by Pajot & supported by DeLorge to approve the list submitted by the Clerk. A voice vote was taken with Pajot, Hartley & DeLorge voting yea, 0 nays, motion carried.

A contract submitted by Pajot for the removal of Wood from Township Property was discussed; but no action was taken. Likewise a deliquent tax bill for Twp. property along Brissette Beach Road was discussed, with Pajot promising to look into this matter & report back to the Board.

After some discussion, it was decided to re-appoint the following to the Kawkawlin Twp. Planning Commission with terms expiring in 1994. This motion was moved by DeLorge & supported by Reder; a voice vote was taken, motion carried. (Members re-appointed C. Wieland, W. Wieland & M. Ferrio).

It was decided on a motion moved by Hartley & supported by DeLorge to hold a Budget Hearing Dession on 03/02/92 at 7:00 p.m.; a voice vote was taken, motion carried. The Clerk was instructed to post this meeting notice.

At 9:30 p.m., a motion to adjourn was moved by Hartley.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, February 24, 1992

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. Reder led those present in a pledge to theflag. A roll call of Officers was taken with Pajot,Hartley,DeLorge,MCNally & Reder being present; also present was T.Kunst.

The secretary's minutes & Treasurer's report were dispensed with. At 7:35 p.m., a motion was moved by Reder & supported by DeLorge to suspend the rules; voice vote, motion carried.

T.Kunst from Burham & Flower Agency went over the Township's present coverage & made notes to up-date coverage where needed. Additional coverage for fire-fighters was discussed at some length with Mr. Kunst promising to get back with the Board with various plans. The Clerk was instructed to get a F.D. roster to Mr. Kunst for his evaluation.

At 8:20 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 $923.72 (Voucher #'s 6096-6097). 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.

Communications were received as follows:

1. Bay Co. Dept. W/S re: (3) Current Billing Register Minutes 1/29/92 & Meeting Notice 2/27/92.
2. Drain Comm. Rosebush re: Bd. Of Determination 03/11/92 Hembling/Everson Drain
3. Kemper National INs. Co. re: Request For Estimates On Rec. Park Vandalism.
4. Bresnan Communications re: Franchise Fee Statement.
5. Bd. Of Co. Bd. Comm. re: Notice of Mailing Monthly Minutes/6 Month Trail Basis.
6. MI Dept. Of Public Health re: Inspection Report Beaver Rd. Water System.

Old Business:

After some discussion, a Resolution was moved by DeLorge & supported by Reder to adopt the Recreation Plan drawn up by the County. A roll call vote was taken with 5 yeas, 0 nays; resolution declared adopted.

The D.N.R. vehicle (1977}Dodge) was discussed & it was decided to have a certified mech.W. Wood go over this vehicle & report back in writing as to it's mechanical soundness A motion was moved by Hartley & supported by DeLorge to provide the funding for this report estimated at $150.00. A roll call vote was taken on the motion with 5 yeas, 0 nays; motion carried.

New Business:

Because of the recent vandalism to the Recreation Park, a motion was moved by Hartley & supported by McNally to have T. Bock draft an appropriate ordinance limiting the park hours to day light hours. A roll call vote was taken on this motion with 5 yeas, 0 nays; motion carried. Pajot will work with T. Bock to get such an ordinance.

Pajot informed the Board that a cost sharing request for re-foresting the Cemetery is being worked on through the Bay Co. Soil Conservation Dist.

Pajot also informed the Board that the Board of Review sessions this year will be March 3,9, & 10,1992.

At 9:40 p.m., a motion to adjourn was moved by Hartley,

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, March 2,1992

"Special Meeting"

The Special Meeting was called to order at 7:00 p.m. by Pajot. DeLorge 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 J.Burke Jr., & G,W, Meylan.

Pajot stated the purpose of this special meeting was to discuss Building Department matters & conduct a budget session for the 1992-93 fiscal year. At 7:05 p.m.,a motion was moved by DeLorge & supported by McNally to suspend the rules; voice vote, motion carried

J. Burke reported on W.Woods inspection of the D.N.R. vehicle that the Township is considering using for the fire department. Mr. Woods reported that there was not that much wrong with this vehicle. Pajot intructed Burke to consider all the inspections on this vehicle with the members of the Fire Sept. & submit a written report for the Township Boards consideration.

At 7:20 p.m., a motion was moved by Reder & supported by DeLorge to reconvene the meeting; voice vote, motion carried. The Board next went into a budget workshop that considered all line items in the Township Budget this session lasted until 9:20 p.m.

Pajot discussed the need to up-date the various Building codes that Kawkawlin Township operates under. After some discussion, a resolution was moved by Hartley & supported by DeLorge to adopt the 1991 Uniform Building Code. All current MI codes, current Plumbing Code & current National Electric Code. A roll call vote was taken on this resolution with 5 yeas, 0 nays; Resolution declared adopted.

Pajot next discussed the need to hire Harold Miller for Plumbing Code enforcement. After some discussion,a Resolution was moved by Hartley & supported byDeLorge to hire Harold Miller for Kawkawlin Township's Electrical Inspector (Note a flat fee of $75.00 will be employed with the Inspector receiving 80% & Commercial INspections will be handled on an individual basis based on the construction plans). A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adeopted.

It was further decided that electrical permits will be written by the building Inspector & administered by the plumbing inspector. In the near future, the Township Board hopes to have both electrical & Mechanical written at the Township Administration Building, thus making it more convenient for the applicant.

This meeting was then adjourned at 9:40 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, March 9,1992

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. Reder 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 David Cramer, J.Burke Jr., R.Reno, J. Davison & W. Kobe.

The Secretary's report of 02/10 & 24/1992 & Special 03/02/92 were accepted as printed on a motion moved by MCNally & supported by DeLorge; a voice vote was taken, 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 DeLorge & supported by MCNally to suspend the rules; voice vote, motion carried. Chief Cramer informed the Board that the Pierce Pumper needs front& rear aprings for an approximate cost of $1,500.00---- $2,000.00 & also that the Township fire extinguishers (approx ,14) need to be updated. After some discussion, the Board gave permission to up-date the extinguishers to Chief Cramer.

J. Burke,Jr. reported that the F.D. committee to over-see the Dodge D.N.R. vehicle recommeded that this truck be employed in the fire service with a list of recommended equipment. Each Board member received a list of recommended equipment & the various bids for restoration of this vehicle.

William Kobe,2229 Debra Court, Kawkawlin,Mi 48631 informed the Board that he would like to be considered for a firefighter position on the F.D. Pajot informed Mr. Kobe that at present our roster is full, but he would be considered when there is an opening.

J. Davison wanted to know if the parking lot could be used for an up-coming training. After some discussion, the Board had no objection; but requested that the F.D. conduct this only after consulting W. Ayer's schedule.

At 8:00 p.m., a motion was moved by Hartley & supported by Reder to reconvene the meeting; a voice vote was taken, motion carried. Bills were presented for approval in the amount of $35,630.74 (Voucher #'s 6096-6155) A motion to pay all bills presented was moved by Reder & supported by McNally. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Secretary's minutes 02/10 & 24/92 & special 03/02/92.
2. Building Department Report February,1992.
3. Lumberman's Mutual Casualty Co. re: Sworn Statement of Loss/Signed by Clerk Hartley.
4. Two Letters Kawkawlin Twp. To MI Plumb. Division & Reply By C. Higgins.
5. Bd. Of Co. Rd. Comm. re: Local Road Improvement Cost-Sharing Program/Kaw. Twp. $25,000.00.
6. Linwood Metro Water System re: Notification Of Election 05/12/92.
7. Office Tech Inc. re: Notice Of Hourly Rate Increase from $75.00 to $95.00/hour.
8. Inner-View re: Volume 7,Number 2, Special Edition.
9. MI Dept. Of Elections re: "Obtaining A Ballor For Pres. Primary".
10. M.T,A. re: Seminar "Developing Your Office Skills "04/13/92 Lansing.
11. Capitol Currents re: Volume 12,Number 2,February,1992.
12. MI Municipal Clerks INst. re: Catalogue of Workshops 1992.
13. Three Bids For Repairs D.N.R. 1977 Dodge Vehicle.
14. R. Boettcher re: Secretary Resume.

Old Business:

After some discussion, it was decided to let Begick Nursery replace the dead tree at the Adm Bldg. & trim the bushes for $75.00 on s motion moved by DeLorge & supported by Reder. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

A motion was moved by Reder supported by DeLorge to enter into a contract with Begick Nursery for 100 Four Foot Trees at a cost of $39.00 each. A roll call vote was taken with 5 yeas, 0 nays; motion carried. (The reason for choosing Begick over the other two bidders was they offered a 1 year replacement policy & provided more with each tree). This tree project is for the Heavenly Rest Cemetery.

New Business:

After some discussion, a motion was moved by Reder supported by DeLorge to accept the Bay County Road Commission Road sign replacement offer with an approximate net cost of $130,00 to the Township. 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 place the 1977 Dodge D.N.R. vehicle into service & equip it as specified by the Fire Department recommendation that was submitted in writing with an estimated project cost of $13,000.00. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

After some discussion, it was decided on a motion moved by Hartley & supported by Reder to instruct Chief Cramer to get the front 7 rear springs replaced on the Pierce Pumper for an approximate cost of $3,000.00.

At 9:20 p.m., a motion to adjourn was moved by Hartley.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

1836 E. Parish Road,March 23,1992

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p:m: by Pajot: Hartley 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 W. Ayers,G.W. Meylan,M.Leunau & J.Burke.

The secretary's & Treasurer's report were dispensed with, At 7:35 p.m.,a motionwas moved by Reder & supported by McNally to suspend the rules; voice vote, motion carried.

MaRK Lenunau from S. Brissette Beach Road asked about the progress on the Road Project & also requested any help the Board might offer for traffic control in this area. Pajot stated that every effort is being made to control the parking situation in this area; with the best hope lying with D.N.R. to provide for this vital service that is so necessary with the recent walleye up-surge.

G.W.Meylan inquired about the 911 signs & Pajot told him that will have to be obtained from 911 Committee as the original signs cannot be found.

J.Burke,Jr. asked about the requested budget items for fiscal year 1992-93. Pajot stated that budget is still under review & will be presented for public hearing at the Annual Meeting scheduled for March 28,1992. Mr. Burke informed the Board that work is currently underway for the 1977 Dodge D.N.R. vehicle.

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 $6,218.04 (Voucher #'s 6156-6159). A motion to pay all bills was moved by McNally & supported by Reder. A roll call vote was taken with 5 yeas, 0 nays,motion carried.

Communications were received as follows:

1. Fire Dept. Minutes 03/04/92.
2. Bay Co. Twp. Officers Meeting Notice 04/15/92 & Minutes 01/15/92.
3. J.Drzewicki K. (f C.Dist Dep. re: Requesting Permission To Solicit funds 94/17/18/92.
4. 1991-92 Budget Adjustments/Line Items (See Detailed Report Below).
5. Annual meeting Notice re: 03/28/92 1:00 p.m.
6. Bd. of Rd. Comm. re: Estimated Cost For 1992 Road Projects.
7. Bay Co.Dept. W/S re: Meeting Notice 03/26/92 3:00 p.m.
8. Bay Co. Executive re: Recreation Agreement & Contract.
9. MI D.N.R. re: Wetlands Permit Hoyle"s Marina & 1992 Grant & Loan Programs (2) Documents.
10. MI Municipal Review re: March 1992.
11. MI Assoc. Of Clerks re: Newsletter Volume 5, Issue 1.
12. Bay Co. Dept. W/S re: Minutes 02/27/92.

New Business:

After some discussion, a motion was moved by Hartley & supported by DeLorge to provide $500.00 to Bay County Grouth Allience towards their support for 1992. A roll call vote was taken with 5 yeas, Onays; motion carried.

After some discussion, a Resolution was moved by Hartley & supported by DeLorge to enter into a new Street Light Agreement as submitted by Consumers Power Company. A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted.

At 9:35 p.m., a motion was moved by Hartley & supported by MCNally to reconvene the meeting; voice vote, motion carried.

After some discussion, it was decided to amend the budget to reflect the full time salary position necessary for the Township assessor. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

1836 E. Parish Road March 23, 1992
(Continued Page-2)

Old Business (Continued)

After some discussion, a motion was moved by Hartley & supported by DeLorge to amend various line items in the 1991-92 Budget to conform to State Of Michigan requirements. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

1991-92 Budget Adjustments by department are as follows:

Transfer from General Gov't Office & Supplies	143.00	To Phone
" " Retirement & Life	2,000.00	" Conf.Seminars & Travel
" " Legal	781.00	" " " "
Transfer From Trust & Agency Del. Personal Taxes	448.00	To Due to Other (Trailer)
" " "	1,278.00	" S.S. Withholding
Transfer From Elections Misc. & Equipment	262.00	To Office & Supplies
Transfer From Fire Dept. Equipment	1,775.00	To Firefighter Salaries
" " "	3,292.00	" Inaurance
" " "	160.00	" Office Supplies
" " "	97.00	" Phone
" " "	9.00	" Dues
Transfer From Hall Operations Salaries	1,025.00	" Bldg.Main.& Repair
" " "Pop	440.00	" " " "
" " "Snow Removal	380.00	" " " "
" " Phone	23.00	" Water
" " Utilities	159.00	" Travel
" " "	508.00	" Rental Refunds
" " Insurance	841.00	" " "
" " Equipment	99.00	" " "
Transfer From General Fund Balance	11,708.00	" Bldg.Dept Salaries
Transfer From Planning & Bd. of Appeals Legal	175.00	To Salaries
" : " " "	35.00	" Adv.& Publishing
Transfer From Property Tax Adm. Equipment	432.00	To Office & Printing
" " " "	91.00	" Main & Repair
Transfer From General Fund Balance	123.00	To Property Tax Adm. Travel
" "	6,180.00	" Trash Collection Did.
Transfer From Drain At Large Ditching	714.00	" Linwood Storn Sewer
Transfer From General Fund Balance	295.00	" Rec.Grass Mowing
" " " " "	500.00	" Rec.MaIN & Repair
Transfer From Cemetery Fund (Improvements)	489.00	" Cemetery Lot Refund
" " " " " Balance	2,497.00	" " Repair & Main.
" " " " "	77.00	" " Equipment

There being no further business discussed the meeting was then adjouned at 10:55p.m. on a motion moved by Hartley.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

ANNUAL MEETING

1836 E. Parish Road, March 28,1992

The 124th 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,McNally & Reder present,DeLorge arrived at 1:30p.m. Also present were twelve (12) electors.

Clerk Hartley read the verification of publication of the notice for the Annual Meeting. The minutes of the 123rd Annual Meeting was approved as printed on a motion moved by J. Davison & supported by S. Bernreuter; voice vote, motion carried.

BE IT THEREFORE RESOLVED THAT 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:

April 13, & 27,1992	October 12 & 26,1992
May 11 & Wednesday 27,1992 (Memorial Day)	November 9 & 23,1992
June 8 & 22, 1992	December 14 & 28,1992
July 13 & 27,1992	January 11 & 25, 1993
August 10 & 24,1992	February 8 & 22,1993
September 14 & 28,1992	March 8 & 22,1993

Annual meetig (If Approved) 1:00 p.m.,Saturday March 27,1993

All Regular scheduled meetings commence at 7:30 p.m. & Special meetings shall be called & held at the discretion 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 J. Davison; voice vote, motion carried.

Old Business: NONE

Pajot gave an overview of the progress in Kawkawlin Township for 1991-92 as Follows:

1. Went over last year road projects & this years proposed projects.
2. Cemetery re-forestration project.
3. "Scenic Point" project concept as is exist at this date.
4. 1990 Census 4,852 down from 1980 5077
5. INcreased State standards in Building Code Enforcement.
6. Fire Department Equipment.
7. Hall Operations,New Site Manager,Sue Bond.
8. Developments in 1991; Linwood Condo's,Peter's Mfg. re-occupied & Road Patrol.
9. Areas to Develope 1992; Road Safety & Cleaning of Kawkawlin River.

New Business: NONE

At 1:45 p.m.,Supervisor Pajot invited those present to review the budget. Various line items were explained in the proposed budget with various Board Members answering specific questions to the audience,s satisfaction. At 2:15 p.m.,a motion was moved by Helen Wetters & supported by Joe Jeske to approve the budget as submitted by the Kawkawlin Township Board of Trustee,s; a voice vote was taken,motion carried.

There being no further business discussed, at 2:30 p.m., a motion to adjourn was moved by J. Davison.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

1836 E. Parish Road, March 28,1992

This meeting was called to order at 2:45 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 toformally adopt the "Budget" for fiscal year 1992-93.

After brief discussion & review of the proposed budget; a motion was moved by Reder & supported by McNally to adopt the 1992-93 Budget as printed. A roll call vote was taken with Pajot,Hartley,DeLorge,MCNally & Reder voting yes in favor; 0 nays voting against; motion carried. Budget declared adopted for fiscal year, 1992-93.

There being no further business to conduct; this meeting ws then adjourned at 3:00 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,April 13,1992

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. DeLorge 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 W. Ayers R. Reno,,M.Dean,David Cramer, R. Peil, L. Ballor,G.W.Meylan S. Bernreuter.

The Secretary's minutes of 03/09 & 23 & Annual 28/92 were accepted 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, o 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. L. Ballor presented new building permit forms for the Board's consideration. R. Peil did likewise; Pajot will work with the various building department heads & come up with the necessary changes including Ordinance modification to comply with the MI Building Code requirements.

W. Ayers stated he has contacted Dale Snyder Builder to start the repair project on the recreation park; W. Ayers said something has to be done to stop vandals from doing damage to the recreation park when the ground is still soft in the spring or after heavy rains.

M. Dean representing the liaison committee read a letter of appreciation the F.D. received from D. Morand at 1192 E. Wetters Road. He also requested the following items for the F.D.;1. 300 feet of 5 inch hose. 2. Box for $138.00 to hold hose on Pierce Pumper & Rebuild old generator to use on Pierce Pumper. Chief Cramer informed the Board that the replacement springs for the Pierce Pumper will be expensive & hard to find He also wnated someone to look into fixing the lights in the apparatus room. Pajot instructed R.Peil to look into the lighting situation in the apparatus room.

G.W.Meylan informed the Board that the following are now officers of the F.D.; Pres' T. Priem. V.P. J. Davison; Sec. L. Foco; Treas. J. Humphrey; Trustees; G.W.Meylan & J. Burke.

At 8:20 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 $38,695.56 (Voucher #'s 6160-6240). A motion was moved by Reder & supported by McNally to pay all bills except voucher # 6224 (427.80) which must be checked for possible duplication. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. First Quarter F.D. Report.
2. March Building Dept. Report.
3. Co. Clerk Albertson re: Reapportionment Dist. (Congress,St.Hse. & St. Senate).
4. MI Dept. of Labor re: 1990 Part 7 Plumbing Code Rules.
5. H. Anderson re: Letter of Acceptance To Bay Co..Recreation PLan.
6. Bay Co. Dept. W/S re: (3) Monitor Kawkawlin Boundary Agreement (Water) Minutes 3/26/92 & Current Billing Register (Sewer)
7. Bay Co. Gypsy Moth re: 1992 Program Announcement.
8. M. Gray Williams Twp. re: Pajot Twp. Officers Assoc. Committee Appointment.
9. T. Putt re: 1992 Mosquito Control Program.
10. OSHA re: 1992 Health & Safety Training Programs.
11. Bay Area Chamber of Comm. re: Police Protection Task Force Report.
12. City of Pinconning re: Negative Response To Kawkawlin's Addition to Co.Rec. PLan.
13. Mark Lunau re: Request To Co. Rd.Comm./Brissette Beech Road RE-Location.
14. L. Ballor re: Copies Of Two Zoning Violation Notices.
15. L.Pajot re: Letter To Rd. Comm. For 1992 Road Projects For Kawkalin Twp.
16. D.N.R. re: List Of Sludge Application Sites For 1992 (Bay Co.).
17. Pinconning Area Schools re: Annual School Election Announcement 06/08/92.
18. Labor Contract re: M. Cuddie 04/01/92 to 03/31/93.
19. Audit Bids re: (3) Yeo & Yeo,K. Berthiaume & Campbell & Kusterer.
20. M.T.A. re: 1992 Spring District Meeting Schedule.
21. Risk Management re: Volume 11,number.2,April 1992.
22. Capitol Currents re: Volume 3, March 1992.
23. Insurance & Risk Management Re; Volume 22,Spring 1992.
24. Waterfront News re: Number 4,Spring 1992.
25. Inner View re: Volume 7,Number 3,Spring 1992.
26. Bay Co. Sheriff Dept. re: Police Report Unlawful Dumping 04/11/92.

Old Business:

Pajot stated the Linwood lift pump is still not working properly; Discussed Road Projects for 1992 & Bangor may want to consider Black Topping Two Mile Road instead of chip & Seal.

New Business:

After some discussion, a motion was moved by Reder & supported by McNally to award the 1992,93 & 94 Audit to Campbell & Kusterer because of their favorable bid for this service (Max. of $1,500.00 for each of the three years). A roll call vote was taken with 5 yeas, 0 nays; motion carried. Clerk Hartley was instructed to notify all bidders as to this decision & thank them for bidding.

Pajot will talk to Cuddie & see when contract should start & get this information back to the Clerk for the next payroll.

Pajot stated he will work with all inspectors & get a plan including any necessary ordinance changes that may be necessary as soon as he can for th Board's consideration.

After some discussion, a motion was moved by Reder & supported by DeLorge to 1. Purchase 300 feet of 5 inch hose; 2. Hose Box Pierce Pumper $138.00 & Re-build old generator up to $500.00. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

There being no further business at 10:20 p.m. Hartley moved for adjournment.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.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 8:45 p.m. Also presen was K. Malkin, J.Burke,Jr.,David Cramer & 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.

Ken Malkin, a condidate for Bay City School Board, talked briefly to those present. Chief Cramer stated that he received an estimate of $150.00 to repair the old generator. Cramer explained that extra help will be needed to up-date the OSHIA files & that shelving is necessary in the storage room of the Administration Building meeting room.

J.Burke Jr. made a brief report on the D.N.R. vehicle & stated that he would like to attend the OSHIA meeting scheduled for 05/19/92 in Okemos. W. Ayers stated that he could install the shelving in the storage room adjacent to the Administration Meeting Room. After some discussion on the subject Ayers will get back to the Board next month with recommended rates for funeral dinners & small business meetings in the Township Hall.

At 8:20 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 $41.43 (Voucher # 6243). A motion to pay this bill was moved by DeLorge & supported by Reder. A roll call vote was taken with Pajot,Hartley,DeLorge & Reder voting yea,0 nays & McNally absent; motion carried.

Communications were received as follows:

1. Building Department Report April,1992.
2. Fire Department Minutes 04/07/92.
3. Details On Gypsy Moth Suppression Program.
4. MI Dept. of Labor re: Letter To D. Essex Sent By H. Green.
5. Bay Co. Rd. Commission re: Request For Written Agreement For Sign Replacement Project.
6. Wm. Rosebush Co. Drain Comm. re: Order Of Necessity Hembling 1,2,3, & 4 & Everson Drain
7. US Corp. Of Engineers re: Joint Public Notice.
8. Campbell & Kusterer re: Conformation Of Audit Contract For Fiscal 1992 &Required INfo.
9. Bresnan Communications re: First Quarter Franchise Fee $2,125.82.
10. US E.P.A. re: Notice Of Release Of Federal Grant Monies.
11. State of MI re: Consumers Power Public Hearing Notice/Rate Increase.
12. Bay Co. Dept. W/S re: Meeting Notice 04/29/92 3:00 p.m.
13. Bay Co. Twp. Officers Assoc. re: Meeting 05/05/92 7:00 p.m.Drain Commissioner.
14. Williams Township Newsletter.
15. MI Municipal Review re: April,1992.

Old Business:

After some review, the Supervisor & Clerk were instructed to sign the Labor Contract with Assessor Cuddie for fiscal 1993. (Cuddie was on hand & all principles signed & was witnessed).

After some discussion, a motion was moved by Hartley & supported by DeLorge to purchase fifty trees from Begick Nursery for $39.00 eash for the cemetery. A roll call vote was taken with Pajot,Hartley,DeLorge & Reder voting yea; 0 nays & MCNally absent; motion carried.

After some discussion,a motion was moved by Hartley & supported by Reder to instruct Supervisor Pajot to enter into an agreement with the Bay County Road Comm. for road sign replacement. A roll call vote was taken with Pajot,Hartley,DeLorge & Reder voting yea; 0 nays & McNally absent; motion carried.

New Business:

Pajot explained that action will be required in the near future on the following: 1. Flood Plain Map UpDating, 2. Building Code Book Up-Dating & Ordinance allowances for child care facilities.

1836 E. Parish Road April 27,1992

(Continued Page-2)

New Business (Continued)

Pajot expressed the possible need for a "Nudity Ordinance" but after some discussion, it was decided that no action will be taken on this subject at this time.

After some discussion a motion was moved by Hartley & supported by Reder to purchase the following items for Fire Dept. 1. Up to three person to attend OSHIA seminar @ 90.00. 2. provide extra help to up-date OSHIA files 3. purchase shelving for storage room. 4. $150.00 to repair old generator as per Gary,s Small engine estimate. A roll call vote was taken with Pajot,Hartley,DeLorge,McNally & Reder voting yeas. 0 nays; motion carried.,

After some discussion a motion was moved by Hartley & supported by Reder to provide $61,000 for this years road improvement projects. A roll call vote was taken with 5 yeas 0 nays; motion carried.

Pajot announced that there will be a cemetary meeting on May 4,1992 at 7:00 p.m.,at the Heavenly Rest Cemetery..

At 10:00 p.m. a motion was moved by DeLorge for adjourmant.

Respectfully yours,

William C. Hartley

William C. Hartley,Clerk

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1836 E. Parish Road, May 11, 1992

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 were: B. Kowalski,A. Fouchea, W. Reder,N & R. Field, R & Y Glumm,G. Redmond,E. & A. Ramey, R. & M. Seymour,A. Charbonneau, T. Bero, L & L. Larorowicz, R. & E. Gladden, D. Higgins, Don Cramer, David Cramer,T. Roesler, F. Pashak, G.W. Maylan & W. Ayers.

The secretary's minutes of April 13 & 27,1992 were approved as printed on a motion moved by DeLorge & supported by McNally; 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 DeLorge & supported by McNally to suspend the rules; voice vote, motion carried. Gary W. Meylan requested that a computer be purchased for the Fire Departments use. After some discussion, it was decided that R. Knochel will be consulted on this project & prices etc. will be discussed at a future meeting.

Ron Seymour & Albert Charboneau spoke at considerable length (Along with other residents that reside on Two Mile Road) about the condition along Two Mile Road from Beaver to Boy Scout. These concerned residents pointed out that Black Top would be prefered over chip & seal. During this discussion, there was also complaints of stagnant water in the ditches that were dug for this project. Pajot explained to those present concerned about this project that the Board would make a decision on this project after we returned to the regular order of business.

B. Kowalski & A. Fouchea asked about the feasibility of installing basketball facilitie on the SW corner of the Hall Parking lot. This topic was discussed at some length; with Pajot promissing to look into this project & get at least one basket installed on a trial basis.

1836 E. Parish Road, ,ay 11, 1992

(Continued Page 2)

County Commissioner Reder made a few comments on his relationship as a County Commissioner & how his office can be of assistance to township,s like Kawkawlin. Pajot thanked him for coming & pledged continued cooperation between the two agencys.

At 7:55 p.m., a motion was moved by Hartley & supported by MCNally to reconvene the meeting; voice vote, motion carried. Because of the number of people involved the Board opened for consideration the Two Mile Road Project. After some discussion, a motion was moved by Hartley & supported by DeLorge to provide additional funding of $5,000.00 to provide for Black Topping Two Mile From Beaver S. to Boy Scout Road in a cooperative venture with Bangor Township. A roll call vote was taken with 5 yeas, 0 nays; motion carried, project approved. This action was well received by those present from that area.

Next, the request for a basketball facility was discussed with a motion being moved by Hartley & supported by McNally to provide funding for this project. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Bills were presented for approval in the amount of $33,846.39 (Voucher #,s 6244-6289) 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 received as follows:

1. M.T.A. re: District 10 Reservatopms fpr 05/29/92.
2. Consumers Power Company re: Downed Wire Procedure.
3. Bay Co. Rd. Comm. re: R. Fudge Project Cost For Two Mile Black-Top Project.
4. MI Dept. of Treasury re: State Tax Commission Millage Request & Workshop Schedule.
5. Jim Kemp re: Solicitator,s Registration.
6. Bay Co. Rd. Comm. re: 1992 Formal Road Agreement For 1992 Road Work.
7. MI Dept. of Labor re: H. Green Closing File On Essex Case.
8. MI State Housing Auth. re: MSHDA Workshop Schedule May,1992.
9. Falcon Telecable re: Certificate Of Insurance.
10. Bay Co. Soil Conservation Dist. re: Notice Of Office Hours.
11. MI Assoc. Of Clerks Newsletter re: Volume 5, Issue 2, April-May 1992.
12. Bay Co. Dept. W/S re: Minutes 04/29.92.

Old Business:

After some discussion, a motion was moved by DeLorge & supported by Reder to instruct the Supervisor & Clerk to sign the 1992 "Road Project Agreement" with the Bay County Road Comm. 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 formally adopt the following rate for cemetery services (lots $300.00 each; Open & Closings $300.00 & Foundations .30 cents per square inch). A roll call vote was taken with 5 yeas, 0 nays; motion carried.

New Business:

After some discussion, a Resolution was moved by Hartley & supported by DeLorge to adopt the following Building Codes; Building U.B.C. 1991 Edition; National Electric 1990 Edition; Mechanical U.B.C. 1990 Edition & Plumbing U.B.C. 1991 Edition. A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted.

After some discussion, a Resolution was moved by Reder & supported by DeLorge to place the [redacted]01 Sewer B Funds in the Construction Fund for future line extensions. A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted.

At 10:10 a motion to adjourn was moved by Hartley.

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

1836 E. Parish Rd., May 27, 1992

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 & Reder being present McNally was excused. Also present were P.Brown, M. Ballor,M. Linton & J.F. Pashak.

The secretary's minutes & 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.

P.Brown,M. Ballor & M. Linton explained that the Linwood Summer program will be offered this year during the month of July & will be conducted Tuesdays,Wednesdays & Thursdays. During this discussion, this group requested $400.00 from the Township as was provided for last year. Pajot informed the group that this matter would be handled during the regular order of business.

At 7:40 p.m., a motion was moved by Hartley & supported by Reder to reconvene the meeting; voice vote, motion carried.

After some discussion, a motion was moved by DeLorge & supported by Reder to provide $400.00 for the "Linwood Summer Recreation Program". A roll call vote was taken with Pajot, Hartley,DeLorge & Reder voting yea, 0 nays, MCNally absent; motion carried.

Bills were presented for approval in the amount of $922.14 (Voucher # 6290-6292). 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 yeas, 0 nays & McNally absent,motion carried.

Communications were presented as follows:

1. JOseph Rivet re: Candidate for 97th State District.
2. Bay Co. Dept. W/S re: Current Billing Register & Meeting Notice 05/28/92.
3. Co. Executive Higgs re: H. Anderson requesting permission to allow Portsmouth into Co. Plan.
4. M.T.A. Seminars re 06/24/92 Planning & Zoning & 06/30/92 Building Officials.
5. D.Foy re: Complaint On Water Line Project/Marion Drive.
6. Bay Co. Sheriff Dept. re: Two Deputy Openings.
7. Bay Co. Twp. Officers Assoc re: M. Gray Road Patrol Issues.
8. Cystic Fibrosis re: Request To Solicit OCt. 1992/Clerk,s Permission Reply
9. Bay Co. Extension re: Programs Available.
10. MI Municipal Review re: May 1992.
11. MI Contractor & Builder re: Aug. 3 & Sept. 28,1991.

Old Business:

Pajot informed the Board that the Tree Project in Cemetery will begin this week. After some discussion, a motion was moved by Hartley & supported by Reder to provide the Township Hall for the $75.00 Damage Deposit Fee & $50.00 for clean-up if requested for Funeral Dinners. A roll call vote was taken with Pajot,Hartley,DeLorge & Reder voting yea.o nays & McNally excused; motion carried.

Pajot informed the Board that the basketball facility will be installed this week by the Bay County Recreation Department.

New Business:

After some discussion on the matter of allowing Portsmouth Township in to the Bay County Recreation Plan as requested by H. Anderson, a motion granting this permission was moved by Hartley & supported by Reder; voice vote, motion carried.

After Some discussion, a motion was moved by Hartley & supported by DeLorge to provide funding for the two M.T.A. Seminars pertaining to Planning & Building of some officials wish to attend. A roll call vote was taken with Pajot, Hartley, DeLorge & Reder voting yes, 0 Nays & McNally excused, motion carried.

After some discussion, a motion was moved by DeLorge & supported by Reder to grant permission to the Cystic Fibrosis Foundation to solicit funds in Kawkawlin Township during OCtober of 1992: voice vote, motion carried.

Pajot announced that there will be meeting at 7:30 p.m. in the Township Hall,June 2,1992 concerning the Brissette Beach Road Project & urged all Board Members to attend,

At 8:45 p.m., a motion to adjourn was moved by Hartley.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, June 8, 1992

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. DeLorge 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. Ferrio,M.Gwizdala,J. Weaver,Rich Reno,G. Groeschen & T. MCNally.

The secretary's minutes of May 11 & 27, 1992 were approved as printed on a motion moved by DeLorge & supported by MCNally. The Treasurer's report was accepted as printed on a motioi moved by MCNally & supported by Reder. A roll call vote was taken with Pajot,Hartley,DeLorge, McNally, & Reder voting yea, 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.

M. Ferrio reported on recent procedings from the Planning Commission Meeting concerning a complaint filed against J. Weaver for target practicing on his property. Ferrio suggested that the Township not follow the advice of it's attorney & band all such activity from the residential portions of the Township until this becomes more of problem than it presently is, Pajot stated that the Township Board has no intention of regulating the safe use of firearms in Kawkawlin Township.

Captain Reno announced that four 911 signs has been received & when the proper permits are obtained, the Fire Dept. will install them. Captain Reno also requested two additional salvage covers & permission to purchase and use reflective tape on all fire hydrants in the Township.

T. McNally & G. Groeschen were recommended by the Fire Department to be trainees for the Kawkawlin Two. F.D. Pajot asked both new Trainee's to explain why they wanted to become firefighters & they gave very favorable replys.

Captain Gwizdala presented prices for computers for the Boards consideration. Three C was recommended by Gwizdala as having the best value & price at $1,820.00. During this discussion it was suggested by DeLorge that perhaps the Township should be looking into up-datin it's whole computer system, rather than have several individual computers for Township use. DeLorge was then instructed to check into this matter & report back to the next Board Meeting

At 8:12 p.m., a motion was moved by Hartley & supported by DeLorge to reconvene the meeting; voice vote, motion carried. After some discussion, a motion was moved by McNally supported by Hartley to accept trainee's T. McNally & G. MCNally & G. Groeschen as probationary trainees on the F.D.; a voice vote was taken, motion carried.

Bills were presented in the amount of $43,535.77 (Voucher #'s 6290-6352). A motion to pay all bills except three (until they can be checked out further) Rechsteiner Trenching, Burnham & Flower and Carlin Trucking was moved by Reder & supported by MCNally. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Co-Op. Extension re: Programs Useful To the Public.
2. T. Bock Re: Draft "No Shooting Ordinance".
3. Bay Co. Twp. Officers re: Public Meeting 06/11/92 Kawkawlin Hall Federal Flood INs.
4. Bay Co. Grouth Allience re: Promotion Program.
5. Two Applicants For F.D. re: T. MCNally & G. Groeschen.
6. Clerk Albertson re: Primary Election Notice 08/04/92.
7. MI Tax Tribunal re: Decision United Tech. & Kawkawlin Township.
8. Bay Co. Dept. W/S re: Minutes 05/07/92.
9. Capitol Currents re: Volume 12,Number 5,May 1992
10. Risk Management re: Volume 11,Number 11,Number 3,June 1992.
11. Mark Lunau re: June 2,1992 Public Hearing Brissette Beach Road Project.
12. Environmental Update re: Spring,1992.

Old Business:

After some discussion, DeLorge was instructed to up-dating the Township,s entire computer system & report back to the Board when he has that information.

During this discussion, Captain Reno was instructed that all newly approved trainees who have served their 6 months training period must be recommended to the Township Board in writing before they will be aaccepted as bone-fide members of the Kawkawlin Township Fire Department.

New Business:

After some discussion, a Resolution was moved by MCNally & supported by Reder to instruct Supervisor Pajot & Clerk Hartley to sign the Quick Claim Deed prepared by J. Hammond to settle the Clancey boundary with Heavenly Rest Cemetery. A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted. (Pajot & Hartley then signed deed).

After some discussion, a motion to purchase paint for the inside of the Fire Station & purchase two salvage covers was moved by MCNally & supported by Reder. A roll call vote was taken with 5 yeas,0 nays, motion carried.

During this discussion, Pajot was instructed to get bids for staining the exterior of the Admministration Bldg/Fire Station. He will report back at the next Board Meeting with bids for this necessary project.

After some discussion, the need for more "office type" meeting chairs was discussed; during this discussion, Clerk Hartley was instructed to purchase five new meeting room chairs. A roll call vote was taken with 5 yeas, 0 nays,motion carried.

At 10:15 p.m., a motion to adjourn was moved by Hartley.

Respectully submitted,
William C. Hartley
William C. Hartley, Clerk

1836 E. Parish Road, June 22,1992

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:32 p.m. by Pajot. McNally 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 J.F.Pashak & J. Burke,Jr.

The secretary's minutes & Treasurer's report were dispensed with. At 7:35 p.m.. a motion was moved by Reder & supported by DeLorge to suspend the rules; voice vote, motion carried.

J.F. Pashak informed the Board that I.C.I.O. needs attention again this year, as their yard is strewn with various debris; Pajot said he would get on them to clean-up.

J. Burke presented a letter to the Board concerning retention of the Jeep. Pajot informed him it was the Board's intent to return the Jeep to the D.N.R. as soon as the 1977 Brush truck is in service for a while & tested by the Fire Department. Mr. Burke also gave an up-date on the progress of the brush truck, stating that it should be ready for service soon.

At 7"50 p.m., a motion was moved by Hartley & suuported by Reder to reconvene the meeting voice vote, motion carried. Bills were presented for approval in the amount of $842.16 (Voucher #'s 6353-6355). A motion was moved by Reder & 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. Reno Painting re: Bid For Staining Adm. Bldg./Fire Station $1,978.00
2. Ted's Painting re: " " " " " " " " 2,200.00
3. Municipal Law re: Volume 11,Number 3,June 1992 A.D.A. Requirements.
4. Bay Co. Twp. Officers Assoc. re: Medical Runs Meetings Monitor 06/24/92 7:00 p.m.
5. Bay City Public Schools & Pinconning Area Schools re: 1992-93 Tax Rate.
6. D.N.R. re: Response To Clerk's Inquiry About Insurance On Jeep & Brush Truck.
7. M.T.A. re: Summer Conference August 12-14,1992.
8. Bay Co. Dept. W/S re: Meeting 06/30/92 & Minutes 05/28/92.
9. Bay Co. Health Dept. re: Outreach Worker $6,50 Hr/ Application.
10. Jostens re: Adv. For Celebration Supplies.
11. Bay Co. Twp. Officers re: Meet The Canidate Nite 07/06/92 Monitor Hall & Quarterly Meeting Williams Twp. 07/15/92 Reservations.
12. N. Schwartz re: Letter From Pajot Requesting Information On Flood Plane Maps.
13. MI State Dept. Of Health re: Report On Poor Condition Of Linwood Metro Water System.
14. Bay Co. Twp. Officers Assoc. re: M. Gray Road Patrol Agreement.
15. Kawkawlin Twp. Planning Commission Minutes re: 06/04/92.
16. MI Municipal Review re: June 1992.
17. Inner View re: Volume 7, Number 4,Summer 1992.

New Business:

After some discussion, a motion was moved by DeLorge,supported by Reder to accept the Bid from Reno Painting for staining the Adm. Bldg. A roll call vote was taken with 5 yeas, o nays, motion carried.

After some discussion, a motion was moved by MCNally & supported by Reder to provide funding for the Summer Legislative Conf. & Quarterly Meeting at Williams Twp. Hall. A roll call vote was taken on the motion with 5 yeas, 0 nays, motion carried.

Their being no further business discussed, a motion was moved at 9:40 p.m., by Hartley for adjournment.

Respectfully submitted

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, July 13, 1992

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. Reder 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 M. Cole, J. Davison, J.F. Pashak, W. Ayers, S. Bernrueter, R. Reno Jr. & David Cramer.

The secretary's minutes of June 8 & 22, 1992 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 DeLorge & supported by Reder to suspend the rules; voice vote, motion carried. W. Ayers went over the repairs that were necessary in the park pavilon & recent septic problems in the Hall.

M. Cole complained about excessive noise coming from the Fire Station & his concern for more surveillance of the Township property to curb the vandalism that is constantly occuring. Mr. Cole also expressed his desire to make the end of Linwood Road usable for small boat launching as soon as possible. Pajot assured Mr. Cole that the Fire Station noise would be looked into & that the Linwood Scenic Pier would answer his concerns for the end of Linwood Rd

Captain Reno mentioned the need for the following: reflective tape for fire hydrants, 911 sign post & permission to place on road way, springs for Pierce Pumper, decision on computer purchase, seven members to take ag. rescue training & purchase of air pack & bottle. Pajot stated that Tiny's welding is looking into the springs on the Pierce Pumper & that other items would be considered when the meeting was resumed.

J. Davison reported briefly on the Dodge brush truck; stating that the skid plate should be in the week.

At 8:05 pm. 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 $51,233.69 (Voucher #'s 6353-6431). A motion to pay all bills presented was moved by Reder & supported by MCNally. A roll call vote was taken with 5 yeas; motion carried.

Communications were received as follows:

1. Building Department Repprt July 1992.
2. Fire Department Report 2nd. Quarter 1992.
3. Bay Co. Twp. Officers re: Minutes 04/22/92 & Reservations Request 07/15/92.
4. Bay Dept. W/S re: Sewer Leads To Homes On Two Mile Road.
5. MI Municipal League re: MIOSHA Fine Schedule.
6. Baldwin Twp. Flood Ins. re: Public Hearing/Flood Mapping.
7. M.T.A. Legal Opinion On Shooting Range Problem.
8. MI Tax Tribunal re: Seven Cases Involving Kawkawlin Twp.
9. Bd. Of Co. Rd. Comm. re: Response To Linwood Scenic Point Project.
10. MI Dept. OF State re: Electronic Transmission Of Election Materials.
11. Bay Co. Dept. W/S re: Minutes 06/30/92 & Current Billing Register 03 to 06, 1992.
12. Campbell & Kusterer re: Audit & Opinion
13. Linwood Summer Recreation re: Thank You for Financial Support/M. Linton.

Old Business:

The bid of $4,580.00 from Reno Painting for the interior of the Fire Station was discusse & will be taken up at a later date when more consideration can be given to this bid.

New Business:

After some discussion a motion was moved by Hartley & supported by DELorge to provide funding for seven firefighters to attend the Ag. Rescue Training & the purchase of one air pack & tank. A roll Call vote was taken with 5 yeas, 0 nays; motion carried.

At 9:25 p.m. a motion to adjourn was moved by Hartley.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, July 27,1992

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot, Hartley 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.F. Pashak & 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 wanted to know if some policy could be adopted to deal with removing items from the Hall later than immediately after the event. The Board discussed this matter at some length & resulted in a motion after the regular order of business was resumed.

At 7:50 p.m. a motion was moved by Hartley & supported by Reder to reconvene the meeting voice vote, motion carried. A motion was moved by Hartley & supported by MCNally to charge a fee of $25.00 for any items stored after a rental with the custodian to make arrangements; voice vote, motion carried. Bills were presented for approval in the amount of $17.41 (Voucher # 6432). A motion to pay the bill was moved by Reder & supported by McNally. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows;

1. Building Department Report July 1992.
2. Fire Dept. Minutes 07/07/92.
3. Bd. of Appeals Minutes 06/30/92.
4. Bay Co. Exe. re: (2) POsitions Open Temp. Nurse & Kitchen Aid.
5. Pajot re: Letter To Sen. Kerry/Flood Mapping.
6. D.N.R. re: Reply to M. Lunaw/Filling of Wet Lands.
7. T. Hickner re: Information On Abadoned Property.
8. Bay Co. Rd. Comm. R. Fudge re: Seidler Road Ditch Project Bid $5,500.00
9. M.T.A. re: NATAT Convention Information & Seminar 08/10/92.
10. Baldwin Twp. re: Hearing Summary/Flood Mapping.

Old Business:

Pajot discussed the "stench" along the Linwood Beach Area & plans to get this restored to it's original condition.

New Business:

The Siedler Road ditching project was discussed & it was decided to get a private bid at the County Road Commission's was believed to be too high.

The Board discussed a new computer system for the Township with an estimated cost of $1,500.00 for the unit & $1,900.00 for soft ware according to DeLorge. This will be discusse in detail at the next Board Meeting scheduled for 08/10/92.

The Election Inspectors for Aug. 4, 1992 Primary will be as follows;

1836 E. Parish Road July 27, 1992

(Continued) Page 2

Pct. # 1,K. Bragiel,Chr; S. Steward, H.Bond,E. Rokosz,M. Lutz & L. Stress. Pct. # 2
1. McDonald,Chr: C. Tomasi, R. Wackerle,G.Confer,J. Callaghan,S. Bond,M. Arnold & P. White,A.V.
Counting Bd. Marilyn Baney,Chr. M. Laracey,C. Mersdorf,N. Vennix &C. Oswald.

This meeting was then adjourned at 9:10 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,August 10,1992

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. DeLorge 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 S. Bernreuter,J.F. Pashak, Rich reno & W. Ayers.

The secretary's minutes of July 13 & 27 were accepted 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 reder; voice vote, motion carried.

At 7:35 p.m., a motion was moved by DeLorge & supported by Hartley to suspend the rules; voice vote, motion carried. Capt. Reno made a brief report to the Board & asked if there were any questions on the 08/04/92 F.D. minutes.

At 7:40 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 $40,364.00 (Voucher #,s 6432-6507). 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 received as follows:

1. Bresnan Communications re: 2nd. Quarter Franchise Fee $2,354.44
2. Tri County Solid Waste Adv. Council re: Delta Seminar 10/14/92 9:30 a.m.-4:00 p.m.
3. Bay County Executive re: Job Posting/Clerk Typest.
4. Wm. Rosebush Co. Drain re: 1976 Bill Due On MCNally & Bedell Drains.
5. Bay Co. Health Dept. re: E. Hiltz Negative Sewage Disposal Evaluation,
6. Federal Emergency Management Agency re: Flood INs. Study.
7. Saginaw Basin Alliance re: Improve Water Quality/Saginaw Bay.
8. Fire Department Minutes 08/04/92.

Old Business:

Pajot reported on the Linwood Beach Sludge situation & informed the Board members that many different approach's will be used to get this area cleaned up.

Pajot also presented a bid for the Seidler Road Ditching project from J.Beck for $2,500.00 compared to the $5,500.00 from the Bay Co. Rd. Commission. As a result of this discussion, a motion was moved by Hartley & supported by DeLorge to award this project to J.Beck for $2,500. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

1836 E. Parish Road, August 19,1992

(Continued) Page 2

New Business:

After some discussion, Pajot was instructed to inform the Co. Drain Commission that a past due bill for drain at large going back 1976 seems a little inreasonable to be presented for payment in 1992 & the Township feels this bill should not be paid.

Pajot outlined a proposed system that would give the entire Adm. Bldg. emergency power. A motion was moved by Hartley & supported by MCNally to give Pajot full authority to pursue this project & report back at the next meeting. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Pajot discussed the Linwood Scenic Walk Project briefly & mentioned that the D.N.R. was ready to make an offer for the property.

The "Black Top Project" on Fraser Road between Beaver & Seidler was discussed & Pajot was instructed to get final bids for the Black Topping as well as bids for the shoulder work from the the County Road Commission.

At 8:40 p.m. a motion for adjournment was moved by Hartley.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1836 E. Parish Road, August 24, 1992

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. Reder 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 M. Gwizdala,J.F. Pashak, W.Ayers,R. Jeske & M. Woods.

The secretary's minutes & Treasurer's report were dispensed with. At 7:32 p.m. a motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote, motion carried.

W. Ayers wanted to know if D. View could have the Hall for her parents 60th Wedding Anniversary as they own a business in the Township for the gratis fee. The Board discussed this request at some length & decided to not change the policy established in 1969 when the Hall was built.

Captain Gwizdala explained why the XT type computer would not work with programs that are being used for the F.D. functions; as it would not be fast enough in an emergency to get the necessary information back to the scene for execution during any given emergency. Captain Jeske wanted to know why the office copier does not work properly sometimes; Hartley will look into this situation & see if corrections cannot be made.

MItchell G. Woods from C.F. Lighting spoke briefly to the Board about an energy audit that his firm would like to do for the Administration Building aS WELL AS THE Hall. During this discussion, it was explained that he would be looking to improve our energy usage with up to date lighting fixtures. The fee for this audit would be $25.00.

At 8:15 p.m. a motion was moved by Hartley & supported by Reder to reconvene the meeting; voice vote, motion carried. Because Mr. Woods was still present, a motion was moved by DeLorge & supported by Reder to hire C.F. Lighting for an energy audit for the Adm. Bldg. & Hall for a fee of $25.00. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

1826 E. Parish Road, August 24, 1992

(Continued) Page 2

Bills were presented for approval in the amount of $14.83 (Voucher # 6503). A motion to pay this bill was moved by Reder & supported by DeLorge. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. MI Dept. of Labor re: H. Miller INspector Application.
2. Pajot Letter re: N & T Bates Water Line INstillation Lauria Road.
3. Burnham & Flower Agency re: Accident Coverage Plan For Volunteer Firefighters.
4. Bureau Of Elections re: New Voting Equipment.
5. Property Tax Relief re: Summer Conference Material (3).
6. D.N.R. re: Public Hearing Notice Hoyles Marina.
7. Bay Co. Road Comm. re: Public Hearing 08/27/92 Road Standard Changes.
8. Bay Co. Soil Cons. Dist. re: Soil Erosion & Sediment Control Practices 08/27/92.
9. Bay Co. Dept. W/S re: Meeting Notice 08/26/92 2:00 p.m. & Current Billing Register.
10. Capitol Currents re: Volume 12,Number 8,August 1992.

Old Business:

After some discussion, a motion was moved by Reder & supported by DeLorge to "Black Top" Fraser Road from Beaver to Seidler Road twenty-two wide with a bid from MIdland Contracting for $25,000.00 & shoulder work by the County Road Commission for approx. $3,000.00. A roll call vote was taken on this motion with 5 yeas, 0 nays; motion carried.

Pajot discussed the fact that the "Linwood Scenic Point" project is still very munch alive & hopefully it can get rolling before winter sets in.

Pajot informed theBoard that the Bay County Township Officers Association's negotiations with Bay Medical has met with limited sucess, such as offers of free medical supplies, training & Medical waste disposal.

There being no further business discussed, a motion to adjourn was moved by McNally at 10:00 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1826 E. Parish Road, September 14, 1992

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.n.. by Pajot. Pajot 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 7:35 p.m. Also present were W. Ayers,J.F. Pashak, C. Rogner, B. Bates & David Cramer.

The secretary's minutes of August 10 & 24, 1992 were accepted as printed on a motion moved by Reder & supported by DeLorge; voice vote, motion carried. The Treasurer's report was accepted as printed on a motion moved by Hartley & supported by Reder; voice vote, motion carried.

At 7:35 p.m., a motion was moved by Hartley & supported by Reder to suspend the rules; voice vote, motion carried. Cecelia Rogner & Bonnie Bates representing the Girl Scouts re-quested the gratis use of the Hall on February 23,1993 for the Blue & Gold Banquet. There was quite some discussion as to why Fraser Township cannot make their Hall available for gratis use like Kawkawlin does; until this gets resolved, a motion to grant this usage on 02/23/93, gratis was moved by DeLorge & supported by Reder; voice vote motion carried.

(Continued Page 2)

Chief Cramer requested a notice be placed in the B.C. Times letting residents that hydrant flushing will begin Saturday 09/19/92, and continue until all are flushed. the Clerk was instructed to make sure this add gets in the paper. Chief Cramer also informed the Board that the "Brush Truck" is ready for service.

B. Bates complained to the Board about the condition of Boutell Road between Huron & Mackinaw Roads. Pajot explained that the sand is expected to be all hauled out sometime next year, and that portion of Boutell Road will be re-surfaced at that time.. Mrs. Bates also expressed an interest in getting water down Boutell Road between Huron & Mackinaw.

At 8:05 p.m.,a motion was moved by Hartley & supported by DeLorge to convonvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $40,153.83 (Voucher #'s 6508-6568). A motion was moved by Reder & 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. August Building Department Report.
2. Pajot Letters (2) to J. Rechsteiner/Cemetery; N.Carlson D.N.R./Scenic Point Property
3. M.T.A. re: Grants "Rebuild MI initiative".
4. MI Sec. Of State re: General Election Notice 11/03/92.
5. Wade-Trim re: Case Study Stormwater Quality Improvement.
6. Risk Management re: Volume 11, Number 4.
7. Bay Co. Dept. W/S re: Minutes 08/26/92.
8. Bay Co. Health Dept. re: R. Knochel received three Hepatitus Shots.

Old Business:

Mitch Woods went over the recent energy audit from 9:00 p.m.-9:50 p.m. resulting in a motion moved by Hartley & supported by DeLorge to replace as per audit all the Adm. Bldg. & Fire Station lights & fixtures that are not energy efficient the estimated cost to be $3,095.00. A roll call was taken on this motion with 5 yeas, 0 nays; motion carried.

New Business:

Pajot presented Traxler's proposal for trash pick-up which would increase our rates from $8.00/House month to $8.25/HOUse/month. A motion was moved by McNally & supported by Hartley to approve this new contract increase; after some discussion, a roll call vote was taken with 5 yeas, 0 nays; motion carried.

Pajot presented for the Boards consideration, a bid of $5,995.00 from Reno Painting for painting the entire Cemetery fence. After some discussion, it wad decided to put this project off until nex spring & perhaps get other bids for comparison.

At 10:45, a motion to adjourn was moved by DeLorge.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1836 E. Parish Road, September 28,1992

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m., by Hartley. After pledging to the flag, a roll call of Officers was taken with Hartley,DeLorge, NcNally & Reder being present & Pajot was excused (arrived at 8:00). Also present were m.Dean, M. Cuddie,W. Ayers & J.F. Pashak.

The secretary's minutes & Treasurer's report were dispensed with. At 7:32 p.m., a motion was moved to suspend the rules by McNally & supported by DeLorge; voice vote,motion carried.

W. Ayers inquired about getting the carpeting replaced in the "Senior Meeting Room" after some discussion, he was instructed to get three bids & report back at the next meeting.

M. Cuddie made a progress report to the Board stating that he intends to make monthly reports for the balance of the year to keep the Board up on what is happening in the Assessing Dept. During this discussion, Cuddie was instructed to get ready for publication the "Property Tax Increase" notice that must be published with the suggestion that the Bay City Democrat be used for cost savings. Cuddie also expressed the need to have more time away from the phones to get his work done; the Board stated this could be arrainged.

M. Dean reported that the "Brush Truck" is in service & that T. Miller is reluctant to turn in his equipment. The Board instructed Dean to have Chief Cramer request the return of all equipment in writing. Reflective tape for the hydrants was discussed; Chief Cramer was to have purchased same. The Board instructed the F.D. to dispose of the two roof sirens that are no longer of use to the Township. "Pass Devices" were discussed with the F.D. requesting five more units at $100.00 per unit. Dean also wanted to know if the F.D. could paint the fire-station floor & take the jeep to the Bay City Mall during fire prevention week. The Board granted permission to take the jeep to the Bay City Mall & recommended that the floor painting be posponed until all electrical work is completed in the fire station.

J.F.Pashak complained that the "Communications Business" in LInwood still has not cleaned up their property. Pajot stated that legalprocedings are being made to get this corrected and in time this will be brought up to ordinance specifications.

St 8:00 p.m., a motion was moved by Reder & supported by MCNally to reconvene the meeting; voice vote, motion carried. At this time, Hartley turned the chair over to Pajot.

Bills were presented for approval in the amount of $467.61 (Voucher #'s 6569-6571). A motion to pay all bills was moved by MCNally & supported by Reder. A roll call vote was taken with 5 yeas, 0 nays. motion carried.

Communications were received as follows:

1. Fire Department Minutes 09/01/92.
2. Board of Appeals Minutes 09/15/92.
3. Bay Co. Twp. Officers Assoc. July Minutes & October Meeting Notice & Exe. Bd. Meeting.
4. Bay Co. Drain Comm. re: 1992 Assessment Roll.
5. Bay City Public Schools re: Notice Of Election Challengers.
6. Moulthrop-Clift re: Notice Of Fire Prevention Week.
7. MI Sec. Of State re: Federal Voting Accessibility For Elderly & Handicapped.
8. Bay Co. Dept. W/S re: 2nd Qtr. Interim Financial Statement & Current Billing Register.
9. Gypsy Moth Suppression Program re: Notice Of Phone # Change.
10. SVSC re: Invitation to "Snack & Beverage" prior to football game.
11. Bay Co. Crippled Children re: Requesting Volunteers For Board of Directors.
12. Capitol Currents re: Volume 12, Number 9, September,1992.
13. Insurance & Risk Management re: Volume 24, Fall 1992.
14. MI Assoc. Of Clerks re: Newsletter Volume 5,Number 3,Sept/Oct,1992.

1836 E. Parish Road, September,1992

(Continued Page)

New Business:

After some discussion, a motion was moved by Hartley supported by DeLorge to submit two grant proposals to the State Of MI for water line extensions (Mackinaw Road & Boutell for $310,000.00) and sewer extension (Two Mile To Beaver $625,000.00) with some monies provided by the Township. A roll call vote was taken with 5 yeas, 0 nays, motion carried. Pajot will prepare & send to the proper authorities.

After some discussion, a Resolution was moved by Hartley & supported by Reder to conduct a public hearing at 7:00 p.m. on October 26,1992,to satisfy the "Truth In Taxation" requirements in the request to levy 1.35 mills in Kawkawlin Township. A roll call vote was taken with 5 yeas 0 nays; Resolution declared adopted.

After some discussion, a motion was moved by Hartley & supported by Reder to allow Jack Rahn of 2710 S. Huron Road to re-apply for a "Special Use Permit" after his present situation is cleaned-up to the Boards sätisfaction. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

After some discussion, a motion was moved by DeLorge & supported by Reder to grant formal permission to the F.D. to take the Jeep to the Bay City Mall for Fire Prevention week; a voice vote was taken,motion carried. The subject of the "Pass Devices" was taken up by the Board & it was decided that more information must be obtained before this purchase is made; Pajot will contact other departments to see if they are using them and how effective these devices are.

At 10:05 p.m., a motion to adjourn was moved by Hartley.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, October 12, 1992

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 & Reder being present; excused were DeLorge & McNally. Also present were M. Dean,S. Bernreuter, J.F. Pashak, David Cramer, R. Reno & W. Ayers.

The secretary's minutes of September 14 & 28 were approved as printed on a motion moved by Hartley & supported by Reder. The Treasurer's report was approved as printed on a motion moved by Reder & supported by Hartley. A roll call vote was taken with Pajot,Hartley & Reder voting yea, 0 nays & DeLorge & MCNally absent.

At 7:35 p.m., a motion to suspend the rules was moved by Hartley & supported by Reder; voice vote, motion carried. W. Ayers presented two bids for carpet in the Senior Meal Room at the Hal Pajot explained that this site is presently on the edge of having enough meals to remain open & recommended that purchasing of carpet be delayed until a long range commitment can be obtained from the Division On Aging in Bay Co. During this discussion, Ayers was instructed to get estimated cost involved with closing the Recreation Park to vehicular traffic during the winter & early spring season.

M. Dean inquired about the Board's decision on "Pass Devices"; Pajot explained the Board planned on purchasing the five that were requested when the meeting was reconvened. The Fire Department also requested that when complaints are received about the Department that they be presented in written form to them so they can better evaluate their validity.

1836 E. Parish Road, October 12, 1992

(Continued) Page 2

M.Dean also wanted to know when "Tiny plans on finishing the front end of the Pierce Pumper. Pajot will get with Tiny & get this situation corrected.

Chief Cramer stated that a critical outside light is not working on the Fire Station (Light above E. overhead door). J.F. Pashak informed the Board that during the mowing operations the "Main Shut-Off Valve" was damaged & should be straightened. The Board also instructed the Fire Department members present to go over M. Hardy's military records & submit a written recommendation to the Board about his re-joining the Fire Department.

At 7:50 p.m., a motion was moved by Reder & supported by Hartley to reconvene the meeting. voice vote, motion carried. Bills were presented for approval in the amount of $35,612.75 (Voucher #'s 6569-6641). A motion was moved by Reder & supported by Hartley to pay all bills except J B Excavating until Co. is Satisfied with project. A Roll call vote was taken with Pajot,Hartley & Reder voting yea, 0 nays & DeLorge & McNally absent.

Communications were received as follows:

1. F.D. Minutes 10/06/92.
2. F.D. 3rd Quarter Report.
3. Building Department Report September,1992.
4, Falcon Telecable re: Notice Of Continued Free Cable To Schools.
5. Bay Co. Health Dept. re: Job Opening Clerk/Typist.
6. US Dept of Comm. re: National Weather Forecasting Modernization Project.
7. Bresnan Comm. re: Explaining New Rules & Regulations.
8. MI Trails re: Pre-Inventory Survet.
9. Bay Co. Farm Bureau re: Policy Recommendation Of Using Minimum Security Prisioners.
10. D.N.R. re: Notice Of Violation To Elec. Oil Co. (Lozo Wells).
11. MI Dept. of Trans. Letter To L. Dull.
12. M. Smith Letter to T. Bock.
13. Pajot Letter to R. Fidge (Fraser Road Project).
14. Gustafson (J. Rahn) Letter To T. Bock.
15. Yeo & Yeo re: Ad For Services.
16. Political Candidate Issue Nite 11/20/92.
17. T. Hickner re: Community Work Release Rules.
18. Inner View re:Volume 7, Number 5,Autumn 1992.
19. MI Twp. Participating Plan re: Annuel Report.

Old Business:

Pajot discussed the fixtures in the fire station will be changed real soon & that the outsic light will be repaired with that project.

The Clerk read two letters from the Road Commission, one concerning the Fraser Road Project & the other the Guy Street Situation. After some discussion, Pajot was instructed to look into Blacktop for the Guy Street Situation & report back to the Board with estimated cost.

The Clerk also read a reply from the Dept. of Comm. concerning our recent grant request; with our request being denied because we didn't qualify for the low in-come portion.

After some discussion, a motion was moved by Reder supported by Hartley to puchase five "Pass Devices" for $100.00 each. A roll call vote was taken with Pajot,Hartley & Reder voting yea, 0 nays & DeLorge & MCNally absent.

New Business:

After some discussion, a motion was moved by Hartley & supported by Reder to instruct Pajot to sign a six month agreement with the Bay County Division ON Aging for the use of the Senior Room at the Hall for senior meals: voice vote, motion carried.

1836 E. Parish Road,October 12, 1992

(Continued Pate-2)

The Clerk open the bids for carpeting the Senior Meeting Room with the following results

Magic Carpet $994.24
Valley Carpet$707.24 Both Included Removal of the Old Carpet

A motion was moved by Reder & supported by Hartley to table action of these bids until a clearer picture is obtained about the future of senior meals in Kawkawlin Township.

At 8:50 p.m., a motion was moved by Hartley to adjourn.

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

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1836 E. Parish Road, October 26, 1992

The "Public Hearing" 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 & Reder being present; MCNally arrived at 7:10 p.m. The purpose of this "Public Hearing" was to hear comments for or against Increasing Property taxes to 1.3460 of the 1.3500 allowable limit. No one was in the audience to either give testimony either for or against. Therefore, a motion was moved by Hartley & supported by DeLorge to close the public hearing. This hearing was adjourned at 7:15 p.m.

The Regular Board Meeting was called to order at 7:35 p.m. by Pajot. The secretary's & Treasurer's report were dispensed with. MOtion by Reder & supported by McNally to suspend the rules; voice vote, motion carried. Know one wants to speak, therefore a motion was moved by Reder & supported by Hartley to reconvene the meeting; voice vote, motion carried.

Bills were presented for approval in the amount of $22.61 (Voucher # 6642). Motion by Reder & supported by DeLorge to pay the bill. A roll call vote was taken with Pajot, Hartley, DeLorge, MCNally & Reder voting yea. o nays; motion carried.

Communications were received as follows:

1. Planning Commission Minutes 10/01/92.
2. Bay Co. Drain Comm re: Budget Planning Form To Sign.
3. Consumers Power Energy Savings Rebate Procedure/Extenion.
4. Bd. Of Co. Rd. Comm. re: (2) Fraser Rd. Project & Scenic Point Endorsement.
5. Bay Co. Juvenile Home re: Two Job Openings.
6. Bresnan Communications re: 3rd Qtr. Francise Fee $2,416.66
7. Election INspector Report (For Election Commission's approval).
8. Gov. Engler re: Welfare Reform Program Information.
9. Bay Co. Gov't re: Phone Number Changes.
10. Bay City Public Schools re: Property Tax Levie Increase 90/29/92 Elction.

Old Business:

Pajot Report On Fire Station Lighting (Will Be repaired Next Week).

New Business:

After some discussion, a motion was moved by DeLorge & supported by Pajot to approve th the following Elction INspectors for the November 3, 1992, General Election; Voice vote, Carried.

1836 E. Parish Road,October 26,1992

(Continued) Page -2

Pct. # 1, Kathleen Bragier Chairman: Shirley Steward,Henen Bond,Eliazbeth Rokosz, Louise Stress,Mary Lutz.

Pct. # 2 Irene MCDonald Chairman: Carmen Tomasi,Rose Mary Wackerle,Gertrude Confer Jo Ann Callaghan, Michael Arnold, Susan Bond,Pamela White & Karen Shepard.

A.V. Counting Marlyn Baney,Chairman; Mary Laracey,Nettie Vennix,Catherine Oswald & Jean Davert.

After some discussion, a motion was moved by Hartley & supported by DeLorge to establish the 1992 tax rate for Kawkawlin Township at 1.3460 Mills. A roll call vote was taken on the Resolution with 5 yeas, 0 nays, Resolution declared adopted.

At 8:20 p.m., Pajot recessed the Meeting; which was then reconvened at 8:55 p.m. to hear R. Hoyle and PLanning Commission Members A. Krueger,M. Ferrio, L. Krzysiak. W. Wieland, C. Wieland,,R. Heritier & L. Ballor discuss Hoyle's future development plans for the "Scenic Point" area at the end of Linwood Road. Roger went over his plans & answered questions until 10:00 p.m.

Pajot then explained the recent water sampling project. At 10:10 p.m.,a motion was moved by Hartley to adjourn.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1836 E. Parish Road, November 9, 1992

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot. Reder 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. Lanau, J.F. Pashak.W. Ayers, & David Cramer.

The secretary's minutes of October 12 & 26 were approved as printed on a motion moved by McNally & supported by DeLorge; 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, o 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 gave a report on Hall rentals from July 1 to October 31, 1992. Mr. Ayers also discussed fencing the Recreation Park during the off-season. Pajot informed Ayers that the Board would reach a decision on this subject after we return to the regular order of business.

Mark Lanau from Brissette Beach requested that the post be replaced in the Township Park entrance as everyone has removed their boat hoist by now. Mr. Lanau also discussed parking at the end of Parish Road in the Brissette Park region with the Board. Pajot informed that the Board is trying to work something out with the D.N.R. in regards to parking.

Chief Cramer requested remission to enroll two firefighters for an up-coming E.M.T. class (L.Foco & W. Meylan) @ $350.00 each classes start 11/16 to 03/93. Chief Cramer also informed the Board that Tiny's Welding expects the part to be in this week for the Pierce Pumper's front end.

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 $70,344.19 (Voucher #'s 6642-6710. A motion to pay all bills except the one for inspecting the Fraser Road Paving project (Pajot was instructed to deliver this check & try to get the Rd. Commission to be more reasonable for the services they rendered in this project was moved by Reder & supported by MCNally. A roll call vote was taken with 5 yeas, 9 nays; motion carried.

Communications were received as follows:

1. Building Department Report October, 1992.
2. Bay Co. Dept. W/S re: Minutes 10/27/92 & Water Quality INformation
3. Co-Operative Extension re: New Service Publication Catalog.
4. Bd. of Co. Rd. Comm. re: 1992 Road Project Cost.
5. Bay Co. Soil Conservation re: Hours Of Operation/Construction Permits.
6. Bay Co. Twp. Officers Assoc. re: 1993 Schedule & Minutes Last meeting.
7. T. Hickner re: Response To Request For Prisoner Labor.

Old Business:

After some discussion, a motion was moved by DeLorge & supported by MCNally to accept MDOT sewage from the Linwood Area Rest Stop on I-75 by force main (approx. 30 REU'S). A roll call vote was taken with 5 yeas. 0 nays, motion carried; Resolution declared adopted.

New Business:

After some discussion, a motion was moved by Hartley & supported by DeLorge to approve funding for the training of Two additional EMT's at a cost of $350.00 each. A roll vote was taken with 5 yeas, 0 nays; motion carried.

After some discussion, Clerk Hartley administered the oath of Office to L.Pajot, Supervisor; R.DeLorge, Treasurer; M.McNally, Trustee & B. Reder, Trustee. Pajot administer the oath of office to W. Hartley, Clerk.

There being no further business discussed, a motion to adjourn was moved by Hartley at at 10:05 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, November 23, 1992

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30p.m.by Pajot. DeLorge 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 J.F.Pashak & W. Ayers.

The secretary's & Treasurer's report were dispensed with. At 7:35 p.m., a motion was moved by Reder & supported by MCNally to suspend the rules; voice vote, motion carried.

W. Ayers discussed E. Staszak's painting of the Hall chair's (Sample of two) with the price to be 3.25 each with two coats of paint. Mr. Ayers also discussed with the Board the fencing of Recreation Park (Gates at West entrance and by the Hall to be installed by Ayers). Pajot will look into getting "Park Closed" sign made approximately twelve will be needed.

1836 E. Parish Road, November 23, 1992

(Continulated) Page 2

At 7:50 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 $1.669.17 (Vouchers #'s 6711-6715).A motion to pay all bills presented was moved by Reder & supported by MCNally. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Fire Department Minutes 11/03/92.
2. Planning Commission Minutes 11/05/92.
3. Copy Of Notice Of Public Hearing re: C. Pajot 12/03/92.
4. Copy of Ordinance # 84 re: Re-Zoning CH to C-2 Section 15 C. Pajot.
5. M.T.A. re: Convention Reservation Material 01/19-22/93.
6. Bd. Of Co. Rd. Comm. re: Invoices For 1992 Road Projects.
7. Bay Co. Dept. W/S re: (2) Financial Statement 3rd. Quarter & Current Billing Register.
8. Bay Co. Executive re: (30 Job Openings Home Service Worker & Two Typist's.
9. Delta College re: 1993 Courses Offered For Public Officials.
10. Bay Co. Gypsy Moth re: Open House 11/24/92 5:00 p.m.-8:00 p.m.
11. Pitney Bowes re: Ad. For Services/Computer.
12. MI D.N.R. re: Grants Available For Tree Planting.
13. Bay Co. Twp. Officers Assoc. re: Two Reservation Request 12/02/92 & 01/28/93.
14. Falcon Telecommunications re: Copy Of Customer Service Policy & Complaint Process.
15. U.S. Dept. Of Commerice re: National Weather Service Open House 12/07/92.
16. Inner View re: Volume 7,Number 6,November,1992.

Old Business:

After some discussion, a motion was moved by Reder supported by MCNally to approve Ordinance # 84 as printed (Re-Zoning CH to C-2 Section 15); a voice vote was taken with 5 yeas, 0 nays; Resolution declared adopted. Clerk Hartley will see to it that Ord.#84 is published.

New Business:

After some discussion, a motion was moved by Reder & supported by McNally to approve funding for Reservations & lodging for the 1993 M.T.A. Educational Convention on 01/19-22/93 at the Weston Hotel in Detroit. 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 approve funding for re-painting the Hall chairs at 3:25 each (Approx. cost of $1.500.00). A roll call vote was taken with 5 yeas. 0 nays; motion carried. (The agreed color to be Walnut).

After some discussion, it was decided on a motion moved by Reder & supported by DeLorge to follow the County's lead & close the Adm. Office on Thursday & Friday 11/26/-27/92 in observance of the Thanksgiving Holiday; voice vote, motion carried.

After some discussion, a motion was moved by McNally & supported by Hartley to donate $500.00 to the Bay County Grouth Allience for 1993, payable on 12/14/92. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

At 9:15 p.m., a motion to adjourn was moved by DeLorge.

Respectfully submitted,

William C. Hartley

William C. Hartley

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The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Hartley. Hartley led those present in a pledge to the flag. A roll call of Officers was taken with Hartley, DeLorge,McNally & Reder being present. Pajot arrived at 7:40p.m. Also present were W. Ayers,David Cramer & Rich Reno.

The secretary's minutes of November 9 & 23 were approved as printed on a motion moved by Reder & supported by MCNally; voice vote, motion carried. The Treasurer's report was accepted as printed on a motion moved by Reder & supported by MCNally, voice vote,motion carried.

At 7:35 p.m., a motion was moved by MCNally & supported by Reder to suspend the rules voice vote, motion carried. W. Ayers discussed Bay Haven's request for using the Hall 03/13/93 for a reduced rate; Ayers stated he would be willing to work with this group for this function, but suggested that other area facilities supply this service on a rotating basis. Ayers also informed the Board that the gates are installed at the Recreation Park entrance.

Chief Cramer informed the Board that Tiny's Welding has the parts for the Pierce Pumper & will ge them installed as soon as possible. Cramer also requested that Rescue 14 be used to transport Santa during the Linwood Christmas parade.

At 7:50 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 $38,317.31 (Voucher #'s 6711-6782). A motion to pay all bills presented was moved by McNally & supported by Reder. A roll call vote was 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Label Fire Equipment re: Itemized Report On Repairs To F.D. Equipment;
2. November Building Report.
3. MI DNR re: Acceptance of Bay Co's Up-Dated Recreation Plan (Portsmouth Twp.).
4. Wade-Trim re: Eng. Estimate ($5,100.00) For Parish Road Water Extension Project.
5. Pinc. Area Schools re: Resolution To Collect Summer Taxes 1993.
6. Pajot Letter to R. Fudge re: Requesting Four-way Stop at Beaver & Seven Mi. Rds.
7. Bd. OF Co. Rd. Comm. re: (2) Response To Information Requested By Pajot & Scenic Point.
8. Citizens Disposal Co. re: Ad For Refuse Customers.
9. Bay Haven re: Request For Use Of Hall For 03/13/93 for $200.00.
10. MI Sec. Of State re: Copy of Automated Branch Office Voter Registration Forms.
11. Falcon Telecaple re: Congratulations To Newly Elected Twp. Board Members.
12. MI Municapal Review re: November,1992.
13. Capitol Currents re: Volume 12,Number 11, November,1992.
14. Season Greetings re: Bartow & King Engineers.
15. Season Greetings re: Bay Haven.

Old Business:

The following items were discussed with no action taken: Linwood Sidewalk project, Sewer from Pinconning to Linwood & Recent Meeting With Bay Medical.

New Business:

After some discussion, a motion was moved by Hartley & supported by McNally to allow Bay Haven to use the Hall on 03/13/93 for $200.00 plus the $75.00 damage deposit; voice vote, motion carried.

The following items were discussed with no action taken; Linwood Road Project:Darbee Bill from Bay Co. Grouth Allience & Tape Of Rd. Comm. Meeting 11/25/92.

There being no further business discussed at 9:45 p.m., a motion to adjourn was moved by Hartley.

Respectfully submitted
William C. Hartley
WILLIAM C. HARTLEY/CLERK

1836 E. Parish Road, December 28, 1992

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:00p.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; there was no one else in attendance. The secretary's & Treasurer's report were dispensed with.

Bills were presented for approval in the amount of $45,336.22 (Voucher #'s 6783-6785). A motion was moved by Reder 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. Planning Comm.. Minuted 12/03/92.
2. Bay Arenac Inter. School Dist. re: Notification To Collect Summer Taxes,1993.
B.C. Mayor Buda re: Invitation To Reception 01/12/93.
4. Chief Cramer re: Request For Salary Adjustment.
5. Pinc. Area Schools re: Meeting Requested To Set Collection Fees For 1993.
6. Pajot Letter To Rd. Commission re: Requesting Four-Way Stop Beaver & Seven Mi. Rds.
7. Bay Co. Rd. Of Rd. Comm. re: Requesting More INformation On Linwood Road Project.
8. Co. Exec. Higgs re: Rebate ($415.96) for 1992 Road Patrol Contribution.
9. Wade-Trim re: Letter Of Appreciation & Seasons Greetings
10. Gestetner re: Ad For Copier & Service.
11. MI Municipal Review re: December 1992.
12. Risk Management re: Volume 11, Number 5, December 1992.
13. MI Municipal Liability re: 1992 Report To Members.

Old Business:

After some discussion, a motion was moved by Pajot & supported by DeLorge to appoint M. Kruse,W. Dempster & C. Wackerle to a two year term to the Kawkawlin Township Board of Review. A voice vote was taken with 5 yeas, 0 nays; motion carried.

After some discussion, a motion was moved by Hartley & supported by DeLorge to purchase a computer for a quoted price of $3,234.00. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

New Business:

Pajot stated that a joint water meeting between Kawkawlin Twp; Fraser Twp; & Linwood Metro Water is tentatively scheduled for 01/05/93 at 7:00 p.m. at Kawkawlin Twp. Hall. (Later Rescheduled for 01/12/93 at 7:00 p.m. Kawkawlin Twp. Hall).

After some discussion, a motion was moved by Hartley & supported by Reder to reimburse F. Rechsteiner for $600.00 that he paid to have leaves raked in Heaverly Rest Cemetery this fall. A roll call vote was taken on the motion with 5 yeas, 0 nays,motion carried.

At 9:30 p.m., with no further business discussed a motion to adjourn was moved by Hartley.

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 7:35 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 were M. Cuddie,W. Ayers,David Cramer,T. Priem.R. Reno,B,.Schindler,J. Schultz,P. Campbell & S. Bernreuter.

The secretary's minutes of December 14 & 28,1992 were accepted as printed on a motion moved by McNally & supported by Reder; voice vote, motion carried. The Treasurer's report was accepted as corrected on a motion moved by Hartley & supported by Reder. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

At 7:40 p.m., a motion was moved by DeLorge & supported by McNally to suspend the rules; voice vote, motion carried. W. Ayers explained the need for two ladders, a ten footer & a four footer. Pajot instructed Ayers to get prices & get back with him so that they can be purchased immediately.

M. Cuddie reported to the Board on how the various assessments would be changing this year on Agriculture as well as residential properties. (approx. increase in ag. 9%,Residential 20%). Chief Cramer informed the Board that the running Board on the Drivers Side of the Tanker needs repairing. Approx. cost for running board will be $85.00 plus installation & painting. Chief Cramer also requested that two bunker suits be replaced at an approx. cost of $700.00 each.

Capt. Reno inquired about the replacing the 4th. Captain on the Fire Dept. Pajot informed him the Board would make a decision on this matter when the meeting was resumed. T. Priem requested that the sirens be removed in fire station to make more room & that doors are needed in the back of the fire station, as as to make it easier to get equipment out. Priem also informed the Board that a businessman in the Township wants to donate a hover-craft to the Fire Department. The Board instructed Mr. Priem to get more information & report back to the Board. Mr. Priem also requested that the Board send a letter to Todd Miller requesting the return of all Township equipment.

At 8:35 p.m., a motion was moved by Reder & supported by DeLorge to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $82,162.07 (Voucher #'s 6783-6850). 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.

Communications were received as follows:

1. Fire Dept. 4th Quarter Report,Minutes Dec. 1,1992 & Jan. 5,1993 & T.McNally Approval
2. December Building Department Report.
3. Bay Co. Dept. W/S re: (2) MDOT hook-Up Cost & Current Billing Register.
4. Capitol Currents re: volume 12,Number 12,December,1992
5. MI Assoc. Of Clerks Newsletter re: Volume 5,Issue 4,Decembr 1992.
6. Williams Twp. re: Notice of Amy Charney Taking Over Clerk's Duties in Williams Twp.
7. D. Herriman re: Letter of Thanks For Christmas Gift.

Old Business:

After some discussion, a motion was moved by Hartley & supported by reder to accept Todd McNally as a full-fledge firefighter; voice vote, motion carried.

New Business:

After some discussion, the Clerk was instructed to send Todd Miller a letter requesting the return of the equipment that was issued him from the Fire Dept. A motion was moved by McNally & supported by DeLorge to purchase the running board for the tanker. A roll call vote was taken with 5 yeas, o nays; motion carried. The Board will make a decision on the bunker suits after the 1992-93 Budget can be reviewed.

After some discussion, Pajot recommended that R. Heritier & W. Hartley be re-appointed to a three year term to the Planning Commission exp. in March,1996. Motion moved by McNally & supported by Reder to make these appointments to the PLanning Commission; voice vote, motion carried.

1836 E. Parish Road January 11, 1993

(Continued Page-@)

New Business (Continued)

After some discussion on the matter brought up earlier this evening by Capt. Reno about a 4th Captain for the fire dpet; Pajot was instructed to have the Fire Department furnish a list of prospective candidates for the Board's consideration.

After some discussion, A Resolution was moved by MCNally & supported by DeLorge to ammend Ordinance # 12 (Flood Damage Prevention Ordinance) as required by Sec. 44 C.F.R. (D) of the National Flood INsurance Program. A voice vote was taken on the Resolution with 5 yeas, 0 naYS: Ordinance declared adopted. (Note this will be Ordinance # 85 & will be published on or before 01/22/93).

There being no further business discussed, a motion to adjourn was moved by DeLorge at 10:35 P.M.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road,January 25,1993

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:35 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; arriving at 8:00 p.m. was M. Lutz.

The secretary's & Treasurer's report were dispensed with. Bills were presented for approval in the amount of $33.19 (Voucher # 6853). A motion was moved by Reder,supported by DeLorge to pay the one bill presented. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Letter to Twp. Board from F.D. re: REquestion Pay Review.
2. Copy of Ord. # 85 & Public Notice "Special Use" Submitted by W. Ott.
3. Copy Of Clerk's Letter To Todd Miller re: Requesting Return Of F.D. Equipment.
4. Consumers Power Co. re: Notice Of Tree Trimming In Cemetery Area.
5. Bay Co. Rd. Comm. re: Meeting Location Change & Notice Of Collection Policy.
6. MI State Firemans Assoc. re: Insurance Information.
7. T. Tickner Co. Exec. re: Joint Meeting Notice 02/19/93.
8. Bay Co. Dept. W/S re: Meeting Notice 01/28/93 3:00 p.m.
9. Clerk Albertson re: Notice Of Special Election.
10. Bresman Communications re: Rate Increase Notice.
11. Kaw/Fraser Letter To Bay Co. Rd. Comm. re: Scenic Point Project.
12. Fire Incident Report re: Mary Pickard 2415 S. Eight Mile Road.
13. Linwood Metro Report To Kaw. & Fraser Twps.
14. Copy of LIsted Wrecker Companies Operating In Bay County.
15. Innerview re: Volume 8,Number 1, Winter,1993.
16. Waterfront News re: Number 7, Winter,1993.

At 8:00 p.m. Michael Lutz, candidate for the 34th. State Senate Seat formerly held by James Barcia, spoke with the Board. A motion to suspend the rules at 8:00 p.m. was moved by DeLorge & supported by Reder. Mr. Lutz shared his views with Bd. and the Bd. asked him various questions until 8:35 p.m. at which time Hartley moved a motion & McNally supported a motionto reconvene the meeting.

1836 E. Parish Road, January 25,1993

(Continute Page 2)

The Following Old Business wad discussed with no action taken:

1. Painting Of Hall Chairs (Progress Report)
2. Scenic Point Project.
3. MDOT Force Sewer Main Project.
4. LInwood Metro Water Project.

Their being no further business discussed at 9:30 p.m., a motion was moved by Hartley to adjourn.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1836 E. Parish Road, February 8, 1993

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. Roll call of Officers was taken with Pajot,Hartley,DeLorge,MCNally & Reder being present. Also present were W. Ayers David Cramer, W. Wieland,C. Wieland,A. Krueger,M. Ferrio,R. Reno,K. MacConnell,T. Priem,P. Campbell, L. Ballor & M. Dean.

The secretary's minutes of January 11 & 25,1993 were approved as printed on a motio moved by MCNally & supported by Reder. The Treasurer's report was accepted as printed on a motion moved by Reder & supported by MCNally, voice vote, motion carried. M. Ferrio representing the Planning Commission discussed the "Commission's" supported of re-zoning on Fraser Road North of Seidler to River Road & also requested that the Board look into changing the acerage requirements in AG District in regards to homes as at present 2.0 acres are required & some Planning Commission members believes this is too much & should be lowered to at least 1.0 acres. L.Ballor also spoke in favor of lowering the 2.0 acre limit

W. Ayers spoke briefly about the Hall chair painting project. Chief Cramer reported the following 1. running board is fixed on tanker; 2. the last "old style" air pack needs repairing or replacing (Replacement Approx $1,400.00) & 3. Todd Miller has not returned his equipment yet.

M. Dean representing the F.D. Liaison Committee requested the following; 1. Permission to price out a computer system for the F.D.; 2. the use of the Hall twice annually for F.D. fund raisers; 3. Reimbursement for five firefighters to attend water rescue certification at $35.00 each; 4. the requested raises for fire runs & 5. the disposition of the hover-craft.

At 8:40 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 $51,378.86 (Vouchers #'s 6853-6906). A motion to pay all bills presented was moved by Reder & supported by McNally.

Communications were received as follows:

1. Building Dept. Report January,1993.
2. Bresnan Communications re: 4th Qtr. Franchise Fee $2,412.11.
3. PLanning Commission Minuted 01/07/93.
4. Liberty Group INsurance re: Proposal Vs Burnham & Flower's Renewal Fee.
5. Co. Exe. Hickner re: Meeting Reminder & Request For Meeting Schedule.

6. Bay Co. W.S. Regional Sewer System Refund Analysis.
7. T. Bock re: Copy Of Letter Sent To J. Rahn's Attorney.
8. Clerk Albertson re: Training For Election Inspector's & 1993 Election Calend[redacted].
9. Bay Cycle re: Ad For Honda Equiment.
10. State Of MI re: Update For Fire Protection/Room & Board Facilities.
11. SVSC re: Invitation For Basketball Tournament.
12. Capitol Currents re: Volume 13,Number 01.January 1993.
13. MI Municipal Workers Comp. Fund re: 1991-92 Annual Report.
14. MI Municipal Review re: Jan/Feb 1993.

Old Business:

After some discussion, a motion was moved by Hartley & supported by McNally to not pledge a good faith request by Linwood Metro Water to up-date their present water system. A roll call vote was taken with 5 yeas, 0 nays; motion carried. The reason being not enough finacial information was provided to back this request.

After some discussion, a motion was moved by Hartley & supported by Reder to reject the offer of a donated "hover-craft" to the Township from an anonymous donor. The Boards reason for this decision was undo exposure to fire-fighters i.e. responsibility of U.S. Coast Guard a branch of Government already responsible for water rescue.

New Business:

After some discussion, a motion was moved by DeLorge & supported byHartley to approve the following election inspectors for the February 23 & March 15,1993 "Special Election"

Pct. # 1 K. Bragiel; S.Stewart,H. Bond & R. Rokosz
Pct. # 2 I. McDonald,Chairman; S. Bond,G..Confer & R. Wackerle
A.V. Counting Aoard M. Baney,Chairman; M. Arnold & C. Mersdorf
Alternates N. Vennix & P. White

A Voice vote was taken on the above appointed election inspectors with Pajot, Hartley & DeLorge all voting in favor of said slate submitted by the Clerk/

The F.D. request for a computer will be taken up during the "Budget Session" & the F.D. will be encouraged to try & make their system compatable with the one the Board is purchasing for the Township's use. Likewise the request for training fire-fighter for water & ice rescue was denied at this time until the Board can decide what exposure is prudent for the exposing the safety of fire-fighters for water & ice rescue.

Pajot informed the Board that a street light "District" has been requested by residents on Shaw Lane off LeBourdais Road. Pajot will work with this group until a solution is reached.

Judy Janicke from Allied Office Interiors is working with Pajot attempting to provide dividers between the various offices in the Admininstration Building.

The Clerk & Treasurer were instructed to provide information for 1993-94 Budget for the February 22, 1993 Regular Board Meeting.

At 11:15 p.m. McNally moved for adjournment.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:35 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; David Bernreuter arrived at 7:50 p.m.

The secretary's & Treasurer's report were dispensed with. With no one present at this time; bills were presented for approval in the amount of $1,164.50 (Voucher#'s 6907-6909). 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 presented as follows;

1. Planning Commission Minutes of 02/04/93.
2. Fire Dept. Minutes of 02/02/93.
3. Bresnan Communications re: 4th Qtr. Franchise Fee ($2,146.58) & Report.
4. Chief Cramer re: Note Requesting P. Campbell Be Promoted To Captain 03/01/93.
5. BayCo. Dept. W/S re: Meeting Notice 02/24/93 3:00 p.m. & Current Billing Reg.
6. M.T.A. re: Open Letter To MI Citizens Concerning Property Tax Relief.
7. Magic Security re: Announcement New Supervisor (Wayne VanParis).
8. Valley bank re: Mortgage On Rescue Vehicle Paid In Full (Agreement Returned).
9. Huron Woods Nursing HOme re: Evacuation Agreement For Use Of Township Hall)/
10. Risk Management re: Volume 12,Number 1.February 1993.
11. Risk Control Guilde For Municipalities (Workmans Com.).

At 7:50 p.m., a motion was moved by DeLorge & supported by Reder to suspend the rules; voice vote, motion carried.

David Bernrueter from S. Kolbiaz requested that the Board consider "No Parking" signs on the West side of Kolbiaz so as to enable traffic to flow in an unrestricted manner. Pajot told Mr. Bernreuter that this request was reasonable & would take the matter up with the Bay county Road Commission.

At 7:55 p.m., a motion was moved by Reder & supported by DeLorge to reconvene the meeting; voice vote, motion carried.

Old Business:

Pajot informed the Board members that after consulting with the Township Attorney, the Township would be well advised to limit rescue to the water edge & not sanction any water rescue what so ever. The reason being liability would be prohibited & necessary.

Pajot discussed the 1993 "Road Projects" with the Board & will report back with a detailed plan at the next Board Meeting.

New Business:

After some discussion, it was decided to let Pajot look into the "Return Of Fire-Fighters. when Going To Bay Medical With The Ambulance". During this discussion, it was suggested that perhaps something can be worked out with Bay Medical such as a "Court-sey Car" to return Personnel back to their vehicle after a run of this nature & employ F.D. vehicles such as the "Brush Truck" as a last resort.

After some discussion, permission was granted by the Board to use the Township Property on the West side of the Recreation Park to get access to his recently purchased property on a temporary basis; this motion was moved by Hartley & supported by McNally, voice vote, motion carried.

After some discussion, a Resolution was moved by DeLorge & supported by Reder to grant permission to Bay Co. Mosquito Control to use the Hall Parking lot to load their equipment during this years mosquito control program; voice vote, motion carried.

1836 E. Parish Road, February 22, 1993
(Continued)
Page 2

After some discussion, a Resolution was moved by Hartley & supported by McNally to set Township Officers Salaries in the 1993-94 Budget with an increase of 7%. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

After some discussion, was decided to have a "Budget Session" on March 15,1993 at 6:30 p.m. The Clerk was instructed to post the notice for this "special Meeting".

There being no further business discussed; a motion to adjourn was moved by McNally at 11:00 p.m.

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

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1836 E. Parish Road, March 8, 1993

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:35 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 were M. Linton, M. Ballor,J. Davison, K,Hardy,K.MacConnell,S. Bernreuter, T. Priem,R. Reno,P.Campbell,R.Meyers S. Stewert,R. Schmidt & L. Ballor.

The secretary's minutes of February 8 & 22,1993, were accepted as printed on a mo[redacted]on moved by MCNally & supported by Reder; voice vote, motion carried. The Treasurer's report was accepted as printed on a motion moved by Hartley & supported by DeLorge; voice vote, motion carried.

At 7:40 p.m., a motion was moved by Hartley & supported by McNally to suspend the rules; voice vote, motion carried. L. Ballor explained the importance of adopting a Resolution" to adopt the new Flood INsurance Study & theFIRM dated April 2, 1993. Pajot told Ballor this matter would be taken up when the Board returned to the regular order of business.

J. Davison intruduced a new trainee to the Fire Department; Kate Hardy,2441 Maple Drive, Kawkawlin,MI 48631. Kate answered a few questions from the Board & was welcomed as a trainee by Pajot. Davison alson introduced P. Campbell as the new "Captain" as of 03/01/93. Campbell then answered a few questions from the Board & was welcomed aboard by Pajot. Davison also wanted to know if the Board wanted the "Tanker Committee" to discontinue their efforts at this time. Pajot told Davison that the Board would like to put this project on hold at the present time & feels Kawkawlin Township,s needs would be better served installing more water lines this making the hauling of water less necessary to fight fires.

R. Reno questioned the Board,s decision to cancell the "Long Range Plan" to purchase a tanker & thus making replacing the Tanker & Pumper necessary in about five years. Pajot explained the "Budget Situation" to Reno & said that this request would be considered in future budgets.

R. Meyer & S. Stewert requested that the Board enforce the Township Ordinance & get the eye sore at the "Old Kozlowski Fram" on River Road between Mackinaw & Bond cleaned u[redacted] Pajot informed both Meyer & Stewart that L. Ballor would look into this matter & make sure the Ordinance is enforced. Ballor nodded his approval.

At 8:10 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 $33,785.85 (Voucher #'s 6907-6958) A motion was moved by Reder & supported by McNally to pay all bills except # 6957 To Begick Nursery for 122.50. A roll call vote was taken with 5 yeas, o nays; motion carried..

Communications were received as follows:

1. Fire Department Minutes of 03/02/93.
2. Building Department Report Of February,1993.
3. Chief Cramer Letter Promoting P. Campbell To Captain Effective 03/01/93.
4. Planning Commission Minutes Of March 4, 1993.
5. MI State Dept. OF Health re: Water Supply Report.
6. Bay Co. Dept. W/S re: 4th Quarter Interim Financial Statement.
7. L. Ballor re: Note To Amend Ordinance # 12.
8. Railroad Committee Minutes Of 02/18/93..
9. G. Luedthe & Associates re: Ad For Sign Ordinances
10. Braun & Associates re: Question & Answers "Family Leave Legislation".
11. Milliken Inst. re: PA 116 Meeting 04/06/93 Frankenmuth Twp. Hall 7:00 p.m.
12. Falcon Communications re: Letter To Customers Expanding Service.
13. B.K. Treachout Investigators,Inc. re: Ad For Security Services.
14. Bay Area C of C re: Annual Meeting Notice RSVP Required.
15. Capitol Currents re: Volume 13,Number 2, February, 1993.
16. Par Plan News re: March,1993.
17. D.N.R. re: F.D. Grant Turned Down This year.
18. T. Hickner re: Letter On Senior Meal Agreement.

Old Business:

Pajot informed the Board that all the chairs are painted in the Hall now & commented on how good they looked.

Pajot also briefly discussed the "Scenic Point" project & how one large grant was turned down & promissed to get the Bay County Board of Commissioner's approval before re-submitting for this type of grant from the State.

New Business:

After some discussion, a Resolution was moved by MCNally & supported by Hartley "to amend Ordinance # 12 and adopt the New Flood Insurance Study and the FIRM dated April 2, 1993. A roll call vote was taken on the Resolution with 5 yeas, 0 nays, Resolution declared adopted.

After some discussion, a motion was moved by Hartley & supported by Reder to approve funding of $125.00 for a new stainless water fount in the Holl Lobby. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

The Board discussed the need to have a "Budget Hearing" on 03/22/93 and not have an "Annual Meeting" this year as this meeting held in the evening would be better attended than a Saturday afternoon meeting. Therefore, as a result of this decission, Resolution was moved by Reder & supported by MCNally to have a "Budget Hearing" at 7:30 p.m., 03/22/93. A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted. The Clerk was instructed to post this meeting in the Bay City Times, as well as the Bay City Democrat.

The being no further business,discussed, a motion to adjourn was moved by Hartley at 8:55 p.m..

RESPECTFULLY SUBMITTED,

William C. Hartley, Clerk

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1836 E. Parish Road, March 15,1993

The Special Budget Workshop was called to order at 6;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 T. Priem.

The Board went over the entire budget, and increased & decreased various line items until the budget was balanced. (See Final Budget Proposal) The Clerk was instructed to prepare at least 100 copies of the "Proposed Budget" for the Budget Hearing scheduled for 7:30 p.m. 03/22/93.

At 7:45 p.m., the "Mosquito Control" program of Bay County presented a slide presentation of their 1993 program.

This meeting was then adjourned at 8;40 p.m., on a motion moved by Reder.

Respectfully submitted

William C. Hartley, Clerk

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1836 E. Parish Road, March 22, 1993

The Budget Hearing was called to order at 7:30 p.m., in the auditorium of the Township Hall 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 were 65 electors who signed the register provided.

Pajot started the meeting by having the Clerk read the two notices of publication (Bay City Times & Bay City Democrat). Pajot next explained to the audience that Roberts Rule of Order would be in effect & that each person speaking must be recognized by the chair.

The following people spoke against line item pay increases for the Township Officials (J.Jeske,J. Carbary,L. Rokosz,J. Reynolds, J & J.Gaffney,P. Megger, P. Beson, H. Wetters, R. Satkowiak.,R. Hoyle & C. Holm.

R. Satkowiak questioned the line item for Social Security withholding.B. Bragiel questioned the trash collection adoption & J. Hoyle wanted more funding for the Linwood Park System.

After various Board members answered the above line item questions, a motion was moved by L. Rokosz & supported by J. Jeske to adopt the budget presented with zero pay increases for the Township Officials for fiscal 1993-94. A voice vote was taken with 63 yea votes, 2 nays votes; motion carried.

At 9:00 p.m., Pajot recessed the meeting & informed those present that the regular meeting would commence after the recess in the Administration Meeting Room.

At 9:20 p.m., Pajot reconvened the meeting with following being present. Pajot,Hartley,DeLorge,McNally & Reder. Also present were L. McGinnis & F. Rechsteiner & E. Wisniewski.

MCGinnis & Wisniewski went over two plans for future Block developments for Heavenly Rest Cemetery. After careful consideration, the Board adopted lay out "B" on a motion moved by Reder & supported by DeLorge. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

At 9:45 p.m., a motion was moved by McNally & supported by Reder to return to the regular order of business; voice vote, motion carried.

Bills were presented for approval in the amount of $13,065.52 (Voucher #'2 6959-6982) A motion to pay all bills presented was moved by Reder & supported by McNally A roll call votee was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Copy of Both Notices re: Budget Hearing (B.C. Times & B.C. Democrat)
2. Bay Co. Dept. W/S re: Meeting Notice 03/24/93 3:00 p.m. & Minutes 02/24/93.
3. MI Dept. of Health re: (2) Water System Reports (Beaver Rd. & Katkawlin-Fraser)
4. Sec. of State re: Election Alert 03/15/93 A.V. Applications.
5. Pin. Area Schools re: School Election Announcement 06/14/93.
6. BayCo. Twp. Officers Assoc. re: Executive Board 04/08/93 Williams Twp. 7:00 p.m.
7. T. Bock re: (2) Infp Open Meetings & M. Smith Arrest Warrent.
8. Tri County Fire Protection re: Notice To Up-Date All Twp. Ext,s.
9. Bay Co. Rd. Comm. re: Reply To Scenic Point Participation.
10. Rockford Map Publishers re: Requesting Ad For Next Plat Book Printing.
11. Drain Comm. Rosebush re: Copy Of Letter To Saginaw-Midland Water System.
12. K of C re: Request To Solicit Funds 04.08-10/93.

New Business:

After some discussion, a Resolution to permit theK of C's to solicit funds in the Township on 04/08/93 was moved by Reder & supported by DeLorge; voice vote 5 yeas, 0 nays; Resolution declared adopted.

After some discussion, a motion was moved by DeLorge & supported by Reder to approch the Bay County Road Comm. about making Parish Road wider near the Saginaw Bay to allow for parking along the road side to accommodate the increased numbers of fishermen; voice vote 5 yeas, 0 nays; motion carried.

Pajot discussed C. Bowman's request to be exempted from pay for a water hook when he builds his new home. After discussing this matter, the Board agreed that no exceptions would be made to the Ordinance concerning water hook-ups, as it would be in strict violation of the existing Township Ordinance.

After some discussion, a motion was moved by McNally & supported by DeLorge to adopt the 1993-94 Budget as submitted minus the line item salary increases for the Township Officials. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

After careful review, the following salaries & per hour wages will apply to the 1993-94 Budget for Township employees (Resolution moved by Hartley & Supported by DeLorge roll call vote 5 yeas, 0 nays; Resolution decared adopted).

Fire Chiefs Salary $485.00/Month
F.D. Captain's Salary $383.00/Month
Fire-fighters $8.00 1st. hour & $4.00 Each Hr. Thereafter per Run
Secretary's Salary $5.50/Hour
Custodian's Salary $725.00/Month
Bd. of Appeals & PLanning Comm. $37.50/Meeting Chair & Sec. $27.50 Members Per Meeting.
Board of Review Chairman $65.00/Day & Members $55.00 Day
Election Inspectors $5.25/Hour
Sexton's Salary $550.00 Month

1836 E. Parish Road March 22,1993

(Continued Page 2)

After some discussion, a motion was moved by Hartley & supported by DeLorge to amend the following line items in the 1992-93 Budget to conform to State of Michigan requirements. A roll call vote was taken with 5 yeas, 0 nays; Resolution adopted.

1992=93 Budget Adjustments by Departments are as follows:

Transfer From General Gov't	Office & Supplies	$400.00	To Audit
" " " "	ConF. Seminar & Travel	2,524.00	To Retirement & Life IN
" " " "	Office & Supplies	83.00	To Extra Help

1992-93 Budget Adjustments By Department (Continued)

Transfer From	Trust & Agency Del. Property Taxes	$124.00	To S.S. Withholding
" "	Elections Salaries	1,863.00	To Election Office & Supplies
" "	General Gov't Conf. Seminar & Travel	450.00	To Board of Review Salaries
" "	F.D. Equipment	8,100.00	To F.D. Officers Sal.
" "	" "	1,510.00	To F.D.Main & Repair
" "	" "	1,050.00	To Bldg. Dept. Salaries
" "	" "	134.00	" " " Travel & Seminars
" "	Drain At Large	1,510.00	To Drain At Large Ditching
" "	Recreation Park Projects	1,385.00	To Rec. Park Main & Repair
" "	Cemetery Equipment	1,918.00	To Cemetery Improvements
" "	" Insurance & Comp.	175.00	To Cemetery Misc. (Lot Refunds)

There being no further business discussed, the meeting was then adjourned at 11:30 p.m., on a motion moved by Hartley.

Respectfully submitted,

William C. Hartley

William C. Hartley

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1836 E. Parish Road,April 12, 1993

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 were David Cramer,W. Ayers,T. Priem.D. LaLonde,J. Davison,R. Knochel,S.Bern-rueter & R. Jeske.

The secretary's minutes of March 8,15 & 22,1993 were accepted as printed on a motion moved by McNally & supported by Reder; voice vote, motion carried. The Treas. urer's report was accepted as printed on a motion moved by Reder & supported by Hartley; voice vote, motion carried.

(Continued-Page 2)

At 7:35 p.m., a motion was moved by DeLorge & supported by Hartley to suspend the rules; voice vote, motion carried. W. Ayers asked permission to replace the basketball net; Pajot said he would contact the Bay Co. Recreation Dept. and see if they had replacements. If they didn't provide any, the Board recommended getting a "chain net" as it would last longer.

Chief Cramer recommended purchasing 1 Bunker set plus one jacket; Pajot promissed to discuss this request when regular business resumes. Chief Cramer also wanted Delta Door to look at the Fire Station Doors; as he feels they go up to hard manually, when the power is off.

J. Davison representing the Liaison Committee wanted the Board to consider re-lettering the Rescue Truck, as the present lettering is not holding-up. Davison also requested that the emergency generator be hoop-up properly as it was not during the most recent storm. (i.e. needs automatic lock-out switch).

R. Jeske sugested a "News-type Letter" be distributed when residents are paying their taxes; with information such as phone numbers for burning permits etc. DELorge said he would work-out something & distribute them during tax time. Jeske also requested permission to keep the "Jeep" until 07/01/93 & was granted same by the Board.

D. LaLonde inquired about keeping equipment in covered vans on property he owns; Pajot suggested that Mr. LaLonde see Mr. Ballor about what is & is not permitted in the Township Ordinance.

D. LaLonde inquired about keeping equipment in covered vans on property he owns; Pajot suggested that mr. LaLonde see Mr. Ballor about what is & is not permitted om the Township Ordinance..

At 8:00 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 $37,739.32 (Voucher #'s 6983-7048). A motion to pay all bills presented was moved by Reder & supported by McNally. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Copy of Ordinance Number 85.
2. Building Department Report March 1993.
3. First Quarter Fire Runs (Report).
4. Fire Dept. Minutes 04/06/93.
5. M.T.A. re: District 10 Spring Meetings 05/20/93 Valley Plaza,Midland.
6. Bay Co. Health Dept. re: Job Opening Screening Technician.
7. Bay Co. Steering re: Request For Membership Fee & Next Meeting 05/19/93.
8. Bay Co. Gypsy Moth re: 1993 Notification Of Aerial Spraying.
9. Bay Co. Clerk Albertson re: Special Election Announcement 06/02/93.
10. Bresnan Communications re: 04/27/93 State Gov't Day Pass TV.
11. Bay Co. Exe. Hickner re: Notice To All Treasurer's New Tax Billing Format.
12. Kaw. Twp. Letter (Pajot) re: Sent To Co. Comm. Concerning Transfer Dept. W/S.
13. Campbell & Kusterer re: Requesting Audit To Commence 04/20/93.
14. D.N.R. re: (2) Sewage Permit For MDOT & Sag. Midland Water Line Meeting.
15. H. Wetters re: Summary Of HOuse Passed School Finance Tax Proposal.
16. M.T.A. re: NATAT Convention Information 09/07-11/93 D.C.
17. Saginaw Co. Comm. On Aging re: Program Announcement Concerning Employment for 55's and Older.
18. Bay Co. Sanitary Code Revisions (23 Page Report).
19. Bay Co. Dept. W/S re: Current Billing Register.
20. Bay Co. Twp. Officers Assoc. re: Meeting Notice 04/22/93 Williams Twp. Hall.
21. Bay Medical Center re: New Health Center Opening Midland Road (Old Ostep.HOsp.).
22. Saginaw Basin Watershed Council re: Conf. 04/16/93.

23. Bd. of Rd. Comm. re: Copy Of Resolution Sent To Co. Comm. To Retain Control Dept. W/S.
24. Capitol Currents re: Volume 13, Number 3, March,1993.
25. Waterfront News re: Spring 1993.
26. Risk Management re: Volume 12, Number 2,April,1993.
27. Inner View re: Volume 8, Number 2,Spring,1993.
28. Copy Of Ballor Proposal re: School Finance Reform & Property Tax Relief.

Old Business:

After some discussion, Pajot was instructed to spend up to $6,000.00 for "petitions" in the Administration Office. Motion was moved by Hartley & supported by McNally. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Water line extensions were discussed on Parish Road W. of Mackinaw; Pajot informed the Board that the County Dept. of W/S will require a re-bid on this project. Pajot was then instructed to get the required bids so this project can proceed.

Pajot informed the Board on the possible use of Tuscola Prisioners to help clean-up ditches . After some discussion, Pajot will look into this project more thoroughly & report back to the Board with more specific details.

New Business:

After some discussion, a motion was moved by DeLorge & supported by Reder to allow the F.D. retain the D.N.R. "Jeep" until 07/01/93; voice vote, motion carried.

After some discussion, a motion was moved by McNally & supported by Reder to provide some sort of "Newsletter" when residents come to pay their taxes, voice vote, motion carried.

After some discussion, it was moved by DeLorge & supported by McNally to table action on the "Burning Band Notice & the Generator hook-up in the Fire Station until more information can be obtained.

After some discussion, a motion to adopt Ordinance # 85 as printed was moved by Hartley & supported by Reder. A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted, Clerk Hartley was instructed to Publish said Ordinance.

After some discussion,a motion to adopt a Resolution supporting Bay Co. Dept. W/S control by the Bay County Road Comm. was moved by Pajot & supported by DeLorge. A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted.

A motion was moved by Reder & Supported by DeLorge to provide funding for re-lettering the Rescue Truck (approx. $150.00) & Chief Cramer's request for bunker Gear (Approx. $1,600.00). A roll call vote was taken with 5 yeas, 0 nays; motion carried.

After some discussion, a motion was moved by Hartley & supported by DeLorge to instruct Pajot to sign the 1993-95 tax agreement submitted by the "Schools" for tax collection fees; voice vote, motion carried.

After some discussion, a motion was moved by Pajot & supported by McNally to provide funding for the help necessary to get the voter registration program on the computer, A roll call vote was taken with 5 yeas, 0 nays; motion carried.

(Continued Page-3)

After some discussion, a motion was moved by MCNally & supported by Reder to have Pajot ask Assessor Cuddie to stay on at present salary until bids can be sent out for the ASSESSOR"S POSITION, Voice vote, motion carried..

There being no further business, a motion to adjourn was moved by Hartley at 10:10P.M.

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

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1836 E. Parish Road,April 26,1993

The Regular Meeting of the 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 were D.LaLonde & S. Garner.

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.

D. LaLonde informed the Board that after checking the Ordinance Book that "Storage Trailer's" were not allowed & asked for & was ganted a reasonable time (30 Days) to get the situation cleaned-up to the zoning administrator's satisfaction. Sue Garner representing Waste Management Co.spoke with the Board from 7:40 p.m. until 8:15 p.m. explaining her Company's desire to bid on the Township's trash removal contract. The Board members asked various questions & sue will get back with three bid proposals for trash removal in Kawkawlin Township.

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 $1,161.49 (Voucher #'s 7049-7053). A motion was moved by Reder & supported by DeLorge to pay all bills presented. Aroll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Co. Clerk Albertson re: (2) Election Dates & School Of INstruction 05/19/93 Monitor Twp.
2. Mid MI Micrographics re: Ad For Services.
3. Bay Co. Rd. Comm. re: Three Year Pay Back On Road Work (New Policy).
4. Bay Co. Co-op. Ext. re: Saginaw Bay Area Tour 05/14 & 21/93.
5. Cystic Fibrosis Foundation re: Permission To Solicit Funds 08/09 & 10,1993/
6. Drain Comm. Rosebush re: (2) Drain Cleaning Notices Hembling Everson & White.
7. B.C. Public Schools re: Notice Of Election Workers Requested.
8. Bay Co. Rd. Comm. re: Amount Due For Road Work As Of 03/31/93.
9. Bay Co. Exe. re: Eight County Job Openings.
10. Bay Med. Center re: Open House 04/28.93 4817 Professional Drive.
11. MI Dept. Of Comm. re: SDD License Request From C. & W. Halm.
12. Pinc. Area Schools re: Senior Student Registration 04/28/93.
13. Bay Co. Dept. W/S. re: Minutes 03/28/93.

New Business:

After some discussion, a motion was moved by Hartley & supported by DeLorge to pro= vide funding for L.Pajot to attend one day 05/21/93 of the Saginaw Bay Area Tour

(Registration Fee $35.00). A roll call vote was taken on the motion with 5 yeas, 0 nays; motion carried.

After some discussion, a Resolution was moved by DeLorge & supported by Hartley to allow the Cystic Fibrosis Foundation to solicit funds during Aug.,Sept., & October,1993 in Kawkawlin Twp; voice vote, Resolution declared adopted.

Pajot announced that a joint meeting is scheduled for 05/18/93 at the Fraser Township Hall for the purpose of discussing the Linwood Metro Water Project.

After some discussion, a motion was moved by Hartley & supported by McNally to sell corner lot owned by the Township on the NW corner of Parish & Huron Road; voice vote,motion carried.

Pajot informed the Board Members that the Bay Co. Dept. of W/S will be opening bids for the water line extension on Parish Road at the Sewer Plant on 05/05/93.

There being no further business discussed, a motion to adjourn was moved by Hartley at 10:25 p.m.

Respectfully Submitted,

William C. Hartley

William C. Hartley.Clerk

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1830 E. Parish Road, May 10, 1993

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 were JF.Pashak,W.Ayers S. Bernreuter, P.Campbell,David Cramer & J. Davison.

The secretary,s minutes of April 12 & 26, 1993 were received as printed on a motion moved by Reder & supported by MCNally; 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, o nays; motion carried.

At 7:35 p.m., a motion was moved by Hartley & supported by Reder to suspend the rule voice vote, motion carried. J. Davison requested the use of the Hall on 08/14/93 for F. D. retirement party. He also informed the Board that the "Brush Truck" is not running properly. After talking about the "Brush Truck" Pajot said he would have P. Sinke check the problem out, as he is the service manager for Schaefer,s in Pinconning. Davidson also said the F.D. needs a hose bed cover for the Pumper & 300 feet of 5 inch hose.

Chief Cramer asked if Delta Door has been contacted to adjust overhead doors at the fire Station; Pajot promised to get this matter taken care of. J.F. Pashak inquired about the Linwood Metro Water Situation& was briefly explained same by Pajot.

At 8:00 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 $36,048.04 (Voucher #'s 7054-7101). A motion was moved by Reder & supported by McNally to pay all bills. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Building Department Report April,1993.
2. M. Gray Co. Exe. Off. re: Public Services Work Group Next Meeting 05/19/93.
3. MI Dept. of Labor re: New Ordinances Requested For Building Inspectors.
4. Bd. Of Co. Rd. Comm. re: List of 1993 Paving Projects.
5. Kawkawlin Twp. F.D. Letter re: To Linwood Metro Asking Hydrants Be Taken Out Of Service.
6. Railtrail Committee re: Minutes 04/22/93.
7. Saginaw Basin Allience re: Information & Follow Up Letter To recent Meeting.
8. MI Dept. Of Comm. re: Block Grant Information.
9. Thank You Card To Pajot re: Cheryl McShane/Drainage Project.
10. Bresnan Communications re: Franchise Fee $2,416.61 First Quarter.
11. Bay-Arenac Inter. School Dist. re: Summer Tax Collection Amended Agreement.
12. MI Dept. Of Comm. Re: Cancellation Of Halm SDD License Request.
13. Rep. Wetters re: Proposal A Town Hall Meeting Schedule.
14. Bay Co. Exe. County Job Opening "Market Master".

New Business

After some discussion, a motion was moved Hartley & supported by Reder to grant permission to F.D. to use Hall on 08/14/93 for D.D. retirement party; voice vote, motion carried.

Also after some discussion, a motion was moved by Hartley & supported by Reder to approve funding for a hose bed cover for the Pumper for approx. $350.00 & 500 feet of 5 inch hose. A. roll call vote was taken with 5 yeas, 0 nays; motion carried.

Controling the traffic in the Recreation Park was brought up by DeLorge after it was requested of Him by the athletic director of the ball teams. After some discussion, it was decided to place telephone pole across the area. Pajot will contact D.Wieland to see if any poles are available for this project.

1836 E. Parish Road, May 10,1993

(Continued Page 2)

Pajot also informed the Board that Meylan Contracting has been awarded the bid for the water line extensions on Parish & Wetters Road.

There being no further business discussed, a motion to adjourn was moved by Hartley at 10:25 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road,May 24,1993

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:35 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 were J.F..Pashak, W. Ayers & M. Cuddie who arrived at 9:15 p.m.

The secretary's & Treasurer's report were dispensed with. At 7:37 p.m., a motion was moved by DeLorge & supported by Reder to suspend the rules; voice vote, motion carried.

W. Ayers reported he poured a new cement slab outside the kitchen door of the Hall & talked about controlling traffic at the recreation park.

J.F. Pashak reported that the County Road Commission approved the sidewalk project in the Centenial Park & Scenic Point Area. Mr. Pashak will oversee this project and gather the various funding promissed for this project.

At 8:00 p.m., a motion was moved by McNally & supported by DeLorge to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $25.77 (Voucher # 7102). A motion to pay this bill was moved by Reder & supported by DeLorge. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Fire Dept. Minutes 05/04/93.
2. Landplan re: Ad. For Services.
3. Wade-Trim re: Est. of Sewer Project Two Mile Rd. to Huron On Beaver Road.
4. Bay Co. Dept. W/S (2) re: Itemized Sewer Bid & Essexville Sewer Resolution.
5. Cutting Edge re: Bid For Secondary Road Mowing $1,750.00 & $2,500.00.
6. Bay Co. Exe. HIckner re: Housing Rehab. Grant Assistance.
7. MI Municipal League re: Dec. 31,1993 Financial Report.
8. Bay Co. Dept. W/S re: Minutes 04/28/93.
9. Bay Co. Exe. Hickner re: Seven County Job Openings.
10. Risk Management re: Volume 12,Number 3, June 1993.

Old Business:

After some discussion, a motion was moved by Reder & supported by Hartley to provide funding of $900.00 for prelimanary engineering work for the proposed sewer line extensions. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

(Continued Page 2)

New Business:

After some discussion, a motion was moved by Hartley & supported by DeLorge to approve the Resolution permitting Essexville to join the West Bay County Sewer System. Roll call vote 5 yeas, 0 nays; Resolution declared adopted.

At 9:50 p.m. until 10:10 p.m. M. Cuddie spoke with the Board about his assessing duties & plans for the future for assessments in Kawkawlin Township.

After some discussion, it was decided to hold the "Board of Health" meeting at 8:30 p.m. in the Administration Meeting Room on June 28, 1993. The Clerk will notify all members about this meeting.

There being no further business, a motion to adjourn was moved by Hartley at 10:20 p.m..

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, June 14,1993

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 were M. Linton,J.Davison,S. Bernreuter,M.Dean,P. Campbell,D. Randall & C. Geydot.

The secretary's minutes of May 10 & 24,1993 were approved as printed on a motion moved by Reder & supported by DeLorge; voice vote, motion carried. The Treasurer's report was also accepted as printed on a motion by Reder & supported by DeLorge;voice vote, motion carried.

At 7:35 p.m.,M. Linton requested funding for the "Linwood Recreation Program" and briefly explained this years program. J. Davison introduced David W. Randall,42 E. Beaver Road as a prospective new firefighter. Davison also informed the Board that the F.D. is seeking funding for a defibulator to use on medical runs, discussed portable generator & mentioned the F,D. received a commendation for services provided from Bay Medical & the fact the "Brush Truck" needs new tires according to P. Sinke.

At 8:00 p.m., a motion to reconvene the meeting was moved by Hartley & supported by DeLorge; voice vote, motion carried. After some discussion with C. Geydot about his water line a motion was moved by Reder & supported by DeLorge to waive the customary fee so Mr. Geydot can up date his water line size, voice vote, motion carried. J.F. Pashak reported that the Linwood sidewalk project received a low bid of $2,500.00.

Communications were received as follows:

1. Building Department Report May,1993.
2. F.D. Minutes 06/01/93
3. Certicicate Of INsurance/Cutting Edge.".
4. Bay Co. Dept. W/S re: (3) I-75 Sewer Project, 1st Qtr. Interim Preprt & Essex Sewer.
5. Remarkable Products re: Ad For Services.
6. T. Bock re: Draft Of Ordinance # 86 (Builkding Code Up-Date).

1836 E. Parish Road, June 14, 1993

(Continued Page 2)

7. Asphalt Sealing Specialists re: Ad for Service
8. Co. Exe. Hickner re: Sewer Violation 470 S. Marian Drive
9. D,N.R. re: Permit To Fill Wetlands M. DeBats 1364 S. Mackinaw Road.
10. Sugar Loaf re: Summer Legislative Conf. Information.
11. Wade-Trim re: Introducing William F. Cayu Addition To Staff.
12. Monitor Charter Twp. re: Minutes 05/13/93 Essexville Sewer Meeting.
13. Capitol Currents re: Volume 13,Number 5,May,1993.
14. Bay Co. Dept. W/S re: Minutes 05/26/93.

Old Business:

After sime discussion, a Resolution was moved by Hartley & supported by DeLorge to adopt Ordinance #86 as drafted by T. Bock. A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted upon publication.

Pajot reported to the Board that after his visit to the FHA in Caro that he was informed that no funding would be available for water or sewer projects. Also, after some discussion, a motion was moved by Hartley & supported by DeLorge to award the road side mowing to "The Cutting Edge" for $2,500.00 (Wide Cut). A roll call vote was taken on the motion with 5 yeas, 0 nays; motion carried.

It was moved by Hartley & supported by DeLorge to grant permission to Pajot to enter into negotiations with E. Meylan for extending the Wetters Road water line E. of Huron road and est. 200 feet. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Pajot discussed the slow progress with the "Scenic Point" project & hopes the Bay Co. Rd. Commission can soon get the necessary legal steps that are required.

New Business:

The Assessor's contract renewal was discussed at some length and it was decided to extend the present contract thru July,1993, and then renegotiate a new contract from Aug. 1,1993 to July 31, 1994.

There being no further business discussed, a motion to adjourn was moved by Hartley at 9:40 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1836 E. Parish Road,June 28,1993

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 were W. Wieland,T.Schindler,L.Bragiel & M. Cuddie.

The Secretary's minutes & 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. M. Cuddie went over his assessing plans for this taxing season & stated he would accept the present salary for his next contract, which will run from 08/01/93 to 07/31/94.

(Continued Page 2)

At 7:50 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 $1,027.81 (Voucher #'s 7162-7165). A motion tp pay all bills presented was moved by McNall & supported by DeLorge, A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Board Of Appeals Minutes 06/08/93.
2. Bd. Of Health Minutes 05/04/93.
3. Bay Co. Twp. Officers Assoc. re: Reservation Notice & Minutes 04/22/93.
4. Federal Emergency Management Agency Re: Ordinance Up-date Requested.
5. D.N.R. re: Saginaw-Midland Water System & HOyles Permit.
6. L. Pajot Letter to Bay Co. Rd. Comm. re: 1993 Requested Road Improvements & Fundin
7. M.T.A. re: NATAT Meeting Notice & Registration Details.
8. Bay Co. Dept. W/S re: Current Billing Register
9. Falcon Telecable re: FCC Delay Of Rate Regulation Rules.
10. W.H. Rosebush re: White Drain Construction Notice.
11. Merritt Twp. Newslettre: June,1993,17th Edition.
12. Capitol Currents re: Volume 13, Number 6,June,1993.
13. M.J. Newland Construction re: Ad. For Decorative Cement Work.

Old Business:

Pajot reported to the Board that we are having all kinds of lighting problems with the recent "Energy Saving System" that was installed in the Township Hall. Pajot will try to get it resolved to our satisfaction.

New Business:

After some discussion, it was decided to have Pajot look into the "Hembling Drain" clean-out, as there seems to be an unusual amount of on wanted work being done with this project.

After some discussion, a motion was moved by Hartley & supported by DeLorge to provide funding for the "Summer Bay co. Twp. Officers Meeting" to be held at the Pinconning Park. A roll call of Officers was taken with 5 yeas, 0 nays; motion carried.

Pajot explained that the request for photo copies seems to be increasing therefore as a result of that discussion, a motion was moved by Reder & supported by MCNally to adopt a Township policy of $2.00 per copy; a voice vote was taken,motion carried.

There being no further business discussed, a motion to adjourn was moved by Hartley at 8:55 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, July 26, 1993

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 J.F.Pashak.

The secretary's minutes & 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.

J.F. Pashak reported on the progress of the sidewalk project in Linwood, The Committee plans on selling five or ten foot sections to donor's on the North side of the road East to Saginaw Bay. Mr. Pashak also reported that the "Scenic Point Project's" land has essentially been purchased by the D.N.R. and private & business donors will be sought for the $25,000.00 matching funds required for funding the "Scenic Point" project.

At 7:40 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 $51.28 (Voucher #'s 7249-7250). A motion to pay all bills presented was moved by Reder & supported by DeLorge. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Ordinance # 87 re: RE-Zoning Huron Road S. of Turkey Roost.
2. B. Albertson re: Convassers Report 06/02/93 Election.
3. Bay Co. Dept. W/S re: Sewer Meeting Notice 07/28/93.
4. Point Pelee National Park re: Scenic Point Reply/Prints For Pier.
5. M.T.A. re: FAX Weekly Report/Property Tax/Schools.
6. Cumberland re: Ad For Services/Landfill Bonds.
7. Bresnan Communications re: 2nd Qtr. Report & Frnachise Fee $2,631.77.
8. Bay Arenac Int. School Dist. re: Revised Summer Tax Collection Fees.
9. Currie & Kendall P.C. re: Township Officials Seminar 09/25/93 Midland.
10. Burnham & Flower Agency re: Copy Of Agency Policy Changes.
11. State Dept. Of Social Services re: Fair Housing Amendment Opinion.
12. Inner View re: Volume 8, Number 3, Summer, 1993.
13. Waterfront News re: Summer, 1993.

Old Business:

After some discussion, a motion was moved by Hartley & supported by MCNally to provide funding for the 1993 Road project & instruct the Supervisor & Clerk to sign the contract with the Bay County Road Comm. ($143,100.00 This Year & $2811,974 Spread over the seven years). A roll call vote was taken with 5 yeas, 0 nays; motion carried.

New Business:

After some discussion, a motion was moved by Reder & supported by DeLorge to provide $445.00 for Delta Door for repairing the overhead doors on the Fire Station. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

The Board then went into the apparatus room & inspectd the need for painting the ceiling & walls. Pajot was instructed to solicit bids for the project with a separated bid for the ceiling & drywall area from the cement block area.

There being no further business discussed, a motion to adjourn was moved by Hartley at 9:15 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 Parish Road,July 12,1993

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 were S. Bernreuter,L. Foco, G. Silverthorn,E. Kruegel,J. Davison, W. Ayers,L. Ballor, T. Priem. David Cramer, P. Campbell & J.F. Pashak.

The Secretary's minutes of June 14 & 28,1993, were approved as printed on a motion moved by Reder & supported by McNally, voice vote, motion carried. The Treasurer's report was accepted as printed on a motion moved by Hartley & supported by Reder; roll call vote 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. L. Ballor requested permission to attend a seminar in Gaylord for nine points towards his certificate renewal. Pajot informed Mr. Ballor that the Board would consider this request when regular order of business resumed.

J. Davison discussed the fire station painting project with the Board. The original agreement was for the Board to get the wall painted & furnish the paint for the floors which the firefighters will apply themselves. Davison stated that two vehicles have exhaust leakes, the Pierce Pumper needs right running board repaired & Tanker needs extensive repairs to the rear bumper area.

Chief Cramer informed the Board that the water meter area of the parking lot needs re-sealing. J.F. Pashak informed the Board that the side walk has been installed between the "Centenial Park" & the Public School & is paid in full from donations from various civic groups.

G. Silverthorn & E. Kruegel were present to answer any questions on the re-zoning to their recent application approved by the PLanning Commission 07/01/93. W. Ayers stated he will be working with D. Wieland Contracting to restore water to the "Park Area".

At 7:50 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 $80,319.19 (Voucher #'s 7162-7248). A motion to pay all bills presented was moved by Reder & supported by McNally. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Second Quarter F.D. Report.
2. Building Department Report June,1993.
3. "Application" For ReZoning re: G. Silverthorn Huron Rd.,S. of Turkey Roost.
4. Campbell Kusterer & Company Re: 1992-93 Audit Report To Twp. Bd. R
5. MI State Dept. Of Public Health re: Permit Renewal For Bay Co. Dept. W/S 07/01/9
6. Bay City Public Schools re: Special Election Notice 08/24/93.
7. Consumers Power Co. re: Notice Of Service Interuption Lift Pump Area 07/14/93.
8. H. Miller re: Requesting Payment For INspection At 1765 E. Beaver Raod.
9. E. Weinecki re: Letter Of Objection To Re-Zoning G. Silverthorn "Application".
10. Pajot Letter re: To Liberty Apartments For Trash Violations Etc.
11. Bay Co. Dept. W/S re: Minutes 06/23/93.

New Business:

After some discussion, a motion was moved by Hartley & supported by Reder to rezone parcel #'s 09-080-026-400-065-00 & 09-080-026-400-970-00 as recommended by the Planning Commission on 07/01/93 when G. Silverthorn's "Application" was acted up during a "Public Hearing". A roll call vote was taken with 5 yeas, o nays; Ordinance declared adopted. (Note This Will Be Ordinance # 87).

1836 E. Parish Road ,July 12,1993

(Continued Page 2)

After some discussion, a motion was moved by Reder & supported by DeLorge to provide funding for the seminar requested by Zoning Administrator Ballor. A roll call vote was taken with 5 yeas, o nays, motion carried.

After some discussion, a motion was moved by Hartley & supported by DeLorge to have Pajot get a paintor to do the wall in the Fire Station & provide the paint for the floors that the F.D. will paint. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

After wome discussion, a motion was moved by McNally & supported by DeLorge to pay H. Miller the $30.00 requested for inspecting L. Mondeau's plumbing during the change of "Plumbing Inspectors". A roll call vote was taken with 5 yeas, 0 nays; motion carried.

After some discussion, a motion was moved by Hartley & supported by MCNally to provide funding for necessary F.D. Equipment repairs (Exhaust Systems & Tanker Body Work). A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Cable T.V. rates were discussed, and the Clerk was instructed to call M.T.A. & get an "application" and then the Board can make a decision on if the Township should procede with this venture.

There being no further business discussed, a motion to adjourn was moved by DeLorge at 9:25 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, August 9, 1993

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Pajot, Hartley 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 were J.F. Pashak,W. Ayers,A. Weiss,J. Davison,David Cramer & S. Bernreuter.

The Secretary's minutes of July 12 & 26,1993 were accepted as printed on a motion moved by MCNally & 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 7:38 p.m., a motion was moved by DeLorge & supported by Reder to suspend the rules; voice vote, motion carried. A. Ayers informed the Board that the F.D. reservation for Hall 08/14/93 has been cancelled & suggested that the $75.00 deposit be returned.

J. Davison introduced Aaron Weiss as a new recruit for the F.D. Mr. Weiss briefly explained why he wanted to become a fire-fighter. Pajot suggested during this conservation, that the $75.00 Hall be kept on file for future Hall rentals and not returned at this time. Davison would take this recommendation back to the F.D. Davison requested a stainlees steel sink for the restroom in the fire station as well as more private shower accommodations. Davison will report back with more details on the sink requirements & Pajot will look into the shower curtains. Davison also mentioned that the F.D. equipment will be involved in this years "Pickle Festival" the Board agreed with this request. A question for mileage for training outside the Township was discussed & will be addressed when regular order resumes.

At 7:55 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 $35,443.09 (Voucher #'s 7249-7301). A motion to pay all bills (except $79.00 To Sound Stage)

1836 E. Parish Road ,August 9, 19993

(Continued Page 2)

was moved by McNally & supported by Reder. A roll call vote was taken with 5 yeas,o nays; motion carried.

Communications were received as follows:

1. F.D. Minutes 07/06/93.
2. Building Department Report July,1993.
3. MI Bell re: (3) Public Hearing Notices.
4. T. Hickner re: Wetland Conservation Meeting Notice 08/11/93.
5. B.C. Public Schools re: Notice Of Special Election 09/14/93.
6. Bay Co. Dept. Of Health re: Sewer Violation 178 Russell Road.
7. Railtrail Minutes 06/24.93.
8. Bd. Of Co. Rd. Comm. re: Scenic Point Project.
9. Bay Co. Dept. W/S re: Water Comparison Chart & Staff Telephone Numbers.
10. Bay Co. Mosquito Control re: Tire Collection Program 08/20-21/93.
11. Merritt Twp. re: Invitation To Observe New Voting Equipment 08/17/93.
12. MI Municipal Workers Comp. Fund re: Refund Check & Report.
13. T. Hickner re: Bay Co. Soil Erosion & Sedimentation Control Ord. Meeting 08/18/93.
14. MI Municipal Review re: Number 7, August,1993.
15. Risk Management News re; Volume 12,Number 4,August,1993.

Old Business:

The Clerk was instructed to read the bids for painting the fire station wall & ceiling. The following are the bids Ted's $2,700.00, M & R $2,160.00 & Bob Nagy $1,880.00. A motion was moved by DeLorge & supported by Reder to accept the bid of Bob Nagy with Pajot seeing to the final details . A roll call vote was taken with 5 teas, 0 nays; motion carried.

New Business:

After some discussion, a motion was moved by Hartley & supported by Reder to provide .25 cents per mile for training outside the Township & also funding for the fire station shower curtain and or door. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

There being no further business discussed, a motion to adjourn was moved by Hartley at 10:00 a.am.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, August 23, 1993

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. Roll call of Offices was taken with Pajot,Hartley,DeLorge,McNally & Reder being present. Also present were Wayne Hartley,J.F. Pashak & W. Ayers.

The secretary's & Treasurer's report were dispensed with. At 7:35, a motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote,motion carried. W. Ayers reported that the Magic Security Guards are not showing up for scheduled assignments, and recommended that the Township look into going back to the Bay County Security system. Pajot stated that he will look into this matter & report back at the next Board Meeting. Wayne Hartley inquired about cleaning the McNally Drain & Pajot gave him information on how to proceed with this project.

1836 E. Parish Road, August 23, 1993

(Continued Page 2)

At 8:00 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 $343.59 (Voucher #'s 7302-7304). A motion to pay all bills presented was moved by Reder & supported by DeLorge. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

Communications were received as follows:

1. Handlon,Eastman & Dewitt re: B. Revord PA 116 Release Request.
2. T. Bock re: M. Smith Zoning Violation.
3. Bay Co. Dept. W/S re: (3) Minutes 07/28/93; Current Billing Reg. & Meeting Notice 08/25/93.
4. Falcon Telecable re: FCC Rate Effective Date Moved Up To 10/01/93.
5. MI Dept. Of Treasury re: Administrative Rules.
6. B.C. Public Schools re: Notice Of Election Challenge 08/24/93.
7. Gettel & Company re: New Owners Of Karbowski Ump. Co..

Old Business

Pajot discussed with the Board the "Common To All" water line charges in Bay County & the fact the Kawkawlin-Fraser are being charged for lines they do not share with the Bay City/Bay Co. water system & also the fact that the Kawkawlin-Fraser Water System receives not funds from the "Common To All" water lines for maintenance of the Kawkawlin-Fraser Water lines.

New Business:

After careful consideration, a resolution was moved by DeLorge & supported by Reder to allow B. Revord tobe released of 2.0 acres on PA 116 agreement # 09-17042-123199 as the buildings in question were there before the agreement was entered into by Mrs. Revord. A roll call vote was taken on the Resolution with Pajot,Hartley,DeLorge,MCNally & Reder voting yea in favor; 0 nays; Resolution declared adoped.

Also, after care ful examination, a resolution was moved bv DeLorge & supported by Reder to allow Joseph & Sharon Janicke to be released of 2.0 acres on a PA 116 agreement # 09 19047-123129 originally entered into by Richard & Arlene Vermeesch as the building in question were existing before this agreement was entered into by the Vermeesch's and later purchased by the Janicke's. A roll call vote was taken on the Resolution with Pajot,Hartley, DeLorge,MCNally & DeLorge voting yea in favor; 0 nays; Resolution declared adopted.

Pajot informed the Board that Township Attorney Bock will get a cable T.V. "Application" to the Board for their consideration concerning the recent Federal changes in Cable T.V. rates.

There being no further business, a motion to adjourn was moved by Hartley at 9:45 p.n.

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 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 were T.Bock,J.F. Pashak, W. Ayers, J. Davison & David Cramer.

The secretary's report of August 9 & 23, 1993, were accepted 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 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 DeLorge to suspend the rules; voice vote, motion carried. T. Bock, the Township Attorney, explained the "Cable TV FCC Regulations" with the Board with the discussion lasting until Mr. Bock left at 8:20 p.m. The Board will decide on the sample Ordinance provided by Mr. Bock when regular order resumes.

W. Ayers asked permission to refund $75.00 damage deposit to A. Sajdak for a 50th Ann. Party that was cancelled. J. Davison informed the Board that K. Hardy's six month probation has been fulfilled, and her recommendation will be forth coming to the Board, Davison also advised the Township to give notice of annual hydrant flushing of the Kawkawlin-Fraser System to commence on 09/17/93, and last approximately for one month. Davison also reported the fire station floor will be painted soon, also that three lenghts of 2½ inch hose and four bunker suits were needed for the department, tanker needs additional repairs & the F.D. are starting to re-write their by-laws. Chief Cramer spoke spoke about the need to replace 5 ruiled bunker suits at a recent accident at the Beaver Road Party Store.

At 8:45 p.m., a motion was moved by DeLorge & supported by Hartley to reconvene the meeting; voice vote, motion carried. Bills were presented in the amount of $51,080.47 (Voucher #'s 7302-7366). A motion to pay all bills was moved by Reder & supported by MC-Nally. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Bd of Appeals Minutes 08/24/93.
2. F.D. Minutes 08/24/93.
3. Building Department Report August,1993.
4. Bay Co. Twp. Officers Assoc. re: (3) Exe. Bd. 10/06/93; Minutes 07/14/93, & Reservation Requested For 10/20/93.
5. Best BuyFlag Co. re: Carol Piervis Ad For Products.
6. Falcon TV re: Compliance With Cable Act of 1992.
7. Co. Executive Hickner re: 911 Funding Explanation.
8. At & T re: Code Plan/Ad For Services.
9. Bd of Co. Rd. Comm. re: (2) Scenic Point /Letters To D,N.R.
10. D,N.R. re: Sludge Permits For Section 30.
11. Solicitor Registration re: Week of 09/18/93.
12. PA 116 re: Submitted By J & C. Cianek Sec. 15.
13. B.C. Public Schools re: Notice of "Special Election" 09/14/93 Cancellation.
14. M.T.A. re: Cable TV/FCC Application Forms.
15. Warner,Norcross & Judd re: Ad For Services/Cable Franchise.
16. Hampton Twp. re: Invitation to 150th Celebration 10/08/93 5:30 p.m.
17. Inner View re: Volume *,Number 4, August,1993.
18. Capitol Currents re: Volume 3,Number 8,August,1993.

Old Business:

After some discussion, a Resolution was moved by DeLorge & supported by Reder that concerns that Kawkawlin Township fully endorses the "Linwood Scenic Point Project" and will see to it monies are available for D.N.R. Costal Zone Management Grants. A roll call was taken on this Resolution with 5 yeas, 0 nays; Resolution declared adopted.

1836 E. Parish Road, September ,1993

(Continued Page 2)

After some discussion, a motion was moved by Reder & supported by McNally to send $2,500.00 to the Bay Co. Rd. Commission for the "Linwood Scenic Point Project". A roll call vote was taken with 5 yeas, o nays; motion carried.

New Business:

After some discussion, a motion was moved by Reder & supported by McNally to provide funding for 3 lenghts of 2½ inch hose & 4 Bunker suits now & possible 5 Bunker suits later because of the Party Store Accident & Tar Spill, with competitive bids sought for the Bunker suits & presented for the Boards approval. A roll call vote was taken with 5 yeas, o nays,; motion carried.

A motion was moved by Hartley & supported by McNally to refund A. Ssjdak's damage deposit refund as this date had to be cancelled & it was on a Sunday; a voice vote was taken with 5 yeas, & o nays; motion carried.

After careful study, a motion was moved by Hartley & supported by DeLorge to adopt Ordinance #87 submitted with 5 yeas, 0 nay; Resolution declared adopted (Note T. Bock will take care of details.

After some consideration & discussion, a motion was moved by Reder & supported by Mc-Nally to approve the PA 116 Application submitted by J. & C. Cianek for land in Section 15, a voice vote was taken with 5 yeas, 0 nays; motion carried.

After some discussion, a motion was moved by Reder & supported by DeLorge to approve funding for an up-coming "Assessor's Workshop". A roll call vote was taken with 5 yeas, 0 nays; motion carried. During this time, the Clerk was instructed to draw up an up-dated employment contract with the Assessor for 1993-1994.

After some discussion, a Resolution was offered by McNally & supported by Reder to have the "Public Hearing" on the Notice Of Increasing Property Taxes by .000036 Mills For a Total Requested Millage Rate Of 1.2243; at 7:30 p.m., on 09/27/93. A voice vote was taken with 5 yeas; 0 nays; Resolution declared adopted.

At 10:20 p.m., a motion to adjourn was moved by Hartley.

Respectfully submitted

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, SSeptember 27, 1993

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 L. Hodges, J.F. Pashak & W. Ayers.

At 7:32 p.m., Pajot called the "Public Hearing" on Increasing Property Taxes,Clerk Hartley read the published notice of said public hearing. W. Ayers complained about taxes in gereral, but had no objection to this increase; no one else spoke either for or against increasing property taxes & Pajot adjourned the "Public Hearing" at 7:38 p.m.

At 7:40 p.m. pajot announced that the secretary's & Treasurer's report would be dis-pensed with. A motion was moved by McNally & supported by DeLorge to suspend the rules;vote, motion carried.

1836 E. Parish Road, September 27, 1993

(Continued Page 2)

W. Ayers explained to the Board that Magic Security has not been sending security guards to the Hall when requested & that N. Schroeder from the Bay County Special Forces provided the last security guards & will be contracted with in the future to provide this service;Pajot will attend to the details.

J.F. Pashak reported briefly on "Scenic Point" and reported that the Saginaw Bay Walleye Club pledged $2,000.00 towards this project.

L. Hodges from the B.C. Times introduced herself & stated she would be covering this meeting & making a report on same in the "Times".

At 7:50 p.m., a motion was moved by Hartley & supported by DeLorge to reconvene the meetin voice vote, motion carried. Bills were presented for approval in the amount of $151.49. (Voucher #'s 7367-7371). A motion was moved by Reder & supported by McNally tp pay all bills presented. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Rep. Wetters re: School Financing Hearing 09/27/93.
2. Kawkawlin F.D. re: Letter Of Recommendation For K. Hardy As a Regular Firefighter.
3. L.Pajot Letter re: To Saginaw Bay Walleye Club Requesting Pledge For Scenic Point.
4. MI Twp. Par Plan re: F.D. Audit Report.
5. Consumers Power Co. re: Open House 10/04/93 4:00 p.m. to 7:00 P.M.
6. M.T.A. re: (2) School Financing & Seminar 10/28/93 Grayling.
7. Copy Of Proposed Ordinance # 87 "Cable T.V. Regulating."
8. Bay Co. Dept. W/S re: Deliquent W/S Tax Roll.
9. Copy of Notice To Increase Property Taxes By .000036 Mills.
10. Drain Comm. Rosebush re: 1993 Drain Assessments (4 Drains).
11. MCL re: Requesting Door To Door Canvas Oct-Dec. 1993.
12. Copy Of LaBOR Contract/Assessor Cuddie.
13. Falcon Telecable re: Additional Services Announcement.
14. Par PLan News re: Sept. 1993.

Old Business:

After some discussion, a Resolution was moved by Reder & supported by DeLorge to increase property taxes by .000036 mills for a total levied millage of 1.2245. A roll call vote was taken with 5 yeas, 0 nays; motion carried; Resolution declared adopted.

The Clerk read the following bids for "Bunker Suits" Front Line $705.00 & LaBelle $813.00. A motion was moved by DeLorge & supported by McNallyto invite Front Line to demonstrate their product to the F.D. & Township Board as soon as possible, Pajot will handle the details with the F.D.

After some discussion, a motion was moved by Hartley & supported by Reder to accept the recommendation of K. Hardy as a full fledged firefighter on the Kawkawlin Twp. F.D. voice vote,motion carried.

After some discussion, a Resolution was moved by Hartley & supported by DeLorge to adopt Ordinance #87 "Cable TV Regulation". A roll call vote was taken with 5 yeas, o nays; Resolution declared adopted.

After some discussion, a motion was moved by Hartley & supported by DeLorge to approve expenditures of approx $144,000.00 for extending water lines N. of Parish on Mackinaw to Boutell Road & E. on Boutell from Mackinaw to Huron Road. A roll call vote was taken with 5 yeas, o nays; motion carried.

1836 E. Parish Road, September 27,1993

(Continued Page 2)

Old Business (Continued)

After some discussion, a motion was moved by Hartley & supported by DeLorge to approve expenditures of approx. $144,000.00 for extending water line N. of Parish on Mackinaw to Boutell Road & E. on Boutell from Mackinaw to Huron Road. A roll call vote was taken with 5 yeas, o nays; motion carried.

New Business:

After some discussion, a motion was moved by DeLorge & supported by Reder to enter into an agreement with Ed Meylan Contracting to grant permission to use the W. Ball Diamond drive way for two years to remove sand on adjacent property with the promise to maintain this drive during this time & leave the driveway in as good or better than it already is; voice vote, motion carried.

After some discussion, a motion was moved by Reder & supported by DeLorge to send two Board Members to the Hampton Twp. 150th celebration at a cost of $20.00. A roll call vote was taken with 5 yeas, 0 nays; motion carried. The event is scheduled for 10/08/93.

On Wednesday Pajot urged support from the Board Members at the Road Comm. Meeting 09/25/93 for the requested permits for the water line extensions on Mackinaw & Boutell Roads.

After some discussion, a Resolution was moved by DeLorge & supported by Reder to re-hire Bay County Emergency Services for security at the Hall. A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted. Pajot will attend to the details.

After some discussion, a motion was moved by Hartley & supported by DeLorge to provide funding of $737.97 for supplies necessary to paint the floor in the F.D. Apparatus Room. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

At 9:50 p.m., Assessor Cuddie arrived & gave a brief report on his assessing for 1993-94 & signed his 1993-94 contract with the Township.

There being no further business discussed, a motion to adjourn was moved by Hartley at 10:20 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, October 11, 1993

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30p.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 were J.Simon, J.F. Pashak,W.Ayers, J.Davison,R. Reno,David Cramer,M.Dean,S. Bernreuter,R. Champine.L. Foco & W. LaBelle.

The secretary's minutes of September 13 & 27,1993, 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 Reder. A roll call vote was taken with 5 yeas, 0 nays; 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 present an annual rental report of 1993 to each Board Member & asked about closing the park for the season.

R. Champine requested the use of the "Senior's Meal Room" for "Scout Meetings" for three times each month on Wednesdays between 6:45 p.m. & 7:45 p.m.. L. Davison reported to the Board that a seperate sink could be used for cleaning medical equipment & inquired about insurance coverage for HIV infection. Davison also informed the Board that training would be starting on 11/06/93.

J,Simon from Front Line Equipment demonstrated his brand of turn out gear, as well as W. LaBelle who demonstrated his companies turn out gear. At 8:30 p.m., a motion was moved by MCNally & supported by Hartley to reconvene the meeting; voice vote, motion carried

Bills were presented for approval in the amount of $132,094.75 (Voucher #'s 7367-7449). 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.

Communications were received as follows:

1. Building Dept. Report September,1993.
2. 3rd Quarter F.D. Report & Minutes 09/07/93 F.D. Meeting.
3. MI Dept. Of Elections re: Position Of Deputy Director Of Elections Job/Openning
4. Bay Co. Dept. W/S re: (2) Sewer Bond Refinancing & Minutes 09/22/93 Sewer Meet.
5. Bd Of Co. Rd. Comm. re: Waterline extension on Mackinaw & Boutell Roads.
6. Dun & Bradstreet re: D. & B. Report/Credit Check/Waterline Project.
7. M. Harden re: Sanitary Code & Enforcement Procedures.
8. Wilkenson Co. INc. re: Ad For Recycle Bin Systems.
9. T. Hickner re: Wetlands Symposum 11/03/93.
10. T. Bock re: Relocation Of OFfice To 817 Washington Ave..
11. D.N.R. re: public Notice To Fill Wetlands.
12. Falcon Cable TV re: Exemption From Rate Regulations OF Small Cable Systems.
13. M.T.A. re: Local Gov't Rally S.B. 1 Lansing 10/13/93.
14. B.C. Public Schools re: Notice Of Special Election 11/02/93.
15. Capitol Currents re: Volume 13,Number 9,Sept.,1993.
16. Waterfront News re: Fall,1993.
17. Risk Management re: Volume 12,Number 5,Oct.,1993.

Old Business

After sime discussion, a motion was moved by DeLorge & supported by MCNally to deposit $84,500.00 with Bay Co. Dept. W/S for waterline extensions on Mackinaw & Boutell Rds. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

After some discussion, a motion was moved by Hartley & supported by Reder to provide a seperate sink for cleaning medical equipment. A roll call vote was taken with 5 yeas, 0 nays; motion carried. Likewise after some discussion, a motion was moved by Reder & supported by DeLorge to purchase nine (9) Bunker Suits and three (3) links of 2½ Inch hose from "Front Line Equipment" for the Bunker Suits & the best bidder for the 2½ inch hose. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

New Business

A motion was moved by DeLorge & supported by Reder to approve fund for a prelimiary study of extending the sewer line from Two Mile & Beaver to Huron Road, under the direction of Supervisor,Pajot. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

The Board discussed the A. Zalucha Zoning Violation On Cottage Grove Road, and as result of this discussion, a motion was moved by MCNally & supported by Reder to permit Pajot to enter into an agreement whereby the illegal trailer will be removed when the school year ends in the summer of 1994 with the Supervisor & Clerk to sign along with Mrs. Zalucha, voice vote, motion carried.

1836 E. Parish Road, October 11,1993

(Continued Page3)

After some discussion, a motion was moved by Hartley & supported by Reder to provide funding of $45.00 for the Wetland Symposium arranged by T. Hickner. A roll call vote was taken with 5 yeas,0 nays; motion carried.

There being no further business discussed, a motion to adjourn was moved by Hartley at 10:05 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, October 25,1993

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 & Reder being present; McNally was excused. Also present were J. White,J.F. Pashak & W. Ayers.

At 7:32 p.m., a motion was moved by DeLorge & supported by Hartley to suspend the rules; voice vote, motion carried. W. Ayers informed the Board he used a sand blaster to clean the kitchen pots & that the Township would be billed for these materials. Pajot informed Ayers that the tennis nets will be removed by Bay Co. Rec. & re-cemented in the spring. Ayers was also instructed to close the park November 1, 1993 & provide a gate key to E. Meylan for his use while they are removing the sand on adjacent property.

John White from Bay Co. Community Grouth Allience explained their program for Bay County's future growth & solicited Kawkawlin Township's support. Mr. White's presentation ended at 8:05 p.m.

J.F. Pashak went over the Bay Co. Road Commission's drawing of "Scenic Point" and brought the Board up to date on "Scenic-Point's" progress thus far. At 8:10 p.m., a motion was moved by Hartley & supported by Reder to reconvene the meeting.

Bills were presented for approval in the amount of $11.82 (Voucher # 7450). A motion was moved by Reder & supported by Hartley to pay this bill. A roll call vote was taken with Pajot,Hartley,DeLorge & Reder voting yea,0 nays & McNally absent; motion carried.

1. F.D.Minutes 10/06/93.
2. Planning Comm. Minutes 10/07/93.
3. MI Dept. Of Trans. re: Public Hearing/Hist. Rec. & Scenic Routes.
4. T. Hickner re: (3) Letter To W. Sinke/S.B. 1; Letter To W.KramerS.B. 1 & Meeting 10/27/93.
5. City Of Grosse Pointe Woods re: Resolution Opposing S.B. 162.
6. M.T.A. re: Sample Resolution For Sealed Bid Process.
7. Bresnan Comm. re: Requesting Franchise Renewal 08/24/96.
8. Kawkawlin Twp. re: Copy Of Agreement With A. Zalucha (Trailer/Cottage Grove Rd)
9. Speaker MI Hse. Hertel re: Supporting Twp. S/School Reformation.
10. City Of Bay City re: Meeting 11/15/93 Community Services.
11. Bay Co. Rd. Comm. re: Road Main. Financial Report.
12. Haselbeck Elect. re: Lift Pump Repair Bid Proposal.
13. Liberty Group re: Vol. Firefighter Coverage/Statement.
14. T.Hickner re: Letter To R. Fudge/Scenic Point.
15. Bay Co. Dept. W/S re: Meeting Notice 10/27/93.
16. M.S.U. re: 1994 Spring Enrollments.

17. Pinc. Area School's re: Notice Of Special Election 11/15/93.
18. Treasury Notes re: Volume 9,Number 1.October,1993.

New Business:

After some discussion, a motion to provide a contribution of $500.00 to the Bay County Comm.. Growth Allience was moved by DeLorge & supported by Reder. A roll call vote was taken on the motion with Pajot,Hartley,DeLorge & Reder voting yea,0 nays & McNally was absent; motion carried.

After some discussion, a Resolution was moved by Reder & supported by DeLorge to permit State Rep. Wetters to use the Township Meeting facilities to conduct any "Public Hearings" anytime he has the need to inform his constituents; voice vote,motion carried, Resolution declared adopted.

After some discussion, a motion was moved by Hartley & supported by DeLorge to purchase a 35MM Camera for Township use. A roll call vote was taken with Pajot,Hartley, DeLorge & Reder voting yea, 0 nays & McNally was absent; motion carried. Reder will handle the purchase of this piece of equipment.

There being no further business conducted before the Board, a motion to adjourn was moved by Hartley at 9:20 p.m.

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

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1836 E. Parish Road, November 8, 1993

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 were G. Mowbray,W. Ayers,P.Campbell,David Cramer,M. Gwizdala.R.Reon & J.F. Pashak.

The secretary's minutes of October 11 & 25 were approved as printed on a motion moved by McNally & 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 DeLorge & supported by McNally to suspend the rules; voice vote, motion carried. G. MOwbray requested a chance to bid on the property owned by the Township on the NW corner of Parish & Huron Roads. W. Ayers requested that Ed Meylan be instructed to lock the gate each night to the park entrance. Pajot said he would be talking to Mr. Meylan Tuesday & would see to it this request is honored.

J. Davison informed the Board that D. Randall has submitted his resignation because of a job conflict. Davison also told the Board that the new F.D. by-laws will be finalized in December & the Board of course would be provided a copy of same. Mark Gwizdala informed the Board that the old Township computer would be of little use to the Fire Dept. & that in order to be effective, a model like the new Township computer would be adequate for Fire Dept. use. The Board was also informed at this time that thirteen firefighters attended the "Blood Pathogen" training held this past weekend (This Training Is Required By MIOSHA).

J.F. Pashak reported on "Scenic Point" and informed the Board that the Linwood Civic Improvement Club pledged $2,000.00 towards the project, thus bringing the total pledged so far to $5,500.00. At 7:45 p.m., a motion was moved by McNally & supported by DeLorge to reconvene the meeting; voice vote, motion carried.

Bills were presented for approval in the amount of $35,137.85 (Voucher #'s 7450-7497). A motion to pay all bills was moved by Reder & supported by McNally to pay all bills. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. F.D. Minutes 11/02/93.
2. Building Dept. Report October,1993.
3. Planning Comm. Minutes 10/07/93 & 11/04/93.
4. Bay Co. Twp. Officers Assoc. re: Meeting Notices & Rev. Request 12/01/93 & 01/26/94
5. Liberty Group re: Policy Endorsements.
6. Bay Co. Public Service Work Group re: Minutes 09/29/93.
7. W. Sinke re: Reply To T. Hickner/SB 1.
8. Bay Co. Rd. Comm. re: Reply To Sen Gougeon Concerning Nite Light At RR & Parish Rd.
9. Falcon TElecable re: Loss Of Channel 9 In Their Coverage.
10. Heritage Flag & Banner re: Ad For Products & Services.
11. Bresnan Comm. re: 3rd Qtr. Franchise Fee $2,716.28.
12. G. Mowbray re: Letter Requesting Opertunity To Bid On Corner Parish & Huron Rd.Lot.
13. Inner View re: Volume 8,Number 5,Autumn,1993.
14. Capitol Currents re: Volume 13,Number 10,October,1993.

New Business:

After some consideration, a Resolution wasoffered by MCNally & supported by DeLorge to Petition For The Consolidation Of Linwood, Rosebush & Railroad Drains to the BayCounty Drain Commission. A roll call vote was taken on this Resolution with 5 yeas,0 nays; Resolution declared adopted. This action was necessary to allow for the "Scenic Point Project". to be more effective.

A letter of resignation from A. Krueger from the Township Planning Commission was read by the Clerk and as a result, a motion was moved by DeLorge & supported by Reder to accept this resignation with regrets & instruct the Clerk to send Mr. Kreuger a letter of appreciation. A voice vote was taken on this motion with 5 yeas, 0 nays; motion carried.

Pajot informed the Board Members that a drainage Board of Determination will be held on December 8, 1993 for the Dubay Drain & December 10,1993 for the McNally Drain. Both meetings will be held in the Kawkawlin Township Meeeting Room & commence at 10:00 a.m., on their respective days.

There being no further business discussed, a motion to adjourn was moved by Hartley at 9:25 p.m.

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 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 were G. Mowbray,W. Ayers, P. Campbell, David Cramer,M. Gwizdala, R. Reon & J.F. Pashak.

The secretary's minutes of October 11 & 25 were approved as printed on a motion moved by McNally & 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 DeLorge & supported by MCNally to suspend the rules; voice vote, motion carried. G. Mowbray requested a chance to bid on the property owned by the Township on the NW corner of Parish & Huron Roads. W. Ayers requested that Ed Meylan be instructed to lock the gate each night to the park entrance. Pajot said he would be talking to Mr. Meylan Tuesday & would see to it this request is honored

J. Davison informed the Board that D. Randall has submitted his resignation because of a job conflict; Davison also told the Board that the new F.D. by-laws will be finalized in December & the Board of course would be provided a copy of same. M. Gwizdala informed the Board that the old Township computer would be of little use to the Fire Dept. & that in order to be effecftive a model like the new Township computer would be adequate for Fire Dept. use. The Board was also informed at this time that thirteen firefighters attended the "Blood Pathogen" training held this past weekend (This Training is Required by MIOSHA).

J.F. Pashak reported on "Scenic Point" and informed the Board that the Linwood Civic Improvement Club pledged $2,000.00 towards the project, thus bring the total pledged so far to $5,500.00. At 7:45 p.m., a motion was moved by MCNally & supported by DeLorge to reconvene the meeting; voice vote, motion carried.

Bills were presented for approval in the amount of $35,137.85 (Voucher #'s 7450-7497). A motion to pay all bills was moved by Reder & supported by MCNally to pay all bills. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. F.D. Minutes 11/02/93.
2. Building Dept. Report October,1993.
3. PLanning Comm. Minutes 10/07/93 & 11/04/93.
4. Bay Co. Twp. Officers Assoc. re: Meeting Notices & Rev. Request 12/01/93 & 01/26/94.
5. Liberty Group re: Policy Endorsements.
6. Bay Co. Public Service Work Group re: Minutes 09/29/93.
7. W. Sinke re: Reply To T. Hickner/SB 1.
8. Bay Co. Rd. Comm. re: Reply To Sen Gougeon Concerning Nite Light at RR & Parish Rd.
9. Falcon Telecable re: Loss Of Channel 9 In Their Coverage.
10. Heritage Flag & Bannor re: Ad For Products & Services.
11. Bresnan Comm. re: 3rd Qtr. Franchise Fee $2,716.28
12. G. Mowbray re: Letter Requesting Opertunity To Bid On Corner Parish & Huron Rd. Lot.
13. Inner View re: Volume 8,Number 5,Autumn,1993.
14. Capitol Currents re: Volume 13,Number 10,OCtober,1993.

New Business:

After some consideration, a Resolution was offered by MCNally & supported by DE-Lorge to Petition For The Consolidation of Linwood,Rosebush & Railroad Drains to the Bay County Drain Commission. A roll call vote was taken on this Resolution with 5 yeas

(Continued Page 2)

o nays; Resolution declared adopted. This action was necessary to allow for the" Scenic Point Project". to be more effective.

A letter of resignation from A. Krueger from the Township Planning Commission was read by the Clerk and as a result, a motion was moved by DeLorge & supported by Reder to accept this resignation with regrets & instruct the Clerk to send Mr. Kreuger a letter of appreciation. A voice vote was taken on this motion with 5 yeas, 0 nays; motion carried.

Pajot informed the Board Members that a drainage Board of Determination will be held on December 8,1993 for the Dubay Drain & December 10,1993 for the MCNally Drain. Both meetings will be held in the Kawkawlin Township Meeting Room & commence at 10:00 a.m., on their respective days.

There being no further business discussed, a motion to adjourn was moved by Hartley at 9:25 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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SPECIAL MEETING, NOVEMBER 12, 1993

A Special meeting of the Kawkawlin Township Board was called to order by Lloyd Pajot at 7:00 a.m. Officers present: Pajot,Hartley, and DeLorge. Absent McNally and Reder. Ed Meylan, contractor was also present.

The purpose of the meeting was to modify the expense involved with Mackinaw and Boutell Road water line extensions, because of an existing sub terrarium drainage system.

The Board and the contractor (Ed Meylan) agreed to the following: The Kawkawlin Township will pay the contractor, a not to exceed price of $6,000.00, if the entire 1200 feet of 12" drain pipe had to be replaced with 12" steel corruaged pipe.

If only sections of the pipe have to be replaced, the estimated cost to replace would be $7.50--$8.00 per foot.

The contractor will make every effort to avoid the existing concrete drain tile, so as not to require any major replacement.

Meeting adjourned at 7:30 p.m.

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 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 were W: Ayers;J. Davison, David Cramer,R. Mogg, J. Snyder, Re.Reno,M. Gwizdala,P. Campbell & S. Bernreuter.

The secretary's minutes of Nov. 8,Special NOv. 12 & Nov. 22,1993 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 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 DeLorge & supported by Reder to suspend the rules; voice vote, motion carried. W. Ayers explained the need for more racks in the stoves at the Hall & said that Pat Beson had some that fit our stoves. Mr. Ayers was instructed to get with Mr. Beson & see if these racks could be obtained.

J. Ddvison introducted Jason Snyder, 1281 E. Cottage Grove Road & Robert Mogg Jr., 486 S. Marian Drive as prospective trainee firefighters. None of the Board members had any objections to these two trainees. Davison informed the Board that Todd McNally recently resigned from the F.D. for personal reasons. Davison approached the Board about the following items 1. seperate washing facilities for medical equipment. 2. training at Bay Valley (2 Days) & 3. desk for F.D. Davison also reqiested use of meeting room for the County Meeting scheduled for 01/18/94 & was granted this request by the Board. The generator for Adm. Bldg. was discussed with Pajot explaining that the used one was not acceptable & that the Township may have to purchase a new one which will be looked into in the near future. Davison went over the recent F.D. by-laws changes with the Board for their information.

Chief Cramer informed dthe Board that the Pierce Pumper is having trouble engaging it,s pump. Pajot instructed Chief Cramer to get this taken are of. At 8:05 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 $126,878.45 (Voucher #,s 7497-7552). A motion was moved by Reder & supported by McNally to pay all bills submitted. A roll call vote was taken with 5 yeas, o nays; motion carried.

Communications were received as follows:

1. Building Dept. Report re: November, 1993
2. Bd. Of Co. Rd. Comm. re: Culvert Not Working At 2872 E. Lauria Road/Notice to Repair.
3. T. Bock re: Cable TV Rate Regulation Reply & Form.
4. T. HIckner re: Erosion Prevention Agreement (Resolution/Form).
5, Model Resolution For 201 Sewer Bond Refinancing.
6. Rep. H. Wetters re: Bay Arenac Financing /State School Funding PLan.
7. Charter Twp. Of Bangor Re: Tax Records Tobico Area.
8. MI Twp. Part. PLan re: Mock Litagation Trail/Seminar 01/08/94.
9. D.N.R. re: Public Notice To Relocate Drain/Scenic Point Project.
10. Bay Co. Dept. W/S re: Minutes 11/24/93.
11. Risk Management News re: Volume 12,Number 6,December,1993.
12. Capitol Currents re: Volume 13, Number 11, Nov.,1993.
13. Par PLan News re: December,1993.
14. MI Municipal Workers Com/ Fund re: Financial Statement June 30,1992-93.
15. Inner View re: Volume 9, Number 1, Winter,1994.
16. Seasons Greetings re: Bartow & King Engineers.
17. Seasons Greetings re: Front Line Services,INc.

1836 E. Parish Road, December 13,1993

(Continued Page 2)

New Business

After some discussion, a motion was moved by DeLorge & supported by Hartley to provide funding for the following items for the F.D. 1. Training Bay Valley $600.00, 2. desk $329.00 & washing facilities for medical equipment to be installed by F.D. approx. cost 300.00. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

After some discussion, a motion was moved by McNally & supported by Hartley to accept the Bay County draft of the "Soil Erosion Prevention & Sediment Control Partnership Agreement.

A voice vote was taken on this agreement with 5 yeas & 0 nays/ agreement declared adopted. Pajot was instructed to sign this agreement on behalf of the Township.

After some discussion, a Resolution To Refinance 201 Sewer Bonds was introduced by Reder & supported by DeLorge. A roll call vote was taken on this resolution with 5 yeas, 0 nays; resolution declared adopted.

After some discussion, Pajot nominated Sue Fortune to the Planning Commission to replace Alvin Krueger,. A motion to approve this appointment was moved by DeLorge & supported by Reder, voice vote, appointment of Sue Fortune approved.

After some discussion & consideration, Pajot was instructed to get bids from two engineering firms for a sewer line extension from Two Mile Road on Beaver Road West to Huron & North to as far as the Huron Woods Nursing HOme. No vote as taken as this was approved previosly by the Board for expending these monies.

After some discussion, a motion was moved by Reder & supported by MCNally to approve funding for the Educational Convention scheduled for 01/18-21/94 in Detroit for Registration & Lodging. A roll call vote was taken on this motion with 5 yeas, 0 nays; motion carried.

At 9:50 p.m., a motion to adjourn was moved by Hartley.

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

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1836 E. Parish Road, December 27,1993

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 were S. Davidson, T. Dore, M. Dore, D. Dore, E. Dore, F. Dore, P. Megger & L. Ballor.

The secretary's & Treasurer's report were dispensed with. At 7:32 p.m., a motion was moved by McNally & supported by Reder to suspend the rules; voice vote, motion carried. Fred Dore explained his "Special Use Permit" application and apologized for acting before the permit was approved by the Township Board. Pajot instructed Clerk Hartley to read the Planning Commission Minutes of 12/21/93 & T. Bock's letter that related to that meeting. Both parties recommended that the Township Board approve this special use permit with certain restrictions. During this discussion, T.Dore suggested that other municipalities be studied & see how they deal with farm ponds.

(Continued Page 2)

At 7:55 p.m., a motion was moved by Reder & supported by MCNally to reconvene the meeting; voice vote,motion carried. The first matter taken up by the Township Board was the Dore "Special Use Permit" after considerable discussion, a motion was moved by MCNally & supported by DeLorge to approve the "Special Use Permit" submitted by R. Dore with the following stipulations. 1. A. T temporary fence is to be erected after pond is dug. 2. The proposed house can be located anywhere around this pond & 3. Some type of permanent fence will have to be erected when the project is completed. A roll call vote was taken with on the motion with 5 yeas, 0 nays; motion carried.

Bills were presented for approval in the amount of $2,346.64 (Voucher #'s 7553-7558). A motion to pay all bills presented was moved by Reder & supported by DeLorge. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. F.D. Minutes 12/07/93.
2. Planning Commission Minutes 12/21/93.
3. Twp. Resolution re: Revised 201 Sewer/Refinancing Ponds.
4. Bay Arenac Inter. School Dist. re: Summer 1994 Tax Collection.
5. MI Dept. of Treasury re: Requesting Twp. Resolution For Sealed Competitive Bids.
6. MI Dept. Of Comm. re: New Liquor ON=Premise Quota Licenses.
7. Wade-Trim re: New Staff Member Douglas Dail.
8. T. Bock re: Response To Dore Special Use Permit.
9. Bd. of Co. Rd. Comm. re: List Of INvoices As of 12/20/93.
10. D.N.R. re: Public Notice T. Valade SEc. 2 To Fill Property Prior To Construction.,
11. Bay Co. Twp. Officers Assoc. re: Exe Bd. Meeting 01/06/94 Bangor & Minutes 10/20 & 21/01/93.
12. Falcon Telecable re: Up-Coming Changes Due To New FCC Regulations.
13. T. Hickner re: Job Opening Adm Assistance.

New Business

After some discussion, a Resolution was introduced by DeLorge & supported by Reder that the Kawkawlin Township Board gives its initial & tenative approval to seek refinancing for the Bay County West Side Regional Sewage Disposal System Bonds, 1978 Series. A roll call vote was taken on the resolution with 5 yeas, 0 nays; motion carried.

After some discussion, a motion was moved by MCNally & supported by Reder to provide a 1994 summer tax collection for the Bay Arenac Inter. School Dist. as per their 12/21/93 letter; a voice vote was taken with 5 yeas, 0 nays; motion carried.

After some discussion, the following Resolution was offered by DeLorge & supported by Reder to conduct sealed competitive bids for contracts of $20,000.00 or more to comply with Public Acts 167 & 168. A roll call vote was taken on the above resolution with 5 yeas, 0 nays; Resolution declared adopted.

There being no further business discussed, the meeting was then adjourned at 10/30 p.m., on a motion moved by Hartley.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

1836 E. Parish Road, November,22, 1993

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. Board members present were Pajot, Hartley, DeLorge. McNally & Reder also present were: S. Fortune,R. Loeterman, L.Dull & J.F. Pashak. The secretary,s & Treasurer,s report were dispensed with.

At 7:32 p.m., a motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote, motion carried. L. Dull from the Bay Co. Dept. W/S went over figures & requested that the Board adopt a resolution granting permission to Fraser Township to borrow $10,000.00 from the unreserved fund balance of $73,805.00. Mr. Dull pointed out that Fraser Township uses about 20% of the system & that this is a reasonable request.

S. Fortune,Exe. Director E. Central MI Development presented a resume to the Board requesting to be considered for any future appointment to the Kawkawlin Twp. Planning Commission.

At 7:50 p.m., a motion was moved by MCNally & supported by DeLorge to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $9,939.74,(Voucher #'s 7497-7499 & 7500). 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.

Communications were received as follows:

1. Bd. Of Co. Rd. Comm. re: Total Itemized Road Expenses/New Construction 1993.
2. Bay Co. Dept. W/S re: (2) Current Billing Register & Meeting Notice 11/24/93.
3. Speaker of Hse Hertel re: Reply To Revenue Sharing/School Reform.
4. Liquid Calcium Chloride Sales re: Price List For Products.
5. Legal Services Of E. MI re: L. Barnella/Zalucha Trailer.
6. Darbee & Bosco re: 201 Sewer Refinancing.
7. T. Hickner re: Inccorrect INstallation Of Sewage Disposal System/Sajdak Beaver R
8. D.N.R. re: Incorrect INstallation of Sewage Disposal System/Sajdak Beaver RD.
9. Williams Twp. re: Reply To SB 1.
10. State Dept. Of Trans. Re: Scenic Point Project.
11. D,N.R. re: PA 116/MI Court Of Appeals Decision.
12. Bay Co. Dept. W/S re: Minutes 10/27/93 & 3rd Quarter Interim Financial Statements.

New Business:

After some discussion, a resolution was offered by DeLorge & supported by Reder to grant permission to Fraser Township to use $10,000.00 from the unreserved fund balance in Kawkawlin-Fraser Water Fund for expanding their water system. A roll call vote was taken with 5 yeas, 0 nays, Resolution declared adopted.

Old Business:

The following items & recommendations were discussed.

1. Mackinaw & Boutell Water Ext. (Add One Or Two Additional Hydrants on Boutell RD.)
2. Two Mile Road Sewer (Consider A Small Tranmission line rather that Seperate Cuts)./
3. Scenic Point Project (No work until Spring of 1994.)
4. Ditching Projects (Hearing On MCNally & Dubay Drains Postponed & will be re-scheduled by Bay County Drain Comm..)

There being no further business discussed, a motion to adjourn was moved by DeLorge at 9:25 p.m.

Respectfully submitted

William C. Hartley

William C. Hartley, Clerk

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 & Reder being present; McNally was excused. Also present were David Cramer,W.Ayers,J. Davison,T.Priem.P. Campbell,S.Bernrueter,L.Foco,W.Meylan,R.Reno B.Bates & R. & D. Rogner.

The secretary's minutes of December 13 & 27,1993 were approved as printed on a motion moved by Reder & supported by DeLorge; voice vote, motion carried. The Treasurer's report was approved as printed on a motion moved by Hartley & supported by Reder. A roll call vote was taken with Pajot,Hartley,DeLorge & Reder voting yea, 0 nays & McNally absent; motion carried. During this time DeLorge moved that $125,000.00 be transferred from the General Fund to the "Utility Fund"., supported by Hartley. A roll call vote was taken on the motion with Pajot,Hartley,DeLorge & Reder voting yea, 0 nays & MCNally absent; 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 requested that the Board look into new counter tops in the kitchen at the Hall. Clerk Hartley read two bid proposals from W. Bond for $1,000.00 that addressed this concern of W. Ayers. Pajot informed Mr. Ayers that the Board would take this proposal under advisement. W. Ayers offered to construct an entry way to the North entrance of the Hall when the weather permits & the Board informed Mr. Ayers this sounded like a worth while project & would make a decision at a further date.

B.Bates along with R. & D. Rogner requested the use of the Hall for 02/22/94 for the Blue & Gold Banquet. During this discussion, they informed the Board that only the Kawkawlin Hall is suited for this activity in the area & would be willing to pay extra for it's use.

J. Davison informed the Board that Dave Manyen requested to be approved as a probationary firefighter and could not be here this evening because he is presently in an EMT class. The Board informed Mr. Davison they had no objection to Mr. Manyen. Davison also gave the Board a letter of recommendation for A. Weiss as having completed his probationary period & is supported by the F.D. to begin his necessary training. During this discussion, Davison informed the Board that at present there are 25 firefighters on the roster. Davison also wanted the Board to review the F.D. budget expenditures for this fiscal year & report back to the F.D. committee; Clerk Hartley promissed to have the figures at the next meeting Chief Cramer requested a case of pocket mask, as they have very few at the present time.

At 7:55 p.m., a motion was moved by Hartley & supported by DeLorge to reconvene the meeting; voice vote, motion carried. The first item of business discussed was the Cub Scout request. After some discussion, a motion was moved by DeLorge & supported by Hartley to allow the use of the Hall for the February Blue & Gold Banquet with a damage deposit required & also a clean-up fee all to be worked out with Mr. Ayer's schedule. A roll call vote was taken with Pajot,Hartley,DeLorge & Reder voting yea, 0 nays McNally absent; motion carried.

Bills were presented for approval in the amount of $58,984.63 (Voucher #'s 7553-7629). 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 nays & McNally absent; motion carried.

Communications were received as follows:

1. Building Department Report December 1993.
2. F.D. 4th Quarter Report.
3. T. Hickner re: 911 Advisory Committee Report.
4. D,N,R. re: Scenic Point Permit.
5. Bendzenski & Co. re: Convention Invitation.

1836 E. Parish Road, January 10,1994

(Continued Page 2)

6. Doubleday Bros. & Co. re: Introducing Mark Sikorski As new Sales Rep.
7. Co. Clerk Albertson re: Announcing Special State Election March 15,1994.
8. S. Davidson re: Letter Requesting Appointment To Planning Comm..
9. Bay Co. Dept. W/S re: (2) Current Billing Register & Minutes 12/20/93 Sewer Meeting.
10. Burnham & Flower Agency re: Refund Report For 1993 Workman,s Comp.
11. W. Bond re: Two Bids For Repairs To Kitchen Cabinets Totaling $1,000.00
12. C. Eckerle re: Personel Resume For Planning Comm. Position.
13. Capitol Currents re: Volume 13,Number 12,December,1993.
14. Waterfront News re: Number 11, Winter,1994.
15. MI Municipal Review re: Number 10, December 1993.
16. Kawkawlin Twp. F.D. re: Letter Of Recommendation For A. Weiss.

New Business:

After some discussion, a motion was made by Pajot & supported by Hartley to appoint Reder as KAWKAWLIN Township's represenative to 911 County Committee; voice vote, motion carried.

Also, after some discussion, a motion was moved by Reder & supported by Hartley to accept A. Weiss as a firefighter trainee & D. Manyen as an applicant; voice vote, motion carried.

After reading the 201 Sewer Resolution 3rd draft a movement for it's passage was offered by DeLorge & supported by Reder. A roll call vote was taken with Pajot,Hartley, DeLorge & Reder voting yea, 0 nays & MCNally excused. Resolution declared adopted.

After some discussion, a motion was moved by Hartley & supported by Reder to allow the funding for the purchase of a case of "pocket mask" for F.D. A roll call vote was taken with Pajot,Hartley,DeLorge & Reder voting yea,0 nays & McNally absent; motion carried.

There being no further business discussed, a motion to adjourn was moved by Hartley at 9:38 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1836 E. Parish Road, January 24,1994

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:40 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 present; Reder was excused. Also present were J. Davison, M. Gwizdala, S. Bernreuter & L. Foco.

The secretary's minutes & Treasurer's report were dispensed with. At 7:45 p.m., a motion was moved by DeLorge & supported by Hartley to suspend the rules; voice vote, motion carried. J. Davison,M. Gwizdala,S. Bernreuter & L. Foco discussed various activities in the Fire Dept., and the Board Members present also shared in this discussion.

At 8;30 p.m., a motion was moved by McNally & supported by DeLorge to reconvene the meeting; voice vote, motion carried. Bills were presented in the amount of $24.84 (Voucher # 7630. A motion was moved by MCNally & supported by DeLorge to pay all bills presented. A roll call vote was taken with 4 yeas, 0 nays & Reder being absent; motion carried.

Communications were received as follows:

1. F.D. Minutes 01/04/94.
2. Jack Heatherington re: Letter Of Reference For Planning Commission Position.
3. T. Hickner re: Reply To T. Boetefuer/Equilization.
4. Bangor Twp. re: Letter Concerning Garbage,Trash & Recycling.
5. L. Pajot re: Proposed Resolution To M.T.A. Convention/Realtor's Fee's.
6. Valley Bank Re: Paid In Full Loan/Rescue 14 Vehicle.
7. Wade-Trim re: Introduction To Donald R. Burgin/Pro. Surveyor.
8. Bay Co. Dept. W/S re: Sewer Meeting 01/26/94 3:00 P.M.
9. T. Hickner re: Noise Complaint To D.N.R./Kawkawlin River Residents.

After some discussion, a motion was moved by Hartley & supported by DeLorge to approve Pajot's recommendation of J. Hetherington's appointment to the Planning Commission for a three year term ending in December 1997; voice vote, motion carried.

After some discussion, a motion was moved by DeLorge & supported by Hartley to terminate Chief Cramer effective immediately as Chief of the Kawkawlin Township Fire Dept. A roll call vote was taken with Pajot,Hartley,DeLorge & MCNally voting yea, 0 nays & Reder was excused,motion carried. Like wise after considerable discussion, a motion was moved by McNally & supported by DeLorge to appoint M. Gwizdala as Chief of the Kawkawlin Township Fire Dept, effective immediately. A roll call vote was taken on the motion with Pajot,Hartley,DeLorge & MCNally voting yea, 0 nays & Reder was excused.

After some discussion, a motion was moved by MCNally & supported by Pajot to procure a second engineering firms opinion on the proposed sewer project for Beaver Road W. of Two Mile & N of Beaver on Huron Road. A roll call vote was taken with Pajot,Hartley,DE-Lorge & MCNally voting yea, 0 nays & Reder excused.

Also, after some discussion, a motion was moved by DeLorge & supported by MCNally to approve payment of $3,000.00 to E. Meylan Contracting for added work incured with the Mackinaw & Boutell Road water extension. A roll call vote was taken with Pajot,Hartley, DeLorge & MCNally voting yea, 0 nays & Reder excused; motion carried.

There being no further business discussed, a motion to adjourn was moved by DeLorge at 11:00 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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SPECIAL MEETING KAWKAWLIN TOWNSHIP

1836 E. Parish Road, January 31, 1994

The Special Meeting of the Kawkawlin Township Board was called to order at 7;00 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.

The purpose of this special meeting is to consider the final approval of the 201 Sewer refinancing & discuss budget items for fiscal year 1994-95. After reading the various documents concerning the 201 Sewer refinancing a Resolution was moved by MCNally & supported by DeLorge providing for the refinancing of the original 201 Sewer Project. A roll call vote was taken with Pajot,Hartley,DeLorge,McNally & Reder voting yea, 0 nays; Resolution declared adopted. The Supervisor & Clerk were then instructed to sign the various documents required for the above said purpose.

After discussing various budget items for 1994-95 fiscal year; a Resolution was moved by Reder & supported by DeLorge to provide for a 4% increase in Board Members Salaries for fiscal year 1994-95. (Note This Is a statuary Requirement for General Twps.) A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted.

There being no further business discussed, a motion to adjourn was moved by Hartley at 9:40 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, February 14,1994

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 being present; Reder was excused. Also present were Brian Long,L. Ballor, D. Confer,M. Gwizdala,J. Davison,S. Bernreuter,L.Foco,P. Campbell & J. Hetherington.

The secretary's minutes of January 10,24 & Special 31,1994, was approved as printed on a motion moved by DeLorge & supported by MCNally,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 4 yeas, 0 nays & 1 absent,motion carried.

At 7:35 p.m., a motion was moved by DeLorge & supported by McNally to suspend the rules; voice vote, motion carried. Brian Long addressed the Board about becoming Kawkawlin Township's plumbing inspector. Various Board Members asked questions of Mr. Long and it was during this discussion it was determined that he could start immediately if necessary.

David Confer next approached the Board about the previous Board's promise to name the new fire station in honor of his father. "Patrick Confer" the first chief of Kawkawlin Township. Members who sat on that Board agreed with David Confer that such a promise was made & was somehow overlooked.

Pajot thanked W. Ayers for his extra work that was necessary as a result of the recent frozen water pipes in the Administration Building. Chief Gwizdala requested permission to print I.D. cards for the Officers of the Fire Dept., as they are quite useful at accident scens to save time.

(Continued Page 2)

J. Davison presented the application of Rich Shelson, 2485 Popular Drive, as a trainee fire fighter; stating he has much of the necessary training already completed. Davison also informed the Board of the CPR up-date that took place at the fire station last Saturday. Mr. Davison also inquired about the F.D. budget expenditures for 1993-94 and during this discussion, requested the following items for this years budget. L. Tri Pod Lights & Brackets For Pierce Pumper $1,053.00,Five PASS Devices $640.00, One Air Pack For Rescue # 14 (Demo) $1,598.00 & Computer For Fire Dept.,$2,000.00.

Pajot welcomed Jack Hetherington as the most recent member to the Kawkawlin Twp. Planning Commission. Mr. Hetherington had a few brief remarks. At 8:25 p.m., a motion was moved by McNally & supported by Hartley to reconvene the meeting; voice vote, motion carried.

Bills were presented for approval in the amount of $38,926.98 (Voucher #'s 7630-7674). A motion was moved by DeLorge & supported by McNally to pay all bills presented. A roll call vote was taken with 4 yeas, 0 nays, 1 absent; motion carried.

Communications were received as follows:

1. Planning Commission Minutes 02/03/94
2. Building Department Report January,1994.
3. The Cutting Edge re: 1994 Secondary Road Mowing Contract.
4. Campbell & Kusterer re: 1994 Audit Date & INstructions.
5. Caswell Services re: Ad For Services.
6. Bd. of Co. Rd., Comm. re: Snowmobiles In Road Right OF Ways.
7. R. LaFlamme re: Response To State Denial Of Grant For Scenic Point Project.
8. T. Hickner re: Response To 911 Letter From Buck Schuman.
9. M.S.U. re: School Finance Reform Meeting 02/16/94.
10. Linwood Metro Water re: Meeting 02/15/94 Fraser Hall 7:00 p.m.
11. Municipal Law Servicing Central MI re: Conf. 03/11/94 Frankenmuth.
12. T. Putt re: Mosquito Control Program For 1994.
13. G. Bever re: Letter To Bay Co. Eng. Concerning Scenic Point Project & His Property.
14. Falcon Telecable re: Restructured Rates Notification.
15. R. Peltier re: Homestead Exemption Affidavit Forms.
16. Kawkawlin Twp. re: Letter To R. Hammell/Refinancing west B.C. Sewer System
17. Bay Co. Dept. W/S re: Minutes 01/26/94.
18. Risk Management re: Volume 13,Number 1, February,1994.
19. Capitol Currents re: Volume 14,Number 1, January,1994.

New Business:

After some discussion, a motion was moved by Hartley & supported by McNally to provide funding for the following items requested by F.D. totaling $7,125.00. (Tri Pod & Brackets,PASS devices, Air Pac, Air Bags, & Computer). A roll call vote was taken with 4 yeas, 0 nays, 1 absent; motion carried.

Also, after some discussion, a motion was moved by Hartley & supported by McNally to provide funding for a Patrick Confer Memorial lettering on the Fire Station. A roll call vote was taken with 4 yeas, 0 nays, 1 absent; motion carried. The Fire Dept. will come back with a plan for this project.

A motion was then moved by MCNally & supported by DeLorge to print business cards for the F.D. Officers to speed-up information gathering. A roll call vote was taken with 4 yeas, 0 nays, 1 absent; motion carried.

After some discussion, a Resolution was offered by McNally & supported by DeLorge to allow Fraser Township to use Kawkawlin-Fraser Water Funds for expanding their water system (App. $12,000.00 as mutually agreed to previosly by the Townships of Kawkawlin & Fraser, Voice vote, carried.

A motion was moved by DeLorge & supported by Hartley to increase the Mechanical INspection Fee from $25.00 to $35.00; voice vote, motion carried.

Pajot discussed beiefly with the Board Members the Sewer Line Extension fromTwo Mile Road W. on Beaver to Huron Road with a different engineering firm and during this discussion Pajot pointed out that a more reasonable rate was presented by Roberts Bartows Engineering. Pajot will get more details & report back to the full Board at the next meeting.

There being no further business discussed, a motion to adjourn was moved by DeLorge at 10:30 P.M.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, February 28, 1994

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 were J. Hetherington, M. Dean,S. Bernreuter, Lonnie & Mrs. Foco, J. Davison, R. Reno,M. Gwizdala & L. King.

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. Chief Gwizdala requested the following items be purchased for the F.D. 1. Bunker pants (2) Bunker jacket (1) 2. Fifty feet of 5 inch supply line hose; 3. Two Fifty Foot lengths 1 3/4 for Rescue 14; 4. Pierce Engine Pump repacked & 5. Tanker's exhaust system checked. Chief Gwizdala also recommended to the Board that one Captaims's salary be divided into two Lieutenant's to give the present Officers more off duty time.

R. Reno requested permission to get rid of the unnecessary equipment that is presently taking up space. Pajot granted permission for this project. Marty Dean informed the Board that he has about three more months of treatments & is looking forward to getting back with the F.D.

Lonnie King from the engineering firm spoke briefly with the Board about using the corrigated plastic pipe & seen nothing wrong with using this material for our expected project. 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 $367.38 (Voucher #'s 7675-7676). A motion to pay both bills was moved by Reder & supported by DeLorge. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. F,D. Minuted 02/01/94.
2. Building Dept. Report February,1994.
3. MI Dept. of State re: New Election Workers Training Session.
4. Manulife INs. Co. re: Refund From Pension Fund Contribution.,

(Continued Page 2)

5. Bresnan Communications re: 4th Qtr. Franchise Fee & Annual Class System.

Old Business:

After some discussion, a motion was moved by DeLorge & supported by Reder to purchase all items requested by Chief Gwizdala above plus a face shield that was also requested, and not mentioned in the above list. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

New Business:

After some discussion, a motion was moved by Reder & supported by McNally to eliminate one Captain's position & create two Lieutenant's position with the understanding that a Lieutenants salary will be ½ of the Captain's Salary; voice vote, motion carried. Upon the Chief's recommendation Lonnie Foco & James Davison were then appointed to these new positions.

Pajot then discussed with the Board the problems facing the "Water & Sewer Bond Refinancing" since the Bay County Board of Commissioners has stopped the original bond proposal. During this discussion, Pajot stated a "special meeting" would be necessary Friday,March 4,1994 at 9:00 a.m.

Likewise after some discussion, it was decided to have a "Budget Workshop" at 7:00 p.m., on March 8, 1994, and a "Budget Hearing" at 7:00 p.m. on March 28,1994. The Clerk was instructed to post the above meetings * make sure the "Budger Hearing" was published in the Bay City Democrat only.

At 9:50, a motion to adjourn was moved by Hartley.

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

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SPECIAL MEETING

1836 E. Parish Road, March 4, 1994

The Special Meeting of the Kawkawlin Township Board was called to order at 9:00 a.m. by Pajot. Pajot led those present in a pledge to the flag. A roll call of Officers was taken with Pajot, Hartley, MCNally & Reder being present; DeLorge was absent. Also present were M. Gray & L. Dull. Pajot stated the purpose of this meeting was to review documents & execute same concerning refinancing the W. Bay City Sewer Bonds.

After careful review, the following Resolution was moved by Hartley & supported by Reder to approve funding for refinancing bonds for "Bay Co. West Side Regional Sewage Disposal Refunding Contract". A roll call vote was taken on Resolution with Pajot,Hartley, McNally & Reder voting yea, 0 nays & Delorge was absent, Resolution declared adopted. Supervisor Pajot & Clerk Hartley then executed the necessary documents.

Their being no further business discussed, a motion to adjourn was moved by Hartley at 9:40 p.m.

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

BUDGET WORKSHOP+SPECIAL MEETING

1836 E. Parish Rd., March 8, 1994

The Special Meeting "Budget Workshop" was called to order at 7:00 p.m. by Pajot. A roll call of Officers was taken with Pajot, Hartley, DeLorge & Reder being present; McNally was absent.

The 1994-95 Budget was gone over line item by line item and budget figures were applied to all line items. This session continued until a balance was formed & adjourned at 11.00 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, March 14, 1994

The Regular Meeting of the Kawkawlin Township Board was called 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 preeent were L.King. W. Ayers, M. Dean,M. Gwizdala & D. Cozad.

The secretary's minutes of February 14 & 28,1994 and Special Meetings of March 4 & 8, 1994 were approved as printed on a motion moved by Reder & supported by MCNally; 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. W. Ayers requested a Board decision on a recent Hall cancellation brought about because of unexpected medical reasons. Pajot told Ayers that the Board would render a decision Kelly Beam's deposit when regular order of business is resumed. Pajot also informed the Board that a bid of $963.00 was submitted for providing stainless steel counter tops in the Hall kitchen. During this discussion, it was decided to get a price on new stainless tables and compare the cost differences.

Lonnie King went over the proposed bid for sewer extension from Beaver Road N. to the Turkey Roost on Huron Road. During this discussion, Mr. King stated that his firm will need between 6 & 8 weeks to get things going after the Board makes their decision.

David Cozad talked to the Board about the scenic point project & present for the Boards consideration a draft resolution that would be necessary for the next phase of the project. At 8:40p.m., a motion was moved by McNally & supported by Hartley to reconvene the meeting; voice vote, motion carried.

Bills were presented for approval in the amount of $40,258.57 (Voucher #'s 7675-7728). 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.

Communications were received as follows:

1. F.D. Minutes March 1,1994.
2. Saginaw Co. Juvenile Court re: "Youth Violence In Our Communities" Seminar.
3. Asphalt Sealing Spec. re: Ad For Services.

4. MI Dept. OF Comm. re: Sewer Extension Loan Fund Amendment.
5, D.N.R. re: F.D. Grant Denied For 1994.
6. M. Lunau re: Letter Of Protest To Assessment Change Notice.
7. Bartow & King re: Sewer Extension From Beaver To Jose On Huron Road.
8. MI Dept. Of Comm. re: MI Liquor Control Comm. Resort Licenses.
9. Falcon Telecable re: Awards Competition Schools.
10. MI Mukicipal Workers Com Fund re: Seeking Reduced Cost Carrier.
11. MI Employment Security Comm. re: Reply to Cramer Claim.
12. Bay Co. Twp. Officers Assoc. re: 1994-96 Schedule, Reservation Request & Minutes 01/26/94.
13. BayCo. Rd. Comm. /Fudge re: Request To Saginaw/Midland Water System 60" Watermain
14. Bay Co. Dept. W/S re: Minutes 02/23/94.

New Business

After some discussion, a Resolution was moved by Hartley & supported by DeLorge to provide $2,500.00 to further project funding for the Linwood Scenic Point Project. A roll call vote was taken on the Resolution with 5 yeas, 0 nays; Resolution declared adopted. (Note Actual Resolution is ON File).

Pajot expressed a desire of residents on Mackinaw Road N. of Beaver Road to the River to get water service. After some discussion, it was decided to get together with the parties envolved (Residents, Beaver Road Water Assoc. & Kawkawlin Twp.), and try to work out a solution that would envolve the Township constructing the line & charging for standard Township hook-ups & allowing Beaver Road Water to administer the new section.

Their being no further business discussed, this meeting was adjourned at 10:30 p.m., a motion moved by Hartley.

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

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1836 E. Parish Road, March 28, 1994

BUDGET HEARING

The Budget Hearing was called to order at 7:00 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 beingpresent; Reder was excused. Also present were T. Dore, M. Dore, F. Bragiel, W. Tiede, R. Lemieux, K. Bragiel, R. Bragiel, D. Grew, D. Bishop, D. Herriman, M. Gwizdala, S. Bernrueter & L. Foco.

Pajot welcomed everyone to the meeting and invited comments on the proposed budget for fiscal year 1994-95. F. Bragiel &D. Herriman wanted better surface drainage in the "Village of LInwood. DeLorge explained the returned taxes & what they meant.

There being no further questions on the "Budget", a motion to adjourn was moved by MCNally & supported by DeLorge at 7:35 p.n., voice fote, motion carried.

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

1836 E. Parish Road, March 28,1994

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:45 p.m., by Pajot. A roll call of Officers was taken with Pajot,Hartley,DeLorge,McNally being present; Reder arrived at 8:15 p.m. Also present were D. Bishop,M. Gwizdala,S. Bernrueter,J.Foco, D.Gret,F. Bragiel & L. King.

The secretary's minutes & Treasurer's report was dispensed with. At 7:46 p.m., a motion was moved by DeLorge & supported by Hartley to suspend the rules; voice vote, motion carried.

D. Bishop representing the Bay Co.Road Commission urged the Board to consider Sewer Line extension's along Beaver Road at least to Huron Road: because the Co. Road Commission has to pump & haul its waste at this time thus creating an inconvenience to the Road Commnission. Tom Dore representing North Point Lounge stated the lack of sewer is stopping their business from expanding.

Chief GwiZdala spoke about the repairs that are necessary on the Tanker & will get Tiny's Welding to make the necessary repairs. Lonnie King advised the Board to get the Sewer Extension Project started so as to take advantage of the full construction season when it is at it's best. because of the low area the sewer lines must go through to get to Huron Hoad. Mr. King stated that $9,000.00 would needed to be pledged to get this project underway.

At 8:00 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 $33,099.32 (Vouchers #'s 7729-7743). A motion to pay all bills presented was moved by McNally & supported by DeLorge. A roll call vote was taken with Pajot,Hartley,DeLorge & McNally voting yea, 0 nays & Reder was excused, motion carried.

Communications were received as follows:

1. M. Zolton re: Estimate Of Damage/Broken Pipes Adm. Bldg.
2. D.N.R. re: New Automated Phone System.
3. US Environmental Protection Agency re: Open HOuse 03/30/94.
4. Bay Co. Sheriff Dept. re: Road Patrol Refund For 1994 $351.23.
5. HARS Mercantile re: 125.00 Gift Cert. Convention Drawing.
6. Dictating Machine Service re: Ad For FAX Machines.
7. T. Hickner re: Wetland Focus Group Meeting 04/06/94.
8. Spicer Engineering re: Linwood Metro Elevated Storage Tank
9. The Cable Re=Regulation handbook re: 30 Day Trail Period For Manual.
10. BayCo. Farm Bureau re: Requesting Use OF Hall For Annual Meeting 09/20/94.

1. A motion was moved by Hartley & supported by DeLorge to authorize to enter into an agreement with M. Zoltin to settle damages to the Adm. Bldg. from frozen pipes for $1,557.09 after deductible; voice vote, motion carried.
2. A motion moved by DeLorge & supported by McNally to instruct Supervisor Pajot to co-sign the request from Linwood Metro Water for construction of an elevated tank with Fraser Township even though the Board agreed that a less expensive method is available to Linwood Metro' voice vote, motion carried.
3. Amotion was moved by Hartley & supported by DeLorge to grant the Bay County Farm Bureau the use of the Hall for their Annual Meeting Scheduled for 09/20/94 for a damage deposit fee & clean up charge only; voice vote, motion carried.
4. Pajot will make sure The Cable RE-Regulation Hand Book is examined & returned within 30 days if found not to be useful.

Old Business:

After some discussion, a Resolution was offered by DeLorge & supported by Hartley to enter into a contract with the Bay Co. Rd. Comm. to extend the present sewer line from Two MIle Road N. of Beaver Road to Old Kawkawlin Road & N. to JOse if funds permit and authorize Supervisor Pajot to expend up to $9,000.00 of Township Funds to get this project started. A roll call vote was taken on this resolution with Pajot,Hartley,DeLorge,McNally & Reder voting yea, 0 nays; Resolution declared adopted.

Likewise after some discussion, a Resolution was offered by DeLorge & supported by Reder to authorize Tonship Funding of an Estimated Cost of $150,000.00 for extending the water line N. of Beaver on Mackinaw to the river & authorize Beaver Road Water Assoc. to administer the service to the extension. A roll call vote was taken with Hartley,DeLorge, MCNally & Reder voting yea, 0 nays & Pajot abstaining; Resolution declared adopted.

Stainless steel counter tops in the Hall kitchen was next discussed. Pajot submitted a low bid from "Custom Engineering for $1,188.00 for three counter tops. HOwever, after further discussion, Pajot was instructed to get prices on new stainless tables & report back to the next Board Meeting.

New Business:

The purchase of a new lawn mower for the Cemetery was discussed with Pajot recommending after considerable research that the unit from Sears Roebuck & Co. would best serve our needs. Therefore a motion was moved by MCNally & supported by Hartley to authorize spending $2,429.97 to purchase the unit from Sears Roebuck & Cpmpany. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

After some discussion, a motion was moved by Hartley & supported by MCNally to adopt the 1994-95 Budget as printed & presented at the "Budget Hearing". A roll call vote was taken on the Resolution with Pajot,Hartley,DeLorge,McNally & Reder voting yeas. Resolution declared adopted.

Clerk Hartley next presented a list of "Budget Adjustments" necessary for the 1993-94 fiscal year. As a result a motion was moved by DeLorge & supported by Reder to adopt the following Budget Adjustments; voice vote, motion carried.

GENERAL GOVERNMENT EXPENSE

Transfer	144.00	from	Office & Supplies	To	Phone
"	1,066.00	"	" "	"	Conference,Seminar & Travel
"	944.00	"	" "	"	Extra Help/Office

TRUST & AGENCY

Transfer	235.00	From	General Fund Balance	To	Due To Other Units (Trailer Tax)
"	3,948.00	"	" " "	"	Deliquent Property Taxes
"	29.00	"	" " "	"	Delinquent Linwood Water Dist.

ELECTIONS

Transfer	417.00	From	General Fund Balance	To	Salaries
"	1,216.00	"	" " "	"	Office & Supplies

FIRE DEPT.

TRANSFER	4,018.00	From	Officers Salaries	To	Fire Fighters Salaries
"	237.00	"	" "	"	Office & Supplies
"	408.00	"	" "	"	Utilities
"	2,654.00	"	" "		Equipment

HALL OPERATIONS

Transfer	225.00	From	Bldg. Maint. & Repair	To	Snow Removal
"	147.00	"	" " "	"	Utilities
"	9.00	"	" " "		Water
"	15.00	"	" " "		Travel

1836 E. Parish Road,March 28,1994

(Continued Page #)

BUILDING DEPT.

Transfer	11,431.00	From	General	Fund	Balance	To	Salaries
"	101.00	"	"	"	"	"	Office Supplies
"	234.00	"	"	"	"	"	Travel & Seminars

PLANNING & BOARD OF APPEALS

Transfer	90.00	From	Legal	To	Salaries
"	178.00	"	"	"	Advertising & Publishing

PROPERTY TAX ADM.

Transfer	5,247.00	From	General	Fund	Balance	To	Office Supplies/Printing Tax Bills
	68.00	"	"	"	"	"	Travel & Seminars

DRAIN AT LARGE

Transfer 7,200 From General Fund Balance To Drain At Large

RECREATION

Transfer	400.00	From	General	Fund	Balance	To	Grass Mowing
	1,000.00	"	"	"	"	"	Projects/Scenic Point

UTILITIES

Transfer	49,856,00	From	General	Fund	Balance	To	Material
"	35,000.00	"	"	"	"	"	Contracted Labor
"	200.00	"	"	"	"	"	Fees & Permits

There being no further business discussed, a motion to adjourn was moved by Hartley at 9:15 p.m.

Respectfully submitted

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, April 11,1994

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 of Officers was taken with Pajot.Hartley,DeLorge, MCNally & Reder being present. Also present were T. Priem. M. Gwizdala, P. Campbell,W. Ayers, A. Meylan, J. Stewart & arriving late H. Hetherington.

The secretary's minutes of March 14,Budget Hearing March 28 & Regular Meeting March 28,1994, were approved as printed on a motion, moved by MCNally & 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. James Stewart, an engineer representing Linwood Metro Water answered questions concerning the proposed project by Linwood Metro Water & procured Supervisors Pajot's signature for grant request submitted by Linwood Metro.

W. Ayers was instructed to contact Ed. Meylan Contracting who offered to fill in any ruts that resulted in the Recreation Park this spring. Mr. Ayers also informed the

(Continued Page 2)

Board that he had to purchase a clock from Rush Stationers for behind the bar in the Hall; as the old one quit & no distributors were offering any for free anymore.

Chief Gwizdala introduced Aryln Meylan as a new F.D. trainee. Mr. Meylan briefly explained why he is seeking to become a firefighter & a few Board members asked a couple brief questions of Mr. Meylan. Chief Gwizdala informed the Board that the Brush Truck needs the following: (1) Radio not working (possibly out dated). (2) new tires with self-cleaning treads & (3.) transmission needs checking, as it seems to be slipping.

Marty Dean representing the liaison committee of the F.D. requested new style tires on brush truck & also overload springs in rear as it seems to be sagging. At 8:10 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 $33,983.00 (Voucher #'s 7744-7813). A motion to pay all bills presented was moved by Reder & supported by MCNally. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Building Dept. Report March,1994.
2. First Quarter Fire Runs
3. D. Herriman re: Wage Increase REquest.
4. T. Hickner re: 911 Budget Report 1992 & 1993.
5. Wade-Trim re: Copy Proposed Additional Rd. Right Of Way (Scenic Point).
6. Bd. Of Co. Rd. Comm. re: Letter To J. Wm. Schmidt Headwall ON Mackinaw Didn't Meet Specs.
7. State Dept. Of Commerice re: Denial Of 1993 Block Grant Request.
8. John T. McGuillan re: Bever Property/Scenic Point.
9. MI Employment Security Commission re: D. Cramer Determination/Unemployment.
10. M.T.A. re: 1994 Spring District Meeting Schedule.
11. Pinc. Area Schools re: No Summer Tax Collection Required This Year.
12. Bay Co. Dept. W/S re: Sewage Payment Notice May 1, 1994.
13. Bay Co. GrouthAllience re: Strategic Planning Process Schedule.
14. Margorie Rogers re: Probate Judge Candidate.
15. Inner View re: Volume 9,Number 2,Spring 1994.
16. Risk Management News re: Volume 13,Number 2,April,1994.

Old Business:

After some discussion, a motion was moved by Hartley & supported by MCNally to authorize B. Reder to purchase a FAX Machine for the Township's use (Approx. $600.00) A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Also after brief discussion, Clerk Hartley & Treasurer DeLorge signed an agreement with Beaver Road Water to administer water service to proposed customers on an extension N. of Beaver on Mackinaw Road.

The stainless steel table's in Hall Kitchen was discussed, Pajot said Kirchman's had eight footers by 30 inches for 250.00.

Pajot also read a letter he is sending on the Township/s behalf offering the Parish Road & Huron Road corner lot to Bay-Arenac Mental Health for $25,000.00. Pajot also informed the Board that Brian Long has started as the Township's new Plumbing Inspector.

There being no further business discussed, a motion to adjourn was moved by Hartley at 10:40 P.M.

RESPECTFULLY SUBMITTED,
William C. Hartley
WILLIAM C. Hartley, Clerk

1836 E. Parish Road April 25,1994

The Regular Meeting of the Kawkawlin Township Board was called 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 & Reder being present; MCNally was excused. Also present were R. Schmidt,M. Gwizdala,J. Davison & W. Ayers.

The secretary's minutes & Treasurer's report were dispensed with. At 7:32 p.m., a motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote, motion carried. R. Schmidt representing the youth baseball leagues requested permission to install yellow plastic tile on the ball field fences and materials for enclosing the pavilion.

W. Ayers offered to build an entrance to the Hall if the Township furnishes the materials. Mr. Ayers also informed the Board that something needs to be done to the post around the ball diamonds as they are heaving up bad this spring.

Chief Gwizdala recommended to the Board that Front Line Services be contracted with to provide service to the F.D. four pumps. Chief Gwizdala also requested 24 brush brooms for the F.D.use on the Brush Truck.

At 7:55 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 $427.81 (Voucher #'s 7814-7815). A motion to pay all bills was moved by Reder & supported by Hartley. A roll call vote was taken with 4 yeas, 0 nays, 1 absent; motion carried.

Communications were recived as follows:

1. Risk Management Authority re: Ad For Membership.
2. T. Hickner re: (2) Response To Beaver/Senic Point & Sewage Violation 178 Russell Rd.
3. Bay Arenac Int. Schools re: No Summer Taxes PAS only.
4. Rep. Wetters re: Support Of Community Block Grant For Sewer Projects.
5. Bd. Of Co. Rd. Comm. re: H. Kimmel Building In Road Right OF Way.
6. MI Municipal Workers Comp. Fund re: Refund 305.28
7. T. Bock re: Letter Sent To MESC/Cramer Case.
8. Bresnan Communications re: 1st. Quarter Franchise Fee 2,626.65
9. Bay City Public Schools re: Employee Notice/Annual Schools Election.
10. MESC re: (2) Two Claims Cramer & Gwizdala
11. Bay Co. Dept. W/S re: Meeting Notice 04/27/94 3:00 P.M.
12. Bay Co. Extension re: Recreation Inventory Request.
13. Pinc. Area Schools re: Election Notice 06/13/94.
14. Blesheninski P.A. 116 Request For Removal of Two Existing Homesteads.
15. Bay Co. Treasurer re: Del. Taxes Dispursed 06/30/94.
16. Falcon Telecable re: Waiting For FCC rules Before Complying.
17. Bay Co. Dept. W/S re: Minutes of 03/23/94 & 04/07/94.
18. MI Municipal Review re: April,1994.

New Business:

After some discussion, a motion was moved by DeLorge & supported by Hartley to supply materials to enclose pavilion for security & better use of facility and also grant permission to install yellow tile along the fence tops for safety sake (Materials For Fence To Be Furnished By the Youth League. A roll call vote was taken with 4 yeas, 0 nays, 1 absent; motion carried.

After some discussion, a motion was moved by Hartley & supported by Reder to provide funding to enter into a service contract with Front Line Services @ 275.00 Pump for the four pumps on F.D. Vehicles. A roll call vote was taken with 4 yeas, 0 nays, 1 absent; motion carried.

Likewide aafter some discussion, a motion was moved by DeLorge & supported by Hartley to provide funds for 24 Brush Brooms for the F.D. A roll call vote was taken with 4 yeas, 0 nays, 1 absent; motion carried.

After some discussion, a Resolution was offered to allow M. Bleshenski to remove two existing home sites from a P.A. 116 agreement for ground located in Section 6 and described as follows (First Exception The W 128 Feet of the E. 452 feet of the N. 235 Feet thereof & Second Exemption. The N. 235 Feet of the E. 324 Feet, being the Residential premises at 348 E. Linwood Road, (Note this Resolution Was Offered by DeLorge & supported by Reder).

Both of these parcels were determined to have contained existing home sites before the P.S. 116 agreement was entered into. A roll call vote was taken on the above Resolution with Pajot,Hartley,DeLorge & Reder voting yea in favor; None voting nay against & McNally being absent; Resolution declared adopted.

After some discussion, a Resolution was offered by Hartley & supported by DeLorge to enter into an authority "Bay Area Utility Authority" to administer sewer service in Kawkawlin Twp. with Pajot appointed as member & Hartley appointed as alternate. A roll call vote was taken with Pajot,Hartley,DeLorge & Reder voting yea in favor; None voting nay against & McNally being absent,Resolution declared adopted.

After some discussion, a motion was moved by Pajot & supported by DeLorge to increase secretary Herriman's hourly rate to $5.75. A roll call vote was taken with 4 yeas, 0 nays, 1 absent; motion carried.

Old Business:

After some discussion, a Resolution was moved by Hartley & supported by DeLorge to provide funding for two inch water lines on the extension on Mackinaw Road N. of Beaver Road & instruct Supervisor Pajot to award this job to Mel Kruse Tiling. A roll call vote was taken on the Resolution with Pajot,Hartley,DeLorge & Reder voting yea in favor; None voting nay against & MCNally being absent; Resolution declared adopted.

There being no further business discussed, a motion to adjourn was moved by Hartley at 9:50 P.M.

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

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1836 E. Parish Road, May 9, 1994

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 were M. Linton, J?F. Pashak, D. Dale, W. Ayers & M. Gwizdala.

The secretary's minutes of April 11 & 25, 1994 were accepted as printed on a motion moved by DeLorge & supported by Reder; voice vote, motion carried. The Treasurer report was accepted as printed on a motion moved by Hartley & supported by Reder. A roll call vote wa taken with 5 yeas, 0 nays; motion carried.

At 7:35 P.M., a motion was moved by DeLorge & supported by MCNally to suspend the rules; voice vote, motion carried. Doug Dale from Wade-Trim spoke to the Board about the proposed Essexville Sewer Connection to the West Bay County System.

Mr. Dale spoke until 8:10 p.m. with various Board members asking questions & receiving answers from Mr. Dale

W. Ayers wanted to know when the Bay County Recreation Dept. would be finishing the tennis courts in the Recreation Park. Pajot will look into this matter & report back to Mr. Ayers. M. Linton approached the Board for the Linwood Summer Recreation Program; she stated that 120 children attended last year's program

Chief Gwizdala informed the Board that the Rescue Truck & the Tanker will be going to front Line Services for their contracted service work that was recently approved by the Board. Chief Gwizdala also informed the Board that 50 pager batteries should be purchased, a attic ladder for the pumper and requested permission to send two Officers to the Chief's Conf. in Lansing and five firefighters for a one day session during this Conference.

At 8:35 p.m., a motion to reconvene the meeting was moved by Hartley & supported by DeLorge, voice vote, motion carried. Bills were presented for approval in the amount of $35,494.51 (Voucher #'s 7814-7860). 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.

Communications were received as follows:

1. Fire Dept. Minutes 04/05/94.
2. Building Dept. Report April,1994.
3. MI S.N.E. ew: Pwemir Doe Hauling Wash Water From Labor Camp/L Steingraeber.
4. Fraser Twp. re: Copy Of Resolution Of approval (Water Line Extension/Financing
5. T.Hickner re: (2) 1994 Mosquito Tire Program 05/13/-14/94 & Proposed Co. Water Sypp. Ord.
6. Infant Child CPR re: Series of Training Sessions.
7. MI State housing Dev. Auth. re: Block Grant Funds For 1994.
8. D,N,R. re: Scenic Point Approval.
9. Bartow & King re: Information On Boring & Jacking R.R. At Beaver/RoadMId-Sag.Water.
10. MESC re: Kawkawlin Twp. Reply To Cramer Claim.
11. Bay Co. Emergency Services re: Review Flood PLain Maps 05/11/94.
12. Bay City State Park re: Schedule Of Summer Events.
13. MI Dept. Of Treasury re: Millage Reduction Fraction Computations.
14. MI Municipal Comp Fund re: Certificate Of Membership.
15. H. Hickner re: Requesting Copy Of Twp. Recent Audit.
16. Frankenmuth Mutual INs. re: Reply To Charge For 911 Run For H. Wegener.
17. Capitol Currents re: Volume 14, Number 4,April,1994.
18. MI Municipal Review re: May,1994.

New Business:

After some discussion, a motion was moved by McNally & supported by Reder to provide $500.00 for the Linwood Summer Recreation Program. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

After some discussion, a motion was moved by Hartley & supported by MCNally to purchase 50 batteries for the pagers, one attice ladder & funding for two Officers @ $175.00 plus 125.00 & mileage for five fire-fighters to attend the Chief's Conf. in Lansing. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Old Business:

After some discussion, a resolution was offered by MCNally & supported by DeLorge to charge $2,000.00 upfront hook-up plus an additional $2,100.00 installtion fee for water line extension customers on Mackinaw Road N. of Beaver & any future hoop-ups. A roll call vote aas taken with 5 yeas, 0 nays; Resolution declared adopted.

Also, after some discussion, a motion was moved by Hartley & supported by DeLorge to purchase 5,300 feet of 8 inch water pipe & all the 6 inch pipe when available for the extension on Mackinaw Road N. of Beaver Road. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Pajot informed the Board that the following drain hearing will be held at 1100) a.m. at the Township Adm. Meeting Room or , Hall if necessary: Duby Drain June 21,1994.
McNally Drain June 23,1994
R.R. & Linwood Combined June 2[illegible] 1994

Pajot also informed the Board members that a cleaning bee will be held at 7:00 p.m. on May 17,1994, to go through the items in the vault.

There being no further business discussed, a motion to adjourn was moved by Hartley 10:05 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, May 23, 1994

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 were J.F. Pashak, W. Ayers, R. Reno, J. Davison, M.Dean. P Campbell, L. Foco & M. Gwizdala.

The secretary's & Treasurer's report were dispensed with. At 7:32 p.m., a motion was moved by Hartley & supported by MCNally to suspend the rules; voice vote, motion carried. W. Ayers requested the Board's decision on allowing portable structures such as tents being ericted during Hall rentals and also asked the Board to look at a "buffer" he is using; hopefully that the Board will purchase for use in the Hall, as the old ones are not doing a good job anymore; the cost for the model he is using as a demonstrator is $1,010.00.

Chief Gwizdala requested that the Board consider a "burning ordinance" and along with other F.D. Officers explained the problems that was recently encountered at A.Wackerle"s farm on the former Zalucha place located on Cottage Grove Road just West of the x-Way.

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 $724.39 (Voucher #'s 7861-7862.). A motion tp pay all bills presented was moved by Mc_ Nally & supported by Reder. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. F.D. Minutes 05/03/94.
2. Bd. Of Appeals Minutes 05/03/94.
3. Planning Comm. Minutes 05/05/94.
4. L. Foco Pres. F.D. re: Letter Of Recommendation To Accept J. Snyder As a Trainee

1836 E. Parish Road, May 23, 1994

(Continued Page 2)

5. Copy of Resolution For Mackinaw Road Water Extension N. of Beaver Road.
6. T. Hickner re: Youth Recreation Committee re: 05/18/94.
7. Bay Co. Rd. comm. re: Minutes 04/05/94.
8. Drain Comm. Rosebush re: (2) Rd. Of Determinations Duby & Branch 6/21 & McNally 06/23/94.
9. Bay Arenac Inter. School Dist. re: Progress Report & Mext Meeting Notice.
10. Bd. Of Co. Rd. Comm. re: Scenic Point Project Update.
11. MESC re: (2) Reply's Cramer Case.
12. M. Harnden re: Letter To MTA Requsting Opinion On Water & Sewer Authority.
13. Wade-Trim re: Contract Change Order Mackinaw & Boutell Rd., Project/Meylan Contraacting.
14. State Dept. Of Treasury re: MIllage Request & Millage Rollbacks.
15. Bay Co. Dept. W/S re: (3) 1st Qtr. Interim Report, Meeting Notice 05/15/94 & Minutes04/27.
16. Bay-Arenac Mental Health re: Letter Indicating Not Interest To Purchase Corner Lot.
17. Turkey Roost re: Letter Requesting Sewer Line
18. MI Municipal Liability & Property Pool re: Financial Report 12/31/93 & 92.

After some discussion, it was ddcided to not allow any outside structures such as tents be installed when the Hall is being rented, as this would be a dangerous precedent for liability. Also during this discussion, a motion was moved by Hartley & supported by MCNally to purchase the "Buffer" being demonstrated at the Hall for $1,010.00. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Also, after some discussion, Pajot said that Elgin Nichols & Richard Hoffman would be interested in a seat on the Bd of Appeals. Clerk Hartley was instructed to contact the inactive members & report back to the Board.

After some discussion, a motion was moved by Hartley & supported by Reder to accept Jason Snyder as a Trainee for F.D.; voice vote, motion carried.

The meeting was then adjourned at 10:20 p.m. on a motion by Hartley.

Respectfully Submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, June 13, 1994

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 were C. Eckerle,C. Eluich,M. Gwizdala,R. Reno,M. Dean,L. Foco,E. Meylan & C. Reno.

The secretary's minutes of May 9 & 23 were accepted as printed on a motion moved by Reder & supported by McNally, voice vote, motion carried. The Treasurer's report was accepted as printed on a motion by Hartley & supported by DeLorge, A roll call vote was taken with 5 yeas, o nays; motion carried.

At 7:35 p.m., a motion was moved by DeLorge & supported by Hartley to suspend the rules; voice vote, motion carried. Christine Eckerle was introduced to the Board by Pajot and was briefly questioned about her willingness to serve on the Kawkawlin Twp. Planning Commission.

L. Foco representing the F.D. liaison committee presented the following needs for F.D.; 1. Four new tires Brusk Truck 385.00 & 117.00 for rear overload springs; 2. Stainless Steel Shelf needed in F.D. restroom for medical reasons; 3. The need for a flashing head light system on Rescue 14 to alert on coming motorist & 4. The need for an identifyin "Tag" system to aid Officers during on scene situations so as to know where personnel is at all times. Foco also introduced Craig Reno & Patrtick Rokosz (Pat was attending Classe & was not Present) as being recommended by the F.D. to begin as firefighter trainee's.

Ed Meylan discussed the balance of monies due from the Mackinaw & Boutell Road water line extension & explained that $4,600.00 would be the bottom line as his company suffered more expenses when the original plans were changed. Pajot pointed out the various expenses that were incured by the Township & that more consideration should be allowed for these services.

At 8:10, 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 $62,153.34 (Voucher #'s 7861-7923). A motion to pay all bills was moved by Reder & supported by McNally. A roll call vote was taken with 5 yeas; motion carried.

Communications were received as follows:

1. Kawkawlin Twp. F.D Phone Directory.
2. Building Dept. Report May 1994.
3. Draft OF F.D. Ordinance For Charges For Runs.
4. Sue Fortune re: Letter Of Resignation From PLanning Comm/Illiness.
5. Janet Sand & Gravel re: Bid For Eight Mile Road Project (Black Top).
6. T. Hickner re: Onsite Sewage Disposal Program Evaluation.
7. Hse. Substitute For S.B. 1001 (Scenic Point Property Transfer).
8. Drain Comm. Rosebush re: (2) Bd. of Determinations 06/21 & 06/23 Dubay & MCNally Resp.
9. Bay Co. Twp. Officers Assoc. re: Minutes 04/19/94 & Reservation Request 07/20/94
10. Public Hearing re: MI Bell Telephone 07/06/94 Lansing.
11. Farmers Petroleum re: New Personnel Announcement.
12. MESC re: Cramer Hearing 06/16/94 Lansing.
13. B. Albertson re: General Election Primary Notice 08/02/94.
14. MI Dept. Management & Budget re: Federal Surplus Items.
15. Falcon Telecable re: FCC Update.
16. T. Bock re: Formas Claims To Appeal/Carmer Case.
17. Sen. J.F. Kelly re: s.b. 1104 Against Pro Sports Stadiums.
18. M. Cuddie re: Letter Requesting Extension of Labor Agreement thru April 1,1995.
19. Risk Management re: Volume 13,Number 3,June 1994.
20. Capitol Currents re: Volume 14,Number 5,May,1994.
21. Bay Co. Dept. W/S re: Minutes 05/25/94.
22. Par Plan News re: June,1994.
23. Inner View re: Volume 9,Number 3,June,1994.

New Business:

Charles Elrich's request to deposit beach waste from Brissette Beach onto the Public Beach axcess was discussed. As a result of this discussion, a Resolution was moved by McNally & supported by Hartley to allow Mr. Elrich's crew to deposit this waste in the "Public Access" until it drys out and can be hauled away in 48 hours or less, Pajot will oversee this project.

1836 E. Parish Road, June 13,1994

(Continued Page 2)

A voice vote was taken on the Resolution with 5 yeas, 0 nays; Resolution declared adopted.

After some discussion, a motion was moved by Hartley & supported by McNally to provide funding for the following items for the F.D. 1. Brush Truck Tires 346.00 Springs 117.00; 2. Stainless Steel Shelf in F.D. Medical Equipment Cleaning Area.. 3. Flashing Warning Headlights On Rescue 14 95.00 & I.D. tags for firefighter identification @ 5.80 Each. A roll call vote was taken on the motion with 5 yeas, 0 nays; motion carried.

After some discussion, a motion was moved by Hartley & supported by Reder to accept the F.D.'s recommendation to begin Craig Reno & Patrick Rokosz as fire-fighter trainees; voice vote, motion carried. A motion was moved by DeLorge & supported by McNally to approve Pajot's recommendation of Christine Eckerle to replace Sue Fortune who had to resign from the Planning commission for health reasons; voice vote, motion carried.

After some discussion, a motion was moved by Hartley & supported by Reder to settle with Meylan Contracting for the disputed balance on the Mackinaw/Boutell Road Water Extension $4,600.00. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

A Resolution was moved by DeLorge & supported by McNally to provide funding for the Ninth Annual Legislative Conf. scheduled for 08/17/-19/94 for any members who can attend, for lodging & Registration & regular meal allowance. A roll call vote was taken with 5 yeas, 0 nays; motion carried. Clerk Hartley will make the necessary reservations.

After some discussion, a motion was moved by DeLorge & supported by Reder to extend M. Cuddie's current contract thru April 1,1995; voice vote, motion carried.

After some discussion, a Resolution was moved by McNally & supported by DeLorge to accept G. MOwbray's bid of $25,000.00 for the corner lot the Township owns at the NW corner of Parish & Huron Roads; a voice vote was taken with 5 yeas, 0 nays; Resolution declared adopged.

After some discussion, a motion was moved to aporove Pajot's recommendation of appointing Elgin Nichols & Richard Hofmann as alternates to the Kawkawlin Twp. Bd. of Appeals. A voice vote was taken with 5 yeas, 0 nays; motion carried. Clerk Hartley was instructed to notify those appointed of this decision by the Board.

After some discussion, a motion was moved by Hartley & supported by Reder to instruct Pajot & Hartley to sign an agreement with the "Cutting Edge" for one mowing or secondary roads for $2,500.00. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Pajot announced that their will be a "Board of Health" meeting at the Heavely Rest Cemetery Tuesday, June 21,1994, at 7:00 p.m. Clerk Hartley was instructed to notify all committee members of this meeting.

There being no further business discussed, a motion to adjourn was moved by Hartley at 10:50 p.m.

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 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 were W. Ayers. M. & P. Gwizdala, M. Dean,J.Burke, T.Priem & R. Jeske.

The secretary,s minutes of JUne 13 & 27, 1994 were approved as printed in a motion by DeLorge & supported by Reder; voice vote, motion carried. The Treasurer's report was accepted as printed 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 DeLorge & supported by Reder to suspend the rules; voice vote, motion carried. W. Ayers informed the Board that vandals broke the electric meter at the Hall over the weekend, it is fixed now however. Chief Gwizdala reported that the exhaust system is leaking on the Tanker & the Pumper,s brakes are spongy and should be checked.

M. Dean reported that the stainless steel shelf has not been installed yet & that K Hardy & A. Weiss would be willing to take EMT Training that starts 08/22/ to 12/20/94 at a cost of $400.00 each. Mr. Dean also announced that hydrant flushing will commence on August 1, 1994 and continue throughout the month. He will see to it that an announcement is in the paper notifying the customers of this fact. Two trainees were introduced for the Boards consideration; Steve MacConnel,760 S. Mackinaw Road & Jason Revord,902 S. Fraser Road. Pajot asked both condidates brief questions about the intentions for joining the F.D.

R. Jeske wanted to know why he was demoted from deputy chief to captain. Pajot explained that the Board selects the Chief & Captain,s but the F.D. Officers decide among them selfs any rant beyond Chief.

At 8:10 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 $42,914.54 (Vouch #,s 7924-8005). A motion to pay all bills presented was moved by Reder & supported by McNally. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. 2nd Quarter F.D. Report.
2. Building Department Report June 1994.
3. D.N.R. re: Community Forestry Financial Assistance Program Deadline 08/22/94.
4. BayCo. Dept. W/S re: Mackinaw Road Waterline Extension (Pipe Purchasing).
5. MI State Dept. Of Commerce re: Community Dev. Block Grant.
6. Co. Exe. Hickner re: Letter To W. Sinke/W/S Issues.
7. MESC re: Cramer Notification Of Ineligibility.
8. Drain Comm. Rosebush re: (2) Order Of Necessity Railroad,Rosebush & Linwood Drains & McNally Drain.
9. Bay Arenac Inter. School Dist. re: 1994 Tax Rate.
10. Stephen E. Durance re: Attorney For B. Revord Seek Release Of 2.0 Acres From PA 116.
11. Bid Report From Bartows & Kine re: Mackinaw Road Waterline Ext. N. of Beaver RD

New Business:

After some discussion, a Resolution was offered by McNally & supported by Reder to allow Bernadine Revord to remove from PA 116 2.0 in Section 4 (This is the Homestead Building Site & never was used for farming. A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted.

1836 E. Parish Road, July 11, 1994

(Continued Page 2)

A motion was moved by Hartley & supported by DeLorge to approve K. Hardy & A.Weiss for EMT training at $400.00 each; plus allow for funding to repair the exhaust leak on the Tanker as well as get the brakes fixed on the Pumper. A roll call vote was taken on the motion with 5 yeas, 0 nays; motion carried,.

After some discussion, a motion was moved by Hartley & supported by Reder to approve S. MacConnel & J. Revord as trainees on the Fire Department; voice vote, motion carried.

At 9:10 p.m., Pajot requested that the Board go into Executive Session to discuss a future business development project the owner wanted kept confidential; therefore a motion to this effect was moved by Hartley & supported by Reder; voice vote, motion carried. This session lasted until 9:40 p.m.

At 9:40 p.m., the regular meeting was resumed. Pajot discussed the need for our zoning ordinance to be enforced at the Northpoint Lounge (Basement Meeting Room Must Be Closed For Public Use until it can meet the Ordinance Codes: After this discussion, Pajot was instructed to have L. Ballor make sure this is carried out.

There being no further business, a motion to adjourn was moved by Hartley at 9:00p.m.

Respectfully yours,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, June 27, 1994

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 were M. Rogers, J.J. Pashak,Mr. Gwizdala & M. Dean.

The secretary's & Treasurer/s report were dispensed with. At 7:35 p.m., a motion to suspend the rules was moved by Hartley & supported by DeLorge; voice vote, motion carried. Marjorie Rogers, a candidate for Probate Judge spoke to the group about her qualifications for this position & urged the Board's support in her up-coming Primary Election August 2,1994.

Chief Gwizdala informed the Board that because of his broken leg, he would not be able to attend the Chief's Conf. in Lansing. He also informed the Board that Rescue 14 has a broken spring or something and requested permission to get it fixed, which was granted by the Board. Marty Dean will be filling in for Chief Gwizdala while he is recurperating from his injury.

At 7:45 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 $1,771.23 (Voucher #'s 7924-7931). A motion to pay all bills presented was moved by Reder & supported by MCNally. A roll call vote was taken with 5 yeas,0 nays; motion carried..

Communications were received as follows:

1. D,N.R. re: (2) Letters Sent To JJ. Ballor/Scenic Point Project.
2. Drain Comm. Rosebush re: Letter Of Necessity For Dubay & Branch Drains.
3. Clerk Albertson re: School Of INstruction Election Workers 07/27/94 Monitor Hall.

4. MESC re: Cramer Case Decision/Not Disqualified.
5. MTA re: NATAT Convention INformation.
6. Drain Comm. Rosebush re: Drain Hearing Notice Railroad,Rosebush & Linwood Drains.
7. Delta College re: Notice Of Tax Rate.
8. Bresnan Communications re: FCC Regulations.
9. Bay City Public Schools re: Notice of Summer Tax Collection/NonHomestead.
10. MI Dept. of Labor re: Building Official's Re-Registration Notice.
11. Falcon Telecable re: New Customer Rates.
12. Local Gov't. In Community Collaboration re: Meeting Fraser Hall 07/14/94.
13. City of Essexville re: Sewer Service With W. Bay Co. System.
14. Rechsteiner re: Letter Bidding On Cemetery Projects Totaling $8,510.00.

New Business

After reviewing F. Rechsteiners Bid for 1. Painting Fence, 2. Triming & Removing Dead Trees, & INstalling new entrance to Chapel for a bid of $8,510.00; a motion was moved by McNally & supported by Reder to provide funding for these projects. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Pajot informed the Board that the City of Essexville probable would be joining the W. Bay County Sewer System & went over a few of the details of financing this project. Pajot also informed the Board that this years water rate per 100 cubic feet from Bay City Water would be 1.27 per 100 cubic feet.

There being no further business discussed, a motion to adjourn was moved by Hartley at 8:50 p.m.

Respectfully submitted

William C. Hartley

William C. Hartley,Clerk

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1826 E. Parish Road,July 25,1994

The Regular Board 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, DeLorge, McNally & Reder being present; Hartley was excused. Also present were J.F. Pashak,F. Rechsteiner,M.Dean & M. Gwizdala, Pajot appointe McNally to take minutes of meeting. At 7:35 p.m., a motion was moved by MCNally & supported by Reder to suspend the rules; voice vote, motion carried.

Chief Gwizdala reported on the following: 1. Need for an extension cord wire for trucks as old one is cracked.; 2. Hydrant Pump needs replacing; 3. Brakes need fixing on Pumper & 4. Crossover exhaust on Tanker needs replacing.

1. L. McGinnis reported on cemetery showing the North end trees, layout & recommended that it be started by fence to stay away from power lines. F. Rechsteiner suggested that the lots be consolidated and that the fence is partley done & the cement is poured by the Chapel entrance.

At 8:00 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 $519.75 (Voucher #'s 8006-8007). A motion to pay all bills was moved by DeLorge & supported by Reder. A roll call vote was taken with 4 yeas, 0 nays & 1 absent;Motion Carried.

1836 E. Parish Road, July 25, 1994

(Continued Page 2)

Communications were received as follows:

1. Bartows & King re: Mackinaw Road Watermain/Anklan,s Const.
2. Bay Co. Rd. Comm. re: Eight Mile Rd., Borings & Request For 1993-94 Audi
3. Bay Co. Dept. W/S re: Minutes 06/09/94 & Meeting Notice 07/27/94 2:00 p.m.
4. MESC re: (2) Cramer & Gwizdala Unemployment Report.
5. Monitor Twp. re: Letter To T. Hickner/Water & Sewer Lines.
6. Cutting Edge re: Proof Of Insurance
7. Portsmouth Twp. re: Retirement Dinner For Chief Van Driessche.
8.. Inner View re: Volume 9,Number 4,Summer 1994.

Old Business

Pajot reported that the County Road Comm. has to do more borings in Eight Mi. Road N. of Beaver & that the house is vacant on Linwood Beach (Scenic Point Project) and it is in real poor condition. J. Edmunds will contact the D.N.R. to keep grant in effect.

New Business

After some discussion, a motion was moved by McNally & supported by Reder to purchase a spool of wire for F.D. extension cords, purchase a hydrant pump, repair brakes on Pumper & fix exhaust on Tanker. A roll call vote was taken with Pajot, DeLorge,McNally & Reder voting yea, 0 nays & Hartley was absent.

Pajot reported that trip to Kalamazoo to see the rib type sewer pipe. The contractor reported it is the easiest pipe he ever installed. Gravel was used for the bed rather than the standard sand. Pajot stated it looks like the County will approve of this material. The County Road Comm. monthly report was reviewed, noting that $30,566.00 was spent for bitumus patching & $23,000.00 for snow & ice removal.

Pajot informed the Board members that at the next Board Meeting scheduled for August 8,1994, the B.C. Times will be on hand to take pictures of the Township Board.

There being no further business, a motion to adjourn was moved by McNally at 9:15 p.m.

Respectfully submitted

William C. Hartley

Melvin C. McNally
Acting Secretary

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The Regular Meeting of the Kawkawlin Township Board was clled to order at 7:30p.m. by Pajot. Pajot led those present in a pledge to the flag. A roll call of Officers was taken with Pajot, Hartley, DeLorge & Reder being present; MCNally was excused. Also present were J.F. Pashak.M. Gwizdala, M. Dean. R. Harvey & arriving later J.Hetheringto

The secretary's report of July 11 & 25 were accepted as corrected on a motion moved by Reder & supported by DeLorge; 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 4 yeas,0nays & 1 absent; motion carried.

At 7:35 p.m., a motion was moved by Delorge & supported by Hartley to suspend the rules; voice vote, motion carried. Chief Gwizdala informed the Board that Don Cramer retired from the F.D.; Ken MacConnell requested honorary status & Gary W. Meylan & Brian Schindler moved out of the township. M. Dean presented the Board with a copy of the F.D. minutes of 08/02/94.

Robert Harvey representing residents on Kolbiaz road requested via "Petition" that the Board consider re-zoning (Although the petition didn't request specifically) along the beach property that was recently purchased from the railroad that would prevent building of any kind; thus creating a "green belt" so as to not block off beach residents view of the Saginaw Bay. Pajot informed Mr. Harvey that there could be certain risks involved if the Board would allow rezoning of this nature. This discussion lated until 8:09 p.m. with Pajot promising to get back to Mr. Harvey with answers to questions brought up during the discussion of this matter.

At 8:10 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 $43,032.10. A motion to pay all bills presented was moved by Reder & supported by Hartley. A roll call vote was taken with 4 yeas, 0 nays & 1 absent; motion carried.

Communications were received as follows:

1. Building Department Report July,1994.
2. Minutes of 07/26/94 Zoning Board of Appeals.
3. Bay Arenac Inter. School Dist. re: Community Development Forum.
4. MSP Third Dist. Report re: Highway Study On Cottage Grove Rd. at Seven Mile Intersection.
5. T. Hickner re: Envirionmental Audit.
6. Delta College Fire Training Program re: 1994095 Courses.
7. W. Sinke Bay Co. Twp. Officers Assoc. re: Letter Supporting Bay Co. Grouth Allience.
8. Sexton Disposal Co. re: Farewell Letter From Dale Maxedon.
9. MESC re: Cramer Statement Of Unemployment Benefits.
10. Browing-Ferris Industries re: Requesting Copy Of Current Solid Waste Contract.
11. Bresnan Communications re: 2nd Quarter Franchise Fee $2,071.47.
12. Bay Physicians Medical Center re: (2) hazardous Substances Seminar & Ad For Services.
13. 911 Report June 1994/Presented by Reder.
14. Bay Co. Dept. W/S re: Minutes 06/22/94 & 07/27/94.
15. Risk Management re: Volume 13,Number 4, August,1994.
16. Waterfront News re: Number 13,Summer,1994.
17. MI Municipal Review re: Number 7,August,1994.

Old Business:

After some discussion, a Resolution was offered by Hartley & supported by DeLorge to satisfy the State Health's Department concern about using two inch water line to limit the number of water taps to four, on each two of the two inch line extensions

1836 E. Parish Road August 8,1994

(Continued Page 2)

(Namely) Mackinaw Road N. of Schmidt to river, Schmidt Road W. of Mackinaw & Seidler Road E. of Mackinaw). With Kawkawlin Township to provide a master plan for water distribution before any more extensions are requested. A roll call vote was taken on the Resolution with 4 yeas, 0 nays & 1 absent; Resolution declared adopted.

Also after some discussion, A resolution was moved by Hartley & supported by Reder that "Black Top Paving" be commenced on Eight Mile Road From Beaver to Seidler Roads. A roll call vote was taken with 4 yeas, 0 nays & 1 absent; Resolution declared adopted.

New Business:

After some discussion, a motion was moved by Reder & supported by DeLorge to give permission to Supervisor, Pajot, to expend monies as he sees fit to get Rescue 14 back into service as soon as possible (Rescue 14's Engine possibly needs replacing). A roll call vote was taken on the motion with 4 yeas, 0 nays & 1 absent; motion carried.

Also after some discussion, a motion was moved by Hartley & supported by DeLorge to allow for the purchase of an additional 2,600 ft. of 8" waterline for the Mackinaw Road Extension N. of Beaver Road At $4.29 per foot. A roll call vote was taken with 4 yeas,0 nays & 1 absent, motion carried.

Pajot brought up the subject of supporting the Bay Co. Grouth Allience with a $500.00 contribution this year, the same as contributed in the past. It was decided to discuss this at the next Board Meeting scheduled for 08/22/94.

At 9:30 p.m., a motion to adjourn was moved by Hartley.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, August 22, 1994

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. by Trustee Reder. Reder led those present in a pledge to the flag. A roll call of Officers was taken with Hartley, DeLorge, & Reder being present; Pajot & McNally were excused. Also present were J.F. Pashak M. Gwizdala & M. Cuddie.

The secretary's & Treasurer's report were dispensed with. At 7:38 p.m., a motion was moved by DeLorge & supported by Hartley to suspend the rules; voice vote, motion carried. J.F.Pashak gave a brief report on the "Scenic Point Project" informing the Board that demolision of house has began and is expected to be completed soon.

Chief Gwizdala reported that Rescue 14 is back in service, as of this afternoon & needed to have it's batteries charged, he will keep his eye on this situation, and take what ever steps are necessary to keep it in service. Chief Gwizdala also reported that there are several scratches on the vehicle after it returned from Graff Chevrolet, and will take this matter up with Supervisor Pajot. Mr. Pajot will also be informed that two sections of inch & three Quarters hose were damaged at a recent run & see if the Township wants to seek restitution. Chief Gwizdala also informed the Board that a third section of inch & three Quarters was found defective & thus recommended that these three lenghts of hose be replaced immediately. Gwizdala also informed the Board that four F.D. vehicles were employed during the recent "National Pickle Festival".

M.Cuddie reported on a three day training session he is planning on attending on September 27-29,1994 in Grand Rapids & explained this would help him perform his duties better.

At 7:45 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 $6,510.86. (Voucher #'s 8078-8084). A motion to pay all bills was moved by Hartley & supported by DeLorge. A roll call vote was taken with Hartley, DeLorge, & Reder voting yea, 0 Nays & Pajot & McNally excused.

Communications were received as follows:

1. Planning Commission Minutes of 08/04/94.
2. U.S. Rep. Barcia re: Letter Of Thanks To Pajot For Answering A Questionier.
3. Bartow & King re: Letter To Anklan Construction/Mackinaw Road Waterline Ext.
4. Bay Co. Dept. W/S re: (2) 2nd Qtr. Interim Report & Meeting Notice 08/24/94 2:00 P.M.
5. Bresnan Communications re: "Setting Maximum Permitted Rates"
6. Bartow & King re: Letter To D. Timm MI Dept. of Health/Hyd. Analysis Report Beaver Road Water System.
7. Bay Co. Rd. Comm. re: Road End Conditions Along Saginaw Bay/Cost Estimates.
8. D. Englehardt Bay Co. Housing re: Requesting Hard Copy of Recent Zoning Map.
9. Linwood Metro Water re: Requesting 2.0 mills on 1994 Tax Roll.

New Business:

The request from Linwood Metro requsting 2.0 mills on the 1994 tax roll was discussed with the Board feeling with the recommendation of Assessor Cuddie, that a more formal request should be submitted by Linwood Metro Water; such as a Resolution & signed affidavit of intent.

The Board tabled discussion of Township Officers schedule that was on this months adgenda, until the full Board can meet.

After some discussion, a motion was moved by Hartley & supported by DeLorge to provide funding for three lengths of inch & three quarter hose for the F.D. at an estimated cost of $600.00. A roll call vote was taken on the motion with Hartley,DeLorge & Reder voting yea, 0 nays & Pajot and MCNally excused,; motion carried.

There being no further business discussed, a motion to adjourn was moved by DeLorge at 8:10 p.m.

Respectfully submitted

William C. Hartley

William c. Hartley, Clerk

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1836 E. PaRISH Road, September 12,1994

The Regular Meeting of the Kawkawlin Township Board was clled 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 & Reder being present; McNally was excused. Also present were M. Dean.,W. Ayers,J. Davison, R. Reno,M. Gwizdala, L. Foco & S. Windt.

1836 E. Parish Road, September 12, 1994

(Continued Page 2)

The secretary's report of August 8 & 22, 1994, was accepted 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 Hartley & supported by Reder. A roll call vote was taken with 4 yeas, 0 nays, 1 excused; motion carried.

At At 7:35 P.M., a motion to suspend the rules was moved by Hartley & supported by DeLorge; voice vote, motion carried. W. Ayers was instructed to remove the cat tails in the ditch in front of the Township property.

M. Dean introduced Staphanie Windt, 1541 E. River Road as a new firefighter trainee. Stephanie spoke beiefly with the Board about her intentions and answered a few questions asked by various Board members. Dean also inquired about the Board's accepting of Arlyn Meylan as a firefighter subject to getting his required certified training. L. Foco inquired about the stainless steel shelf in the F.D. restroom. Chief Gwizdala informed the Board about the need for 4 sets of turn out gear, 1 pair additional pair of boots, 10 pocket mask & a flame proof cabinet for storing flammables as required by OSHIA.

At 7:55 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 $58,432.08 (Voucher #'s 8078-8140). A motion to pay all bills presented was moved by Reder & supported by Hartley. A roll call vote was taken with Pajot,Hartley,DeLorge & Reder voting yea, 0 nays & MCNally excused; motion carried.

Communications were received as follows:

1. Board OF Appeals Minutes 08/23/94.
2. W. Sinke re: Copy OF Letter To Attorney Austin/DWS.
3. Saginaw Bay Watershed Council re: Thank You For Survey Response.
4. G.M. re: Letter Regarding Mediation On Rescue 14 Engine Replacement.
5. Saginaw Midland Water re: 60" Water Line Crossing At Beaver Road E. of Huron Rd
6. D.N.R. re: Gov"t. LIability Overview For State Resuse 09/16/94 Lansing.
7. Wade-Trim re: Letter To Meylan Contracting/Mackinaw & Boutel Road Water LIne Ext.
8. E. Rivet Bd. Of Co. Comm. re: Co. Wide Rescue & Fire Service 09/22/94 7:00 p.m.
9. Pinc. Area Chamber of Comm. re: Meet New School Supt. 09/14/94 4:00 p.m.
10. MESC re: Three Claims Paid/Cramer.
11. Bay Co. Twp. Officers Assoc. re: Minutes 07/20/94 & Reservation Request 10/19/94.
12. Co. Clerk Albertson re: General Election NOtice 11/08/94.
13. Wade-Trim re: Introduction OF New Management Team.
14. Citizens Action Committee re: Notice Of Area Canvass.
15. Co. Drain Comm. Rosebush re: Veg. Management Kerr,Jammer & Szymanski Drains.
16. C. Thomas Bureau Of Elections re: NVRA Implementation Advisory.
17. Kawkawlin F.D. re: Letter Of Recommendation For Aryln Meylan For Firefighter.
18. Bay Co. Dept. W/S re: Minutes 08/24/94.
19. 911 Minutes 08/11/94.

New Business

After some discussion, a motion was moved by Hartley & supported by Reder to accept S. Windt as a trainee & also the recommendation by the F.D. to accept A. Meylan as a firefighter. A roll call vote was taken with 4 yeas, 0 nays & 1 excused; motion carried.

A motion was moved by Hartley & supported by DeLorge to provide funding for the following itmes for the F.D. 1. Four Bunker Sets, 2. One Pair Of Boots, 3. Ten picket masks & 4. Flame Proof Storage Cabinet. A roll call vote was taken with 4 yeas, 0 nays, 1 excused; motion carried.

After some discussion, a motion was moved by Reder & supported by DeLorge to hold a public hearing 09/26/94 at 7:00 p.m., to increase property taxes to 1.2185. A roll call vote was taken on this Resolution with 4 yeas, 0 nays & 1 excused; Resolution decared adopted

New Business (Continued)

After some discussion, a motion was moved by Reder & supported by DeLorge to approve payment of $40,406.50 for supplies & services rendered for the Mackinaw Road water line extension N. of Beaver Road. A roll call vote was taken with 4 yeas, 0 nays & 1 excused; motion carried.

There being no further business discussed, a motion to adjourn was moved by Hartley at 9:50 p.m.

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

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1836 E. Parish Road, September 26, 1994

PUBLIC HEARING

The Public Hearing was called to order at 7:00 p.m. by Pajot. A roll call of Officers was taken with Pajot,DeLorge,McNally & Reder being present; Hartley was excused. Also present were J. Davison, D. Hayes, R. Champine & D. Badour.

Pajot explained the purpose of the meeting "To Increase Property Taxes" with a public Hearing. No one spoke for or against this "Tax Increase". Pajot announced that a decision would be made at the next Board meeting scheduled for October 10,1994 to increase taxes or not.

The Public Hearing was then adjourned at 7:10 p.m., on a motion moved by DeLorge.

Respectfully submitted,
Melvin C. McNally
Melvin C. MCNally, Acting Secretary

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1836 E. Parish Road, September 26, 1994

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,DeLorge, McNally & Reder being present; Hartley was excused. Also present were J. Davison, W. Ayers, D. Hayes, R. Champine, J.F. Pashak, D. Badour & D. Swiecicki.

The secretary's & Treasurer's report were dispensed with/ At 7:35 p.m., a motion to suspend the rules was moved by Reder & supported by DeLorge; voice vote, motion carried.

Denny Hayes, a condidate for State Senator explained he is visiting all local units of Gov't., and had a few remarks. R. Champine requested the use of the Senior Meeting Room for Cub Scout meetings on Wednesdays from 7:00 p.m. to 8:00 p.m.. Dan Swiecicki, 1188 E. Beaver Road was introduced as a firefighter trainee & answered a few Questions from the Board about his intentions.

1836 E. Parish Road, September 26,1994

(Continued--Page 2)

Duaine Badour explained to the Board his intention to remove two parcels from his P.A. 116 agreement. Mr. Badour answered a few questions the Board Members had. R. Reno explained that hydrants are being flushed with brush being found on Jose Road & severe washout on Parish Road. Pajot will contact L. Dull from W/S and hopefully get these problems fixed. Chief Gwizdala requested an Ordinance to require house numbers being displayed on all Township dwellings simular to Bangor Twp. Pajot will check with Bangor & look into this request.

At 8:15 p.m., a motion to reconvene the meeting was moved by Reder & supported by DeLorge; voice vote, motion carried. Bills were presented for approval in the amount of $26.77 (Voucher #'s 8142-8145). A motion to pay all bills was moved by McNally & supported by DeLorge. A roll call vote was taken with Pajot,DeLorge,McNally & Reder voting yea, 0 nays & Hartley excused; motion carried.

Communications were received as follows:

1. F.D. Minutes 09/06/94.
2. Bay Co. Dept. W/S re: (2) 3rd Qtr. Billing Register & Meeting Notice 09/28/94 3:00 p.m.
3. D. Badour re: Letter To D.N.R. Requesting Removal Of Two Parcels From P.A.116 Agreement.
4. MI Dept. of Lator re: Receipt Of Letter From Pajot/Building INspector's.
5. Bresnan Communications re: Customer Channel Change Notice.
6. Graff Chevrolet re: Report On Rescue Vehicle.
7. Bay Co. Rd. Comm. re: Co. Road Maintenance Report.
8. Falcon Telecable re: Cable Service Theft.
9. MI Rural Water Assoc. re: Seminar 10/20/94 Cadillac.
10. Sec. Of State Austin re: Tax Exemption For Election INsp. 01/01/95.
11. Co. Clerk Albertson re: Bid Proposals For Election Equipment.
12. J. Edmunds Co. Rd. Comm. Re: Meeting Scenic Point 09/30/94 3:00 p.m.
13. United Tech. re: Notice That Linwood Site will be sold.

Old Business:

Pajot reported that Rescue 14 is running OK at this time & that he is working with the General Manager at Graff Chevrolet on the engine replacement. Pajot also reported that the Mackinaw Road waterline extension N. of Beaver Road is on schedule & that most hook-up will be done by Friday of this week.

J.F. Pashak reported that his getting estimates to remove stumps at the "Scenic Point" before butting gravel in place.

New Business:

After some discussion, a motion was moved by DeLorge & supported by Reder to allow R. Champine to use the Senior Meeting Room for Cub Scout Meeting on Wednesdays from 7:00 p.m. to 8:00 P.M. voice vote, motion carried.

After some discussion, a motion to accept D. Swiecicki as a firefighter trainee was moved by MCNally & supported by Reder; voice vote, motion carried. The Township now has 24 active firefighters & 5 inactive.

After some discussion, a Resolution was moved by DeLorge & supported by Reder to allow Duaine Badour to remove two parcels from his P.A. 116 agreement described as follows: Agreemnet # 09-45860-123194 (145.2 feet) & Agreement 09-47651-123194 (262.0 Feet x 175.0 Feet) Parcel # 1 because of existing shed & Parcel # 2 to straighten out a property line that has become non-farmable). A roll call vote was taken on this Resolution with Pajot,DeLorge,McNally & Reder voting yea, 0 naYS & Hartley excused. Resolution declared adopted.

Pajot reported on the County Wide Fire Protection Proposal and stated that most Townships are not in favor of this proposal at this time

There being no further business discussed, a motion to adjourn was moved by Reder at 9:55 p.m.

Respectfully submitted
Melvin C. McNally
Melvin C. MCNally
Acting Secretary

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1836 E. Parish Road,October 10,1994

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 were J. Davison,MC. Gwizdala,J.F.Pashak,Mr. & Mrs. Hadd, Sunny Moore & M. Thompson.

The secretary's minutes of September 12 & 26,1994 were approved as printed on a motion moved by MCNally & supported by Reder; voice vote, motion carried. The Treasurer's report was accepted as printed on a motion moved by Hartley & supported by DeLorge. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

At 7:35 p.n., a motion to suspend the rules was moved by Hartley & supported by DeLorge; voice vote, motion carried. Mark Thompson representing American Recycling Center,INc. explained the interest in purchasing the former United Tech facilities and answered questions from the audience about their operation and what effect it could have on the neighborhood.

J.F. Pashak requested donations from the Township of Kawkawlin for the "Linwood Sidewalk Project". Chief Gwizdala stated that fire proof storage cabinets cost between $300.00 & $400.00 that would meet OSHIA requirements.

At 7:55 P.M. a motion to reconvene the meeting was moved by MCNally & supported by Hartley; voice vote, motion carried. Bills were presented for approval in the amount of $89,367.35 (Voucher #'s 8141-8220). A motion to pay all bills presented was moved by Beder & supported by McNally. A roll call vote was taken with 5 yeas,0 nays; motion carried.

Communications were received as follows:

1. Building Department Report September 1994.
2. 3rd Quarter F.D. Report.
3. R. Hammel Attorney re: Reminder Of Expenses Incurred During Sewer RE-Funding Attempt.
4. MI Dept. Of Treasury re: School Finance Reform Legislation.
5. D. Cozad Bay Co. Env. "Scenic Point/Beaver's.
6. D.N.R. re: Meeting 01/13/94 7:00 p.m. Hartley & Hartley Landfill.
7. Division On Aging re: Meal Sites.
8. Bay Co. Dept. W/S re: Notice Of Sufficient Funds For Sewer Payment 11/01/94.
9. MI Bell Tele re: Notice Of Rate Adjustments.
10. Falcon Telecable re: Customer Rate Adjustments.
11. Wade-Trim re: Introducing T. Grosskopf/Mgr. Of Construction.
12. Spicer Engineering re: Grand Opening 10/25/94 4:00 p.m. Saginaw

1836 E. Parish Road, October 10,1994

(Continued Page 2)

Communications (Continued)

13. Inner View re: Volume 9,Number 5,Autumn 1994.
14. Risk Management re: Volume 13,Number 5,October 1994.
15. Hampton Twp. Ord. # 52 (Fire Cost Recovery).

New Business:

After some discussion, a motion was moved by Hartley & supported by DeLorge to approve funding of $500.00 for the sidewalk project in Linwood. A roll call vote was taken with 5 yeas, 0 nays:motion carried.

Also, after some discussion, a Resolution to "Increase Taxes" in Kawkawlin Twp. to 1,2133 mills after having a "PUblic Hearing" on September 26,1994 was moved by Reder & supported by Hartley. A roll call vote was taken on the Resolution with Pajot,Hartley,DeLorge,McNally & Reder voting yea,0 nays; Resolution declared adopted.

There being no further business discussed, a motion to adjourn was moved by Hartley at 9:35 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley,Clerk

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1836 E. Parish Road,October 24,1994

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,DeLorge,McNally & Reder being present; Hartley was excused. Also present were D. Englehardt,J.F. Pashak & W. Ayers. The secretary's & Treasurer's report were dispensed with.

At 7:35 p.m., a motion was moved by Reder & supported by McNally to suspend the rules; voice vote, motion carried. Dave Englehardt explained tdhe "Georgraphic Information System" that Bay County has been using as the result of a $65,000.00 grant. Englehardt explained the varius uses this system has. The Board members asked various questions about this system; however,no action on adopting this system was taken by the Board at this time.

W. Ayers explained that at a recent Hall rental, the Hall was extremely over crowded and as a result of this over crowding, a more that usual mess was created and the septic system failed. The Board decided to only return $45.00 of the $75.00 Damage Deposit because of the increased work load.

At 8:35 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 $309.29 (Voucher #,s 8222-8223). A motion to pay all bills wes moved by Reder & supported by McNally. A roll call vote was taken with Pajot,DeLorge,MCNally & Reder voting yea, 0 nays & Hartley excused.

Communications were received as follows:

1. Bay Co. Dept. W/S re: (2) Essexville Amendment & Sewer Meeting Notice 10/26/94 3:00 p.m.
2. T. Hickner re: Juvenile Home Millage Election Information Packet.

Communications (Continued)

3. Bay Co. Growth Allience re: Reception With Staff.
4. T. Hickner re: Minutes of "Scenic Point Meeting 10/10/94.
5. MI Municipal Bond Authority re: Loan Program Information.
6. Bay Co. Dept. W/S re K. Miller Letter To Bay View Foods.
7. T. Hickner re: R. Hill Health Director/Site Violation 10/17/94.
8. Bay Co. Extension re: Crime Bill Broadcast 10/28/94.
9. Linwood Scenic Point Project Specifications.
10. MESC re: 3rd Quarter Unemployment Totals.
11. Co. Clerk Albertson re: School Of INstruction 10/27/94 Bangor Twp. Hall.
12. Wetland Workshop re: Saginaw Twp. Hall 11/02/94.
13. Optech Eagle Proposal re: Kawkawlin Twp. Cost $13,810.00
14. Bay Co. Dept. W/S re: Minutes 09/28.94.

Old Business

After some discussion, a motion to table action on the Essexville Amendment to the West Bay County Sewer System was moved by DeLorge & supported by Reder; voice vote,motion carried. Amendment tabled.

A letter was read from James Little stating County roads in Michigan are the sole responsibility of the County Road Commission, and that Townships have no authority to improve or maintain roads.

Pajot informed the Board that the Linwood Scenic Point Project is at a standstill for now & that the Mackinaw Road Water Line extension N. of Beaver Rd. is almost done with restoration.

Bresnan Communications in a letter is asking for an.11 cent increas for customers due to external cost. (Note no Action Taken On this Request.)

New Business:

After some discussion, a motion was moved by Delorge & supported by Reder to provide funding of $13,810.00 as per bid for Optech Eagle Proposal dated 09/01/94 from County Clerk Albertson, with the suggestion that the County cost share in this project. A roll call vote was taken with Pajot,DeLorge,McNally & Reder voting yeas,0 nays & Hartley was excused; motion carried.

After some discussion, a motion was moved by Reder & supported by McNally to purchase one file cabinet to replace the damaged one in the Adm. Office. A roll call vote was taken with Pajot,Delorge,McNally & Reder voting yea, 0 nays & Hartley excused; motion carried.

Pajot informed the Board that L. Ballor is 4 credits short as of 09/17/94 for recertification & will make them up in the near future & that Pajot will consult with M. Mowbray about same.

After some discussion, it was decided to schedule the next Board on Thursday , November 19,1994 at 7:30 p.m., on a motion moved by Reder & supported by McNally. This will take the place of the Regular Meeting Scheduled For Monday,November 14,1994: voice vote, motion carried. The Clerk will be instructed to post this change in meeting dates.

There being no further business discussed, a motion to adjourn was moved by Reder at 9:50 p.m.

Respectfully submitted,
Melvin C. McNally
Melvin C. McNally, Acting Secretary

1836 E. Parish Road, November 10, 1994

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 were J.F. Pashak & W. Ayers.

The secretary's minutes of October 10 & 24, 1994 were approved as printed on a motion moved by Reder & supported by McNally, 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 McNally & supported by Reder to suspend the rules; voice vote, motion carried. W. Ayers was instructed to close & lock the gate to the Recreation Park for the season. Mr. Ayers also informed the Board that he will be deer hunting next week & their are no rentals at the Hall. J.F. Pashak talked briefly about the "Scenic Point Project" mentioning that the Co. Road Commission provided some draom culverts for this project.

At 7:50 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 $61,185.72 (Voucher #'s 8221-8278). A motion to pay all bills presented was moved by Reder & supported by DeLorge. A roll call vote was taken with 5 yeas, 0 nays; motion Carried.

Communications were received as follows:

1. Planning Commission Minutes Of 08/04/94 & 10/06/94.
2. Building Department Report October, 1994.
3. Bresnan Comm. re: 3rd Qtr. Francise Report & Fee $2,698.19.
4. Bay Co. Twp. Officers Assoc. re: Minutes 10/19/94 & Reservation Request 12/07/94.
5. Bd. OF Co. Rd. Comm. re: Notice To Lower Culvert/Muskegon Development Corp.
6. Bartows & King re: (2) Mackinaw Rd., Waterline Ext. & Beaver Raod R.R.Crossing
7. M.T.A. re: Seminar "Current Issues IN PLanning & Zining" 12/06/94 Lansing.
8. T. Hickner re: Scenic Point/Bever Letter of Response.
9. MI Dept. of Labor re: Letter To Building INspectors Ballor & Mowbray.
10. Bd. Of Co. Rd. Comm. re: Culvert Repair Notice To J. Jezewski & G. Holland.
11. Falcon Telecable re: Notice of Rate Increase.
12. Campbell & Kusterer & Co. re: Two year Audit Contract (Two copies).
13. Bresnan Comm. re: Notice Of Intention To Increase Rates.
14. MI Dept. Of State re: General Election Rules & Regulations.

New Business:

After some discussion, a motion was moved by Hartley & supported by Reder to accept Campbell & Kusterer & Co.'s Audit Bid of $1,600.00 for each of the next two fiscal years. A roll call vote was taken on the motion with 5 yeas, 0 nays; motion carried.

Clerk Hartly turned over a P.A.116 Lease Agreement submitted by L. Quade for Section 34 to Pajot, so that attorney Bock can give his recommendation on this Application as it was the first such document ever received of this nature by the Township of Kawkawlin. Pajot will report back at the next meeting.

There being no further business discussed, this meeting was then adjourned at 9:20 p.m. on a motion moved by Hartley.

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 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 were E. Schalk, K. White, T. Kunst,, L. Foco & Mr. Gwizdala.

The secretary's Treasurer's report were dispensed with. At 7:32 p.m., a motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote, motion carried. Terry Kunst from Burnham & Flower Ins. Agency went over his company's quote for liability & workman;s comp. & answered any questions the Board Members had on various line items; this presentation lasted until 8:30 p.m.. After this presentation, K.White from Sexton Disposal Co. also gave a quote on trash pick-up for the Township that would includ re-cycling & composting; Mr. White's talk lasted until 9:05 p.m.

Chief Gwizdala suggested that the Board consider a mail box at the Administration Bldg. & thus eliminate the need for a P.O. Box for F.D. Chief Gwizdala also expressed the need for new pagers for F.D. with prices ranging from $457.00 to $518.00 for each unit

At 9:35 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 $1,301.25 (Voucher #'s 8279-8295). A motion to pay all bills submitted was moved by Reder & supported by DeLorge. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. T. Hickner re: Training Session On Property Tax Cap.
2. Anklam's Const. re: Past Due Bill For Mackinaw Road Project.
3. Bd. Of. Co. Rd. Comm. re: Schedule Of Road Payments 94-98
4. M.T.A. re: Educational Conf. Detroit January 24-27,1995.
5. B. Albertson re: Optech III P Eagle Equipment Orders Taken 12/01/94 In Co. Clerks Office.
6. Leukemia Society Of America re: Fund Drive 03/15-31/95.

Old Business

After some discussion, the Clerk was instructed to inform Linda R. Wend Quade that the Board will make a decision on her P.A. 116 Open Space Easement "Application at the next Board Meeting scheduled for December 12,1994.

New Business

After some discussion, a motion was moved by Hartley & supported by MCNally to purchase 26 pagers for F.D. at an estimated cost of $11,330.00. A roll call vote was taken with 5 yeas,0 nays; motion carried.

There being no further business discussed, a motion to adjourn was moved by Hartley at 11:15 p.m.

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

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1836 E. Parish Road, December 12,1994

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 & Reder present; McNally was excused. Also present were L. Foco, T. Preim, J. BurkeJr., J. Davison, W. Ayers & M. Gwizdala (L. King arrived at 8:25 P.m.).

The secretary's minutes of November 10 & 28, 1994 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 Reder. A roll call vote was taken with Pajot,Hartley, DeLorge & Reder voting yea, 0 nays & McNally ex-= cused; motion carried.

At 7:35 p.m., a motion to suspend the rules was moved by Hartley & supported by De-Lorge; voice vote, motion carried. W. Ayers asked permission from the Board to purchase new curtains for the Hall. DeLorge suggested that blinds would be a better choise. After some discussion, Mr. Ayers will report back to the Board at the next meeting with prices on curtains & blinds.

L.Foco representing F.D. submitted recommedations for moving J. Revord & G. Reno from "Applicant" to "Trainee". Mr. Foco also requested permission to solicit funds for the F.D. "Pancake Breakfast" scheduled for January 29, 1995 at the Turkey Roost or at the Township Hall if the "Roos" is not available.

Chief Gwizdala reported that new pagers have been ordered from Midland Communications for $467.00 (Six Stored Voice) & $424.00 (Nineteen Regular) for a total estimated cost of $10,800.00. Chief Gwizdala also requested permission to provide funding of $310.00 for EMT Training for J.Burke Jr..

At 7:45 p.m., a motion was moved by Reder & supported by Hartley to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $108,086.60 (Voucher #'s 8279-8953). A motion to pay all bills submitted for approval was moved by Reder & supported by Hartley. A roll call vote was taken with Pajot, Hartley, DeLorge & Reder voting yea, 0 nays & McNally excused; motion carried.

Communications were received as follows:

1. Building Department Redport November,1994.
2. D. Cozad re: Scenic Point Meeting 12/09/94
3. MI Dept. OF Treasury re: Tax Seminar 12/08/94 Gaylord.
4. D.N.R. re: Recreation Grant Application Form Request.
5. Wm. Rosebush re: Scenic Point Project.
6. Bay Area Community Foundation re: Presentation "Philanthropy" 12/13/94.
7. T. Hickner re: Ice Arena Holiday Inn 12/16/94 11:30 a.m..
8. Linda Wendt-Quade re: Letter supporting P.A. 116 Lease Agreement Application.
9. Liberty Group re: 1995 LIability Renewal/Will Set UP A Meeting.
10. D.N.R. re: Public Notice/Bridge Replacement Seven Mile Road.
11. Bay Co. Dept. W/S re: Minutes 11/23/94.
12. Risk management re: Volume 13, Number 6, December,1994.
13. L. Foco Kawkawlin F.D. re: Letter Of Recommendation For Revord & Reno (2)

Old Business

After some discussion, a motion was moved by Hartley & supported by Reder to accept the F.D. recommendation to elevate J. Revord & G. Reno from "applicant" to "Trainee" on the F.D.; voice vote, motion carried. Likewise, a motion was moved by Hartley & supported by Reder to grant permission to the F.D. to solicit funds for the "Pancade Breakfast" fund raiser; voice vote, motion carried.

Old Business - (Continued)

After some discussion, a motion was moved by Reder & supported by DeLorge to provide EMT Training for J. Burke at a cost of $310.00. A roll Call vote was taken with Pajot, Hartley, DeLorge & Reder voting yea. 0 nays & McNally excused; motion carried.

After some discussion, a motion was moved by Hartley & supported by DeLorge to deny approval for the P.A. 116 "Agreement" submitted by L. Quade. A roll call vote was taken with Pajot, Hartley, DeLorge & Reder voting yea, 0 nays & MCNally excused. Resolution declared adopted. The reasons for denial will be included in the reply to the applicant Linda Wendt-Quade.

At 8:30 p.m., a motion to suspend the rules to allow Lonnie King to speak with the Board was moved by DeLorge & supported by Reder; voice vote, motion carried. Mr. King went over various proposals for a Sewer Line Extension from Two Mile Road to Huron and both North & South along Huron Road from Beaver Road. This discussion with Mr. King lasted until 9:15 p.m.

At 9:16, p.m., a motion was moved by Hartley & supported by Reder to reconvene the meeting; voice vote, motion carried.

New Business:

As a result of the discussion with Mr. King, a Resolution was offered by Reder & supported by DeLorge to approve funding up to $20,000.00 for initial engineering for the proposed Sewer Line extension from Two Mile Road to Huron Road and North & South of Beaver Road and also provide for the Supervisor to negotiate easements for this project also. A roll call vote was taken with Pajot,Hartley,DeLorge & Reder voting yea, 0 nays & MCNally excused; Resolution declared adopted.

There being no further business discussed, a motion to adjourn was moved by Hartley at 10:15 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, January 23,1995

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 were M. Arnold,W. Ayers.R. Reno, & L. Foco.

The secretary's & Treasurer"s report dispensed with. At 7:32 p.m., a motion was moved by Reder & supported by DeLorge to suspend the rules; voice vote, motion carried.

W. Ayers stated that he is presently engaged in stripping the Hall floors & also seeked permission to purchase some plastic "snow-fence" to warn people about the fact that the Recreation Park is closed for the season in the hope of preventing vandalism.

1836 E. Parish Road, January 23, 1995

(Continued Page 2)

Chief Reno informed the Board that the Tanker needs a complete new crossover pipe as the old one cannot be repaired anymore. Capt. Foco introduced P. Rokosz as a firefighter trainee; Mr. Rokosz informed the Board that he is a certified EMT.

At 7:45 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 $708.11 (Voucher #'s 8428-8432). A motion to pay all bills presented was moved by DeLorge & supported by Reder. A roll call vote was taken with 5 yeas. 0 nays; motion carried.

Communications were received as follows:

1. I.R.S. re: 1991 Tax Obligation ON W-3 Forms (Disputed By Twp.
2. Berthiaume & Co. re: Reply To I.R.S. 1991 W-3 Remittals (Answering Above Dispute).
3. MI Municipal Workers Comp. Fund re: Financial Statements 1993-94.
4. Burnham & Flower Agency re: Refund Pension Fund.
5. Boy Scouts Of America re: Program At Bowman's Club 07/11-14/95 Reply From L. Ballor
6. T. Bock re: Reply To Unite Tech/Building in Kawkawlin Twp.
7. First Of America Bank re: Retirement C. Van Dyke.
8. M. Harden re: Letter To Bay Co. Twp. Supervisors.
9. MI Society Of PLanning Officials re: Training Sessions 1995.
10. Saginaw Bay Watershed re: Land Use Workshops.
11. Bay Co. Rd. Commission re: Township Maintenance Report 12/31/95.

New Business:

After some discussion, a motion was moved by McNally & supported by Reder to provide funding for repair of the Tanker's tank supports, crossover pipe & rust spots. A roll call vote was taken on the motion with 5 yeas. 0 nays; motion carried.

After considerable discussion & explaining by Pajot a Resolution was offered by Hartley & supported by McNally to instruct Supervisor Pajot to sign an agreement with Campt Tuscola to provide Prisoner Labor for Township Improvement with the MI State Dept. of Corrections. A roll call vote was taken on the above Resolution with 5 yeas, o nays; Resolution declared adopted.

There being no further business discudded, a motion to adjourn was moved by Hartley at 9:35 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, January 9, 1995

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 were R.Reno, P. Campbell, T. Priem. M. Priem. F. Still, S. Bernreuter, J. Davison,D. Groulx & W. Ayers.

The secretary's minutes of December 12, 1994 were approved as printed on a motion moved by MCNally & supported by Reder; voice vote, motion carried. The Treasurer's report was accepted as printed on a motion moved by Hartley & supported by DeLorge. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

(Continued Page 2)

At 7:35 p.m., a motion was moved by Hartley & supported by DeLorge to suspend the rules; voice vote; motion carried. Fred Still from Peoples Trash Removal presented a bid proposal for the removal of trash for Township residents and answered various questions asked by Board members.

W. Ayers informed the Board that the mail box was installed and ready for use. Lonnie Foco presented the names of Dan Groulx,Matt Priem & Michael Carriveau as new trainees for the F.D. , D. Groulx & M. Priem were present and stated why they wanted to join the F.D. and answered various questions asked by the Board & M. Carriveau had to work & will be presented at a later date.

R. Reno informed the Board that all 25 papers have been received & are presently in use & that they are a welcome tool to the F.D. Reno also mentioned that the Tanker should be sent to Tiny's Welding for repairs that have been put off since this past fall & also that the Pierce Engine needs an air valve replaced & he would like permission to see if the Pierce Mfg. Co. has such a valve in stock.

At 7:50 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 $50,112.48 (Voucher #'s 8354-8425). A motion to pay all bills except Midland Chemical for $103.40 & Rechsteiner Trenching , $5,200.00 was moved by Reder & supported by McNally. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. F.D. Minutes 12/06/94 & 4th Quarter Runs
2. Building Department Report December,1994.
3. W. Rosebush re: Seven Mile bridge Replacement.
4. B.C, Public Schools re: Summer Tax Collection 1995.
5. Bay Arenac INter. School Dist. re: Summer Tax Collection,1995.
6. T. Bock re: Letter To H. Pominville Kaw. Twp.Bay Co. Bldg. Authority.
7. T. Hickner re: (2) Letter To G. Beaver/Scenic Point & Complaint To G. Valdez.
8. Bd. of Co. Rd. Comm. re: Letter To C. Dodgers D.N.R. permit.
9. M.T.A. re: Bd. of Review Training 02/27.95 Frankenmuth.
10. M. Gwizdala re: Letter Of Resignation.
11. Co. Clerk Albertson re: HB 5531 National Voter Registration Act.
12. D.N.R. re: Public Notice To Fill Wetlands In Section 36.
13. Burnham & Flower Agency re: Workman's Comp. Credit $1.482.00
14. MI Dept Of Social Services re: No Notice To Sent For Adult Foster Care Facilities.
15. Bay Co. Twp. Officers Assoc. re: Meeting Notice & Reservation Request.
16. Peoples Garbage Inc. re: Bid For Recycling 8.23 Household.

Old Business

After some discussion, a Resolution was offered by Reder & supported by McNally to authorize Supervisor Pajot & Clerk Hartley to sign the 3rd. Amendment to the W. Bay county Sewer Allowing the City Of Essexville to become a member of this system. A roll call vote was taken on the Resolution with Pajot, Hartley, DeLorge, McNally & Reder voting yea, 0 nays & None absent. Resolution declared adopted.

New Business

A motion was moved by DeLorge & supported by MCNally to receive the bid from Peoples Garbage Co. voice vote, motion carried.

1836 E. Parish Road, January 9,1995

Continued Page 2)

New Business (Continued)

After some discussion, a motion was moved by McNally & supported by Reder to accept two new trainees to the F.D. M. Priem & D. Groulx, voice vote, motion carried.

A motion was moved by DeLorge & supported by Reder to provide funding for brake adjustment on the Rescue Vehicle, Tanker Repair & replacement of air valve on Pierce Engine. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

A motion was moved by DeLorge & supported by McNally to accept M. Gwizdals's resignation with regrets & instruct the Clerk to send Chief Gwizdala a certificate of appreciation, a voice vote was taken with 5 yeas, 0 nays motion carried.

After some discussion, a motion was moved by DeLorge & supported by Hartley to appoint Richard Reno,Jr. as Kawkawlin Township's new Fire Chief (Mr. Reno was in attendance & accepted the nomination for the position). A roll call vote was taken with 5 yeas, 0 nays; motion carried. Mr. Reno beiefly thanked the Board for their confidence in him & looked forward to working with the Board in his new position.

Pajot informed the Board that M. Kruse chose not to accept a renewal of his appointment to the Board Of Review. Pajot nominated Loretta Rozek for this psition; after some discussion, a motion was moved by McNally & supported by DeLorge to accept the nomination of Loretta Rozek for the Kawkawlin Township Board of Review; voice vote, motion carried.

After some discussion, a motion was moved by DeLorge & supported by Reder to provide funding of $150.00 for Board Of Review Training for 5 people in Frankenmuth 02/27/95. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Trustee Reder reported on 911 to the Board stating that Kawkawlin Twp. had 249 runs in 1994. DeLorge suggested that the Board Transfer $25,000.00 from the General Fund to the Revolving Utility Fund. A motion to transfer these funds was moved by Hartley & supported by DeLorge. A roll call vote was taken with 5 yeas, 0 nays; motion carried. DeLorge also asked permission to invite Deputy Clerk Arnold to the M.T.A. Convention in Detroit in lieu of the fact that McNally had to cancell; no one objected to this suggestion.

There being no further business, a motion to adjourn was moved by Hartley at 10:10 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, February 27,1995

The Regular Meeting of the Kawkawlin Township Board was called to orderat 7:30 p.m. by McNally. MCNally led those present in a pledge to the flag. A roll call of Officers was taken with Hartley, DeLorge, MCNally & Reder present & Pajot excused. Also present were R. Reno & L. Foco.

The The secretary's & Treasurer's report were dispensed with. At 7:32 p.m., a motion was moved by Reder & supported by DeLorge to suspend the rules; voice vote, motion carried. Chief Reno asked Clerk Hartley how he wanted the non-resident accident reports & was told as they occur or monthly would be fine. Chief Reno also gave the Board a copy of Portsmouth's Twp. "Emergency Response Cost Recovery Ordinance" for their consideration. During this discussion Chief Reno was instructed to have a cost breakdown for F.D. budgetary items requested in the 1995-96 fiscal year, before the budget workshop.

At 7:38 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 $17.27 (Voucher # 8481). A motion to pay this bill was moved by Reder & supported by DeLorge. A roll call vote was taken with Hartley, DeLorge, MCNally & Reder voting yea, 0 nays & Pajot excused, motion carried.

Communications were received as follows:

1. American Red Cross re: Requesting Declaration OF March As American Red Cross Mo.
2. Bd. Of Co. Rd. Comm. re: Bus Turn Around on Parish Road.
3. Bay Co. Prosecuting Attorney re: Open Meetings Act. Seminar 03/06/95.
4. Co. Clerk Albertson re: Training For Voting Equipment 03/15/95 Kaw. Two. Hall.
5. Bresnan Communications re: Application For Proposed Rate Increase (Referred To Township Attorney.
6. Wade-Trim re: Seven Mile Road Bridge Replacement/Kawkawlin River.
7. G. Phillips Attorney re: Karbowski Property/Huron Road.
8. Bay Co. Supervisors re: Minutes 02/12/95 Meeting.
9. B.C. Public Schools re: Requesting Freed Use Of Election Equipment.
10. State Of MI re: Public Hearing Of Possible Telephone Rate Increase.
11. Bay Co. Twp. Officers Assoc. re: Minutes 01/18/95 Meeting & 1995-96 Meeting Schedule.

New Business:

After some discussion,,a motion was moved by Reder & supported by DeLorge to approve the "New Mutual Aid Policy" submitted by Chief Reno & instruct Supervisor Pajot to sign this agreement;;voice vote, motion carried.

After some discussion, a motion was moved by DeLorge & supported by Reder to grant free use of Kawkawlin Township's election equipment to the Bay City Public Schools as requested & instruct Clerk Hartley to sign the request. A roll call vote was taken with Hartley, DeLorge, McNally & Reder voting yea, 0 nays & Pajot excused; motion carried.

Also after some discussion, a Reolution was offered by Hartley & supported by DeLorge to provide up to a 4% salary increase for elected Officials for fiscal 1995-96 with the actual figure to be determined when the entire Board is present at the "Budget Workshop" A roll call vote was taken with Hartley, DeLorge, McNally & Reder voting yea, o nays & Pajot excused. Resolution declared adopted.

After some discussion, it was decided to have the "Budget Workshop" after the March 13,1995,Regular Meeting. During this discussion, a motion was moved by Reder & supported by DeLorge to have the "Budger Hearing" at 7:00 p.m., March 27,1995: voice vote, motion carried.

There being no further business discussed, a motion to adjourn was moved by DeLorge at 8:00 P.M.,

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road, February 13, 1995

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 present; Reder was excused. Also present were J. Davison, W. Ayers, D. Confer, R. Reno, S. Bernrueter, D. Grocholski, L.Foco & L. King.

The secretary's minutes of January 9 & 23, 1995 were accepted as printed on a motion moved by McNally & supported by Hartley; voice vote, motion carried. The Treasurer's report was accepted as printed on a motion moved by Hartley & DeLorge. A roll call vote was taken with Pajot, Hartley, DeLorge, & MCNally voting yea, 0 nays & Reder excused; motion carried.

At 7:30 p.m. , a motion was moved by DeLorge & supported by McNally to suspend the rules; voice vote, motion carried. Chief Reno announced that with Board approval that M. Dean should be elevated to Lieutenant & L. Foco promoted to Captain. Chief Reno also went over the repairs needed for thee Tanker (Body Work & Tank Straps) & that the Pierce Pumper's accelerator is sticking & must be taken to Wieland Sales for repairs. Chief Reno also mentioned that J. Burke's EMT Training will be $295.00 Payable to St. Mary's Educational Resource.

L. Foco mentioned he sent a letter or recommendation for S. Windt & also one earlier for P. Rokosz & wanted to know if the Board has acted on these recommendations yet. He also introduced Dan Grocholski who requested permission to become a trainee on the F.D. Mr. Grocholski answered a few brief questions the Board had and was granted permission to begin training for this position.

W. Ayers stated that he is still looking into getting curtainsfor the Hall windows. Lonnie King started his presentation at 7:55 and talked about the need for "Master Water Analysis Plan" & the sewer line extension informing the Board that a "Notice Of Intent" has has been signed with State of Michigan for a possible funding grnat.

At 8:45 p.m., a motion was moved by Hartley & supported by DeLorge to reconvene the meeting; voice vote, motion carried. After some discussion, a Resolution was offered by Hartley & supported by DeLorge to authorize funding of $6,000.00 if done alone or $4,800.00 if joined by Fraser Twp. for a "Master Water Analysis Plan" for any future waterline extensions in the Township of Kawkawlin. A roll call vote was taken on the Resolution with Pajot, Hartley, DeLorge & MCNally voting yea, 0 nays & Reder excused; Resolution declared adopted. Likewide after some discussion, a Resolution was offered by DeLorge & supported by McNally to approve funding of $109,000.00 for Preliminary Engineering for the up-coming sewer line extension from Two Mile Road on Beaver W to Huron Road,thence N. & S. on Huron Road. A roll call vote was taken on the Resolution with Pajot,Hartley, DeLorge & McNally votine yea, 0 nays & Reder excused, Resolution declared adopted.

Bills were presented for approval in the amount of $46,906.41 (Voucher #'s 8426-8479). A motion to pay all bills presented was moved by McNally & supported by DeLorge, A roll call vote was taken with Pajot, Hartley, DeLorge & MCNally voting yea, 0 nays & Reder excused; motion carried.

Communications were received as follows:

1. Building Department Report, January,1995.
2. F.D. Minutes & By Laws 02/07/95.
3. Berthiaume & Company Re: Detailed Billing For 1991 I.R.S. Discrepancy.
4. NI State Dept. OF Treasury re: Assessing Level Changes.
5. D.N,R. re: Extension Of Permit For Scenic Point.
6. Bartow & King re: Storm Water Drainage Permits.
7. Bay Area Community Foundation re: Wetlands Purchase Nomination Form.
8. T. Hickner re: Transportation Enhancement Workshop 02/14/95 Frankenlust Hall.
9. Pajot Letter re: M.T.A. Cancelling Reservations For Board Of Review Members.
10. T. Hickner re: Letter To Valdez Concerning Water Wells At 2354 N. Huron Road.

Communications (Continued)

11. Bartow & King re: Water Distribution System Analysis.
12. Bay Area Chamber Of Comm. re: Recommendation Of Services Sought.
13. F.D. Letter/Foco re: Recommendation S. Windt For Approval To F,.D.
14. MI Dept. OF State re: Clerk Training Program 03/07/95 Williams Twp.
15. Bresnan Communications re: Two Franchise Fees $4,872.24.
16. Risk Management re: Volume 14,Number 1, February,1995.
17. Bay Co. Dept. W/S re: Minutes 01/18/95.

New Business:

After some discussion, a motion was moved by Hartley & supported by DeLorge to elevate S. Windt & P. Rokosz from "Applicant" status to "Trainee" status; voice vote, motion carried.

Pajot placed the name of Marvin Webber as a nominee to the Board Of Review replacing Clinton Wackerle who asked to be excused for health reasons. A motion was moved by Hartley & supported by MCNally to accept this nomination of M. Webber to the Board of Review; voice vote, motion carried.

Pajot then asked Board Members for volunteers to fill Office time while Secretary Herriman if on vacation during the month of March. Hartley volunteered for Wednesdays & DeLorge volunteered for Fridays during the Secretary's absence; Pajot said he could work out the rest of the scheduling.

There being no further business discussed, a motion to adjourn was moved by Hartley at 10:00 p.m.

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

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1836 E. Parish Road, March 13,1995

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 Pajot, Hartley, DeLorge, McNally & Reder being present. Also present were W. Ayers, R. Reno, D. Grocholski $ D. Lee.

The secretary's minutes of February 13 & 27, 1995, were accepted as printed on a motion moved by McNally & supported by DeLorge; voice vote, motion carried. The Treasurer's report was accepted as printed on a motion moved by Hartley & supported by DeLorge A roll call vote was taken with 5 yeas, 0 nays; motion carried.

At 7:32 p.m., a motion was moved by DeLorge & supported by Reder to suspend the rules; voice vote, motion carried. W. Ayers requested permission to install a shelf in the bar room walk in coller & after some discussion, was granted by Pajot after Mr. Ayers checked with the County Health Dept. Mr. Ayers also requested a wage increase for 1995-96 fiscal year. A written request was given to the Clerk earlier.

Chief Reno informed the Board that Monitor Township requested a change in the county wide "Mutual Aid Pack". Chief Reno will keep the Board informed as this situation developes. Chief Reno next introduced Dennis Lee, 1092 S. Huron Road, as a prospective trainee.

1836 E. Parish Road, March 13,1995

(Continued Page)

Mr. Lee explained a little about his disire to join the Fire Dept. & the fact he is self employed & available most anytime for emergencies.

At 7:40 p.m., a motion was moved by McNally & supported by DeLorge to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $33,561.52 (Vouchers #'s 8840-8533). A motion to pay all bills presented was moved by Reder & supported by McNally. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Building Dept. Report (February,1995)/
2. Copy Of notice For "Budget Hearing" Scheduled for 7:00 p.m. 03/27/95.
3. Bay Co. Twp. Officers Assoc. re: Reservation Request For 04/19/95 Merritt Twp.
4. M.T.A. re: FAX Tax Cut Without Revenue Sharing.
5. MI Twp. Part. Plan re: Thanks For Reviewing Risk Management Control.
6. MI Jobs Commission re: Regional Forum 03/14/95 Bay Valley.
7. D.N.R. re: Community INformation Committee Meeting 03/13/95.
8. West Bay Co. Sewer re: 3rd Draft Essexville Amendment.
9. Portsmouth Twp. Emergency Response Cost Recovery Ordinance.
10. The Gallup Organization re: Postal Service Poll.
11. Tay-Ban Corp. re: Requesting To Be A Trash Collection Bidder.
12. Bd. Of Co. Rd. Comm. re: Tordon R.T.U. herbicide (Brush Killer).
13. Bay Co. Gov't. re: Job Posting Typest Clerk III 8.73-10.47 hr. (Regist OF Deeds).
14. Bay Co. Dept. W/S re: Minutes 02/22/95.
15. W. Ayers Letter re: Requesting Wage Increase For 1995-96 Fiscal Year.
16. MI Jobs Commission re: Reply To Granting OF C.D.B.G. Program (Not Eligible At Present).

Old Business:

After some discussion, a Resolution was offered by Hartley & supported by Reder to approve the 3rd, amendment to the Waste Bay County Sewer (Essexville Amendment); voice vote taken 5 yeas,0 nays; Resolution declared adopted.

After some discussion,a motion to table discussion on an "Emergency Cost Recovery" Portsmouth Twp.) was moved by MCNally & supported by DeLorge; voice vote, motion carried.

New Business:

After some discussion, a motion was moved by Reder & supported by MCNally to hold the Bay Co. Rd. Commission harmless for using Tordon in the Township; voice vote, motion carried.

At 8:40 p.m., Chief Reno requested to go into "Executive Session" to talk over a personal matter in the F.D. At 8:45 p.m., the Executive Session was concluded & a brief recess was taken until 8:55 p.m.

After some discussion, a motion was moved by MCNally & supported by Reder to endorse Bill Dore's pond in Section 26 for a possible Wet land Purchaser by the Bay Co. Community Foundation; voice vote, motion carried.

After some discussion, a motion to provide funding of $20.00 for a meeting for MI Jobs Commission on 03/14/95. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

The Board then went into a "Budget Workshop" for the remainder of the meeting at the conclusion of the work shop it was decided to have another workshop on 03/21/95 to commence at 7:00 p.m. The Clerk was instructed to post this meeting.

This meeting was then adjourned at 11:00 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, March 21, 1995

SPECIAL BUDGET WORKSHOP MEETING, KAWKAWLIN TWP.

The Budget Workshop was called to order at 7:00 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 being present; Reder was excused. Also present were M. Arnold & M. Cuddie.

All line items were considered in the proposed budget for fiscal year 1995-96 and the proposed budget was set during this meeting. During this meeting, M. Cuddie expressed his reason for more salary, based on the increased work load brought about by Proposal A."

This meeting was then adjourned at 9:30 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, March 27, 1995

BUDGET HEARING,KAW, TOWNSHIP

The Budget Hearing for Kawkawlin Township was called to order at 7:00 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 being present; Reder was excused. Also present were M. Arnold, L. Rokosz, Helen Wetters, Howard Wetters, R. Reno.,M. Chddie, W. Ayers, S. Bernreuter M. Smith who arrived at 7:30 p/m.

The Budget wqs reviewed by Pajot and various questions were asked by L. Rokosz & Helen Wetters and were answered to their satisfaction. The budget Hearing was then adjourned by a motion moved by Hartley at 7:45 p.m.

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

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1836 E. Parish Road, March 27, 1995

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:50 p.m. by Pajot. A roll call of Officers was taken with Pajot, Hartley, DeLorge & MCNally being present; Reder was excused. Also present were M. Arnold, L. Rokosz, H & H. Wetters, R. Reno,S. Bernreuter, M. Clements, M. Smith & W. Ayers.

The secretary's minutes & Treasurer's report were dispensed with. At 7:52 p.m., a t a motion was moved by DeLorge & supported by Hartley to suspend the rules; voice vote, motion carried. W. Ayers expressed his interest to purchase a scrubber vacum for the Hall. He submitted bids of $2,215.00 from Midland Chemical & $2,950.00 from J. & J. Janitorial Supplies.

Mark Clements from 840 S. Mackinaw Raod complained about not being satisfied with the restoration with the recent water line that was installed in front of his property. Pajot promised to get the engineers & E. Meylan together & get this matter resolved.

Chief Reno informed the Board that Douglas Wieland is retiring from the F.D.. due to other interest. Chief Reno asked for & was granted permission to take one engine to Pinconning-Fraser F.D. 03/29/95 to cover during the Schuman Funeral. He also mentioned that hepatitus shots were due for F.D. members; Pajot instructed him to contact Bay Medical for this service after he talked with them about pricing. Chief Reno also told the Board that Tri-County Fire Protection donated 50 lbs. of dry chemical to the F.D. for use in chimney fired. The use of the parking lot for training was requested for April 15,1995; this permission was granted once it was discovered that this would not interfere with a possible rental of the Hall on that day.

M. Smith wanted to know if sewer was going down Huron Road past his place & it was what he wanted to go on record oposing this move. Pajot explained that until more funding is available that the intention is to extent the present sewer line from Two Mile & Beaver W. along Beaver to Huron Road, then S. along Huron.

Howard Wetters wanted to know what is being done with the old Hartley & Hartley land fill. Pajot explained what is presently being done. M. Cuddie approched the Board about purchasing a SAM Computer for the Assessing Dept, as promissed during the "Budget Hearing". Pajot promised to take this matter up when the Board returned to regular order of business.

At 8:25 p.m., a motion was moved by McNally & supported by Hartley to reconvene the regular order of business; voice vote, motion carried. Bills were present for approval the amount of $24,175.48 (Voucher #'s 8534-8544). A motion to pay all bills submitted was moved by MCNally & supported by Hartley. A roll call vote was taken with Pajot, Hartley, DeLorge & McNally voting yea, 0 nays & Reder excused; motion carried.

Communications were received as follows:

1. F.D. minutes 03/07/95.
2. Bay Co. Mosquito Control re: T.Putt Requesting Permission To address the Board.
3. Bay Co. Div. On Aging re: Meal Site Agreement Thru December 31,1995.
4. Bay Co. Library System re: Joan Corbiere Leaving System.
5. Falcon Telecable re: Notice Of Rate Increase.
6. Senator Gougeon re: Bay Area Grant/Loan Seminar 04/17/95.
7. Pinconning Area Schools re: Notice of School Election 06/12/95.
8. Falcon Telecable re: Certificate Of Insurance.
9. D.N.R. re: Permit For Seven Mile Road Bridge Replacement.
10. MI Sec. OF State/Elections Division re: New Legislation Affecting Prescinct Boundaries.

Old Business

Pajot brought the Board up to date onthe Linwood Scenic Point Project & the Sewer Project with word expected from the Dept Of Commerce by 03/28/95 for possible funding for the sewer extension.

(Continued Page 2)

After some discussion, a motion was moved by Hartley & supported by MCNally to provide funding of $1,250.00 to purchase the first phase of the SAM Computer Equipment requested by the Assessing Dept. A roll call vote was taken with Pajot,Hartley,DeLorge, & McNallyvoting yea, 0 nays & Reder excused; motion carried.

After some discussion, a motion was moved by McNally & supported by DeLorge to adoptt,the 1995-96 proposed budget as printed, Aroll call vote was taken on the motion with Pajot, Hartley, DeLorge & McNally voting yea, 0 nays & Reder excused; motion carried.

Pajot next discussed the need to make other arraingements for Mechanical Inspector. He will get back with the Board as he gets more information on this subject. Also during this time, street lights on Mara Drive was discussed & it was determined that because this is a private drive, that the Township cannot take any action towards this request.

Pajot also discussed road repairs for 1995 explaining that a lot of effort will have to be done on the secondary chip and seal roads as severe damage has occured during this past winter. Pajot will conduct at formal inspection with the County Road Commission after the frost is out & report back to the Board.

After some discussion the following resulted:

A motion to transfer the following funds to balance the fiscal 1994-95 expenditures was moved by Hartley & supported by McNally. A roll call vote was taken with4 yeas, 0 nays & Reder excused; motion carried.

The Budget adjustments for 1994-95 Fiscal Year are as follows:

GENERAL GOV'T EXPENSE

Transfer 1,426.00 From Legal to Retirement & Life Insurance

TRUST & AGENCY

Transfer From General Fund Balance	123.00	To Due To Other Units (Trailer)
" " " " "	522.00	To Del. Personal Taxes
" " " " "	191.00	To Del. Linwood Water Dist.
" " " " "	5,404.00	To S.S. Medicare Witholding

ELECTIONS

Transfer From Office & Supplies	105.00	To Seminars & Travel

FIRE DEPT.

Transfer From General Fund Balance	1,990.00	To Officers Salaries.
" " " " "	95.00	To Telephone
" " " " "	377.00	To Utilities
" " " " "	8,046.00	To Equipment
" " " " "	10,270.00	To Maintenance & Repair
" " " " "	115.00	To Dues & Subscriptions

HALL OPERATIONS

Transfer from Snow Removal	1.00	To Delephone
Transfer From Equipment	151.00	To Rental Refunds

BUILDING DEPARTMENT

Transfer From General Fund Balance	9,951.00	To Salaries

PLANNING & BOARD OF APPEALS

Transfer From Salaries	936.00	To Legal

1836 E. Parish Road, March 27, 1995

(Continued Page 2)

PROPERTY TAX ADMINISTRATION

Transfer From Office & Supplies Tax Bills	177.00 To Travel & Seminar
Transfer From Equipment	99.00 To Adv. & Dues

ROAD MAINTENANCE & STREET LIGHTS

Transfer From Road Paving	252.00 To Street Lighting

RECREATION PARK

Transfer From Equipment	100.00 To Grass Mowing
Transfer From Repairs & Maintenance	500.00 To Projects/Scenic Point

UTILITIES

Transfer From General Fund Balance	16,035.00 To Materials
Transfer From General Fund Balance	8,069.00 To Contracted Labor

CEMETERY

Transfer From Office Administration	114.00 To Utilities
Transfer From Equipment	1,682.00 To Repairs & Maint.

There being no further business discussed, this meeting was adjourned at 9:20 p.m., on a motion moved by Hartley.

Respectfully submitted,

William C. Hartley

William C. Martley, Clerk

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1836 E. Parish Road, April 10, 1995

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:32 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 were R. Reno, T. Grocholski, T. Priem, J. Davison, S. Bernreuter & L. Foco.

The secretary's minutes of March 13, Special 21, Budget Hearing 27 & Regular 27,1995 were accepted as corrected 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 DeLorge. 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 DeLorge to suspend the rules; voice vote, motion carried. Chief Reno read a letter of thanks from D. Ramsey thanking the F.D. for covering during the recent Scheuman Funeral in Pinconning. Chief Reno also presented bids for a "power Washer" and recommended the Aladdin" both for price ($1,865.00) & Quality.

Lt. Davison announced to the Board that the F.D. has a full roster of 25 members with the return of M. Gwizdala. T. Priem on "White Birch Village's behalf if the township was considering changing trash collection companies because of leaves & clippings are pushing rates up.

At 8:00 P.M., a motion was moved by McNally & supported by DeLorge to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $36,644.92 (Voucher #'s 8545-8616). 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.

Communications were received as follows:

1. Building Dept. Report March,1995.
2. F.D. Report First Quarter
3. B. Albertson re: (2) Training Meeting 95/08/95 Bangor & 05/25/95 Monitor
4. T. Bock re: Report On MI Assoc. Of Municipal Attorney's Annual Seminar.
5. MI Dept. OF Labor re: B. Long Plumb. INsp. Not Licensed.
6. MCI re: Ad For Phone Services.
7. MI Dept. Of Trans. re: ISTEA Funds.
8. T. Hickner re: Bay County Gov,t Priorities.
9, T. Boetefuer re: Sedimentation Control Agent.
10. Bay Co. Gypsy Moth re: Next Meeting 06/21/95.
11. Bay Co. Dept. W/S re: (2) Sewer Payment Statement & Funds In 592 Account.
12. Bay Area Foundation re: Meeting 05/25/95.
13. D.N.R. re: No Grant Monies Available For F.D. This Year.
14. M.T.A. re: Spring Meeting Reservation Request.
15. Canada Life re: Taking Over Manufactures Life "Life Ins." Accounts.
16. Bay Co. Dept. W/S re: Minutes 03/22/95 Meeting.
17. Risk Management News re: Volume 14,Number 2, April,1995.

Old Business

After considerable discussion, a Resolution was offered by Hartley & supported by Reder to enter into an agreement with Fraser Township to take over the "Scenic Point" project from the Bay County Road Commission provided certain conditions are met. A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted.

Also, after considerable discussion, a Resolution was offered by Hartley & supported by McNally to go forward with the "Proposed Sewer Extension From Two Mile To Huron On Beaver & S. Along Huron & Instruct Pajot to publish a "Notice Of Review" in the Bay City Times. A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted.

New Business:

After some discussion, a motion was moved by DeLorge & supported by Hartley to provide funding of $1,865.00 for an "Aladdin" power washer for the F.D. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Pajot discussed the Board the proposed "Bay Valley Christian Church" developing a parcel in section 29.

After some discussion, a Resolution was moved by DeLorge & supported by Reder to accept the Planning Commission's recommendation to re-zone parcels 040 & 045 in section 36 from CH to LI (Light INdustrial).A Aroll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted.

After some discussion, a motion was moved by McNally & supported by DeLorge to provide funding of 30.00 for B. Long's Plumbing Inspector's permit from the state. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

1836 E. Parish Road, April 10,1995

(Continued Page 3)

M. Cuddie, Twp. Assessor presented his proposed expense for a complete computer program with the total cost to be $3,435.00. A motion was moved by Hartley & supported by Reder to allow an additional funding of $235.00 (Not in 1995-96 Budget). for this project. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

There being no further business, a motion to adjourn was moved by Hartley at 10:15 p.m.

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

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1836 E. Parish Road,April 25,1995

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 were W.Ayers, J. Davison, R. Reno,E. Mueller & T. Bock who arrived at 9:00 p.m.

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 talked about replacing the bleacher seats & the fact he is trying out "Scrubbers" for use at the Hall.

Chief Reno reported that the real pressure booster pump is not working on the Pierce Pumper. He also informed the Board that the new "Mutual Aid Pack" committee wants one lawyer to review the document for all units involved with this "New" Mutual Aid Pack. Pajot commended Chief Reno for the fine report on highway runs during the last two years. Ed. Mueller from AFLAC discussed "Supplemental Insurance" for Township Employees who are interested & the possibility of payrole deductions.

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 $143.23 (Voucher #'s 8617-8618). A motion to pay all bills was moved by McNally & supported DeLorge. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Planning Commission Minutes 04/06/95
2. Copy OF Ordinance # 89 (Holsinger Mfg. RE-Zoning).
3. Bresnan Communications re: 1st. Quarter Franchise Fee $2,731.07).
4. M. Harden re: Meeting 05/03/95 Dr. Mokema "Septic Systems".
5. T. Bock re: Letter To Christine Hammond.
6. Bresnan communications re: Rate Increase Request.
7. Bd. Of Co. Rd. Comm. re: Tordon Purchas For Township.
8. Kawkawlin F.D. re: Report On Highway (Huron & I-75) Runs 1993-95).
9. B. Albertson re: Repeal Of Deputy Registrar Program In Michigan.
10. B.C. Public Schools re: Election Notice & Inspectors Requested.
11. Bay Co. Dept. W/S re: Sewer Meeting 04/26/95.
12. Burnham & Flower Agency re: Employee Life Ins. Transfer To Canada Life.
13. Environmental Resource Management re: Wetlands Workshop 1995 Schedule.
14. Habitat For Humanity re: 04/30/95 Breakfast Fund Raiser.

New Business:

T. Bock Twp. Attorney, arrived at 9:00 p.m. & discussed 1. Scenic Point Project, 2. Corner Lot On Huron & Parish (deed transfer) & 3. Rate increase requested by Bresnan Comm..

During this discussion, it was decided by the Board to notify Bresnan that the Board will place on the agenda & discuss 05/08/95 the rate increase requested by their firm.

Old Business:

Pajot reviewed with the Board the present status of 1. Scenic Point Project. 2. Proposed Sewer Extension & 3. Road Repairs For 1995.

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, May 8, 1995

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30p.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 were M. Clemett, M. Linton,F.J. Pashak, D. Davison, A. Rahn, R. Rahn, B. MCPeak, C. McPeak, D. MIchalik, P. Baran, L. Foco, R. Reno,G. Bedford, K. Baugham. J. Cooley, G. Reno, W. MIer, S. Docket, D. Mier, B. Pfund,A. DeLIsle, P. Beson, H. Wetters, R. Weiss, E. Rytlewski, V. Defresne & G. Defresne.

The secretary's minutes of April 10 & 24, 1995 were approved as printed on a motion moved by MCNally & supported by DeLorge; 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 DeLorge & supported by Hartley to suspend the rules; voice vote, motion carried. M. Clemett from 840 S. Mackinaw Road complained that his restoration from the recent water line extension is still not satisfactory. Pajot informed him that he would get the engineers & Contractor along with himself (Mr. Clemett) to meet at the site & get this matter resolved.

J. Cooley from 1408 S. Huron Road informed the Board that he would to get an adjacent lot to his property re-zoned from CH (County Home) to C-2 (Commercial). Pajot recommended that he get an appointment with the PLanning Commission & take this matter up with that governing body.

C. MCPeak from 2505 E. Beaver along with most of the people in attendance wanted to know more about the proposed sewer extension. Pajot explained the proposed location for the initial extension plans & answered questions that various audience members had concerning this project.

1836 E. Parish Road,May 8, 19995

(Continuted Page 2)

M. Linton from the Linwood Summer Recreation Program gave the Board a copy of last years expenditures & requested funding for this year's project. John Merritt from Bresnan Communications was on hand to answer any questions about the requested rate increase that his company is seeking.

J. Davison informed the Board that the County Firefighters Meeting is being hosted by Kawkawlin Township on May 16, 1995. Chief Reno requested the Board purchase the following two lanterns (With two to be purchased by the F.D.). for a total of four, repairs to starter on brush truck approx. 35.00 & speaker on Pierce Pumper is shot with the suggestion that a new system be purchased for Rescue 14 & 14's light bar be transfered to the ierce Pumber for an approx. cost of 1.300.00.

J. Bedford & K. Baugham from Mio answered questions about Mechanical Inspections they propose to provide for the township & informed the Board that Ordinance changes would be necessary before they can start their services. J.F. Pashak wanted the corner of 2nd and Center in Linwood cleaned up again this year as several junk cars are at this location along with other debris. Pajot will instruct L. Ballor to get this "Violation" taken care of.

At 9:15 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 $41,701.77 (Vouchers #,s 8617-8672). A motion to pay all bills presented was moved by Reder & supported by McNally. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Building Department Report April,1995.
2. Bay City Blueprint re: Velcum OF Original Maps 97.00 lst. year.
3. M.T.A. re: Zoning Board OF Appeals Seminar 06/10/95. White Cloud.
4, T. Hickner re: Site re-use Workshop 05/15/95.
5. A & P Wackerle re: Transfer To Pinc. Area School System.
6. Justification For Full Funding OF Revenue Sharing.
7. BayCo. Dept. Of Corporate Counsel Re: Road Patrol Agreement.
8. MI Dept. Of Treasury re: Highway Advertising Act 106 OF 1972.
9. Bd. Of Co. Rd. Comm. re: Plugged Culvert L. Hanover.
10. Cutting Edge re: Roadside Mowing Contract 1995.
11. Midland Contracting re: New Location & Phone Number
12. Campbell & Kusterer re: 1995 Audit 05/12/95.
13. MI Dept. Of State re: Statewide Street Index
14. D.N.R. re: Public Notice For Coastal Non POint Source Pollution
15. MI Municipal Workers Comp. Fund re: Membership Certificate
16. Bd. Of Co. Rd. Comm. re: J. Edmands Road Cunding.
17. Bay Co. Dept. W/S re: Minutes 04/26/95.

New Business:

After some discussion, a motion was moved by Hartley & supported by DeLorge to provide funding for any members of the Zoning Board of Appeals who want to attend the seminar in White Cloud on 06/10/95. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Also, after some discussion, a motion was moved by DeLorge & supported by Reder to instruct the Supervisor & Clerk to sign the 1995 Road Patrol Agreement with the Bay Co. Dept. of Corporate Counsel. A roll call vote was taken with 5 yeas, 0 nays; motion carried..

After brief discussion, a motion was moved by Reder & supported by McNally to have the Supervisor & Clerk sign the 1995 Agreement with ""Cutting Edge" to mow the secondary roadsides. 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 provide funding for the F.Dl for the following 1. Two lanterns @ 95.00; 2. Six Pair of Gloves: 3. Fix starter on brush truck & 4. New light bar & siren for Rescue 14. A roll call vote was taken with 5 yeas, 0 nays, motion carried.

The Clerk then opened two sealed bids for a powerized scrubber for the Hall with the following resulting , Arnold & Co. $2,275.00 & Midland $2,285.87. After careful consideration, a motion was moved by Hartley & supported by DeLorge to purchase the one from Arnold & Company for $2,275.00. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

After some disussion, a motion was moved by Reder & supprted by McNally to allow Pajot the funding necessary to get an "Income Statement" for the up-company sewer project. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Pajot breifly discussed the Linwood Schenic Point Project & the options that are available to the two Townships.

After some discussion, a motion was moved by McNally & supported by Hartley to provide contracted services for the Linwood Summer Recreation Program for $400.00. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Because of the lateness of the hour, the "Mechanical Inspection" question will be taken up at the next Board Meeting.

There being no further business discussed, this meeting was then adjourned at 11:30 p.m. on a motion moved by Hartley.

Respectfully submitted,

William C. Hartley,Clerk

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1836 E. Parish Road,May 22, 1995

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30p.m. by Pajot. Prior to the meeting, the entire Board went to M.Clements at 840 S. Mackinaw Road to inspect the restoration on a recent water line extension. 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 were J.F. Pashak, J. Davison & W. Ayers.

The secretary's & Treasurer's report were dispensed with. At 7:32 p.m., a motion was moved by Reder & supported by McNally to suspend the rules; voice vote, motion carried W. Ayers thanked the Board for purchasing the scrubber for the Hall, this making his job easier & a better job of cleaning. Mr. Ayers also recommended to the Board that the rates for rental of the Hall should be looked into, as similar size halls are renting for considerably more than our's. Mr. Pajot instructed Mr. Ayers to get rates from the other halls in the area & get back to the Board with this report. For Mr. Ayers benefit, the Clerk read a request from the American Red Cross to have gratis use of the Hall for a fund raiser in January or February of 1995.

J.F. Pahak informed the Board that the corner of 2nd & Center is still not up to par yet. Pajot will have Mr. Ballor continue to work with this zoning violation. At 7:45 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 $20.97 (Voucher # 8673 A motion to pay this bill was moved by Reder & supported by McNally. 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: Maintenance Report 04/30/95.
2. Bd. of Co. Rd. Comm. re: Letter To. C. Gibson/Culvert.
3. Bd. of Co. Rd. Comm. re: Letter To J. Buchhage/Culvert.
4. Bay Co. Bd. of Health re: Sewage Violation 1630 S. Seven Mile Road.
5. Bd. of Co. Rd. Comm. re: Minutes of 04/12/95 Meeting.
6. MI State Police re: Guide To Assessing Services.
7. BayCo. Mosquito Control re: Tire Drive 06/2-3/95.
8. Drawing For Power To Rec. Park Concession Stand.
9. BAY Co. Dept. W/S re: Audit Report & Disposal System Report (Three Documents).
10. MI Municipal Liability & Property Pool re: Annual Report.
11. Bresnan Communications re: Cable Rates For Kawkawlin Township.
12. Bay Co. Dept. W/S re: Sewer Meeting 05/24/95 3:00 p.m.
13. M.T.A. re: FAX Revenue Sharing Fails First Round Test In State Senate.
14. Bartow & King re: Anklam's Restoration On Mackinaw Road N. of Beaver.
15. American Red Cross re: Requesting Use of Hall For A Fund Raiser Jan,. or Feb.,1996.

After some discussion, a motion was moved by Hartley & supported by DeLorge to allow gratis use of the Hall for the American Red Cross's Fund Raiser for a Saturday in January or February,1995., with the normal clean-up fee's & security if needed. A roll call vote was taken on the motion with 5 yeas, 0 nays; motion carried.

At 8:25 p.m., Co. Commissioner Reder entered the meeting & discussed various items of mutual interest with the main topic being funding for our planned sewer expansion project. After sharing & answering questions from various Board members, Mr. Reder left at 9:00 p.m.

After some discussion, a motion was moved by Hartley & supported by DeLorge to allow Supervisor Pajot to expend funds to any contractor, other than Ed. Meylan & Company to restore M. Clements property to his satisfaction. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

There being no further business discussed, a motion to adjourn was moved by Hartley at 9:50 p.m.

Respectfully submitted,

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 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 were J. F. Pashak, T. & M. Dore, R. & G. Reno, J. Davison, M. Arnold, R. Dishaw, J. & P. Winter, L. Sanders, S. Sauer, I. Jablonski, C. Latock, J. Salois, R. Parker & L. Snyner.

The secretary's minutes & 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. Pajot invited those from the Wetters Road area W. of Mackinaw Road to tell the Board if there is a desire for water in that region. After some discussion on the matter out of nine household's present six would take water. If a majority of residents in this area want water the Board will consider extending the line.

T. Dore explained why his dad wants to remove 2.03 acres from his originalP.A. 116 agreement. The Board members asked Mr. Dore a few questions about this & were satisfied this was a legimate reason for with drawing from P.A. 116.

Chief Reno informed the Board that A. Weiss broke his leg & is on medical leave until it heals. Chief Reno also informed the Board that the F.D. membership wants to require 75% participation in all F.D. Training & Meeting or face suspension.

J.F. Pashak informed the Board that the second phase of the Linwood Sidewalk project is going to be commencing next week & that the Linwood Scenic Point Project still has a flicker of hope yet. At 8:10 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 $17.86 (Voucher # 8728). A motion to pay this bill was moved by Reder & supported by DeLorge. A roll call vote was taken with 5 yeas,0 nays; motion carried.

Communications were received as follows:

1. Richard Bachelder Attorney re: Requesting Incormation From A 1992 Accident.
2. M. Harden re: Letter Concerning Road Patrol.
3. D.N.R. re: Community Forestry Assistance Deadline 08/31/95
4. MI Public Service Comm. re: Hearing POssible Telephone Rate Increase 07/20/95 Lansing.
5. M.T.A. re: INformation ON NATAT Convention Sept. Washington D.C.
6. Bay Co. Dept. W/S re: Sewer Meeting Notice 06/29/95 2:00 p.m.
7. Frankenlust Twp. re: Road patrol Study.
8. F. Dore P.A. 116 re: Request For Removal Of 2.03 Acres.
9. Copy OF Labor (3) year Contract M/Cuddie
10. Bay Co. Dept. W/S re: Minutes 05/26.95.
11. Bay Co. Drain Comm. re: (2) McNally and Dubay & Branch Notice of Letting 06/20/95

New Business

After some discussion, a Resolution was offered by DeLorge & supported by Reder to allow removal of 2.03 acres from P.A. 116 Agreement 09-30687-123111 as shown in attached drawing with the request; it was determined this was a homestead site and is permitted. A roll call vote was taken on the Resolution with Pajot,Hartley,DeLorge,McNally & Reder voting yea in favor; 0 nays; Resolution declared adopted.

After reviewing the labor contract for three years for M. Cuddie, a Resolution for adoption was moved by McNally & supported by Hartley. A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted.

Also after some discussion, a Resolution was offered by Hartley & supported by DeLorge to instruct the Bay Co. Dept. of W/S to transfer $330,000.00 from the Receiving Fund to the Construction Fund. A roll call vote was taken with Pajot,Hartley,DeLorge,McNally & Reder voting yea in favor 0 nays; Resolution declared adopted.

1836 E. Parish Road, June 26,1995

(Continued Page 2)

After some discussion, a motion was moved by Hartley & supported by DeLorge to provide Pajot with authority to purchase stainless steel tables offered in an up-coming Merchant Auction & also provide funding for any Board Member who wnats to attend the M.T.A. Summer Legislative Conference in Gaylor. A roll call vote was taken with 5 yeas, 0 nays; motion carried. This meeting was then adjourned at 9:45 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 12,1995

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 were W.Ayers, L. Ballor,J. Davison,S. Bernreuter,R. Reno,M. Brazziel, G.Reno, J. Snyder, R. Neymeiyer,& M. Cuddie.

The secretary's minutes of May 8 & 22,1995 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 DeLorge. A roll call vote was taken with 5 yeas, motion carried.

At 7:35 p.m., a motion was moved by Hartley & supported by McNally to suspend the rules; voice vote, motion carried. M. Brazziel from Beaver Road complained to the Board that a culvert replacement project in front of this residence is beyond his means to fund & wanted to know if the Towship could help with the financing of this project. Pajot explained that one option would be to have the cost placed on his property taxes & another would be to seek public assistance; however, Mr. Pajot promised to take this matter up with the Bay Co. Road Comm. when they meet this Wednesday.

Chief Reno explained the trouble the Township is having getting the transmission repaired on the Pierce Pumper & that five firefighters recently passed their Fire Fighter I training. He also informed the Board that no additional bids were received for the used power washer in the F.D.

Lt. Davison asked permission from the Board to send personnel Approx. 5) to the Fire Chief's Convention in Lansing on July 8,1955. He also informed the Board that the skid unit on the "Brush" Truck is cracking & that he will contact the Clarey Co. & get it resolved, as it is still under warrenty.

M. Cuddie requested a three year labor contract. As a result of this discussion, Clerk Hartley was instructed to draft such a contract & have it ready for the next Board Meeting scheduled for June 26,1995. Robert Neymeiyer introduced himself as a prospective candidate for the position of "Mechanical Inspector" for the Township of Kawkawlin. Mr. Neymeiyer answered various questions from the Board Members & stated he would be willing to get the necessary training required for the certificate required by the State of Michigan.

At 7:55 p.m., a motion was moved by Hartley & supported by DeLorge to reconvene the meeting; voice vote, motion carried. Bills were presented for approvel in the amount of $45,690.25 (Voucher#'s 8673-8727). A motion to pay all bills presented was moved by Reder & supported by McNally. A roll call vote was taken with 5 yeas, motion carried.

Communications were received as follows:

1. Kawkawlin Twp. F.D. Minutes Of 05/02/95 Meeting.
2. Building Dept. Report May 1995.
3. U.S. Environmental Protection Agency re: Sewer Line Extension.
4. Drain Comm. Rosebush re: Subdivision Control Procedure (Manual).
5. Turf Sports re: Ad For Products.
6. Citizens For Public Safety re: Support For Juvenile Center Millage Election 08/08/95
7. Bay Co. Health Dept. re: Sewer Violation 198 E. LInwood Road.
8. Hill-Donnelly corp.re: Ad For Reference Book.
9. Cutting Edge re: Certificate Of Insurance.
10. List Of Property Owners On Wetters Road Between Mackinaw & Fraser (Poss. Water Ext.).
11. Neymeiyer Mechanical re: Business Card & Statement Of Robert Neymeiyer.
12. Bay Co. Dept. W/S re: 1st, Quarter Interim Financial Statements (3).
13. Sexton Disposal Co. re: Bid Dated 11/28/94 For Refuse Removal.
14. Kawkawlin F.D. re: Reply No Additional Bids Received For Used Power Washer.
15. Co. Clerk Albertson re: Special Election 08/08/95 "Juvenile Center".
16. Bay Co. Twp. Officers re: Reservation Request July 1995 & Minutes 04/19/95 Meeting.
17. MI Public Service Comm. re: Possible Phone Rate Increase 06/22/95 lansing.
18. M.T,.A. re: 1995 Legislative Conf. Information.
19. Risk Management News re: Volume 14,Number 3,June 1995.

New Business:

The M. Brazziel culvert project was discussed & Mr. Brazziel was instructed to meet with Mr. Pajot with the Bay County Road Comm. at their Regular meeting scheduled for 06/14/95 at 9:00 a.m. & try to get this problem resolved.

After some discussion, a motion was moved by Hartley & supported by McNally to hire Robert Neymeiyer as Kawkawlin Township's next "Mechanical Inspector" to replace M. Mowbray who no longer wants the job. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

They opened single bid for the used power washer in the F.D. with a bid of $81.00 from Ron Jeske. After biref discussion a motion was moved by McNally & supported by Delorge to accept Mr Jeske's bid of $ 81.00 for the used power washer in the F.D. voice vote, motion carried.

After some discussion, a motion to provide funding for any firefighter who wants to go to the Chief,s Convention in Lansing July 8, 1995 for entry fee ($5.00 each). Mileage & Meals was moved by Hartley & supported by DeLorge. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

The Clerk was instructed to draft a labor contract for M. Cuddie for consideration at the next Board Meeting scheduled for 06/26/95.

After some discussion, on a suggestion by Supervisor Pajot, a motion was moved by Reder & supported by Hartley to close the Administration Office on Tuesdays, starting 06/20/95' voice vote, motion carried.

After some discussion, a motion was moved by McNally & supported by Reder to provide funding for DeLorge & Cuddie for a Seminar scheduled for 06/20/95 in Lansing. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

1836 E. Beaver Road,June 12,1995

(Continued Page 3)

After some discussion, a motion was moved by Hartley & supported by Reder to increase the base rental rate for the Township Hall to $500.00 with clean-up & Security to remain the same; voice vote, motion carried.

After some discussion, a motion was moved by Hartley & supported by Reder to provide funding for a "Deaf Child" sign to be placed on Eight Mile Road S. of Beaver. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

There being no further business discussed a motion to adjourn was moved by Hartley at 10:20 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road,July 10,1995

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:30 p.m. byPajot, 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 were L. Ballor,W. Ayers, J.F. Pashak,M. Grizdala, R.Reno, S. Bernreuter & arriving later M. Cuddie & Mike Arnold.

The secretary's minutes of June 12 & 26,1995, 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 byHartley & 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 MCNally to suspend the rules; voice vote, motion carried. W. Ayers reported that the new tables purchased at auction for the kitchen look good and are fitting in just fine with the kitchen operation.

Chief Reno requested permission to send three firefighters for EMT training at a cost of $400.00 each and two Officers to attend a seminar on "F.D. Operations" with a cost of $65.00 each for registration.

J.F. Pashak informed the Board that the side walks are installed in Linwood & look real fine. L. Ballor discussed his fee schedule with the Board expressing the special inspections sometimes necessary for modular type housing.

At 8:10 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 $44,830.72. (Voucher #,s 8728-8806. A motion to pay all bills presented was moved by Reder & supported by McNally. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Building Department Report June,1995.
2. F.D. Minues 06/06/95
3. Chief Reno re: Status Changes For D. Groulx,M. Priem & J. Bleicher.
4. F.D. 2nd Quarter Report (Runs).
5. Planning Comm. Minutes 04/06/95.

(Continued Page 2)

6. Kawkawlin River Watershed re: Meeting NOtice 07/31/95.
7. D.N.R. re: Letter To L. Dull Concerning Sewer Revolving Fund.
8. Pajot Letter re: L. Dull Concerning Two Sewer Hook-Up,s ON Two MIle Rd., Bangor System.
9. Clerk Albertson re: Resolution Approving Essexville Joining Sewer System.
10. Bd. OF Co. Rd. Comm. re: J. Edmands/Gas Tax Increase.
11. Rd. Of Co. Rd. Comm. re: Letter Of Violation To F. Dore Beaver Rd.,Party Store.
12. Bay Co. 911 re: Explaining New Equipment.
13. Gove Associates re: Ad For Services/Recreational Planning.

Old Business

After considerable discussion, a Resolution was moved by Hartley & supported by Reder to get the "Scenic Point Project" going by signing the necessary requirements set forth by the Bd. of Co. Road Commissioners i.e. holding the Road Commission harmless & follow the fencing requirements set forth in the Fraser Township Zoning Ordininace. A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted.

New Business

The Clerk opened a letter with an offer for the used Hall Kitchen tables from W. Ayers for $25.00 for three tables. A motion was moved by MCNally & supported by DeLorge to accept this offer as there is no place to store them. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

After some discussion, it was decided to set a flat fee of $50.00 for any residential re-roofing, re-siding & window replacements building permits on a Resolution offered by Hartley & supported by Reder. A roll call vote was taken with 5 yeas,0 nays, Resolution declared asopted.

After some discussion, a motion was moved by Hartley & supported by McNally to provide funding of $1,200.00 for 3 EMT Training Session & $65.00 each for 2 seminars (F.D.-Operations) & also grant 0 nays; motion carried.

It was decided by the Board to get more information about Building Permit Fees with the end results being a fee structure compatible with other Townships in the area.

There being no further business discussed, this meeting was then adjourned at 10:10P.M on a motion moved by Hartley.

Respectfully submitted,

William.C. Hartley,Clerk

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1836 E. Parish Rd.,July 24, 1995

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 were W. Ayers, J.E. Pashak 8:15 & M. Arnold. 8L30 p.m.

The secretary's & Treasurer's report were dispensed with, The rules were not suspended as no one in audience had any thing to say to the Board. Bills were presented for approval in the amount of $ 1212.26 (Voucher #'s 8807-8808). A motion to pay all bills was moved by DeLorge & supported by McNally. 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: S. Dockett Drainage Violation.
2. Simms Twp. re: Lake Huron Water Quality.
3. Genesee Copier Products re: Ad For Products & Services.
4. Con. J. Barcia re: Securities Litigation Reform Act.
5. Grants re: Hot Line For Cities & Towns (Subscription).
6. T. HIckner re: Letter To Hampton Twp. Wetlands.
7. D.N.R. re: Sewer Permit WetlaNDS Beaver & Huron Sewer Ext.
8. P. Jensen re: Attorney For Bay View Foods/Permit Revoked.
9. Bay Co. Dept . W/S re: Bay View Foods Permit Revoked & Meeting Notice 07/26/95 2:00pm
10. RicMan Construction re: Saginaw/Midland Waterline Requesting Approval Of Restoration.
11. MI Participating PLan re: Requesting Information From F.D.
12. Bay Co. Dept. W/S re: Minutes 06/29/95.

J.F. Pashak arrived at 8:15 p.m. & discussed the progress at "Scenic Point" with the Board

OLd Business::

After some discussion, a motion was moved by DeLorge & supported by MCNally to instruct the Supervisor & Clerk to sign the Deed to the corner lot on Parish & Huron Roads to G. Mowbray. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

New Business:

After some discussion, a Resolution was moved by Hartley & supported by MCNally to roll back "Building Permit Fees" to the 1991 code book levels to conform to surrounding Townships. 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 pursue a claim against G.M. over the repair work done by Graff Chevrolet to Rescue 14 with attorney Bock drawing up the necessary legal documents. A roll call vote was taken with 5 yeas, 0 nays, MOtion carried.

There being no further business discussed, a motion to adjourn was moved by Hartley at 9:50,p.m.

Respectfully submitted,

William C. Hartley, Clerk

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1836 E. Parish Road,August 14,1995

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 were E. Rabe, R. Reno,J.F. Pashak, R. & R. Satkowiak, D. Confer, P. Beson,L. Dull,J. Janicke,R. Knochel, D. Swinchki, W. Ayers, S. Bernreuter,P. Campbell,M. Cuddie & D. Miller, T. Jeske & S.Jeske.

The secretary's minutes of July 10 & 24,1995 were accepted 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 DeLorge & supported by Hartley to suspend the rules; voice vote, motion carried. Ellen Rabe requested permission from the Board to use the ball diamonds as practice fields for youth soccer.

Pajot started discussion on Melvin Sajdak's request for water, T. Jeske had the Clerk read a letter of opposition concerning extending the present line in Jeske Drive to serve M. Sajdak's needs. During this discussion, it was pointed out that the only line Kawkawlin Township has control over is the line in Jeske Drive & not the line on Beaver Road. T. Jeske had a drawing of the plotted lots in Jeske Drive & was asked if he would be willing to set down & try to reach a solution for this request. T. Jeske would rather see the line extended from Beaver Road to serve M. Sajdak's need. L. Dull explained briefly the condemnation procedure if the Board chooses that way out of this situation.

P. Beson explained his disire to see the Kawkawlin Branch of the U.S. Post Office relocated with bigger facilities. R. Stakowiak wanted to know why a lien was placed against the Township of Kawkawlin by the I.R.S. Clerk Hartley explained that this was the result of a dispute over S.S.Medicare withholding, and was being resolved by the Acounting firm of Kenneth A. Berthiaume CPA, and that when it is resolved Clerk Hartley will get thi information back to Mr. Satkowiak.

Chief Reno reported that Engine # 14's rear seal is leaking & the exhaust system of the Brush Truck is leaking and that the F.D. needs the bill for the last monitor purchased from Anderson Radio,Inc. so the members personal Insurance Company can make restitution. Chief Reno also informed the Board that hydrant testing has began & is about half done.

At 8:15 p.m., a motion was moved by McNally & supported by Hartley to reconvene the meeting; voice vote, motion carried. Bills were presented for approval in the amount of $38,190.65 (Voucher #'s 8807-8872. A motion to pay all bills presented was moved by Reder & supported by McNally. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. F.D. Minutes 08/04/95.
2. Building Department Report July,1995.
3. Bay Co. Health Dept. re: Sewage Violation at 2338 S. Huron Road.
4. Bd. Of Co. Rd. Comm. Re: Draft OF Gas Tax Increase Resolution/Support.
5. Bd. OF Co. Rd. Comm. rRd:1995 Road Agreement.
6. Western High School RE: RAequest For Funding For Europeon Tour
7. F.H.A. re: Loans & Grants.
8. Bay Co. Health Dept. re: Refuse & Rodent Complaint 2190 S. Huron Road.
9. Kawkawlin Twp. F.D. re: Letter To. R. Jeske/By-Laws.
10. Bever Vs Kawkawlin & Fraser Twp's re: Circuit Court Complaint.
11. Public Hearing For INcreasing Property Taxes (Annual Hearing/Date To be Set by Twp. Board).
12. T. Hickner re: Recommending Clara's Rest. For Train Station,Bay City.
13. Twp. Letter send to T. & S. Jeske re: Sajdak Request For Water Line Ext. From Jeske Drive.

1836 E. Parish Rd., August 14, 1995

(Continued Page 2)

14. Bay Co.·Dept. W/S re: Letter To Bay View Foods/Possible Sewage Violation.
15. Bd. OF Co. Rd. Comm. re: Resolution Granting Linwood Rd., Ending To Scenic Point Project.
16. Frankenlust Twp. re: Road Patrol Payment Proposal.
17. Drain Comm. Rosebush re: Cattail & Brush Control On White & Hembling Drains.
18. Public Hearing re: Ameritech Procedure Change.
19. B. Reder re: Letter OF Resignation.
20. T. & S. Jeske re: Letter Of Response Opposing Waterline Ext. On Jeske Drive

New Business:

After some discussion, a motion was moved by DeLorge & supported by Reder to purchase three door openers for the F.D.; replace gage on Engine #14 Approx. $100.00 & Repair vehicle at Bob's & Gene's. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

Also, after some discussion, a motion was moved by DeLorge & supported by Reder to support P. Beson's request for a relocation of the U.S. Post Office in Kawkawlin with more adequate facilities. A voice vote was taken with 5 yeas, 0 nays; motion carried.

The Jeske easement for extending the water line on Jeske Drive was briefly discussed, but no action was taken at this time. L. Dull explained the condemnation proceeding at this time.

A motion was moved by Hartley & supported by DeLorge to allow E. Rabe's Soccer League to temp. use of the Ball Fields until W. Ayers can work out a schedule; voice vote, motion carried.

After some discussion, a Resolution was offered by DeLorge & supported by Reder to instruct the Supervisor & Clerk to sign the 1995 Road Agreement with the Bay Co. Rd. Comm. A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted.

Likewise, a Resolution was offered by DeLorge & supported by McNally to support a gas tax increase as suggested by the Bay County Rd., Comm.; voice vote, Resolution declared adopted.

After some discussion, a Resolution was offered by Hartley & supported by Reder to hold a Public Hearing on "Increasing Property Taxes" at 7:00 p.m. on August 28, 1995. A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted.

After some discussion, a Resolution was offered by Hartley & supported by McNally to contribute $3,000.00 for Road Patrol in 1996. A roll call vote was taken with 5 yeas, 0 nays; Resolution declared adopted.

A motion was moved by DeLorge & supported by McNally to accept B. Reder's resignation with regrets effective Sept. 1, 1995; voice vote, motion carried.

After some discussion, a Resolution was offered by McNally & supported by Hartley to return the four deposits received for possible waterline extension on Wetters Road West of Mackinaw Rd., as this is not enough at this time to justify extending the waterline; voice vote, motion carried.

After considerable discussion, a Resolution was offered by DeLorge & supported by McNally to request $500,000.00 from the Bay Co. Revolving Loan Fund for Sewer Line extensions on Beaver & Huron Roads, A roll call vote was taken with 5 yeas, 0 nays,Resolution declared adopted.

There being no further business discussed, a motion to adjourn was moved by Hartley at 10:45 p.m.

RESPECTFULLY SUBMITTED,

William C. Hartley,Clerk

1836 E. Parish Road, August 28,1995

(Public Hearing)

The Public Hearing was called to order at 7:00 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 being present, Reder was excused. Also present were M. Cuddie,R. Reno,J. Davison, P. Beson, M. Arnold,C. Reeves & Mr. & Mrs. Dale Buzzard.

Pajot explained the reason for the "Public Hearing" in that it is necessary to be able to collect more of the 1.35 mills allowed by law in Bay County by holding a "Public Hearing". The affidavit of publication was present if needed.

Rich Reno supported increasing the current tax rate allowed with a "Public Hearing" stating that any additional revenues will be needed as the F.D. Tanker needs replacing. There being no further comment, a motion to adjourn the "Public Hearing" was moved by Hartley at 7:10 p.m.

Respectfully submitted,

William C. Hartley, Clerk

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At 7:12, the Township Board went into closed session at the request of Chief Reno to discuss personnel matters. This session was adjourned at 7:20 p.m., on a motion moved by Hartley.

Respectfully submitted,

William C. Hartley

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1836 E. Parish Road, August 28, 1995

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 being present. Also present were J.F. Pashak, J. Davison, R. Reno,W. Ayers,S. Bernreuter, M. Cuddie, P. Beson & C. Reeves.

The secretary's & Treasurer's report were dispensed with. At 7:32 p.m.. a motion was moved by DeLorge & supported byMCNally to suspend the rules; voice vote, motion carried.

Chief Reno explained that Capt. Foco cannot continue on as Captain because of job restrictions & wanted to let the Board know that a search is on for a replacement. Chief Reno also said that the F.D. is going to send a letter of appreciation to Roese Construction for items donated to the F.D. recently (Speaker & Siren).

J.F. Pashak informed the Board that Vogtmann Engineering located on 2nd Street in Linwood needs a larger dumpster as the present one is not getting the job done. Pajot will have this matter looked into. At 7:40 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 $3,312.60 (Voucher #'s 8873-8874. A motion to pay all bills presented was moved by McNally & supported by DeLorge. A roll call vote was taken with Pajot,Hartley,DeLorge & McNally voting yea, 0 nays & Reder excused; motion carried.

1836 E. Parish Road, August 28, 1995

(Continued Page-2)

Communications were received as follows:

1. Planning Comm. Minutes 07/06/95.
2. 911 Central Dispatch re: Overtime Cost..
3. SVSC re: Seminar 09/19/95 Developing Contaminated Property
4, MI Insite re: Regulations For Septic Systems
5, MI Jobs Team re: Sanitary Sewer.
6. Midland Fence Co. re: Proposal For Scenic Point Fence $9,400.00
7. MI Dept. Of State re: Elimination Of Pres. Primary Party Preference.
8. Pinc. Area Schools re: Notice Of Special Election 09/26/95.
9. Bd. OF Co. Rd. Comm. re: Resolution Relinquishing End of LInwood For Scenic Point Project.
10. Reg. Deeds DuFresne re: Computer Meeting 09/13/95 (Property)
11. Letters From P. Beson, M. Cuddie & C. Reeves Seeking Appointment To Trustee's POsition.
12. W. Hartley re: Letter Of Retirement Effective 01/01/96.

Old Cusiness

After come discussion, a Resolution was offered by DeLorge & supported by McNally that Kawkawlin Township amend our CDBG revolving loan fund to allow a grant to fund a portion of the Beaver Road and Huron Road Sanitary Sewer for infrastructure. A roll call vote was taken on the Resolution with Pajot,Hartley,DeLorge & McNally voting yea, o nays & Reder excused; Resolution declared adopted.

After some discussion, a motion was moved by Hartley & supported by McNally to make a payment of $2,500.00 to the Scenic Point Project. A roll call vote was taken with Pajot,Hartley,DeLorge & McNally voting yea, 0 nays & Reder Excused; motion carried.

Pajot briefly discussed the M. Sajdak water line extension request. During this discussion, it was suggested by DeLorge to offer to buy an easement from the Jeske's for the project; Pajot will pursue this approach with the Jeske's.

New Business:

Clerk Hartley invited the prospective Trustee's appointees to briefly address the Board with their reasons for wanting to finish Mr. Reder's Term. There after M. Cuddie, P. Beson & C. Reeves briefly explained why they were willing to be considered for this position.

After some discussion, a Resolution was offered by DeLorge & supported by MCNally to increase the taxes by 2.61% as allowed by holding a "Public Hearing". A roll call vote was taken with Pajot,Hartley,DeLorge & McNally voting yea, 0 nays & Reder excused. Resolution declared adopted.

There being no further business discussed, a motion to adjourn was moved by Hartley at 8:45 p.m.

Respectfully submitted

William C. Hartley

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The Regular Meeting of the Kawkawlin Township was called to order at 7:32 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 present. Also present were P. Beson, J. Grew,E. Sampson, D. Swiecki, P. Meylan, W. Ayers,M. Arnold, A. Meylan, B. Hilsaleck,D. View, L. Worden, M. Langenburg, P. Campbell, J. Davison, R. Reno, C. Reeves & M. Cuddie.

The secretary's minutes of August 14, Public Hearing August 28 & August 28,1995 meetings were approved as printed on a motion moved by DeLorge & supported by McNally; 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 4 yeas, 0 nays; motion carried.

At 7:35 p.m., a motion was moved by DeLorge & supported by Hartley to suspend the rules voice vote, motion carried. E. Sampson complained of burning in her area that must be stopped as the smoke & smells are more than she can tolerate. L. Worden explained that any burning that is done by her is done only in an approved barrel with proper cover & in full compliance with the Kawkawlin Township Ordinance. This conversation lasted until 7:55 p.m. with Pajot advising both sides to try and be good neighbors to each other.

W. Ayers wanted to know what to do for a recent concellation with a request at a future date. Pajot explained that if the future date is open that is fine,however, it it is not open, the deposit must be forfeited. M. Cuddie,withdrew his name for consideration to fill the vacancy on the Board with the resignation of B. Reder that was effective 09/01/95.

J. Davison reported on the new flag that was purchased for the Administration Bldg. & introduced Paul Meylan, 236 E. Schmidt Road as a prospective new firefighter trainee. Mr. Meylan answered a few brief questions about seeking this position on the F.D.

T. Hickner now addressed the Board & shared various topic's with the Board including the proposed sewer extension on Beaver Road W. of Two Mile to Huron Road & also requested the Boards consideration on allowing a parcel of land in Section 11 to become wetlands in conjuction with the proposed "Ice Arena" Project. Mr. Hickner's conversation ended at 9:05 p.m.

Amy Meylan ; 1377 W. Eight Mile Road complained about target practice being carried on in her neighborhood; stating that the noise is excessive for a residential area. Pajot promissed to have L. Ballor, the Zoning Administrator look into this matter, to see if any Ordinances are being broken.

Chief Reno informed the Board that the Rescue Truck has a bad tire & requested permission to have Gettle's install a new spare as it is located on one of the duel wheels; he also informed the Board that a section of 5 inch hose has a pin hole in it & should be still under warranty, he will check into the warranty & report back to the Board. Chief Reno also informed the Board that six helmet liners @ $30.00 are needed for the F.D. Chief Reno submitted three proposals for solving the afternoon (1:00 p.m. to 6:00 p.m.) on duty Officers problem that is presently confronting the F.D.

Communications were received as follows;

1. Building Department Report August 1995.
2. James L. Little re: Supporting Fuel Tax Increase For Road Repair.
3. Sexton's Bid For refuse removal for Fraser Twp. (Copy).
4. Bay Co. Dept. W/S re: Bay View Foods Sewage Revocation & Minutes 08/23/95.
5. Currie & Kendall re: Seminar For Township Officials.
6. D.N.R. re: Permit To Allow Sewer to pass through Wetlands on Beaver Road W. of Two Mile.
7. T. Hickner re: Copy Of Letter to Bay Co. Grouth Alliance/Grant Monies.
8. Pinc. Area Schools re: Millage Information Meeting 09/12/95
9. Bay Co. Twp. Officers Assoc. re: Reservation Request & Minutes 07/19/95.
10. M. Arnold re: Letter Rrquesting Consideration for Clerk's Position Effective 01/01/96
11. H. Steih re: Thank You Card Sympathy

1836 E. Parish Road,September 11,1995

(Continued Page 2)

New Business

After some discussion, a motion was moved by Hartley & supported by McNally to allow up to $3,250.00 Annually for Kawkawlin Township's share of Bay County's Road Patrol for calendar year,1996. A roll call vote was taken with 4 yeas, 0 nays, motion carried.

After some discussion, a motion was moved by DeLorge & supported by Hartley to provide funding to repair the Rescue Vehicle's Tire & also six helmet liners @ $30.00. A roll call vote was taken with 4 yeas, 0 nays; motion carried.

There being no further business discussed, a motion to adjourn was moved by De-Lorge at 10:10 p.m.

Respectfully submitted

William C. Hartley, Clerk

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1836 E. Parish Road,September 25,1995

The Regular Meeting of the Kawkawlin Township Board was called to order at 7:32 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 being present. Also present were C. Reeves,S. Healey,J.F. Pashak,R. Reno,Jr. G. Mowbray,P. Beson,J. Davison & JKing. The Treasurer's & secretary'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. Gerald Mowbray explained that he is being forced to take the Township of Kawkawlin to court over the property he purchased more than 18 months ago from the Township & he still has not received a clear deed to. Pajot explained the delay & asked for Mr. Mowbray's patience in this matter. (The discussion lasted until 8:00 p.m.).

J. King representing Consumers Power Company explained the franchise agreement renewal for 30 years that must be obtained from the Township. If approved by the Board, this will be Ordinance # 90. This discussion lasted until 8:35 p.m.

S. Healey from "Bay City Roller Arena" discussed Kawkawlin Township's property be involved in creation of the "New Ice Arena" scheduled to be built next to his business, of which he is opposed to.

Chief Reno reported to the Board that the afternoon duty rooster will be covered only until Monday,October 2, 1995. This discussion lasted until 9:00 p.m.. At 9:00 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 $2,588.77 (Voucher #'s 8927-8930). A motion tp pay all bills was moved by DeLorge & supported by Hartley. A roll call vote was taken with Pajot,Hartley & DeLorge voting yea, 0 nays & McNally absent/answering phone in Office; motion carried.

Communications were received as follows:

1. Bock Letter To S. Jeske & T. Jeske's Letter to T.Bock (Sajdak Water Request..
2. Bartow & King re: D.N.R. Construction Permit For Sewer Extension.

Communications

3. Pajot's letter to H. Green/Nechanical Inspector.
4. T. Hickner re: Letter Concerning "40" on Boutell Road For Wetlands.
5. Bresnan Communications re: Notice Of Rate Increase
6. Co. Clerk Albertson re: Notice Of Special Election 11/07/95 Library
7. Bay Co. Rd. Comm. re: Minutes 08/02/95
8. Bay Co. Dept. W/S re: Sewer Meeting Notice 09/27/95 2:00 p.m.
9. T. Garrard re: Resume For Duty Officer F.D.

New Business

After some discussion, Ordinance # 90 was offered by DeLorge & supported by McNally granting a 30 year utility agreement to Consumers Power Company. A roll call vote was taken on the Resolution with Pajot, Hartley, DeLorge & McNally voting yea, 0 nays; Resolution declared adopted. Clerk Hartley was instructed to publish said Ordinance in the Bay City Democrat.

Trash collection was briefly discussed with a motion moved by Hartley & supported by McNally to keep the present agreement in force for $8.25.Month as recycling would be more costly for the residents of Kawkawlin Township; voice vote, motion carried.

Pajot & Chief Reno will interview Mr. Garrard who applied for the "Duty Officer" position on the F.D. to cover the afternoon hours.

The matter of appointing a trustee to fill the unexpired term of Bernard Reder who resigned effective 09/01/95 was taken up next. Hartley nominated P. Beson with DeLorge supporting the nomination; a roll call vote was tqken with Hartley & DeLorge voting yea, Pajot & McNally voting nay. Tie vote nominee not elected. Thereafter McNally nominated C. Reeves with support of nominee by Hartley. A roll call vote was taken with 4 yeas, 0 nays, Clarence Reeves declared appointed, to fill the unexpired term created by B. Reder's resignation. Clerk Hartley was then instructed to administer the oath of Office to Mr. Reeves, which he did at 10:00 p.m.

After considerable discussion, a Resolution was offered by Hartly & supported by DeLorge to amend the 1995-96 Kawkawlin Township budget as follows:

Transfer from General Fund	$350,000.00	to the Sewer Construction Fund
" " " "	97,000.00	To Road Improvement Fund
" " " "	200,000.00	To Water Line Extension Fund

A roll call vote was taken on the Resolution with 5 yeas, 0 nays; Resolution declared adopted.

There being no further business discussed, a motion to adjourn was moved by Hartley at 10:55 p.m.

Respectfully submitted,

William C. Hartley, Clerk

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1836 E. Parish Road, September 29, 1995

SPECIAL MEETING

The Special Meeting of the Kawkawlin Township Board was called to order at 6:05 p.m. by Pajot. Pajot led those present in a pledge to the flag. A roll call of Officers was taken with Pajot,DeLorge,McNally & Reeves being present/ Hartley was absent. Also present were R. Reno Jr. , L. Foco & J. Davison. The reason for this special meeting was to discuss hiring new firemen and man power on F.D.; Discuss Sewer Bids & Progress; Consultant For Presentation of Grant from County of Bay; Approval of Bill ($205.00) from Bay Abstract/ Mowbray Property & any other business.

This first discussion centered around new firemen & how to get the hours covered by Officers on call 24 hours a day. Two applicants submitted resume's for the 1:00 p.m. to 6:00 p.m. position, Harold Littleton & Thomas Garrard. The present Office F.D. Schedule is as follows:

One Man $400.00 6:00 a.m. to 12:00 p.m. Ron Jeske
: " " 12:00 p.m. to 6:00 p.m. Lonnie Foco
: : $200.00 5th Day All day Friday Marty Dean
Weekends from Saturday 6:00 a.m. to Monday 6:00 a.m., Chief & Four Captains Alternating every 5th Weekend.

After much discussion, a motion was moved by DeLorge & supported by Reeves to follow the following schedule suggested by the F.D. Officers present to go into effect Monday, October 2, 1995.

One Man, Lonnie Foco, Monday to Friday 6:00 a.m. to 6:00 p.m., with the balance of time to inlude weekends to be covered by Chief & Captains. A roll call vote was taken on the motion with Pajot,DeLorge,McNally & Reeves voting yeas, 0 nays & Hartley absent; motion carried. (Note the agreed salary for L. Foco will be $8,000.00 additional annually.

Pajot informed the Board that the Sewer Bids came in about $47,000.00 higher than expected with Rohde Brothers Excavating,Inc, the apparent low bidder.

After some discussion, a motion was moved by McNally & supported by DeLorge to hire Linda Schlicker @ $25.00 Hour to act as the Township's consultant for the grant from the County of Bay, A roll call vote was taken on the motion with Pajot,DeLorge,McNally & Reeves voting yea, 0 nays & Hartley was absent; motion carried.

Also, after some discussion, a motion was moved by McNally & supported by DeLorge to pay the bill of $205.00 to Bay Abstract, so as to clear up the Mowbray property on the corner of Huron & Parish Road, A roll call vote was taken with Pajot,DeLorge,McNally & Reeves voting yea, 0 nays & Hartley absent; motion carried.

There being no further business discussed, this special meeting was adjourned at 8:00 p.m., on a motion moved by MCNally.

Respectfully submitted,

Melvin C. McNally
Acting Secretary

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1836 E PARISH ROAD OCTOBER 9, 1995

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 & Reeves being present. Also present were G. Grochon, P. Beson, J. F. Pashak, S. Bernreuter, T. Priem, P. Campbell, R. Reno Jr., J. Davison & W. Ayers.

The secretary's minutes of September 11th, 25th & special 29th, 1995 were approved as printed & corrected on a motion moved by DeLorge & supported by McNally; 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 DeLorge & supported by Hartley to suspend the rules; voice vote, motion carried. J. Davison introduced Glen Groshon as a returning fire-fighter trainee. Mr. Davison also spoke briefly about supporting the up-coming Bay County Library Millage Election scheduled for November 7, 1995.

Chief REno informed the Board that 5 fire-fighters will classes @ $75.00 each for books only; thanks to Rep. Wetter's effort. Chief Reno also requesting funding for a new Answering machine for the F.D. & reserved the right to address F.D. personnel later in the meeting. J. F. Pashak informed the Board that "Scenic Point is nearly completed on phase I at this time.

At 7:50 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 $42,361.50 (Voucher #'s 8927-8999 & 1000) (Note New Series of Checks started at 1000). A motion to pay all bills presented was moved by DeLorge & supported by McNally. A roll call voted was taken with 5 yeas, 0 nays; motion carried.

Communications were received as follows:

1. Building Department Report—September 1995
2. F.D. Third Quarter REport of Runs.
3. T. Hickner re: Comments of Construction Cast on JEC Park.
4. National Resource REcovery re: Lnad Application Of Treated Waste Water, Kawkawlin Township.
5. Bartow & King re: Award of Sewer Contract to Rohde Bros. Excavating.
6. Bay Co. Dept. W/S re: Request To Waive Shut Fee for M. Broom - Debra Court.
7. D.N.R. re: Easement On Beaver Road For Sewer Extension.
8. Kawkawlin River Watershed re: Annual Meeting 10/17/95 7:00 p.m. Bangor.
9. Bay Co. Dept W/S re: Annual Bond Due Linwood Sewer $20,872.14 (Funds On Hand).
10. T. Hickner re: Revised Fees For Equalization Dept./Tax Billing.

Old Business

After some discussion a motion was moved by Hartley & supported by Delorge that Beaver Road Water association be allowed to serve the area to include M. Sajdak's development north of Beaver Road in Section 26. A roll call vote was taken with Hartley, DeLorge, McNally & Reeves voting yea, 0 nays & Pajot abstaining; motion carried.

The Bay View Foods waste water permit was next discussed with a motion being moved by McNally & supported by Reeves to not reinstate the permit to use the LeBourdais Road Sewer tap as recommended by the Bay County Dept. W/S. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

1836 E. Parish Road October 9, 1995
(Continued page 2)

Chief Reno addressed the Board on the personnel situation for providing for an on duty Officer at all times 24 hours a day. After some discussion a motion was moved by DeLorge & supported by Reeves to pay P. Campbell's Health Benefits in addition to the compensation agreed to. (Chief REno will get together with the Clerk & work the payroll details out). A roll call vote was taken with 5 yeas, 0 nays; motion carried.

New Business

After some discussion a motion was moved by DeLorge and supported by Hartley to waive the water hook-up & disconnect fee for M. Broom - Debra Court. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

After some discussion a motion by Reeves & supported by DeLorge to approve Pajot's appointment of M. McNally as Kawkawlin Township's representative ri rgw 911 Bay County Emergency Board. A voice vote was taken on the motion with 5 yeas, 0 nays; motion carried.

After some discussion a motion was moved by DeLorge & supported by McNally to provide funding of $50.00 each for two Assessor's Certificate renewals & also funds for a new phone recorder for the F.D. at an estimated cost of $70.00. A roll call vote was taken with 5 yeas, 0 nays; motion carried.

There being no further business discussed a motion to adjorn was moved by Hartley at 8:50 p.m.

Respectfully submitted,

William C. Hartley

William C. Hartley, Clerk

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1836 E. Parish Road October 23, 1995

THE MEETING WAS CALLED TO ORDER AT 7:30 PM BY SUPERVISOR PAJOT. MR. PAJOT LED THOSE PRESENT IN THE PLEDGE TO THE FLAG. A ROLL CALL OF OFFICERS. PRESENT WERE PAJOT, DELORGE MCNALLY, REEVES. MR. HARTLEY WAS ABSENT.

GUSEST PRESENT WERE — ROBERT LINTON, DENNIS MILLER, MARTIN RABE, SHARON RAJEWSKI, R. RENO JR., S. BERNREUTER, J. DAVISON.

SECRETARY AND TREASURER'S REPORT DISPENSED WITH.
MOTION BY TRUSTEE MCNALLY AND SUPPORTED BY TREASURER DELORGE TO SUSPEND THE RULES. VOICE VOTE, MOTION CARRIED.

7:32 PM — CHIEF RENO MENTIONED THAT THERE WERE A NUMBER OF OLD RADIOS THAT HAVE BEEN AROUND FOR SOME TIME. THEY ARE FROM THE EARLY DAYS OF THE FIRE DEPARTMENT. THEY HAD BEEN DONATED. WANTED TO KNOW WHAT THE PELASURE OF THE BOARD WOULD BE. IT WAS AGREED TO DISPOSE OF THEM.

7:40 PM — SHARON RAJEWSKI TALKED ABOUT RECYCLING OF YARD WASTE. ASKED IF ANY CONSIDERATION HAD BEEN GIVEN TO THIS AS OF YET. MENTIONED THAT WE ARE STILL ABLE TO BURN YARD WASTE WHEN IN POSSESSION OF A BURNING PERMIT.

7:45 PM — MR'S. MILLER AND RABE TALKED ABOUT A SOCCER PROGRAM FOR YOUNG PEOPLE. LOOKING FOR A TOTAL OF 5 FIELDS AT WHICH THEY CAN PLAY. THEY NEED A SITE OF 50 yd x 100 YD FOR EACH GAME. WOULD LIKE TO BE ABLE TO SINK THE SUPPORTS FOR THE GOAL NETS BELOW GRADE LEVEL SO AS NOT TO INTERFERE WITH MOWING OF GRASS. THEY WOULD TAKE CARE OF MOWING THE GRASS ON THE SIDE LINES AND INSIDE THE GOAL AREA, MARKING OF THE FIELD lines, etc. would use a marking "paint" that will not harm the turf. all games would be played generally on a Saturday morning.

7:54 p.m. — Robert Linton, who is a member of the Linwood Lions Club, talked about "Scenic Point" and how they have a small amount of money. they would like too donate this toward a maximum of four stree lights. Mentioned that Fraser Township was willing to support the idea. What they need is for the Board to write a letter to Consumers Power Company to take a look at the feasibility of what is necessary and to look at the whole situation.

8:01 — John Pashak, mentioned the area of 2nd street and Linwood Road. Other people are very concerned about the trash that is being allowed to accumulate.

8:03 p.m. — Motion by treasurer DeLorge and supported by trustee Reeves to re-convene meeting. Motion carried.

Bills were presented for approval in the amount of $745.12. (Vouchers #1001 - 1002). A motion to pay all bills was moved by trustee McNally and supported by treasurer DeLorge. 8:15 p.m., a roll call vote was taken with 4 yeas, 0 nays and 1 absent. Motion carried.

Communications received were as follows:
1. Letter to the editor of the BAY CITY TIMES.
2. American Red Cross re: EMERGENCY SERVICES AGREEMENT.
3. Michigan Dept. of Environmental Quality re: ENVIRONMENTAL ASSISTANCE.
4. State Bank of Standish re: Thanks for returning survey.
5. D.N.R. re: Round table "NATIONS FORESTS".
6. FALCON TV re: "DON'T TRASH YOUR ENVIRONMENT".
7. Thomas Hickner re: Response to Monitor DDA & Kawkawlin Township CDBG.
8. Clerk Barbara Albertson re: Fee for programming elections.
9. Bay County Dept of W/S re: Meeting notice 10/25/95 3:00pm.
10. Letter to Bay County Executive re: Ways and Means.
11. MTA Fax
12. Cystic Fibrosis Foundation from Robert J. Beall.

New Business

In regard to the soccer field question. A motion was made by trustee Reeves and supported by Treasurer DeLorge to allow the soccer group to proceed with plans for a field east of the present ball diamonds and south of the hall. Motion carried. Supervisor Pajot and Trustee Reeves to meet with Mr. Rabe this week to set the location.

8:10pm — A motion on writing a letter to Consumers Power Company, to look at the feasibility of lighting at Linwood "Scenic Point". Motion was made by Treasurer DeLorge and supported by Trustee McNally. 4 yeas, and 1 absent. Motion carried.

In the matter of the trash problem in Linwood, the matter would be referred to the Zoning Adminsitrator and the Township attorney.

A motion by Treasurer DeLorge and supported by Trustee Reeves, to allow the American Red Cross to use the hall as an emergency shelter of necessary. It is realized that there would be restrictions placed on this as stated in the Agreement.

8:33pm — Old Business

1836 E. Parish Road October 23, 1995
(Continued page 3)

The sewer project should be complete in about 60 days. It would be next spring before the restoration could be completed. It was suggested that the fee would be about $3150.00 Dollars. A Resolution was offered by Delorge and supported by McNally, It would require 10% down and the balance at 7.0% and that the balance could be paid at anytime. This would be governed by the same Ordinance that is now in place in the Township for other areas, also to transfer $208,000.00 Dollars from the sewer Debt Fund to the Sewer Construction Fund. 4 yeas and 1 absent. Resolution carried.

8:40pm — There was discussion on the possibility of a new ditch as part of the "Scenic Point" project.

8:45 pm — Reminder that recycling would take place at the Township Hall parking lot on the 4th Wednesday of the month starting on October 25, 1995.

8:55pm — It was stated that a meeting was needed with the Cemetery Board for discussion on the blueprint for Heavenly Rest cemetery. A bill form WADE/TRIMM Engineering in the amount of $938.87 for the surveying and printing of the Plot map. A motion by Delorge and supported by Reeves to approve the layout and accept the print. Motion carried.

9:05pm — A discussion followed on water to the Sajdak property. Maybe a smaller line was feasible from Beaver Road.

9:15pm — ADJOURNED

Respectfully submitted

Michael E. Arnold

Michael E. Arnold, Deptuy Clerk

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