Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Jan. 10, 2000 -- Regular meeting.

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers -- Present: Arnold, Klass, McNally, Beson, DeLorge
Absent: None

Clerk's Minutes of Dec. 27, 1999. Motion by Klass/DeLorge to approve the minutes as printed. Carried.

Treasurer's Report -- Motion by Arnold/McNally to accept and place on file. Roll call -- Yea: McNally, Beson, DeLorge, Arnold, Klass. Nay: None. Carried.

Public In-put:

J. Davison presented a new application for the Fire Department; Jeffery Schroeder.

J. Spencer presented a thank you from John Pashak about demolition project in Linwood.

R. Reno asked about ordering new helmets for the new trainees. Talked about lock boxes for business. Possibility for another DNR grant.

Resume Normal order of buisness

Bills for approval--

Payroll -- $ 15130.27
A/P -- $ 27833.48

Motion by McNally/Beson to approve the bills as presented with the changes as noted by the Clerk. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nay: None Carried.

Communications --

1. Bldg Report for Dec. 1999
2. Bresnan Communication Re: Rates for Kawkawlin Twp. (Bay City)
3. Bresnan Communication Re: Rates for Kawkawlin Twp. (Beaver)
4. MI Dept of Treasury Re: Public Employee Health Care
5. Bay County Commissioners Re: Agenda for Jan. 11, 2000 9:00 a.m.
6. Elaine Verbeke Re: Resume
7. Kawkawlin Twp Fire Dept. Re: Nov. 1999 meeting minutes.
8. Bay County Rd. Comm. Re: Permits
9. Learman, Peters etc. Re: Zoning Regulations Cellular Towers
10. Charter Communications Re: Cable TV
11. Planning Comm. Re: Minutes of Dec. 2, 1999

Motion by Arnold/McNally to accept and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Fred Ott property Re: Trash fee. After some discussion, motion by Arnold/McNally to deny the request for a refund of the trash fee on this parcel. Carried.

2. Reimbursement fees for Rescue etc. The Clerk will re-write this, to incorporate the changes suggested by our attorney, in time for the Jan. 24, 2000 meeting.

3. BRAWA Re: Franchise. After some discussion the following motion was offered by Klass/Arnold, that we ask our lawyer to see if he is able to obtain copies of the agreement from the original lawyers who drew up the agreement. Yeas: DeLorge, Arnold, Klass, McNally, Beson. Nay: None. Carried.

4. BCTOA Officers nominations. This was for information only that the County Township Officers Assoc. is locating for nominations to the offices and committees for the coming year.

5. Going out of buisness forms. The Clerk will see if there is something available from the State in this regard.

6. Motion by McNally/DeLorge to purchase 3 new helmets for the Fire Department. Yeas: Arnold, Klass, McNally, Beson, DeLorge. Nay: None. Carried.

8:40 p.m. Adjournment on motion of McNally. Carried.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

approved 1-24-2000

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
January 24, 2000 (Regular Meetmg)

7:32 p.m. Meeting was called to by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers -- Present: Arnold, Klass, McNally, Beson, DeLorge.
Absent: None.

Clerk's Minutes of Jan. 10, 2000 -- Motion by Klass/McNally to approve as printed. Carried.

Public In-put

J. Davison, KFD spoke of need to buy new Software for reporting with the State Fire Marshal. Price is $2395.00 plus support for $560.00. Reminder that the Annual Fire Department breakfast was this coming Sunday.

7:39 p.m. Resume Normal order of business

Bills for approval--

Payroll -- $ 1996.35
A/P -- $ 43407.40

Motion by McNally/Beson to pay the vouchers as presented. Yeas: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

Communications --

1. Pinconning Area Schools. Re: Meeting for 1-27-2000 @ 7:00 a.m.
2. Bay DWS Re: Agenda for 1-26-2000 @ 3:00 p.m.
3. Tri-County Damage Assoc. Re: Minutes of 12-9-1999
4. Bay County Road Comm. Re: Maintenance report
5. MISS DIG Re: Holidays for 2000
6. MTA Re: fax 1-14-2000
7. T. Hickner Re: 9-1-1 Technical Comm.
8. US Postal Service Re: New Post Office

Motion by Arnold/McNally to accept and place on file. Carried.

Items for Consideration--

1. Ordinance for building height -- first reading. Motion by McNally/Arnold to have published in the Bay City Democrat as a proposed Ordinance. Yeas: McNally, Beson, DeLorge, Arnold, Klass. Nays: None. Carried.

2. Mich Municipal Comp Fund Re: Wage estimates for new year. This determines our premium for the coming year. Motion by Klass/DeLorge to complete form. Carried.

3. Resignation of D. Cramer as Liquor Inspector. Letter and resignation accepted. Clerk to send a letter of thanks. Supervisor will appoint someone buy the next meeting.

4. Mich. DEQ Re: Coastal Management Grants. After some discussion, it was felt that there was not enough interest to pursue.

5. Lien on Flores property. The Township Attorney is having the proper papers drawn up.

1836 E. Parish Rd.
Kawkawlin, MI 48631
January 24, 2000 (Regular Meeting continued)

6. Bay County DWS Re: Vouchers for 2-7-2000 Approx. $149,000.00. Motion by Arnold/DeLorge to approve writing the vouchers after Feb. 3, 2000. This will then cover this in time for the Bay County DWS to issue for their next meeting. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

7. Beaver Road Area Water Re: Franchise. Have sent a note to the Township Attorney asking him to try to obtain a copy from the original Law Firm.

8. Motion by McNally/Beson to purchase the Software and support for the Fire Department, necessary for their reporting needs.

9. There was some discussion on Ordinance #66 in light of the MTA Winter conference. Motion by Klass/Arnold to work with the Township attorney and re-write it properly.

10. Will check as to the term for Waste Management Contract.

8:32 p.m. Adjournment on motion of Arnold. Carried.

Submitted by;

Michael E Arnold approved 2-14-2000.

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
February 14, 2000 (Regular Meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: DeLorge, Arnold, Klass, McNally, Beson.
Absent: None.

Clerk's Minutes of Jan 24, 2000 -- Motion by McNally/Beson to approve as printed. Carried.

Treasurer's Report -- Motion by Arnold/McNally to accept and place on file. Roll call: yeas -- Klass, McNally, Beson, DeLorge, Arnold. Nays: -- None. Carried.

Public In-put -- The following people talked at this time;

R. Reno -- Mentioned that we may have to replace some turn gear resulting from the accident on Mackinaw & Beaver because of possible acid contamination.

Apollo Equipment rep. talked about thermal camera and battery charge.

J. Davison -- Introduced a new hire name for the fire department (C. Shankel). Was not present because he was at a training session.

Jim Umphrey will be retiring from the KFD.

7:45 p.m. Resume Normal order of buisness

Bills for approval--

Payroll -- $ 10,836.49
A/P -- $179,007.52

Motion by Arnold/McNally to pay the bills as presented. Clerk added that he would like to have approval to cut the voucher for the Soft-ware for the KFD since it had been approved at an earlier meeting. Yeas: McNally, Beson, DeLorge, Arnold, Klass. Nays: None. Carried.

Communications --

1. Bldg Report for January 2000
2. Planning Commission Minutes of Jan 6, 2000
3. MTA Fax Re: Jan 28 & Feb 4,
4. Tri-County Damage Prevention Assoc. Re: Minutes of Jan 13, 2000
5. Burnham & Flowers Re: Fire Dept Insurance
6. Kawkawlin Fire Dept. Re: Minutes of Jan. 4, 2000 meeting
7. White Birch Village Re: Change of address
8. Bay County DWS Re: Minutes of Jan 26, 2000
9. East Central Michigan Planning Re: Memo (GIS)
10. Bay County Rd Comm Re: Policy to collect Revenues
11. Valerie Keib Re: Meeting of April 16.

Motion by McNally/Arnold to place on file. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
February 14, 2000 (Regular meeting continued)

ITEMS FOR CONSIDERATION

1. Bay County Library System. This is for information only. They would like to have the support of the Board in promoting this.

2. Richard LeFevre Re: Letter of resignation from Planning Comm.
Motion by Arnold/DeLorge to accept and have the Clerk send a letter of Thanks. Carried.

3. Amend Budget For Elections Add $1500.00
Ditching Add $12,000.00
Cemetery Add $4,500.00
To come from the Anticipated Fund Balance.
Motion by Beson/McNally to make necessary amendments to the Budget. Yeas: McNally, Beson, DeLorge, Arnold, Klass. Nays: None. Carried.

4. Set date for Budget work shop. Feb. 28th, 2000 at the regular time.

5. Request to buy Ballot Transfer Cases (4). Motion by Klass/McNally to buy the four boxes as requested by the Clerk. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

6. Second Reading of Ordinance 2000-1. Motion by Arnold/Beson to approve the new ordinance. Yeas: DeLorge, Arnold, Klass, McNally, Beson. Nays: None. Carried.

7. Trash Hauling expires Dec. 31, 2002. This was for information only for future considerations.

8. Letter of Intent to Beaver Road Area Water Assoc. Motion by Beson/Arnold to notify the Beaver Road Area Water Association of our intent not to renew the franchise in September of 2000. The Supervisor is to talk to the Township Attorney.

9. Appointment of Liqour Inspector. The Supervisor presented the name of James Davison to fill the position. Motion by McNally/Klass to approve. Carried.

10. Agreement between Pinconning Township and City of Pinconning. After some discussion, Motion by Klass/Arnold to approve the agreement that has been reached between the various parties. Yeas: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

11. Retirement Insurance payment recommendation by our carrier to look at maybe doing the contribution twice a year.

12. Motion by Klass/DeLorge to approve the purchase of the Thermal camera for use by the Fire Department, and to finance for a maximum of two years. Total cost is not to exceed $17,000.00. Yeas: McNally, Beson, DeLorge, Arnold, Klass. Nays: None. Carried.

13. A request was received from Fraser Road Church of God to waive the permit fee for a building permit. Motion by Arnold/McNally to waive the fee. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

14. A request from Kawkawlin Stone to remove the trash fee from the tax bill since they also have to have a large trash container for the buisness. Motion by Beson/Arnold to remove the trash assessment. Yeas: DeLorge, Arnold, Klass, McNally, Beson. Nays: None. Carried.

15. Bank book for the Cemetery Memorial Fund was received from K. Bragiel who ask to be removed from the Cemetery Advisory Board. Clerk will send a letter of thanks. Supervisor will begin looking for some replacements for this Board.

9:07 p.m. Adjournment on motion by Arnold/Beson. Carried.

Michael E Arnold

Submitted by: Michael E. Arnold, Clerk

appv'd 2/28/2000

Kawkawlin Township Board of Trustee's
1836 E. Parish Rd.
Kawkawlin, MI 48631
Feb. 28, 2000 (Regular meeting)

7:30p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers: Present -- DeLorge, Arnold, Klass, McNally, Beson.
Absent -- None.

Clerk's Minutes of Feb. 14, 2000. Motion by McNally/Klass to approve as printed. Carried.

Public In-put

R. Reno, Fire Chief talked about the heat sensing camera being on hand.
R. Knochel is retiring from the Fire Dept.
W. Tacey spoke for the BCTOA (Bay County Twp Officers)

Resume Normal order of buisness

Bills for approval--

Payroll -- $ 1986.46
A/P -- $ 131,211.38

Motion by Beson/McNally to pay the bills as presented. Yea -- DeLorge, Arnold, Klass, McNally, Beson.
Nays -- None

Carried.

Communications --

1. Bay County Road Comm. Re: Oak Lane
2. Charter Communications Re: Falcon Cable
3. MTA Re: Fax 2-18-00
4. Bay County DWS Re: 4th Financial report
5. BCRC Re: Maintenance report
6. Bay Arenac ISD Re: Tax collection
7. Bay City Public Schools Re: Tax collection

Motion by Arnold/McNally to receive and place on file. Carried.

Items for Consideration--

1. Appointment; Supervisor offered the name of James Davison as the new Liquor Inspector for the Township. Carried.

2. Appointment to Zoning Board of Appeals. Supervisor offered the name of Jerry Gould to serve. Beson/Arnold to support. Carried.

3. Motion by Arnold/McNally to make the following budget amendments:

101-445- $ 7,500.00
101-528- 360,000.00

209-276 $ 5,000.00

The 101 funds will come from anticipated General Fund balance. The 209 funds would come from the anticipated Fund Balance for the Cemetery. Yeas: Arnold, Klass, McNally, Beson, DeLorge. Nays: None. Carried.

4. There will be a budget workshop for the Board scheduled for March 6, 2000 at 7:00 p.m.
5. Township should be looking at establishing a Brownfield Authority.

8:16 p.m. Adjournment motion by Arnold. Carried.

Submitted by:

Michael E. Arnold

Michael E. Arnold, Clerk

approved 3-13-2000

Kawkawlin Township Board of Trustee's
1836 E. Parish Rd.
Kawkawlin, MI 48631
Mar. 6, 2000 (Budget workshop meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers: Present -- DeLorge, Arnold, Klass, McNally, Beson.
Absent -- None.

The purpose of this meeting was to work on the Budget for Fiscal year 2000-2001.

The Budget was discussed by line item. Final approve will happen at the regular meeting on March 27, 2000.

8:50 p.m. Adjournment motion by Arnold. Carried.

Submitted by:

Michael E Arnold

approved 3-13-2000

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 13, 2000 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers: Present -- DeLorge, Arnold, Beson.
Absent -- McNally, Klass

Clerk's Minutes of Feb. 28, and March 6, 2000. Motion by Arnold/Beson to approve as printed. Carried.

Treasurer's Report: Motion by Arnold/DeLorge to receive and place on file. Yeas: DeLorge, Arnold, Beson. Nays: None. Absent: McNally, Klass. Carried.

Public In-put:

There were some questions about the ditching being done on Wetters Road.
Fire Chief talked about the Thermal imager and how the Department would make the first quarter payment. Will be having a Fire fighter I class later this year.

7:58 p.m. Resume Normal order of business

Bills for approval--

Payroll -- $ 10,693.25
A/P -- $ 26,107.17

Motion by Beson/Arnold to pay the bills as presented. Yeas: Arnold, Beson, DeLorge. Nays: None. Absent: Klass, McNally. Carried.

Communications --

1. Bldg Report for Feb. 2000
2. Planning Commission Minutes of Feb. 3, 2000
3. Board of Appeals Mtg. Mar. 7, 2000
4. MTA Re: Fax 3-3-2000
5. BCTOA Re: Executive Board Minutes
6. Bay County DWS Re: Minutes of 2-23-2000
7. North Central Security Re: Bid pitch (Clerk is to send a copy to Hall manager).

Motion by Arnold/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Rezoning of Jon Staudacher property on Beaver Rd.
2. Rezoning of all parcel west of Staudacher property to Old Kawkawlin Rd.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 13, 2000 (Regular meeting continued)

Both item # 1 & 2 will be issued as Ordinance 2000-2, which deals with the rezoning of all of those parcels from (CH) Country Home to (C2) Commercial. Yeas: Beson, DeLorge, Arnold. Nays: None. Absent: McNally, Klass. Carried.

3. Refunding of Electrical permit fee to Bryden Electric. This because by the time they got back to make the connection, they had moved the trailer to another Township. Motion by Beson/Arnold to refund the fee. Yeas: DeLorge, Arnold, Beson. Nays: None. Absent: Klass, McNally. Carried.

4. Communications with Attorney. Motion by Arnold to carry this over to Closed Session later in meeting.

5. Resolution for intent to create a Brown Field Redevelopment Authority. Motion by Arnold/DeLorge to proceed with creating a Brownfield Authority, trying to have everything in place for April 10, 2000. Yeas: Arnold, Beson, DeLorge. Nays: None. Absent: McNally, Klass. Carried.

6. The following Budget Amendments were presented for approval:

101-209-xxx	$5,000.00
101-215-xxx	310.00
101-265-xxx	1,500.00
101-268-xxx	275.00
101-339-xxx	880.00
101-371-xxx	1,200.00
101-435-xxx	1,600.00
101-528-xxx	8,000.00

Motion by Beson/Arnold to approve amendments. Yeas: Arnold, Beson, DeLorge. Nays: None. Absent: Klass, McNally. This is to come from the anticipated Fund Balance. Carried.

7. Discussion of scheduling the use of the Board Room. Will start marking on the calendar.

8:25 p.m. 8. Motion by Arnold to go to closed session.

8:45 p.m. Returned to normal order of business.

8;50 p.m. Adjournment on motion by Beson.

Submitted by,

Michael E. Arnold

Michael E. Arnold, Clerk

approved 3-27-00.

Kawkawlin Township Board of Trustee's
1836 E. Parish Rd.
Kawkawlin, MI 48631
Mar. 27, 2000 (Budget Hearing for 2000-2001)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers: Present -- DeLorge, Arnold, Klass.
Absent -- McNally, Beson.

The purpose of this meeting was to discuss the proposed Budget for the Fiscal Year 2000-2001.

Much time was spent on two items, name the amount of money being spent on water and not on roads. At times questions were asked which did not really concern the amount of money being budgeted. There present, some who did not realize that these numbers could be changed by amending the budget. There was indications by some that we should be spending more and not carrying the surplus that we have anticipated. There were those present who kept coming back to the same question about the amount of money budgeted for water. Others felt that the Planning Commission should help to give direction as to where water lines are laid.

8:20 p.m. Adjournment motion by Arnold. Carried.

Submitted by:

Michael E. Arnold

Michael E. Arnold, Clerk

approved 4-10-2000

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 27, 2000 (Regular meeting)

8:30 p.m. Meeting was called to order by Supervisor DeLorge. The Opening ceremonies were omitted because this was a carry-over from the Budget Hearing.

Roll call of Officers. Present: DeLorge, Arnold, Klass.
Absent -- McNally, Beson

Clerk's Minutes of Mar 13, 2000. Motion by Arnold/Klass to approve as printed. Carried.

Public In-put

Fire Chief R. Reno--Will have to definitely replace some turn-out gear because of acid contamination. Received compliments for the appearance of the Station and the personnel from people who came to inquire about our equipment.

Resume Normal order of buisness

Bills for approval--

Payroll -- $ 2.257.15
A/P -- $ 59,773.49

Motion by Arnold/Klass to pay the bills as presented. Yeas: Klass, DeLorge, Arnold. Nays: None. Absent: McNally, Beson. Carried.

Communications --

1. Applied Science & Tech. Re: Subscription
2. Bay County Rd. Comm. Re: Discretionary money
3. MTA Re: Fax 3/24/00
4. BCRC Re: Seminar
5. Bay County Mosquito Control
6. BCRC Re: Maintenance Report
7. Youth Baseball -- Will be working on the ball diamonds
8. New developement on North side of Parish road will be called Parish Brook Court.

Items for Consideration--

1. Linwood Civic Improvement Re: Lawn mowing cost at Scenic Pointe will be increasing about $3.33/week this year.

2. Fraser Township Re: Letter of support for Grant for Soccer field. Clerk will write and send a letter of support for the Grant.

3. Spring District Mtg. Motion by Arnold/Klass to pay the associated cost for attendance at this meeting. Yea: DeLorge, Arnold, Klass. Nay: None. Absent: McNally, Beson. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 27, 2000 (Regular meeting continued)

4. Budget amendments: Motion by Arnold/Klass to approve the following amendments.

Assessor	660.00
Hall	1300.00
Admin	160.00
Fire Dept	970.00
Officers	920.00
Bldg Dept	3855.00
Sewer	7255.00

Yeas: Arnold, Klass, DeLorge. Nay: None. Absent: Beson, McNally. Carried.

5. Scheduled Board Meetings.

6. Adoption of Budget for 2000 -- 2001 Fiscal Year. Motion by Klass/Arnold to adopt the proposed budget for 2000-2001. Yeas: Klass, DeLorge, Arnold. Nay: None. Absent: McNally, Beson. Carried.

7. Supervisor DeLorge presented the name of Julie Ann Sloan to fill the vacancy on the Planning Commission. Carried.

8. Motion by Klass/Arnold to creat a line-item in the Cemetery Fund for the amount of monies that was in the Memorial Fund at Heavenly Rest cemetery. Yeas: DeLorge, Arnold, Klass. Nay: None. Absent: McNally, Beson. Carried.

9:00 p.m. Adjournment on motion of Arnold. Carried.

Submitted by
Michael E Ernst, clerk

approved 4-10-2000

2000 ACT 5 WORKSHEET

KAWKAWLIN TWP.

2000	TRUTH IN TAXATION B.T.R.F. 0.9711	2000	COMPOUND M.R.F. 0.8735 / HEADLEE M.R.F. 0.9896	

1.	1999 TAXABLE	**ONLY ENTRIES ARE @ LINE 2 & LINE 16**	92,118,224
2.	1999 TAX RATE		0.0011915
3.	1999 TAX REVENUE		109,759
4.	2000 LOSSES (TAXABLE)		1,304,809
5.	1999 REVENUE ADJUSTMENTS 1999 TAXABLE LESS LOSSES X 1999 MILLAGE		108,204
6.	2000 TAXABLE COMPUTATIONS		
7.	1999 TAXABLE		92,118,224
8.	LESS 2000 LOSSES		1,304,809
9.	SUB TOTAL		90,813,415
10.	2000 ADDED TO VALUE (INFLATION)		2,702,406
11.	2000 TAXABLE- EXISTING PROPERTY		93,515,821
12.	2000 ADDITIONS: NEW CONSTRUCTION, ECT.		2,550,100
13.	2000 TAXABLE (ADD LINE 11 & 12)		96,065,921
	COMPUTATIONS		
14.	2000 BASE TAX RATE :LINE 5 DIVIDED BY LINE 11		0.001157
15.	TAXABLE ADDITIONS, LINE 12 +LINE 11 MULTIPLIED BY LINE 14		111,155
16.	MAX. OPERT.RATE PROPOSED TO BE LEVIED		0.0011791
17.	2000 TAXABLE FROM LINE 13		96,065,921
18.	PROPOSED LEVY (LINE 17 x LINE 16)		113,271
19.	ALLOWANCE WITHOUT HEARING(LINE 15)		111,155
20.	PROP. INCREASE IN LEVY(LINE 18 - LINE 19)		2,117
21.	PROPOSED RATE 2000		0.0011791
22.	MAXIMUM WITHOUT HEARING		0.001157
23.	RATE INCREASE		0.000022
24.	% INCREASE IN REVENUE (LINE 18/LINE 5)		4.68%
25.	PROP. 2000 INCREASE IN REVENUE		2,117
26.	% INCREASE IN REVENUE W/O HEARING (LINE 19/ LINE 5)		2.73%
27.	% INCREASE IN REVENUES OVER SUCH REVENUES GENERATE BY LEVIES PERMITTED WITHOUT HOLDING A HEARING. (LINE 24 - LINE 26)		1.96%

INSTRUCTIONS TO NEWSPAPERS
The following notice is required by section 211.24e MCL which provides:

1. The body of the notice must be set in 12 point type or larger.
2. The headline "Notice of Public Hearing on Increasing Property Taxes" must be in 18 pointe type or larger.
3. The notice cannot be smaller than 8 column inches by 4 horizontal inches.
4. The notice cannot be placed in the portion of the newspaper reserved for legal notices or classified advertising.

Notice of Public Hearing on Increasing Property Taxes

The BOARD OF TRUSTEES
name of governing body
of the TOWNSHIP OF KAWKAWLIN
name of taxing unit

will hold a public hearing on a proposed increase

of 0.022032 mills in the operating tax millage rate
rate
to be levied in 2000.
year

The hearing will be held on ~~###~~ MONDAY
day
3-27-2000 at 7:00
date time a.m./p.m
at KAWKAWLIN TOWNSHIP HALL

1836 EAST PARISH ROAD
place-address

The date and location of the meeting to take action on the proposed additional millage will be announced at this public meeting.

If adopted, the proposed additional millage will increase operating revenues from advalorem property taxes 1.96% over such revenues generated by levies permitted without holding a hearing. If the proposed additional millage rate is not approved the operating revenue will increase by 2.73% over the preceding year's operating revenue.

The taxing unit publishing this notice, and identified below, has the complete authority to establish the number of mills to be levied from within its authorized millage rate.

This notice is published by:
KAWKAWLIN TOWNSHIP
name of taxing unit
1836 EAST PARISH ROAD
address
KAWKAWLIN, MI 48631
address
686-8710
telephone

The notice must be published in a newspaper of general circulation in the taxing unit. Publication must occur six or more days before the public hearing.

The proposed additional millage rate must be established by a resolution adopted by the taxing unit before it conducts the public hearing.

Not more than ten days after public hearing, a taxing unit may approve the levy of an additional millage rate equal to or less than the proposed additional millage rate that was published and on which a public hearing has been held.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
April 10, 2000 (Regular meeting)

7:32 p.m. Meeting was called to order by Supervisor Delorge. The Pledge to the Flag was said in unison.

Roll call of Officers -- Present: DeLorge, Arnold, Klass, McNally, Beson.
Absent: None

Clerk's Minutes of March 27, 2000. Motion by Klass/McNally to approve as printed. Carried.

Treasurer's Report -- Motion by Arnold/DeLorge to accept and place on file. Yeas: Arnold, Klass, McNally, Beson, DeLorge. Nays: None. Carried.

7:35 p.m. Public In-put

R. Reno -- Need to replace the Spot-lights on the Rescue unit at a cost of about $200.00. Would like to discuss a higher pay increase for the fire department officers.

M. Webber -- Talked about the Land use meeting held previously.

7:40 p.m. Resume Normal order of business

Bills for approval--

Payroll -- $ 15,779.54
A/P -- $ 20,555.42

Motion by McNally/Beson to pay the vouchers as presented. Yeas: Klass, Beson, McNally, DeLorge, Arnold. Nays: None. Carried.

Communications --

1. Bldg Report for Mar. 2000
2. Charter Communications Re: Notice of Closing of sale.
3. Par Plan Re: Seminar -- There were questions as to when this could be presented in our area. The clerk will check on availability.
4. BCDWS Re: Bond payments
5. Kawkawlin Twp FD Re: Minutes of March 7, 2000
6. MTA Re: Fax dated March 31, 2000
7. T. Bock Re: Retainer Fee

Motion by McNally/Arnold to accept and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Planning Commission terms expiration dates. The Supervisor has talked to one of the individuals and will be talking to the other about staying on for another term.

2. BCRC Re: Road markings - request due by 5-1-00. The Supervisor will be talking to the Road Commission in this regard.

3. Water tap fees for the Township. After some discussion, the following was offered by Arnold/DeLorge, that all water lines have the same price of $4,100.00 for hooking up. This is to take effect immediately. Yeas: McNally, Beson, DeLorge, Arnold, Klass. Nays: None. Carried.

4. May 15 for Special meeting for Brownfield Redevelopment. This date is necessary in order to get the necessary time for the public postings.

5. Road work for this Fiscal year. Motion by Arnold/Klass to contact the Road Commission to start the preparation for road work for this coming year. Looking at Wetters between M-13 and Mackinaw. Also Fraser road between River road and Parish Rd. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

6. Permit fees --The Treasurer and Clerk will be looking at the new accounting numbers that are being required by the State.

7. Motion by DeLorge/Klass that the Offices be closed for the entire day on April 21, 2000 in observance of Good Friday. Carried.

8. Request by Linwood Civic Improvement Club for resolution to apply for Gaming License from the Michigan Lottery. Motion by DeLorge/McNally. Carried.

9. Motion by McNally/Beson to replace the spot lights on the rescue unit. Yeas: DeLorge, Arnold, Klass, McNally, Beson. Nays: None. Carried.

10. Motion by Arnold to table the request from the fire department for additional pay increase for the Officers.

8:25 p.m. Adjournment on motion by Arnold/DeLorge. Carried.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

approved 4-24-00

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
April 24, 2000 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers -- Present: DeLorge, Arnold, Klass, McNally, Beson.
Absent: None

Clerk's Minutes of Apr. 10, 2000. Motion by Klass/DeLorge to approve as printed.

Public In-put
There was no public in-put

Resume Normal order of buisness

Bills for approval--
Payroll -- $ 2,336.19
A/P -- $ 6,555.92
Motion by Beson/McNally to pay the bills as presented. Yeas: DeLorge, Arnold, Klass, McNally, Beson. Nays: None. Carried.

Communications --
1. Tri-County Damage Prevention Re: Minutes of 3-9-00
2. MTA Re: Fax of 4-14-00
3. US Postal Service Re: New Office. There was some discussion on the proposed location of the New Post Office.
4. Bay County DWS Re: Minutes of 3-22-00
5. MI Dept of Ag. Re: Michigan Right to Farm

Items for Consideration--
1. Building permit fee Re: return -- policy. After some discussion, a policy will be developed by the Clerk and Treasurer. Motion by Arnold/McNally to return the fee for Mr. Hetherington upon return of his receipt.
2. Mr. & Mrs Reed. Re: LeBourdais Rd. This prompted discussion of what roads would be worked on for the Fiscal year 2000-01. The following was offered on a motion by Arnold/McNally. That Lauria road between Two mile and Old Kawkawlin will be black topped. Oak Lane north from Beaver road to the end - Black topped. South Linwood Bch from Boutell Rd. south to the end. LeBourdais road M-13 east to Elevator road - Black topped. Yeas: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
April 24, 2000 (Regular meeting continued)

3. Request from FD Re: pay. Motion by Arnold/DeLorge to amend the pay scale for the Fire Department officers to show an increase of 5% per month over the rate for 1999-00. Yeas : McNally, Beson, DeLorge, Arnold, Klass. Nays: None. Carried.

4. Water taps Re: Partial payments. Request for accepting partial payments for water taps. The following was offered by McNally/Klass. That a minimum of $200.00 is necessary and that no interest will be paid by the Township on any monies deposited. The total of $2000.00 must by paid within one (1) year from the date of the original payment. The Treasurer will do the book work. Carried.

5. DeLorge offered the name of Gary Frank for appointment to the Township Cemetery Advisory Board. Motion by Arnold/McNally to approve. Carried.

6. Meeting for Cemetery meeting scheduled for May 1, 2000 at 7:00 p.m. at the Cemetery Chapel.

Adjournment at 8:25 p.m. on Motion of DeLorge.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

approved May 8, 2000

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
May 8, 2000 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers: Present -- Beson, DeLorge, Arnold, Klass. Absent -- McNally.
Clerk's Minutes of April 24, 2000. Motion by Klass/DeLorge to approve as printed. Carried.

Treasurer's Report. Motion by Arnold/Beson to accept and place on file. Yeas -- Arnold, Klass, Beson, DeLorge. Nays -- None. Absent -- McNally. Carried.

Public In-put -- None

Bills for approval--

Payroll -- $ 10,053.36
A/P -- $ 20,093.15

Motion by Beson/Arnold to pay the vouchers as presented. Yeas -- DeLorge, Arnold, Klass, Beson. Nays -- None. Absent -- McNally.

Communications --

1. Bldg Report for Apr. 2000
2. Zoning violations
3. Superb Sanitation Service
4. Bay County Rd. Comm. Re: Road repair agreements
5. Kawkawlin Twp FD Re: Minutes of March 7, 2000

Motion by Arnold/DeLorge to accept and place on file. Carried.

ITEMS FOR CONSIDERATION

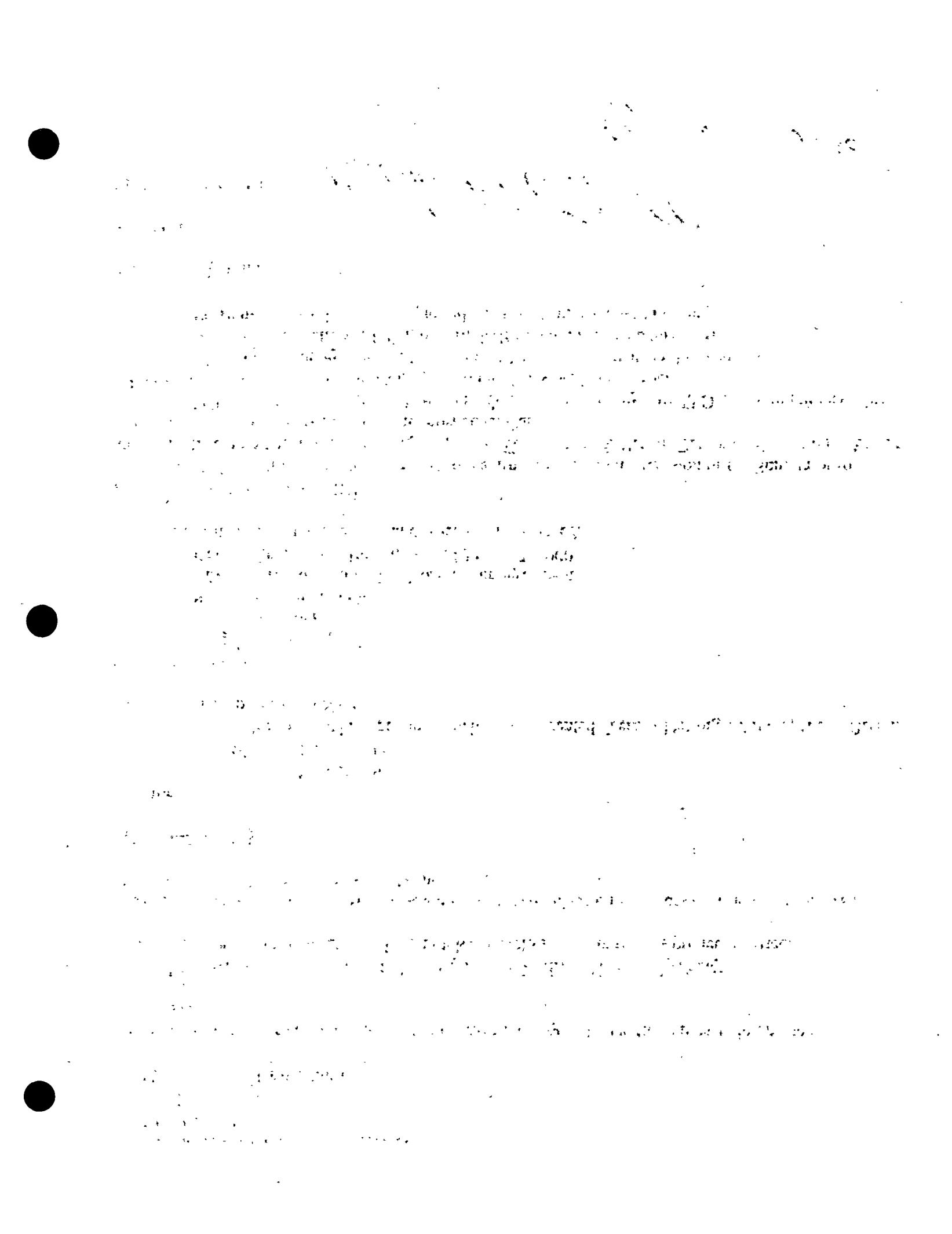
1. Building Inspector. Motion by DeLorge/Arnold to affirm the decision of the Supervisor to terminate the employment of the Building Inspector. Yeas -- Arnold, Beson, DeLorge. Nays: None. Absent -- McNally. Abstain -- Klass, insufficient knowledge. Carried.
2. Hill-Donnelly Subscription. After some discussion motion by Arnold/DeLorge to purchase this subscription. Yeas -- Klass, Beson, DeLorge, Arnold. Nays -- None. Carried.
3. MTA annual survey. Motion by DeLorge/Beson to participate in this. Carried.
4. Ads for News Letters. Motion by Arnold/Beson to investigate this. Carried.
5. Previous building inspector requested and was denied a closed meeting.

7:55 p.m. Adjournment

Submitted by

Michael E. Arnold, Clerk Michael E Arnold

approved 5-22-00



Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
May 15, 2000 Special Meeting

The meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Present: DeLorge, Arnold, Klass, McNally, Beson.

Guest present: Marvin Webber.

The purpose of the meeting was to discuss creating a Brownfield Redevelopment Authority.

After some discussion the following was offered by Arnold/DeLorge; that Kawkawlin Township proceed with creating the above mentioned Authority. There no objections noted.

7:20 p.m. Motion to adjourn by DeLorge. Carried.

Submitted by;

Michael E. Arnold approved 6-12-00

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
May 22, 2000 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers: Present -- Beson, DeLorge, Klass. Absent -- McNally, Arnold.
Clerk's Minutes of May 8, 2000. Motion by Klass/DeLorge to approve as printed. Carried.

Public In-put --

Sean Clark -- Water tap fees
John Pashak -- Vogtmann Engineering, weeds in empty lot at demolished bldg.
John Klass -- Cars, etc for sale at Weiss's Market
KFD -- Double booking of conference room.

Bills for approval--

Payroll -- $ 1,589.01
A/P -- $ 11,597.97

Motion by Beson/Klass to pay the vouchers as presented. Yeas -- Klass, Beson, DeLorge. Nays -- None. Absent -- McNally, Arnold. Carried

Communications --

1. Proposed (GAAMPS)
2. Bay County Rd. Comm. Re: Annual Report
3. Bay County Rd. Comm Re: Township Maintenance Report
4. Campbell, Kusterer & Co. Re: Audit
5. Bay County DWS Re: Minutes of 4-26-2000
6. Tri-County Damage Prevention Re: Minutes of 4-13-2000
7. Bartow & King Re: Parish Rd water east of tracks.
8. MTA Fax Re: May 5 & 12

Motion by Klass/DeLorge to accept and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Ron Lijewski request to sell fire-works. Motion by Klass/Arnold to grant permission provided all of the insurance and other approvals are granted. Ayes -- DeLorge, Klass, Beson. Nays -- None. Absent -- Arnold, McNally. Carried.

2. Speaking time for public in-put to limited to 5 minutes per person. Carried.

3. Motion by Klass/Beson to set fee for water tap for Sean Clark on Beaver Road at $2000.00 since he had been in just prior to setting of new rates. Ayes -- Klass, Beson, DeLorge. Nays -- None. Absent -- Arnold, McNally. Carried.

4. Motion by Klass/DeLorge to buy 4 sections of hose for replacement for Fire Department along with 3 manuals for Driving test along with 3 pair of boots. Ayes -- Beson, Klass, DeLorge. Nays -- None. Absent -- Arnold, McNally. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd
Kawkawlin, MI 48631
May 22, 2000 (Regular meeting continued)

5. Talked about the price of ads for news letter. Clerk to get price.

7:55 p.m. Motion to adjourn by DeLorge.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

approv'd 6-12-00

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
June 12, 2000 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers:

Present -- DeLorge, Arnold, Klass, McNally, Beson.
Absent -- None

Clerk's Minutes of May 15 Special Mtg & 22nd regular mtg., 2000

Motion by Klass/McNally to approve as printed. Carried.

Treasurer's Report:

Motion by Arnold/DeLorge to accept and place on file.
Yeas -- Arnold, Klass, McNally, Beson, DeLorge.
Nays -- None. Motion carried.

Public In-put:

J. Davison -- public library. Also introduced a new applicant for the Fire Depart. His name is Brent Morey. Also talked about American Recycle in the village of Linwood.

P. Gobeski -- Flag at the end of Linwood road. Wants to know if the Township can help. The Clerk will check with Consumers Energy to determine cost, etc.

J. Pashak -- Inquired if something can be done about Vogtmann Engineering, possibly a blight area. Supervisor will talk to Zoning Administrator.

7:55 p.m. Resume Normal order of business

Bills for approval--

Payroll -- $ 10,670.76
A/P -- $ 27,855.73

Motion by Beson/McNally to pay the bills as presented.
Yeas -- Klass, McNally, Beson, DeLorge, Arnold.
Nays -- None. Carried.

Communications --

1. Bldg Report for May. 2000
2. Bay County DWS Re: Water Bond
3. Michigan DNR Re: Burning permits
4. Bay County DWS Re: Minutes of May 24, 2000
5. Tri-County Damage Prevention Re: Minutes of May 11, 2000
6. T. Hickner Re: GIS Survey
7. M. Harden Re: Removal Of City Of Pinconning Master Meter
8. Sanitary Sewer Re: Forced main
9. MTA Fax Re: June 2, 2000
10. Smith, Bovill, et. al. Re: Legal support

Kawkawlin Township Board of Trustees
1836 E. Parish Rd
Kawkawlin, MI 48631
June 12, 2000 (Regular meeting continued)

11. Bartow & King Re: Water extension on Parish Rd.
12. County Clerk Re: 9-1-1 Amendments
Motion by Arnold/McNally to accept and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Resolution to establish Brownfield Redevelopment Authority. This will be known as 2000-03. The complete write up is in the book of Resolutions.

Motion by Klass/DeLorge to approve. Yeas -- Beson, DeLorge, Arnold, Klass, McNally. Nays -- None. Carried.

2. Bay County DWS Re: Defense fund for new water rates. Motion by Arnold/Klass to approve taking from our O/M account to fund this. Yeas -- McNally, Beson, DeLorge, Arnold, Klass. Nays -- None. Carried.

3. Resolution for setting of new water rates for Township. Resolution 2000-04 offered by McNally/Arnold. Yeas -- DeLorge, Arnold, Klass, McNally, Beson. Nays -- None. Carried.

4. Burning Ordinance for Township. Motion by Arnold/DeLorge to work with Fire Dept. and one Board member to come up with a new ordinance. Carried.

5. Pinconning Twp Re: Solid waste Management Plan. Motion by McNally/Beson to approve Resolution 2000-05. Yeas -- DeLorge, Arnold, Klass, McNally, Beson.

6. Summer Legislative Forum. Motion by Arnold/McNally to pay the cost associated with the Forum. Yeas -- Arnold, Klass, McNally, Beson, DeLorge. Nays -- None. Carried.

7. Building Inspector Re: hiring. Motion by Arnold/Klass to have Supervisor and one other Board member conduct interviews on the applications which were received. Carried.

8. Letter to Bay County Rd. Comm. stating that the Board concurs that this road and Court be taken over by the County Road Comm. when it has been built to their specs. Carried.

9. Motion by McNally/Beson to accept the application for the Fire Department for Brent Morey. Carried.

8:29 p.m. Adjournment on motion of Supervisor. Carried.

Submitted by;

Michael E Arnold

appv'd 6-26-00

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
June 26, 2000 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers: Present -- Beson, McNally, Klass, Arnold, DeLorge.
Absent -- None

Clerk's Minutes of June 12, 2000: Motion by Klass/McNally to accept as printed. Carried.

7:31 p.m. Public In-put -- the following individuals spoke during this time.
W. Ayers -- concerning hall rentals and extra help.
H. Sampier -- Specification stone and dust problems.
J. Pashak -- Lighted flag at end of Linwood Rd. & Vogtmann Engineering.
R. Reno Jr. -- concerns from the Fire Department
W. Reder -- County Commission candidate.

Resume Normal order of buisness at 8:01 p.m.

Bills for approval--
Payroll -- $ 4,079.13
A/P -- $ 8,863.50
Motion by Beson/McNally to pay the bills as presented. Yeas -- Klass, McNally, Beson, DeLorge, Arnold. Nays: -- None. Carried.

Communications --
1. Bay county Rd. Comm. Re: Encroachment
2. Bay County Rd. Comm. Re: Road projects
3. MTA Re: Fax of June 16, 2000
4. Valerie Keib Re: Keith Charters at Aug. 3 Planning
5. Bay County Rd. Comm. Re: Frontage tile on Fraser
6. Bay County Rd. Comm. Re: Maintenance Report
Motion by Arnold/McNally to accept and place on file. Carried.

ITEMS FOR CONSIDERATION
1. Campbell & Kusterer Re: Audit signatures required. Supervisor, Clerk and Treasurer will sign at the conclusion of this meeting. Discussed some of the findings.
2. Liquor Comm. Re: Linwood Hotel. Motion by Arnold/DeLorge to approve request. Yea -- McNally, Beson, DeLorge, Arnold, Klass. Nay -- None. Carried.
3. BCTOA Re: Summer Picnic at Merritt Twp. Please let the Clerk know if you are going.
4. T. Bock Re: Tax info. request. We may have to institute a policy. Treasurer will monitor the situtation.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
June 26, 2000 (regular meeting continued)

5. Election commission mtg. (June 29 - July 18). Meeting will be scheduled after the training session for the inspectors.

6. Letter to BRAWA Re: Inform us as to any action taken such as more hydrants, water lines, etc. Motion by Arnold/McNally to send a letter to Beaver Road Area Water Association asking for this information as cited in minutes of June 9, 1970.

7 Motion by Klass/Arnold to close the Office on July 3, 2000. Carried.

8:27 p.m. Adjournment on motion by McNally. Carried.

Submitted by:

Michael E. Arnold

Michael E. Arnold, Clerk

Approved 7-10-2000

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
July 10, 2000 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: DeLorge, Arnold, Klass, McNally, Beson.
Absent: None.

Clerk's Minutes of June 26, 2000 -- Motion by Klass/DeLorge to approve as printed. Carried.

Treasurer's Report -- Motion by Arnold/McNally to accept and place on file. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

7:35 p.m. Public In-put --
The following guest spoke during this time.
J. Davison asked for clarification on one of the communications.
R. Reno questioned whether or not some of the new turn out gear had been approved.

Resume Normal order of business

Bills for approval--
Payroll -- $ 14,723.68
A/P -- $ 40,235.41
Motion by McNally/Beson to pay the bills as presented. Yeas: DeLorge, Arnold, Klass, McNally, Beson. Nays: None. Carried.

Communications --
1. MTA Re: Fax June 23 & 30, 2000
2. Manulife Re: Financial Services
3. V. Keib Re: Mtg for July 17, 2000
4. Building report for June 2000

ITEMS FOR CONSIDERATION

1. Trash cans -- A township resident called to complain about the trash cans that get blown into the road and wondered if we could take some action to reduce this situation. The Board will take further in-put in this matter.

2. Solid waste. Motion by Arnold/McNally that the Bay County Solid Waste Committee be reconvened for the purpose of adding twenty-three (23) additional counties to its solid waste management plan and to increase vertical volume allowed for the landfill. Yeas: Arnold, Klass, McNally, Beson, DeLorge. Nays: None. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
July 10, 2000 (Regular meeting continued)

3. Waste management. Motion by Beson/DeLorge that Kawkawlin Township will support and quickly approve amended Solid Waste Management Plan if it reflects the required agreement between Pinconning Township and Republic Waste. Yeas: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

4. J. W. Schmidt (Pa 116 resolution). Motion by Beson/McNally to allow the removal of the following description from P.A. 116 for J. William & V. Schmidt:

commencing at the S.E. Cor of Sec. 22, thence W135 ft to Pt. of Beg., thence W 200ft thence N 220 ft Then E 200 ft thence S 220 feet to Beg. Sec. 22. T 15N R4E. Yeas: Arnold, Klass, McNally, Beson, DeLorge. Nays: None. Carried.

5. Motion by Arnold/McNally to pay the Fire Department personnel the equivalent of a normal run for stand by at Fire-works displays. Yeas: Klass, McNally, Beson, DeLorge, Arnold. Nays. None. Carried.

6. Election Commission will meet on July 14, 2000 at 10:00 a.m.

7. Need to give serious consideration to more storage in the vault room, becoming very crowded.

8. Motion by Arnold/Beson to pay for one-half of the "heart-start" machine. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

8:15 p.m. Adjournment on motion by McNally. Carried.

Submitted by;

Michael E Arnold appv'd 7-24-00

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
July 24, 2000 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: McNally, Beson, DeLorge, Arnold, Klass.
Absent: None.

Clerk's Minutes of July 10, 2000 -- Motion by Beson/McNally to approve as printed. Carried.

Public In-put -- The following guest spoke during this time:

J. Davison introduced David John Randall who has applied for membership to the Fire Dept. Also asked to have to members raised to Trainee Status.

R. Reno Jr. -- mentioned some correspondence (thank you notes) that were received. Talked about the Hydrants, addressing some concerns of several residents.

J. Pashak -- asked the Supervisor to talk to the attorney about the situation in the Village of Linwood in regard to Falcon cable.

7:45 p.m. Resume Normal order of business

Bills for approval--

Payroll -- $ 1,589.01
A/P -- $ 8,301.90

Motion by Beson/McNally to pay the bills as presented by the Clerk. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

Communications --

1. Census Bureau
2. Waste Wood Resources
3. MTA Re: Fax of July 7 & 14, 2000
4. T. Bock Re: Auditors
5. MI Dept of State. Re: Brownfield Redevelopment
6. Bay County DWS Re: Minutes of June 29, 2000
7. Tri-County Damage Prevention Re: Minutes of June 8, 2000

Motion by Arnold/McNally to accept and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Proposal for Stripping parking lot. -- Bid received from Asphalt Concrete Services for striping and marking of the parking lot for $350.00. Motion by Beson/McNally that if this price is accurate that we award the bid to this company. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
July 24, 2000 (Regular meeting continued)

2. Liquor Comm. Re: Linwood Hotel new name to add to license. Motion by McNally/Beson to approve the change in names on the Liquor license request. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

3. Kawkawlin FD. Re: Request to hold fund raiser for new equip. Motion by McNally/DeLorge to approve the Fire Department holding a fund raiser this Fall. Yeas: Arnold, Klass, McNally, Beson, DeLorge. Nays: None. Carried.

4. Kawkawlin F & R Re: Jeff Schroeder to Trainee status

5. Kawkawlin F & R Re: Chet Shankel to Trainee Status. Motion by DeLorge/Arnold to handle items 4 & 5 as one and to approve this request. Carried.

6. Cemetery Re: road shoulder repair -- M. McMillan has requested that we check on getting some else to do this work. After some discussion, we will look at finding some one to cut this soil down and possibly looking at some other covering for this later this fall. Carried.

7. Bay County DWS Re: Late charges. Motion by DeLorge/McNally to live by the Ordinance to continue the charges as necessary. Carried.

8. Motion by DeLorge/Arnold to discontinue the billing for water at 2878 Two mile Rd. since there is no longer a house at that location. Carried.

9. Motion by Arnold/DeLorge to put David John Randall on the Fire Department as applicant status. Carried.

10. Motion by DeLorge/McNally to hire Al Thompson as the new building inspector after clarifying office time. Will pay a salary of $15,000.00 per year. Carried.

8:15 p.m. Adjournment on motion by McNally. Carried.

Submitted by;

Michael E Arnold

Michael E. Arnold, clerk

appv'd 8-14-00

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Aug. 14, 2000 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a pledge to the Flag.

Roll call of Officers -- Present: DeLorge, Klass, McNally, Beson.
Absent: Arnold

Clerk's Minutes of July 24, 2000 -- Motion by Klass/Beson to approve as printed. Carried.

Treasurer's Report -- Motion by DeLorge/Beson to approve and place on file. Yeas: McNally, Beson, DeLorge, Klass. Nays: None. Absent: Arnold. Carried.

Public In-put -- J. Davison introduced two new applicants for Fire Department. About donation for $750.00 for defilabrator cost.

R. Reno Jr. asked if they could seek possible funding for ice rescue boat.

J. Pashak asked about lighting for the end of Linwood Rd. Also about what is being done regarding Vogtmann Engineering.

Resume Normal order of business 7:50 p.m. The clerk arrived at this time.

Bills for approval--

Payroll -- $ 13,408.22
A/P -- $ 124,120.30

Motion by Beson/McNally to pay the bills as presented. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

Communications --

1. Bldg Report for Feb. 2000
2. Consumers Energy
3. United States Postal Service
4. Bay County DWS
5. Tri-County Damage Prevention
6. Manulife
7. Charters Communications Re: Rate increase
8. MTA Fax July 28 & 8-4-2000
9. Bay County DWS Re: Minutes of July 26, 2000
10. Kawkawlin Twp Fire Dept. Re: Minutes of July 11, 2000 mtg.
11. T. Bock Re: Beaver Rd. water Assoc.

Motion by Arnold/McNally to accept and place on file. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
August 14, 2000 (Regular meeting continued)

ITEMS FOR CONSIDERATION

1. Petition for Street Lights -- Special Assessment. Petition was received for the installation of street lights.

2. Dike at back of Twp property. Motion by McNally/Beson to allow H. Wetters & M. Satkowiak to repair the dike at the southeast corner of the township property, using other materials to build and repair dike as necessary, including removal of present materials as necessary.

3. Motion by Arnold/Klass to obtain estimates for the Township Hall for new HVAC. Carried.

4. Motion by Klass/DeLorge to approve the search for funding for ice-rescue craft.

5. There was some discussion on a possible Township Code Enforcement Authority. No action was taken at this time.

8:35 p.m. Adjournment

Submitted by;

Michael E Arnold appv'd 8-28-2000

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Aug. 28, 2000 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers: Present -- DeLorge, Arnold, Klass, McNally, Beson.
Absent -- None

Clerk's Minutes of Aug. 14, 2000 -- Motion by McNally/DeLorge to approve as printed. Carried.

Public In-put -- The following people spoke at this time.
J. Pashak, talked about the light that is at the end of Linwood Rd. VFW will be taking care of this.

Resume Normal order of business

Bills for approval--
Payroll -- $ 1,589.01
A/P -- $ 101,052.20
Motion by McNally/Beson to pay the bills as presented. Ayes -- Arnold, Klass, McNally, Beson, DeLorge. Nays -- None. Carried.

Communications --
1. Census Bureau Re: Appreciation
2. Bay County Rd. Comm. Re: Road maintenance rpt.
3. MTA Re: Fax of Aug. 11, 2000
4. BCTOA Re: Quarterly Mtg.
5. Waste Management Re: Rate increase
6. State of MI Re: Bldg Codes hearing
Motion by Arnold/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION
1. Allied Office Interiors Re: Vault. Motion by Arnold/Beson to receive other bids for the remodeling of the vault. Carried.
2. Grass cutting Re: New contract. Motion by McNally/Beson to sign a new three contract with J. B. Excavating for $2400.00 per year. Ayes: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

~~Kawkawlin Township Board of Trustees~~

Kensington Township Board of Trustees

1830 Ivory Rd.

Kensington, MI 48823

Aug. 28, 2006 (Regular meeting)

The bar. Meeting was called to order by Supervisor Dalrymple who led those present in observing one moment.

Roll call of Officers: Present -- Dalrymple, Arnold, Klaus, McAnally, Bacon.

Absent -- None

Clerk's Minutes of Aug. 14, 2006 -- Motion by McAnally/Arnold to approve as printed. Carried.

Public to-be -- The following people above at this time:

1. Kendall, Ballard spoke the light that is at the end of Thurwood Rd. We're willing pay our fair share of the

Kensington Normal output of pruniness

Bills for approval--

Payroll -- $ 10,285.10

AP -- $ 10,025.50

Motion by McAnally/Klaus to pay the bills as presented. Yeas -- Arnold, Klaus, McAnally, Bacon.

Dalrymple, nays -- None. Carried.

Communications --

1. Corsage Bureau Re: Abbreviation
2. Bay County Rd. Comm. Re: Road maintenance by
3. AT&T Re: Fax of Aug. 11, 2006
4. BCLOM Re: Quarterly Mtg.
5. Waste Management Re: Rate increase
6. State of MI Re: Bldg Codes pending

Motion by Arnold/Dalrymple to receive and place on file. Carried.

BIDS FOR CONSIDERATION

1. Valley Office Interiors Re: Avail. Motion by Arnold/Bacon to receive office bids for the remodeling of the small. Carried.

2. Chase cutting Re: New counter. Motion by McAnally/Bacon to sign 3 yr. tires contract with T

3. Excavating for $3,400.00 per year. Yeas: Klaus, McAnally, Bacon, Dalrymple, Arnold. Nays: None

Carried

Dalrymple, Township Board of Trustees

1836 E. Parish Rd.
Kawkawlin, MI 48631
Aug. 28, 2000 (Regular meeting continued)

3. Motion by McNally/Arnold to receive letter from T. Bock regarding Beaver Road Area Water Assoc.

7:55 Adjournment on motion of DeLorge. Carried.

Submitted by;

Michael E Arnold

approv'd 9-11-2000

Michael E. Arnold, Clerk

3. Motion by McNally/Arnold to receive letter from L. Houk regarding Beaver Road Area Water Assoc.

7:55 Adjournment on motion of Del org/Arnold.

Submitted by;

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
September 11, 2000 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the flag.

Roll call of Officers -- Present: DeLorge, Arnold, Klass, Beson.
Absent: McNally

Clerk's Minutes of Aug. 28, 2000 -- Motion by Klass/Beson to approve as printed. Carried.

Treasurer's Report -- Motion by Arnold/Beson to receive and place on file. Yeas: Arnold, Klass, Beson, DeLorge. Nays: None. Absent: McNally. Carried.

Public In-put --

R. Reno, Jr. Showed the new defibrillator. Mentioned that still having electrical problems with R-14 vehicle. Hydrant flushing will begin the week of Sept. 11, 2000.

Also presented a new proposal for possible man-power for the department.

7:42 p.m. Resume Normal order of business

Bills for approval--

Payroll -- $ 10,853.44
A/P -- $ 29,932.92

Motion by Beson/Arnold to pay the vouchers as presented. Yeas: Klass, Beson, DeLorge, Arnold. Nays: None. Absent: McNally. Carried.

Communications --

1. Bldg Rpt for Aug. 2000
2. Fire Dept. Re: Minutes of Aug. 1, 2000 mtg.
3. Charter Communications
4. TreeScape Re: Tee industry work
5. Bay County DWS Re: Minutes of 8-23-00
6. Hill-Donnelly Re: Inf. for new area codes
7. MI DEQ Re: Campground license
8. MTA Re: Fax of 9-1-00

Motion by DeLorge/Beson to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Hiring of Bldg. Inspector. -- This had been done at an earlier but we are waiting for the hours that he will be at the office.

2. Sale of Aisle ways at cemetery. Motion by Arnold/Beson to no longer sell aisle-way plots at Heavenly Rest Cemetery. Yeas: Beson, DeLorge, Arnold, Klass. Nays: None. Absent: McNally. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
September 11, 2000 (Regular meeting continued)

MEA

3. Planning Comm. Appointment. Supervisor DeLorge presented the name of Daniel McDonald ~~to replace W. Dore, Jr.~~ on the Planning Comm. Carried.

4. Resolution Re: Local Votes Count. Resolution 2000-06 which is being opposed to Proposal 00-2 for the November General election presented by Arnold/DeLorge. Carried.

5. Motion by Arnold/Klass to amend the Budget as follows:

$83,000.00 to 101528845 for sewer work.
1,500.00 to 101191701 and 101191977

These are to be taken from the anticipated balance of the General Fund.
Yeas: Beson, DeLorge, Arnold, Klass. Nays: None. Absent: McNally. Carried.

8:30 p.m. Adjournment on motion by Klass/Arnold. Carried.

Submitted by;

Michael E Arnold

Michael E. Arnold, Clerk

appr'd with Changes.
9-25-2000

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Sept. 25, 2000 (Regular meeting)

7:30 p.m. Meeting called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers: Present -- DeLorge, Arnold, Klass, McNally.
Absent -- Beson

Clerk's Minutes of Sept. 11, 2000. Motion by McNally/Klass to approve with correction of wording in appointment of Mr. McDonald to Planning Commission.

Public In-put: The following people spoke during this time.
R. Reno Jr. -- Talked about equipment repair and Fire fighter II classes being held at our facilities.
J. Pashak -- Light for flag pole at Scenic Pointe.

7:55 p.m. Resume Normal order of business

Bills for approval--
Payroll -- $ 1,589.01
A/P -- $ 13,403.53
Motion by McNally/DeLorge to pay the bills as presented by the Clerk Yeas: Arnold, Klass, McNally, DeLorge. Nays: None. Absent: Beson. Carried.

Communications --
1. MTA Re: Fax 9-15-00
2. Bay County DWS Re: Agenda for 9-27-00
3. Bay County Rd. Comm. Re: Road damage
4. MI Public Service Comm. Re: Hearing
5. Bay Medical Re: Prevention Network
6. Tri-County Damage Prevention. Re: Minutes of 8-10-00

Motion by Arnold/McNally to accept and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Linwood Civic Improvement Re: Holiday Lighting. -- Motion by McNally/Arnold to approve paying for 1/3 of the cost for the Holiday lighting for the village of Linwood. Yea: Klass, McNally, DeLorge, Arnold. Nays: None. Absent: Beson. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Sept. 25, 2000 (Regular meeting continued)

2. Bay County DEQ Re: Annual report. If we wish to respond in anyway, may do so.

3. Reminder of BCTOA meeting on 10-18-00

4. Ordinance #38 Re: Sewer payments. Motion by Klass/Arnold to have the Township Attorney rewrite this ordinance so that there is always a 15 year time period for payment. Carried.

5. Township Code Enforcement (Info only). A copy of a proposed interlocal agreement for code enforcement was sent to the Township Attorney for approval.

6. Winter Conference Re: Attendance. Motion by Arnold/McNally to attend and pay the cost for Board members to attend the Winter Conference. Yeas: McNally, DeLorge, Arnold, Klass. Nays: None. Absent: Beson. Carried.

7. Motion by Arnold/McNally to keep the portable toilet at the cemetery during the winter. Yeas: DeLorge, Arnold, Klass, McNally. Nays: None. Absent: Beson. Carried.

8. Motion by Arnold/DeLorge to approve removal parcels from PA116 for Allen Wackerle and J. William Schmidt. Carried.

9. Motion by McNally/Arnold to approve getting and air-pump attached to P-14. Yeas: Arnold, Klass, McNally, DeLorge. Nays: None. Absent: Beson. Carried.

10. Motion by Klass/Arnold to accept the bid from Rush Stationers for new shelving for the vault for a value of $1660.24. Yeas: Klass, McNally, DeLorge, Arnold. Nays: None. Absent. Beson. Carried.

8:25 p.m. Adjournment on motion by McNally. Carried.

Submitted by;

Michael E Arnold

approved 10-9-00

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Oct. 9, 2000 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers -- DeLorge, Arnold, Klass, McNally, Beson.

Clerk's Minutes of Sept. 25, 2000 -- Motion by McNally/Beson to accept as printed. Carried.

Treasurer's Report -- Motion by Arnold/McNally to receive and place on file. Yeas: McNally, Beson, DeLorge, Arnold, Klass. Nays: None. Carried.

Public In-put: The following people spoke during this time. -- J. Klass, L. Pajot, E. Staszak, A. Prime, question about what say we would have in the cost of the fees, would they change. M. Weber. In regard to possible inter-local agreement. L. Pajot asked why we don't publish more information in paper. Informed him that all that has to go into this was what was done, Not was said.

8:45 p.m. Resume Normal order of buisness

Bills for approval--

Payroll -- $ 15,399.37
A/P -- $ 5,538.04

Motion by Beson/McNally to pay the bills as presented. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

Communications --

1. Bldg Rpt for Sept. 2000
2. USDA Re: Rural Michigan Conf.
3. Bay County DWS Re: Minutes of 9-27-2000
4. Bay County DWS Re: Bond payments (Sewage & Water)
5. MTA Re: Fax 0f 9-22 &-29-00
6. Clerk Re: Budget Comparison
7. William Dore III Re: Letter of resignation. -- clerk to send letter of thanks.

Motion by McNally/Arnold to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Resolution for Beach Area:

The following preambel and resolution was offered by Beson and supported by Arnold.

WHEREAS, Kawkawlin Township has three miles of Great Lakes coastline; and

WHEREAS, The water levels of the Great Lakes are constantly fluctuating between years of high water levels and low water levels; and

WHEREAS, The Kawkawlin Township coastal shoreline is in a period of extreme low water that exposes expansive beach front to new vegetation growth; and,

WHEREAS, This expansive growth is detrimental to the use of the shoreline property by the landowner, residents and the general public; and

WHEREAS, Shorefront residents have cleaned up trash and debris on the beaches for years in the name of environmental quality.

NOW, THEREFORE, BE IT RESOLVED that the Kawkawlin Township Board of Trustees supports local residents and others in their pursuit of being able to preserve, restore and maintain the beach front property to the waters edge.

Ayes: DeLorge, Arnold, Klass, McNally, Beson.
Nays: None. Carried.
This is Resolution 2000-07

2. Request by Planning Commission to approve their seeking interviews with different Planners for the purpose of updating Master Plan and Zoning Ordinances. Motion by McNally/Beson to grant this approval. Ayes: Arnold, Klass, McNally, Beson, DeLorge. Nays: None. Carried.

3. Motion by Arnold/McNally to pay cost for attendance to Effective Fire & Emergency Response Programs. Ayes: Arnold, Klass, McNally, Beson. Nays: None. Carried.

4. New hiree for Fire Department -- Devlyn Kuehl -- presented. Motion by Arnold/Klass to approve. Carried.

5. New Ordinances are required for the Building, Plumbing and Mechanical codes.
Building -- 2000-04
~~Plumbing -- 2000-05~~
~~Mechanical -- 2000-06~~ MEA
Motion by Arnold/DeLorge to approve as required by the State of Michigan.
Ayes: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

6. Request by Fire Department Chief to see what can be done about requiring lock boxes on commercial buildings. Especially with possibility of new building inspectors. Clerk will talk to the building inspector about this.

9:05 p.m. Adjournment

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

approved w/corrections.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Oct. 23, 2000 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers -- Present: DeLorge, Arnold, Klass, McNally, Beson.
Absent: None

Clerk's Minutes of Oct 9, 2000 -- McNally/Arnold to approve with the following corrections:
Remove ordinances #2000-05 and 06. Correct the spelling of M. Webber name. Was asked by Klass why more words were not included about what was said during discussions.

Public In-put --

R. Reno Jr.: Hydrant testing has been completed and deficiencies noted. Face mask testing will take place sometime in January of 2001.

C. Lewicki: Firemen's breakfast fund raiser is scheduled for January 28, 2001 and they will be soliciting donations for this. Also extended invitation to all of the Board members to attend and to help if they so desire.

L. Pajot: Mentioned that he did not think that P.A. 7 extra session of 1967 was the right Act to work under for creating code enforcement. Also stated that the copies were not available for other people. Was informed that they were available. Was informed that we are awaiting an answer from the Township Attorney in this regard, so it is pointless to do anything else in this regard.

J. Pashak: Three bids were obtained for putting light out at Scenic Pointe Flag. Bid was awarded to A-1 Electric.

7:45 p.m. Resume Normal order of business

Bills for approval--

Payroll -- $ 1,589.01
A/P -- $ 21,118.80

Motion by Beson/McNally to pay the vouchers presented by the Clerk. Ayes: McNally, Beson, DeLorge, Arnold, Klass. Nays: None. Carried.

Communications --

1. MTA Re: Fax 10-6, 10-13-00
2. Kawkawlin Planning Comm. Re: Minutes of 10-5-00
3. Bay County Rd. Comm. Re: Maintenance Report 9-30-00
4. Spicer Group Re: Info
5. Tri-County Damage Re: Minutes of 9-14-00
6. Bay Area Chamber of Commerce
7. Land & Water Management Re: Meeting of 10-24-00

Motion by McNally/Beson to accept and place on file. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Oct. 23, 2000 (regular meeting continued)

ITEMS FOR CONSIDERATION

1 Signs to be placed for Prop 002. Mentioned that help will be needed to place these signs around the Township.

2. Water line on Cottage Grove/Fraser roads. After some discussion about the engineers estimate and the petition presented by the people of the area the following motion was offered by Arnold/McNally: That the engineer proceed to work up the project through the bid process and then the Board will proceed with further deliberations at that time. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

3. Request to use the Hall for Eagle Scout Court of Honor and Dec. 10, 2000. Board to waive fee as long as they pay the damage deposit. Motion by Klass/Arnold. Carried.

4. Discussion was held in regard to bar at the corner of Wetters and M-13.

8:20 p.m. Adjournment on motion by Arnold.

Submitted by;

Michael E Arnold approv'd 11-13-00

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
November 13, 2000 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers: Present -- DeLorge, Arnold, Klass, McNally, Beson.
Absent -- None.

Clerk's Minutes of Oct. 23, 2000 -- Motion by McNally/Beson to approve as printed. Carried.

Treasurer's Report -- Motion by Arnold/McNally to receive and place on file. Yeas; DeLorge, Arnold, Klass, McNally, Beson. Nays; None. Carried.

Public In-put:
L. Pajot, Al Thompson, Starr Builders, D. Prime, in regard to possible new building inspector. (Fees, office, etc.)
There was discussion about a possible Interlocal agreement and the new building Ordinance which was sent to the State of Michigan.

8:05 p.m. Resume Normal order of buisness.

Bills for approval--
Payroll -- $ 12,514.74
A/P -- $ 27,849.24
Motion by Beson/McNally to pay the vouchers as presented by the Clerk. Yeas: Arnold, Klass, McNally, Beson, DeLorge. Nays: None. Carried.

Communications --
1. Bldg Rpt for Oct. 2000
2. MTA Re: Fax of 11-6-00
3. Charter Communications
4. Fraser Twp. Re: Fire Station Open House
5. Bay Coutny DWS Re: Minutes of 10-25-00
6. Boys & Girls Club of Pinconning Re: Donation
7. M. Webber Re: Petition for water line
8. Bay County DWS Re: Enterprise Fund

Motion by Arnold/Beson to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Swearing In of Township Board. There will be a Public Swearing of Oath of Office on November 20, 2000 at the new Fraser Twp. fire station with Judge K. Schmidt presiding. For those who can not be there the Twp. Clerk will administer the Oath immediately after this meeting.

2. Closed on Nov 24? Motion by McNally/Beson to close the Office on Nov. 24, 2000 in observance of the Thanksgiving Holiday. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
November 13, 2000 (Regular meeting continued)

3. Resolution for the Federal Poverty Guidelines for 2001. Motion by Arnold/Klass to adopt the Guidelines for 2001. Yeas: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

4. Building Inspector. Since there had been discussion during the Public comment and there was nothing new to add, no further action at this time.

5. Use of Hall for senior citizens for extra activities? Motion by Klass/DeLorge to allow the use of the Hall for one night a month for Square dancing. To pay damage deposit and waive the rental fee for the season. Carried.

6. Budget Adj. to bulk water ($2300.00). Motion by Arnold/McNally to amend the budget by increasing for expenses for Bulk water. This is to come from the anticipated balance of the General fund. Yeas: McNally, Beson, DeLorge, Arnold, Klass. Nays: None Carried.

7. BCTOA Re: Christmas Party. Please let the Clerk know if you plan to attend so that reservations can be made.

8:30 p.m. Adjournment on motion by Arnold.

Submitted by;

Michael E Arnold

Michael E. Arnold, Clerk

appv'd 11-27-00

FEDERAL POVERTY INCOME STANDARDS FOR 1999 ASSESSMENTS

cl2000

The following are the federal poverty income standards as of 12-31-98 for use in setting poverty exemption guidelines for 1999 assessments. Please see STC Bulletin No. 5 of 1995 for additional information regarding the use of these standards.

No. Of Persons Residing in Homestead	Poverty Threshold
1 person (if age not considered)	$ 8,183
1 person Under 65 years	8,350
1 person 65 years and over	7,698
2 persons (if age not considered)	$10,473
2 persons with householder being under 65 years	10,805

2 persons with householder being 65 years and over	9,712
3 persons	$12,802
4 persons	16,400
5 persons	19,380
6 persons	21,886
7 persons	24,802
8 persons	27,593
9 persons	32,566

IMPORTANT NOTE: PA 390 of 1994 states that the poverty exemption guidelines established by the governing body of the local assessing unit SHALL also include an asset level test.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Nov. 27, 2000 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: Beson, DeLorge, Arnold, Klass, Arnold.
Absent: None

Clerk's Minutes of Nov. 13, 2000 -- Motion by Klass/McNally to approve as printed. Carried.

Public In-put -- The following people spoke during this time: L. Pajot, M. Webber, R. Fletcher, R. Reno Jr., S. Davidson, C. Paige.
-- New Building Inspector
-- Fire Hydrants Bagged
-- Gencral Info regarding Fire Dcpt.

7:55 p.m. Resume Normal order of buisness

Bills for approval--
Payroll -- $ 1,589.01
A/P -- $ 8,502.55
Motion by Beson/McNally to approve payment of vouchers presented by the Clerk. Yeas: DeLorge, Arnold, Klass, McNally, Beson. Nays: None. Carried.

Communications --
1. Charter Communications Re: Class Action
2. Tri-County Damage Assoc. Re: Minutes of Oct 12, 2000
3. MTA Fax Re: Nov. 17, 2000
4. MI DEQ Re: Community Information Committee
5. BCRC Re: Twp Maintenance report
6. MML Re: Salary survey
7. R. Fletcher Re: Resume for building inspector job.

Motion by Arnold/McNally to accept and place on file. Carried.

ITEMS FOR CONSIDERATION
1. Manulife Financial -- If you desire a change, please let the Clerk know.
2. Fire Dept. Re: Dinner for Dec. 5, 2000 @ 6:30 p.m.
3. Winter Conference forms. Please get them to the Clerk so that he may get the registrations in.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Nov. 27, 2000 (Regular meeting continued)

ACTION REQUIRED:

1. Building inspector. Motion by Arnold/DeLorge to not enter in to the interlocal agreement with the northern townships, but instead hire R. Sabias. After some discussion the following vote was taken: Yeas -- Arnold, Klass, McNally, Beson, DeLorge. Nays: None. Carried.

2. Board of Review. Supervisor DeLorge offered the following names for appointment to the Board of Review; W. Dempster, M. Kruse, L. Rozek. This is for a two year term. Motion by McNally/Arnold to approve. Carried.

3. Ordinance 2000-05 was offered by Arnold/Klass. This is an amendment to Ordinance No. 38 that would set the length of time for the charges to be placed on the winter tax bill. It sets the time at fifteen annual installments. Yeas: Klass, McNally, Beson, DeLorge, Arnold. Nays: none. Carried.

8:25 p.m. Adjournment

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

approved 12-11-00

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led the gathering in a Pledge to the Flag.

Roll call of Officers -- Present: McNally, Beson, DeLorge, Arnold, Klass.
Absent: None

Clerk's Minutes of Nov. 27, 2000 -- Motion by Klass/McNally to accept as printed. Carried.

Treasurer's Report -- Motion by Arnold/DeLorge to receive and place on file. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

Public In-put --
R. Reno, Jr.: The pumper is in need of six new tires.

7:35 p.m. Resume Normal order of business

Bills for approval--
Payroll -- $ 10,382.19
A/P -- $ 64,078.64
Motion by Beson/McNally to pay the bills as presented by the Clerk. Yeas: DeLorge, Arnold, Klass, McNally, Beson. Nays: None. Carried.

Communications --
1. Bldg Rpt for Nov 2000
2. MTA Re: Fax of Dec. 1, 00
3. Letter of Resignation
4. Risk Management
5. Census Bureau
6. County Exec. Re: Capital Requisitions
7. Postal Service Re: New Post Office
8. Bay County DWS Re: Minutes of 11-22-00

Motion by McNally/Beson to accept and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Plumbing/Mechanical Inspector -- Since our present inspector will be retiring on Dec. 24th.we are in need of a new inspector. Motion by Arnold/Beson to hire Del Bedford temporarily until all questions about posting have been clearcd up.

2. Possible Special meeting Re: Water line. Bids will be opened on Dec. 13th for the Cottage Grove/Fraser road project.

3. BCTOA Re: Mtg for 1-10-01. Please let the Clerk know if you will be attending. Due by Dec. 29th.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Dec. 11, 2000 (Regular meeting continued)

4. Becky Reimann Re: Dining center. This is letting us know that we will be receiving an increase for our site.

5. R. C. Associates Re: Fees. This for architect work. They will work by the hour or add to the total cost of the building if we decide to proceed with renovation. Motion by Arnold/Klass to accept the contract.

6. Request by the Clerk to pay bills as needed since there will be no more meetings this month. Motion by Beson/McNally to allow the Clerk and Treasurer to pay as necessary. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

ACTION REQUIRED:

1. Bids for new shelving in Board Room. Two bids received, one from Mindykowski Bldrs for $1650.00. One from Snyders Bldrs. for $1560.00. Motion by McNally/Beson to accept the bid from Dale Snyder. Yeas: Arnold, Klass, McNally, Beson, DeLorge. Nays: None. Carried.

2. New tires for the pumper. Motion by Arnold/Klass to buy the tires as necessary for the pumper. Yeas: McNally, Beson, DeLorge, Arnold, Klass. Nays: None. Carried.

8:00 p.m. Adjournment on motion of McNally.

Submitted by;

Michael E Arnold

appv'd 1-8-01

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
December 15, 2000 (Special meeting)

10:10 a.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: DeLorge, Arnold, Klass, McNally, Beson.
Absent: None

The purpose of this meeting is to review bids for the construction of a water extension on Cottage Grove and Fraser Rds.

The bids range from $208,745.00 to 473,067.00.
The low bid was received from Glawe, Inc.
Motion by Arnold/DeLorge to proceed with awarding of contract to Glawe to proceed. Yeas: Arnold, Klass, DeLorge, Beson, McNally. Nays: None. Carried.

10:21 a.m. Motion to adjourn by Arnold.

Submitted by;

M. E. Arnold

approved 1-8-01

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Jan. 8, 2001 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: DeLorge, Arnold, Klass, McNally, Beson.
Absent: None

Clerk's Minutes of Dec. 11, & Dec. 15, Special 2000. Motion by Klass/McNally to approve as printed. Carried.

Treasurer's Report -- Motion by Arnold/Beson to receive and place on file. Yeas: Arnold, Klass, McNally, Beson, DeLorge. Nays: None. Carried.

Public In-put -- The following people spoke during this time.

W. Ayers -- Spoke about the Hall concerning some repairs that were made to the heating.

R. Reno Jr. -- Concerns about some of the Turn-out-gear and the damage that was done to the pumper during the changing of the tires.

J. Davison -- B. Morey, D. Randall appointed to trainees. Next month, E. Meyer.

Resume Normal order of business

Bills for approval--

Payroll -- $ 41,491.65
A/P -- $ 6,824.61

Motion by Beson/McNally to pay the vouchers as presented by the Clerk. Yeas: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

Communications --

1. Bldg Rpt for Dec. 2000
2. Tri-County Damage -- Minutes of Nov, 9, 2000
3. Charter Communications -- Four pieces

Motion by Arnold/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Thermal Imager -- Pay off. After some discussion, the Clerk will call and see about paying off one-half of the principal at this time. Motion by DeLorge/Arnold. Carried.

ACTION REQUIRED

1. Appointment of Planning Comm. member. Supervisor DeLorge presented the name of Julie Sloan to fill a vacancy for a 3 year period. Had been filling an unexpired term. Motion by Arnold/Beson to approve of the appointment. Carried.

2. Request from KFD to apply for a grant. Motion by Arnold/DeLorge to pursue the grant with the State of Michigan Forest Management Services. Carried.

8:00 p.m. Adjournment on motion of McNally. Submitted by Michael E. Arnold, Clerk.

Michael E Arnold appv'd 1-22-2001

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
January 22, 2001 (Regular meeting)

7:30 a.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: McNally, Beson, DeLorge, Arnold, Klass.
Absent: None.

Clerk's Minutes of Jan 8, 2001 -- Motion by Klass/McNally to approve as printed. Carried.

Public In-put: The following people spoke during this time --

R. Reno Jr., Fire Chief, introduced a new member of the department, Devlyn Kuehl. Pumper has been repaired except for a valve. Total bill will be going to Millar's Tire Town for payment. J. Davison is on sick leave and his position on week-ends by G. Reno. Gave report on fire in Pinconning on last Friday.

7:48 p.m. Resume Normal order of business

Bills for approval--

Payroll --	$	1,809.13
A/P --	$	72,799.23

Motion by Beson/McNally to pay the vouchers as presented by the Clerk. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

Communications --

1. MI DEQ Re: MI Coastal Management Program
2. Kawkawlin Planning Comm. Re: Minutes of Jan 4, 2001
3. MTA Fax Re: Jan. 12, 2001
4. MI Public Service Comm. Re: Notice of Hearing for Consumers Energy Co.
5. MI Dept. Treasury Re: Cooperative Drug Agency Agreements

Motion by Arnold/DeLorge to receive and file. Carried.

ITEMS FOR CONSIDERATION

1. Sample Liquor License Ordinance
2. Sample Liquor Control Ordinance

Clerk informed the Board that these items must be considered in light of the fact that the funds for liquor license returnable are supposed to used for this purpose. Clerk will be talking to the Township attorney on Wednesday in this regard. Hopefully will have them ready for consideration at next meeting.

1836 E. Parish Rd.
Kawkawlin, MI 48631
January 22, 2001 (Regular meeting continued)

ACTION REQUIRED

1. Resolution 2001-01 Re: TO ADOPT THE BAY COUNTY SOLID WASTE MANAGEMENT PLAN. Motion by Arnold/McNally that we adopt this resolution to approve. Ayes: DeLorge, Arnold, Klass, McNally, Beson. Nays: None. Carried.

2. Budget Amendment for 101-336-709 Fire fighters pay $5,275.00 from the anticipated balance of General Fund. Election salaries 101-191-701 $300.00

Supplies	101-191-740	200.00
Postage	101-191-741	167.00
Professional	101-191-801	162.00

Motion by McNally/Beson to amend the budget as requested by the Clerk. Ayes: Arnold, Klass, McNally, Beson, DeLorge. Nays: None. Carried.

8:10 p.m. Adjournment on motion by Arnold. Carried.

Submitted by;

Michael Arnold approved 2/12/01

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Feb. 12, 2001 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: DeLorge, Arnold, Klass.
Absent: Beson, McNally.

Clerk's Minutes of Jan. 22, 2000. Motion by Klass/DeLorge to approve as printed. Carried.

Treasurer's Report -- Motion by Arnold/Klass to receive and place on file. Yeas: Klass, DeLorge, Arnold. Nays: None. Absent: McNally, Beson. Carried.

Public In-put -- The following people spoke during this time.

J. Davison -- Introduced new applicants Eileen Meyer, Devlyn Kuehl, JungJa Dean, Randall Jammer Jr.

R. Reno Jr. -- Talked about matters such as ambulance coverage, mutual aid, house fire in Pinconning, insurance on brush truck.

Resume Normal order of business

Bills for approval--

Payroll -- $ 11,099.08
A/P -- $ 36,796.61

Motion by Arnold/DeLorge to pay the vouchers as presented by the Clerk. Yeas: DeLorge, Arnold, Klass. Nays: None. Absent: Beson, McNally. Carried.

Communications --

1. Mt. Forest Township. Re: Senior Citizens site reimbursement
2. Building report for Jan. 2001
3. American Farmland Trust. Re: Preservation Tour
4. MTA Faxes for Jan.
5. Price Waterhouse Coopers. Re: Twp Fee & Surcharge Ordinances
6. Tri-County Damage Prevention Re: Minutes of Jan. 11, 201
7. MI Dept. of Treasury. Re: Audit and Financial Report Filing
8. Sheriff John Miller Re: Road patrol cost.

Motion by Arnold/Klass to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Bay County Road Comm. Re: Paving for 2001
2. Possible changes or desires in Budget for 2001-02.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
February 12, 2001 (Regular meeting continued)

ACTION REQUIRED

1. Mileage allowance. Motion by Arnold/Klass to raise the mileage allowance to conform with the guidelines of the Federal government starting with the Fiscal year 2001-02. Yeas: Arnold, Klass, DeLorge. Nays: None. Absent: McNally, Beson. Carried.

2. Motion by Arnold/DeLorge that the Township offices be closed on February 19, 2001 in observance of Presidents Day. Carried.

3. Discussion about an invoice that was received from Bay County DWS. This is for some water line work that is being completed. Motion by DeLorge/Arnold to pay this invoice for $13,000.00 for this project. Yeas: Klass, DeLorge, Arnold. Nays: None. Absent: Beson, McNally. Carried.

7:53 p.m. Adjournment on motion by DeLorge.

Submitted by;

Michael E Arnold

approved 2-26-01

Michael E. Arnold, Clerk

~~Kawkawlin Township Board of Trustees~~
1836 E. Parish Rd.
Kawkawlin, MI 48631
Feb. 26, 2001 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: Beson, DeLorge, Arnold, Klass.
Absent: McNally

Clerk's Minutes of Feb. 12, 2001 Motion by Klass/Beson to approve as printed. Carried.

Public In-put -- The following people spoke during this time: W. Ayers, R. Reno Jr., W. Reder.
Small repairs necessary at Hall. Letter of appreciation and thanks from Flight-Care. Mosquito control at Fair grounds.

7:41 p.m. Resume Normal order of business

Bills for approval--
Payroll -- $ 2,143.72
A/P -- $ 61,215.32
Motion by Beson/DeLorge to pay the vouchers presented by the Clerk. Yeas: Beson, DeLorge, Arnold, Klass. Nays: None. Absent: McNally. Carried.

Communications --
1. Kawkawlin Twp Planning Comm. Re: Minutes of 2-2-2001
2. Burnham & Flower Ins. Re: Michigan Municipal League
3. MTA Faxes Re: Feb 9 & 16, 2001
4. Bay County DWS Re: Minutes of 1-24-01
5. Bay County Emergency Services Re: Meeting of 3-8-2001

Motion by Arnold/Beson to receive and place on file. Carried.

ITEMS FOR CONSIDERATION
1. Liquor License Ordinance -- Motion by Arnold/Beson to consider this and the following item as one and to offer these for first reading at this time. Carried.
2. Liquor Control Ordinance
3. MI Dept of CIS Re: Fees charged. The Clerk is to call CIS for clarification and to check with neighboring Township as to what they are doing in this regard.
4. Name Tags. Will get more information on this for further consideration

ACTION REQUIRED
1. Construction Board of Appeals -- The names will be finalized in time to send to the State.

8:05 p.m. Adjournment

Submitted by;

Michael E Arnold approved 3-12-2001

Michael E. Arnold, Clerk

Kawkawlin Township
Ordinance 2001-001

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, TOWNSHIP OF KAWKAWLIN, AND TO ADOPT REGULATIONS AND PROCEDURES FOR LIQUOR CONTROL

The Township of Kawkawlin, Bay County, Michigan Hereby Ordains:

Section 1. Application

An ordinance to secure the public peace, health and safety of the residents and property owners of the Township of Kawkawlin, Bay county, Michigan, a municipal corporation, for the regulation of alcoholic liquor traffic within the township through the enforcement of the Michigan Liquor Control Act of the State of Michigan within the township; to provide penalties for the violation of the ordinance; and to repeal all ordinances and parts of ordinances in conflict therewith.

Section 2. Title

This ordinance shall be known and cited as the Kawkawlin Township Liquor Control Ordinance.

Section 3. Liquor Control Act of the State of Michigan

All alcoholic liquor traffic, including, among other things, the manufacture, sale, offer for sale, storage for sale, possession and/or transportation thereof within Kawkawlin Township, Bay County, Michigan shall comply with the provisions of the Michigan Liquor Control Act, being Public Act 8 of 1933, as amended.

Section 4. Enforcement

For the purpose of the enforcement of the Michigan Liquor Control Act within the township, there is hereby established a Liquor Control Enforcement Department with full power, authority, and duty to see that the provisions of the act and the rules and regulations of the Michigan Liquor Control Commission adopted pursuant to the act are enforced within the township. Such department shall consist of not less than one constable or deputy sheriff appointed by the township board and such other personnel as the township board may, in its discretion, appoint. The personnel of such department shall be entitled to such compensation as the township board may determine. Such department or a member thereof shall be available at all times to investigate complaints received under this ordinance and enforce the provisions hereof.

Section 5. Inspection

The township Liquor Control Enforcement Department shall inspect, not less than monthly, all liquor establishments licensed under the Liquor Control Act of the State of Michigan and report the results of all inspections promptly to the township board. The township Liquor Control Enforcement Department shall further promptly investigate all complaints received by it concerning violations of the Michigan Liquor Control Act or improper operations and practices concerning alcoholic liquor traffic with the township and report the same to township board and, where appropriate under the Michigan

Liquor Control Act, to the Michigan Liquor Control Commission for appropriate proceedings against the violator.

All inspectors shall carry appropriate cards issued by the township clerk clearly identifying them as township liquor control inspectors and shall present the cards to the owner or manager of every place inspected by them when making an inspection upon demand for identification by such owner or manager.

Inspectors shall have the right to inspect any place in the township where alcoholic liquor is manufactured, sold, offered for sale, kept for sale, possessed or transported, or where the inspector suspects the same is being thus manufactured, sold, offered for sale, possessed or transported. Whenever possible, all inspection reports shall be made on liquor law enforcement forms furnished by the Michigan Liquor Control Commission or on similar forms otherwise obtained by the township Liquor Control Enforcement Department.

Section 6. Appropriation

For the purpose of carrying out the provision of this ordinance and establishing the Liquor Control Enforcement Department herein provided for, the township board in each annual budget will appropriate sums for such use. The amount to be set annually in township budget, and is hereby authorized and directed to annually appropriate such an amount as will, in its discretion, be sufficient to maintain and operate such Liquor Control Enforcement Department for the ensuing fiscal year of the township not exceeding, however, required mills of assessed valuation of the township in any one year for vehicles, apparatus and equipment and housing for the same, plus an amount necessary per year for the maintenance and operation of the department.

Section 7. Penalties

Any person, other than persons required to be licensed under the Michigan Liquor Control Act, who shall violate any of the provisions of this ordinance shall be guilty of a misdemeanor.

Any licensees who shall violate any of the provisions of the Michigan Liquor Control Act or any rule or regulation of the Michigan Liquor control Commission promulgated thereunder, or who shall violate any of the provisions of this ordinance, and any person who shall prohibit or interfere with the authorized inspection of a member of the township Liquor Control Enforcement Department shall be guilty of a misdemeanor, punishable by imprisonment in the county jail for not more than 90 days or by a fine of not more than $100.00 or both, in the discretion of the court. Each day that a violation continues to exist shall constitute a separate offense.

It is the intent of the township board that the court, in imposing punishment under the provision of this ordinance, should discriminate between casual or slight violations and havitual sales of alcoholic liquor or attempts to commercialize violations of this ordinance or any of the rules or regulations of the Michigan Liquor Control Commission promulgated under the Michigan Liquor Control Act.

Section 8. Effective Date

This ordinance shall take effect upon publication in the Bay City Democrat on or before March 22, 2001.

AUTHENTICATION OF RECORD

We, ROY DELORGE, Supervisor and MICHAEL E. ARNOLD, Clerk for the Township of Kawkawlin, Bay County, Michigan, hereby authenticate the following relative to the above Ordinance.

1. That the same was passed by the Township of Kawkawlin Board on the 12th day of March 2001.

2. That the following members of the Township Board voted yeas in favor of said Ordinance: KLASS, McNALLY, BESON, DeLORGE, ARNOLD.

3. That the following members of the Township Board voted no against said Ordinance: NONE.

4. That the following members of the Township Board were absent: NONE.

Ordinance Declared Adopted

TOWNSHIP OF KAWKAWLIN
Bay County, Michigan
BY: ROY DELORGE
Supervisor
BY: MICHAEL E. ARNOLD
Clerk

Kawkawlin Township
Ordinance 2001-002

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, TOWNSHIP OF KAWKAWLIN, AND TO ADOPT REGULATIONS AND PROCEDURES FOR LIQUOR LICENSE

The Township of Kawkawlin, Bay County, Michigan Hereby Ordains:

Section 1. Application

An ordinance to establish procedures and standards for review of applications, renewals, and revocation of license to sell beer, wine or spirits.

Section 2. Title

This ordinance shall be known and cited as the Kawkawlin Township Liquor License Ordinance.

Section 3. Application for new license

a. Application. Applications for license to sell beer, wine or spirits shall be made to the township board in writing, signed by the applicant, if an individual, or by a duly authorized agent thereof, if a partnership or corporation, verified by oath or affidavit, and shall contain the following statements and information:

(1) The name, age and address of the applicant in the case of an individual; or, in the case of a co-partnership, the persons entitled to share in the profits thereof; in the case of a corporation, the objects for which organized, the names and addresses of the officers and directors, and, if a majority interest in the stock of such corporation is owned by one person or his nominee, the name and address of such person.

(2) The citizenship of the applicant, his place of birth, and, if a naturalized citizen, time and place of his naturalization.

(3) The character of business of the applicant, and in the case of a corporation, the object for which it was formed.

(4) The length of time said applicant has been in business of that character, or, in the case of a corporation, the date when its charter was issued.

(5) The location and description of the premises or place of business which is to be operated under such license.

(6) A statement whether applicant has made application for a similar or other license on premises other than described in this application, and the disposition of such application.

(7) A Statement that applicant has never been convicted of a felony and is not disqualified to receive a license by reason of any matter or thing contained in this ordinance or the laws of the State of Michigan.

(8) A statement that the applicant will not violate any of the laws of the State of Michigan or of the United States or any ordinances of the township in the conduct of its business.

(9) The application shall be accompanied by building and plat plans showing the entire structure and premises and, in particular, the specific areas where the license is to be utilized. The plans shall demonstrate adequate off-street parking, lighting, refuse disposal facilities and where appropriate, adequate plans for screening and noise control.

b. Restrictions on licenses. No license shall be issued to:

(1) A person whose license, under this ordinance, has been revoked for cause.

(2) A person who, at the time of application or renewal of any license issued hereunder, would not be eligible for such license upon a first application.

(3) A co-partnership, unless all of the members of such co-partnership shall qualify to obtain a license.

(4) A corporation, if any officer, manager or director thereof, or a stock owner or stockholders owning in the aggregate more than five percent (5%) of the stock of such corporation, would not be eligible to receive a license hereunder for any reason.

(5) A person whose place of business is conducted by a manager or agent unless such manager or agent possesses the same qualifications required of the licensee.

(6) A person who has been convicted of a violation of any federal or state law concerning the manufacture, possession or sale of alcoholic liquor or a controlled substance.

(7) A person who does not own the premises for which a license is sought or does not have a lease therefore for the full period for which the license is issued, or to a person, corporation or co-partnership that does not have sufficient financial assets to carry on or maintain the business.

(8) Any law enforcing public official or any member of the township board, and no such official shall be interested in any way either directly or indirectly in the manufacture, sale or distribution of alcoholic liquor.

(9) For premises where there exists a violation of the applicable building, electrical, mechanical, plumbing or fire codes, applicable zoning regulations, applicable public health regulations, or any other applicable township ordinance.

(10) For any new license or for the transfer of any existing license unless the sale of beer, wine or spirits is shown to be incidental and subordinate to other permitted business uses upon the site, such as, but not limited to, food sales, motel operations, or recreational activities.

(11) For premises where it is determined by a majority of the township board that the premises do not or will not reasonably soon after commencement of operations, have adequate off-street parking, lighting, refuse disposal facilities, screening, noise, or nuisance control or where a nuisance does or will exist.

(12) Where the township board determines, by a majority vote, that the proposed location is inappropriate considering the desirability of establishing a location in developed, commercial areas, in preference to isolated, undeveloped areas; the attitude of adjacent residents and property owners; traffic safety; accessibility to the site from abutting roads; capability of abutting roads to accommodate the commercial activity; distance from public or private schools for minors; proximity of the inconsistent zoning classification; and accessibility from primary roads or state highways.

c. Term of License. Approval of a license shall be for a period of one (1) year subject to annual renewal by township board upon continued compliance with the regulations of this ordinance. Approval of a license shall be with the understanding that any necessary remodeling or new construction for the use of the license shall be commenced within six (6) months of the action of the township board or the Michigan Liquor Control Commission approving such license whichever last occurs. Any unusual delay in the completion of such remodeling or construction may subject the license to revocation.

d. Reservation Authority. No such applicant for a liquor license has the right to the issuance of such license to him, her or it, and the township board reserves the right to exercise reasonable discretion to determine who, if anyone, shall be entitled to the issuance of such license. Additionally, no applicant for a liquor license has the right to have such application processed and the township board further reserves the right to take no action with respect to any application filed with the township board. The township board further reserves the right to maintain a list of all applicants and to review the same when, it its discretion, it determines that the issuance of an additional liquor license is in the best interests the township at large and for the needs and convenience of its citizens.

e. License hearing. The township board shall grant a public hearing upon the license application when, it its discretion, the township board determines that the issuance of an additional liquor licesnse is in the best interests of the township at large and for the needs and convenience of its citizens. Following such hearing, the township board shall submit to the applicant a written statement of its findings and determination. The township board's determination shall be based upon satisfactory compliance within the strictions set forth in Section 3, Paragraph b, (1) through (12) above.

Section 4. Objections to renewal and request for revocation

a. Procedure. Before filing an objection to renewal or request for revocation of a license with the Michigan Liquor Control Commission, the township board shall serve the license holder, by first class mail, mailed not less than ten(10) days prior to the hearing with notice of a hearing, which notice shall contain the following:

(1) Notice of proposed action
(2) Reasons for the proposed action
(3) Date, time and place of the hearing

(4) A statement that the license holder may present evidence and testimony and control adverse witnesses.

Following the hearing, the township board shall submit to the license holder and the commission, a written statement of its findings and determination.

b. Criteria for nonrenewable or revocation. The township board shall recommend nonrenewable or revocation of a license upon a determination by it that based upon a preponderance of the evidence presented at the hearing either of the following exist:

(1) Violation of any of the restrictions on licenses set forth in Section 3, Paragraph b, (1) through (12) above, or,

(2) Maintenance of a nuisance upon the premises.

Section 5. Severability

Should any section or part thereof this ordinance be declared unconstitutional, null or void by a court of competent jurisdiction, such declaration shall not affect the validity of the remaining sections or parts thereof this ordinance.

Section 6. Effective date

This ordinance shall take effect immediately upon publication in the **Bay City Democrat** on March 22, 2001. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

AUTHENTICATION OF RECORD

We, ROY DELORGE, Supervisor and MICHAEL E. ARNOLD, Clerk for the Township of Kawkawlin, Bay County, Michigan, hereby authenticater the following relative to the above ordinance.

1. That the same was passed by the Township of Kawkawlin Board on the 12th Day of March 2001.

2. That the following members of the Township Board voted yeas in favor of said ordinance: KLASS, McNALLY, BESON, DELORGE, ARNOLD.

3. That the following members of the Township Board voted no against said ordinance: None.

4. That the following members of the Township Board were absent: NONE.

Ordinance Declared Adopted

TOWNSHIP OF KAWKAWLIN
Bay County, Michigan
BY: ROY DELORGE
Supervisor
BY: MICHAEL E. ARNOLD
Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 12, 2001

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: Beson, McNally, DeLorge, Arnold.
Absent: None.

Clerk's Minutes of Feb. 26, 2001. Motion by Beson/McNally to accept as printed. Carried.

Treasurer's Report: Motion by Arnold/DeLorge to receive and place on file. Yeas -- DeLorge, Arnold, Klass, McNally, Beson. Nays -- None. Carried.

Public In-put --

W. Ayers -- Discussion of fees charged at hall with the idea of maybe giving a discount to those for a shower if they have rented the hall for a wedding. Need to check with other halls in the area. Need to look at the charges and payments for usage, including site manager's fees.

R. Reno Jr. -- Commented that we have a high number of runs. Health testing has been brought up to date. Discussion on applying for a grant for a rescue boat.

J. Davison -- Introduced two new applicants for the fire department, Michelle M. Rase and Jeffrey C. Reno. Also commented about the Charter Cable rates.

8:12 p.m. Resume Normal order of buisness

Bills for approval--

Payroll -- $ 9,721.97
A/P -- $ 138,094.93

Motion by Beson/McNally to pay the vouchers as presented by the Clerk. Yeas: Arnold, Klass, Beson, McNally, DeLorge. Nays: None. Carried.

Communications --

1. Bldg Rpt for Feb. 2001
2. MI DEQ Re: Mr. Thomas Kozak
3. Tri-County Damage Prevention Re: Minutes
4. Census Bureau Re: Two letters
5. Charter Communications Re: Notice of Revised Late Fee Imp.
6. KFD Re: Minutes of Feb. 2001
7. Bay County Genealogical Society Re: Letter of Thanks

Motion by Arnold/DeLorge to receive and place on file. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 12, 2001 (regular meeting continued)

ITEMS FOR CONSIDERATION

1. Discount on hall rental for shower if rented for wedding. Mr. Beson tabled this for further discussion on area rates.

2. MTA Fax Re: Speed limits input. The clerk will call Mr. Rivet on this matter.

3. Road construction Re: River Road M-13 to Mackinaw
E. North Boutell M-13 to Mackinaw
Supervisor will call Bay County Rd Comm. to get price on Boutell road.

4. Letter received regarding a possible living quarters in a garage on Linwood Beach. Zoning administrator checked this out and found no of such action happening. No reason to file a violation.

ACTION REQUIRED

1. BCTOA quarterly dinner mtg at Monitor. Please get slips in to clerk for reservations.

2. Bay County Div. Aging Re: Contract for Senior Center. After some discussion a motion by Arnold/Beson to check with BCTOA before signing. Carried.

3. Motion by Arnold/Klass for approval of the two new applications for the fire department. Carried.

4. Motion by Arnold/McNally to adopt Ordinances 2001-001 and 2001-002. Yeas: Klass, Beson, McNally, DeLorge, Arnold. Nays: None. Carried.

5. Motion by McNally/DeLorge to amend the budget as present by the clerk for $4800.00 for equipment for the fire department. This is to come from the anticipated balance of the General Fund.

6. Motion by Beson/DeLorge to send a letter to Michigan Municipal League to terminate Workers Comp. insurance and follow suggestion of Burnham & Flowers Agency. Yeas: Beson, McNally, DeLorge, Arnold, Klass. Nays: None. Carried.

7. Motion by Arnold/Klass to allow Fire Department to apply for grant. Carried.

8:55 p.m. Adjournment on motion by McNally

Submitted by;

Michael E. Arnold

appv'd 3-26-01

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustee's
1836 E. Parish Rd.
Kawkawlin, MI 48631
Mar. 26, 2001 (Budget Hearing for 2001-2002)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers: Present -- DeLorge, Arnold, Klass, McNally
Absent -- Beson

The purpose of this meeting was to discuss the proposed Budget for the Fiscal Year 2001-20012.

Discussion was held about water and sewer bonds as to why they were not reported on the proposed budget sheet. Questions were asked about the amount being spent for roads. Asked why we keep the balance from previous year at the reported level. Suggested that this be reduced. Also stressed that maybe more could be placed on the road budget line. Many other items were covered in the discussion of the proposed budget.

7:58 p.m. Meeting adjourned on motion of Arnold. Carried.

Submitted by:

Michael E Arnold

Michael E. Arnold, Clerk

approved 4-9-01

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 26, 2001 (Regular meeting)

8:10 p.m. Meeting was called to order by Supervisor DeLorge.

Roll call of Officers: Present -- Arnold, Klass, McNally, DeLorge.
Absent -- Beson.

Clerk's Minutes of Mar. 12, 2001 -- Motion by McNally/Klass to approve as printed. Carried.

Public In-put:

C. Ulrich -- talked about access as the Township property at the end of Parish Rd.
J. Gaffney -- Boat hoist at the end of LeBourdais road.
L. Pajot -- Questioned Deputies pay

Resume Normal order of business

Bills for approval--

Payroll -- $ 1,897.18
A/P -- $ 102,767.07

Motion by McNally/Klass to approve the vouchers as presented. Aye -- Klass, McNally, DeLorge, Arnold. Nays -- None. Absent -- Beson. Carried.

Communications --

1. Bldg Report Re: March 2001
2. Bay County Rd. Comm. Re: Maintenance report ending 2-28-01
3. Manulife Re: Pension plan
4. MTA Fax for Mar 16 & 23

Motion by Arnold/McNally to receive and place on file. Carried.

ACTION REQUIRED

1. Budget amendments:

Fire Dept. misc.	101-336-956	$ 2,150.
Bldg Dept.	101-371-701	2,600
Trash fee	101-528-770	1,700
Water lines	101-528-840	168,000
Govt.	101-850-714	665
	101-850-715	160
	101-850-716	550

Motion by Arnold/Klass to amend the budget as presented by the Clerk. Ayes -- McNally, DeLorge, Arnold, Klass. Nays -- None. Absent -- Beson. Carried.

2. Resolution by Arnold/Klass to set the salary for the office of Supervisor for the Fiscal year of 2001-02 at $19,517.00. Ayes -- McNally, DeLorge, Arnold, Klass. Nays -- None. Absent -- Beson. Carried.

Resolution by Arnold/McNally to set the salary for the office of Clerk for Fiscal year 2001-02 at $19,517.00. Ayes -- DeLorge, Arnold, Klass, McNally.

approved w/ corrections 4-9-01 Michael E Arnold, Clerk.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 26, 2001 (Regular meeting continued)

Resolution offered by Arnold/DeLorge to set the salary for the office of Treasurer for the Fiscal year 2001-02 at $19,517.00. Ayes -- DeLorge, Arnold, Klass, McNally. Nays -- None. Absent -- Beson. Carried.

Resolution offered by Arnold/McNally to set the salary for the office of Trustee for the Fiscal year at $3,219.00. Ayes -- Arnold, Klass, McNally, DeLorge. Nays -- None. Absent -- Beson. Carried.

3. Budget for 2001-02. Motion by Klass/Arnold to approve the budget for Fiscal year 2001-02 as discussed in the Budget hearing earlier this evening. Ayes. Klass, McNally, DeLorge, Arnold. Nays -- None. Absent -- Beson. Carried.

8:50 p.m. Adjournment on motion by Arnold.

Submitted by;

Michael E Arnold approved 4-9-01

Michael E. Arnold, Clerk

w/ corrections

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
April 9, 2001 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening cerermonies.

Roll call of Officers -- Present: Beson, McNally, DeLorge, Arnold, Klass.

Clerk's Minutes of Mar. 26, 2001. Motion by Arnold/McNally to accept the minutes with corrections. Carried.

Treasurer's Report -- Motion by Arnold/McNally to receive and place on file. Yeas; DeLorge, Arnold, Klass, McNally, Beson. Nays; None. Carried.

Public In-put

M. Webber talked about petition for water on Seidler road.

R. Reno Jr. gave a report on Rescue truck repairs.

Resume Normal order of business

Bills for approval--

Payroll -- $ 15,709.02
A/P -- $ 59,646.24

Motion by Beson/McNally to pay the vouchers presented by the Clerk. Yeas; Arnold, Klass, McNally, Beson, DeLorge. Nays; None. Carried.

Communications --

1. Planning Commission Re: Minutes of 3-3-2001
2. Michigan Muni League Re: Worker's Comp Fund
3. Dept. of Army Re: Beach grooming
4. MTA Re: Fax of 3-30-2001
5. Bay County DWS Re: Minutes of 3-28-2001
6. Bay County DWS Re: Sewage Disposal Bond
7. MI Sec. of State Re: Michigan Week
8. Garfield Township Re: Open house

Motion by Arnold/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Porn Policy? There was discussion on what we would like to do with this. Will continue to work on this for further input.
2. Burning Ordinance. This will be discussed with the Kawkawlin Fire Dept for their in-put.
3. Some discussion about the Cost Recovery Ordinance.
4. Planning Commission will be talking to various Planning organizations, will want to schedule a joint meeting.
5. Clerk will schedule a meeting for May 7, 2001 with the Cemetery Advisory Board at 7:00 p.m. at the cemetery.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
April 9, 2001 (regular meeting continued)

ACTION REQUIRED

1. Bay County Div. on Aging Re: request for receipts, etc. Motion by DeLorge to wait before completing this request. Carried.
2. Motion by Arnold to obtain bids for tree trimming in Section "C" and "2". Carried.
3. Motion by DeLorge/Arnold to close the Office on Friday April 13, 2001. Carried.

8:25 p.m. Adjournment

Michael E Arnold

Michael E. Arnold, Clerk

approved 4-23-01

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin MI. 48631
April 19, 2001 Special meeting

7:00 p.m. Meeting called to order by Planning Commission Chair F. Dore Jr.

Roll call: Present -- DeLorge, Arnold, McNally, Beson.
Absent -- Klass.
From the Planning Commission -- F. Dore Jr., J. Sloan, C. Eckerle, D. McDonald.

The purpose of the meeting was to interview two possible Planners for redoing the Kawkawlin Township Master Plan and to rework the Zoning Ordinance.

There were no decisions made, only listened to their proposals.
Spicer Engineering and R. C. Associates

Submitted,

Michael E Arnold approved 5-14-01

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Apr. 23, 2001 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: Arnold, Klass, McNally, Beson, DeLorge.
Absent: None

Clerk's Minutes of Apr. 9, 2001 -- Motion by Klass/McNally to approve as printed. Carried.

Public In-put -- People present were J. Davison, S. Bernreuter, J. Blohm, B. Watkins, Defresne, A. Prime.

Resume Normal order of business

Bills for approval--
Payroll -- $ 2,719.64
A/P -- $ 15,729.93
Motion by Beson/McNally to pay the vouchers as presented by the Clerk. Ayes: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

Communications --
1. Tri-County Damage Re: Minutes of Feb. 8, 2001
2. Bay County Rd. Comm. Re: Soil Erosion
3. Par Plan Re: Election of Board of Directors
4. Bangor Twp Re: Planning

Motion by Beson/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION
1. MTA Re: Salary survey. Clerk will respond to this.
2. Bay City will be flushing hydrants in the near future. Want to start at center of system and then work out..
3. Brissette Bch Rd. residents would like to have their road worked on.

ACTION REQUIRED
1. Resolution for Bay County Recreation Plan
Offered by McNally/Beson
Resolution 2001-06
Recreation Plan Amendment
Yeas: McNally, Beson, DeLorge, Arnold, Klass. Nays: None. Carried.

2. Resolution regarding City of Bay City
Offered by Arnold/DeLorge
Resolution 2001-07
Resolution to the City of Bay City Regarding utility fee Appropriations
Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Apr. 23, 2001 (regular meeting continued)

3. Road work -- Boutell west M-13 to Mackinaw
River Rd west of M-13 to Mackinaw

After considerable discussion, the following was offered by Arnold/DeLorge, that we proceed with black-topping of River road west of M-13 to Mackinaw; Black top Boutell road west of M-13 to Mackinaw and chip and seal of Boutell road from Mackinaw road to Fraser road. Yeas: DeLorge, Arnold, Klass. Nays: McNally, Beson. Carried.

4. Appointment to cemetery Board. Supervisor DeLorge presented the following names for appointment to the Cemetery Advisory Board. Marvin Webber and Delorcey Rotarius. McNally/Beson motion to approve. Carried.

8:30 p.m. Adjournment on motion by Arnold.

Submitted by;

Michael E Arnold approved 5-14-01

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
May 14, 2001 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers: Present -- Arnold, McNally, Beson, DeLorge,
Absent -- Klass.

Clerk's Minutes of Apr. 19 & 23, 2001. Motion by McNally/Beson to approve as printed. Carried.

Treasurer's Report: Motion by Arnold/McNally to receive and place on file. Carried.

Public In-put -- The following people spoke during this time. P. Wackerle, K. Wackerle, L. Meyers from R. C. Associates, J. Pashak. Talked about water lines, new building addition and junk in the village of Linwood. R. Reno talked about the new radios which had been approved, work that was accomplished on P-14, waiting word on the Grants that were written.

8:42 p.m. Resume normal order of buisness

Bills for approval--

Payroll -- $ 11,380.59
A/P -- $ 26,093.81

Motion by Beson/McNally to pay the vouchers presented by the Clerk. Ayes: McNally, Beson, DeLorge, Arnold. Nays: None. Absent: Klass. Carried.

Communications --

1. Bldg. Report for Apr. 2001
2. Tri-County Damage Prevention Re: Minutes of 4-12-01
3. MTA Fax of 5-4-01
4. Kawkawlin FD Re: Minutes of 4-3-01
5. Bay County Rd. Comm. Re: Maintenance report
6. Bay County DWS Re: Audit Report

Motion by McNally/Arnold to receive and place on file.

ITEMS FOR CONSIDERATION

1. MDOT study of signal at M-13 & Parish -- A study is being conducted on various operations and determinations.

2. Bay Health Foundation Re: Recognition dinner -- Reservation are due by 5-22-2001 if you desire to attend.

3. Burnham & Flower Re: Worker's Comp Ins.-- Have not seen the actual numbers as of yet, but will look at them when the come in.

4. Campbelll & Kusterer Re: May 25, 2001 audit -- They will arrive about 9:00 a.m.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
May 14, 2001 (Regular meeting continued)

ACTION REQUIRED

1. Tree triming at cemetery
   Jack's Tree Service -- 2100.00
   Primary Tree Service -- 2875.00

Motion by Arnold/McNally to accept the bid of Jack's Tree service. Ayes: McNally, Beson, DeLorge, Arnold. Nays: None. Absent: Klass. Carried.

2. Request to amend Budget for cemetery. Motion by Beson/Arnold to amend the budget as requested to cover the cost of the tree trimming and and increase of $100.00/month in salary to $1900.00 per month. -- Ayes: Beson. DeLorge, Arnold, McNally. Nays: None. Absent: Klass. Carried.

3. Admin office remodeling. Motion by DeLorge/McNally to accept the low bid of RCL Corp. of 141,100.00 and proceed with the remodeling. Ayes: DeLorge, Arnold, McNally, Beson. Nays: None. Absent: Klass. Carried.

4. Ron Lijewski Re: Fireworks stand. Request was received to sell. Motion by Arnold/DeLorge to allow. It was considered a non-vote because of a tie voice vote.

9:04 p.m. Adjournment

Recorded by;

Michael E Arnold appv'd 6/11/01

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
June 11, 2001 (Regular meeting)

7:30 p.m. Meeting was called to by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: DeLorge, Arnold, Klass, McNally, Beson.
Absent: None.

Clerk's Minutes of May 14, 2001 -- Motion by McNally/Beson to approve as printed. Carried.

Treasurer's report -- Motion by Arnold/DeLorge to receive and place on file. Carried.

Public In-put -- The following people spoke during this time. W. Ayers, R. Reno Jr., L. Pajot, J. Pashak.

W. Ayers -- Several tasks were discussed.

R. Reno Jr. -- Gave Fire Dept. Report. Asked that we consider buying our own hose tester at a cost of approximately $3000.00. Expressed desire to purchase a cutter extractor with the Fire Department paying one-half. Quote is for $3954.00.

L. Pajot requested meeting with Beaver Road Area water association to take place at Bay County DWS.

J. Pashak talked about Scenic Pointe.

Resume Normal order of business

Bills for approval--

Payroll -- $ 12,790.11
A/P -- $ 64,008.31 Motion by Beson/DeLorge to approve payment of vouchers as presented. Yeas: Arnold, Klass, McNally, Beson, DeLorge. Nays: None. Carried.

Communications --

1. Bldg. Report for May 2001
2. Kawkawlin FD Re: Minutes of May 1, 2001
3. DEQ Re: Fraser Road/Beaver Road Area Water ownership transfer
4. T. Bock Re: Audit
5. MI Public Service Comm Re: Consumers Power Hearing
6. BCDWS Re: Minutes of 4-25 & 5-23-2001
7. Delta College Re: Tax Levy
8. Margaret Loper Re: Heavenly Rest Cemetery ****
9. MI Dept. C&IS Re: 454 Marion Drive
10. Campbell & Kuster Re: Client Representation Letter
11. BCRC Re: Extended Payment Plan
12. BCRC Re: Maintenance Report 4-30-01
13. Pinconning Twp Re: Water line celebration
14 Bay County Health Re: Turkey Roost

Motion by Arnold/McNally to receive and place on file. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin MI 48631
June 11, 2001 (Regular meeting continued)

ITEMS FOR CONSIDERATION

1. BCTOA Re: Quarterly meeting Fraser Twp Hall July 25, 2001 -- Let the Clerk know if you are planning to attend.

2. BCRC Re: Shoulder at Cemetery -- there was some discussion on having this project expanded. Supervisor will talk to Bay County Road Comm. with motion by Arnold/McNally to complete. Yeas: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

3. BCDWS Re: Green Hills Golf Inc.-- Information only. De Not tamper with the meters

4. Jon Sherwood/Sharon Stalsberg Re: Par Plan Board of Directors -- Please fill out your ballot and return to the Clerk for mailing

5 Seventh-Day Adventist Church Re: Working in area

6. Charter Communications (2 letters). Clerk will check with other municipalities and respond accordingly.

ACTION REQUIRED

1. Amend budget for building department. Motion by Klass/DeLorge to amend budget to remove budget items from 101-371- and move to 249-371- per MI State Treasury and auditors. Yeas: McNally, Beson, DeLorge, Arnold, Klass. Nays: None. Carried.

2. Meeting with Beaver Road water Assoc. will check to set up a time.

3. July 4th (Closing). This is a Federal Holiday and will be observed on motion by Klass/DeLorge. Carried..

4. Linwood Pickle Festival Re: Fire works. Motion by McNally/Arnold to approve and furnish the Fire Department personnel for coverage. Carried.

5. Marv Webber Re: Use of Hall. Motion by Klass/McNally to allow the use of the Hall by the Square Dance group for the winter with the fee waived. Carried.

6. Motion by Arnold/McNally to purchase a bar code reading wand for the Treasurer. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

8:24 p.m. Adjournment

Submitted by;

Michael E Arnold appv'd 6-25-01

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
June 20, 2001 Special Meeting 8:00 a.m.

This meeting was held in conjunction with the Beaver Road Area Water Association at Bay County Dept. Water and Sewer. The moderator for the meeting was K. Miller, director of the Dept. W/S.

The following people were in attendance representing the Beaver Road water group: L. Pajot, J. Fitzmaurice, A. Laracey, M. Michalik, F. Dore and attorney W. Lesser.

The following people were in attendance representing the Kawkawlin Township Board of Trustees: R. DeLorge, M. Arnold, S. Klass, M. McNally, P. Beson and attorney T. Bock.

Others present were K. & C. Paige, P. & C. Wackerle, S. Davidson, T. Wackerle, W. Schubert, J. Debates

K. Miller said that the purpose of this meeting was to discuss the turn over of the Beaver Road Area Water accounts to the Kawkawlin Township Board, and that he would like to see the facts get out on the table as to what this was going to take.

L. Pajot and W. Lessor contend that they have an agreement which allows them to operate until 2007 and that is what they would like to use as a starting date for discussion. They claim that they are a non-profit organization and do not have to abide by open meetings Act. They claim that they are not required to have a franchise to operate. They have some projects that they would like to complete during this time.

R. DeLorge informed Mr. Lesser that they do not have franchise with Kawkawlin Township at this time and that seems to be where the crux of the problem lies. Why can't Kawkawlin Township have the same termination as that of Beaver Township.

L. Pajot stated that they had a different contract with Beaver Township. He then went into a lengthy dissertation on how he and another person spent time in Washington D.C. to obtain the grant for the water line on ~~Beaver Road~~ and how the District boundaries were established. R. DeLorge stated that they were not living by that boundary because they went out of their district since the first of the year.

L. Pajot then gave dissertation on his view of the Fraser Road water line. He claims because he would be serving so few number of people that he did not need all of the permits and approvals.

L. Pajot claims that they do not have to go out and get bids on work that they want to get done. They can obtain the services of whom ever they want.

T. Bock told L. Pajot and W. Lesser that it was time to hang it up. They responded that they will sometime between today and 2007.

K. Miller stated that there is a strong need to come to a common ground and asked about a date for a turn-over.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
June 20, 2001 Sepcial meeting (continued)

R. DeLorge stated that the Township Board will work on possibly getting the design engineering done. L. Pajot said they already had a price and when asked about it, he stated that it was only verbal at this point.

W. Lesser had to leave for another appointment at this time.

P. Wackerle gave a history from her view on the Fraser Road water line. Started at 1997. Claims she was told that they would get water and then all of a sudden was told that the line was too small by L. Pajot. There was a lengthy discussion between the two of them regarding what L. Pajot had asked her to do in order to get on the line.

Discussion followed about other meetings but nothing was accomplished regarding this matter.

L. Pajot and W. Lesser stated that they had to meet with the MI DEQ on the 28th of June 2001. Nothing would be done until after that meeting

10:42 a.m. Adjourned

Submitted by;

Michael E Arnold appv'd 6-25-01 w/corrections

Michael E. Arnold, Clerk
Kawkawlin Township

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
June 25, 2001 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers -- Present: DeLorge, Arnold, Klass, McNally, Beson.
Absent: None

Clerk's Minutes of Jun 11, & 20 Special 2001. Motion by McNally/Klass to approve as printed. Carried.

Public In-put -- The following people spoke during this time.

Nathan Wackerle working on his Eagle scout badge. Would like a project if possible.

R. Reno Jr. -- Fire Department First Responder class has been completed; fuel pump is cracked on the R-14 unit. P-14 has a blown head gasket. Present day coverage will be leaving July 11, 2001 for another job.

M. Webber inquired about a water line project that was being discussed in the previous minutes.

Resume Normal order of business

Bills for approval--

Payroll -- $ 1,677.14
A/P -- $ 9,820.36

Motion by Beson/McNally to pay the vouchers presented by the Clerk. Yeas: Arnold, Klass, McNally, Beson, DeLorge. Nays: None. Carried.

Communications --

1. Tri-County Damage Prevention Re: Minutes of 5-10-01
2. Rebecca Reimann Re: COLA for dining centers
3. MTA Fax 6-15-01
4. Bay County Health RE: Sewage violation
5. Work Place Furnishings
6. Bay County DWS Re: True up letter
7, Bay County Road Comm. Re: Maintenance report

Motion by Arnold/McNally to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Cemetery Lot price & O/C. There was discussion on this matter and it was suggested that maybe there be a meeting with the Cemetery Advisory; or to look an increase considering the cost of the cemeteries around us and also that we have given the sexton only one increase in nearly four years and would have to cover some of this cost.

2. New Phone system -- Two quotes have been received as of today. The Clerk will be getting more information about leasing, etc.

3. New copying machine -- Have received a quote from Konica for a new machine. It seems to be a good price. Will have to make a decision shortly.

4. Working in present office (changes). The contractors will be wanting to start working in the inner office sometime next week.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin MI, 48631
June 25, 2001 (Regular meeting continued)

ACTION REQUIRED

1. Hose Tester -- Motion by McNally/Klass to purchase the new Hose tester for approximately $3000.00 for use by the KFD. Yeas: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

2. Extractor Cutter -- Motion by Arnold/Klass to purchase the Extractor Cutter for approximately $3940.00 with the Fire Department to pay 1/2 of the cost. Yeas: McNally, Beson, DeLorge, Arnold, Klass. Nays: None. Carried.

3. Fraser/Beaver Road water lines. Motion by DeLorge/McNally to authorize the Design Engineering for this line at a cost of about $7000.00. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

8:17 p.m. Adjournment

Submitted by;

Michael E. Arnold, Clerk

approved 7-9-2001

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
July 9, 2001 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers: Present -- DeLorge, Arnold, Klass, Beson.
Absent -- McNally

Clerk's Minutes of Jun 23, 2001. Motion by Klass/Beson to approve as printed. Carried.

Treasurer's Report. Motion by Arnold/DeLorge to receive and place on file. Carried.

Public In-put -- The following people talked during this time.

R. Reno Jr. -- Grant has been approved to purchase new radio. R-14 has been repaired, also P-14 had to have motor head worked on.

J. Davison -- Part 74 for new code has been written, will be taking in-put. This will cost more money for Fire Department.

K. Paige -- Had some questions and comments on the water line on Fraser south of Beaver Road.

R. Jeske -- Had questions as to what was going on at the end of Jose road east of M-13.

J. Pashak -- Wanted to know status with Vogtmann Engineering.

7:50 p.m. Resume Normal order of business

Bills for approval--

Payroll -- $ 17,585.22
A/P -- $ 32,124.21

Motion by Beson/Arnold to pay the vouchers as presented by the clerk. Aye: Arnold, Klass, Beson, DeLorge. Nay: None. Absent: McNally. Carried.

Communications --

1. Tri-County Damage Prevention Re: Minutes of 6-14-01
2. Building report for June 2001
3. MTA Fax 7-6-01
4. Planning Comm. Re: Minutes of June 7, 2001
5. MI DEQ Re: Mr. L. Pajot

Motion by Arnold/Beson to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. River road ditching (pipe). There is a section of about 315 feet on the north side of River road that is having a water problem. Supervisor will work with the Road Commission to see what help can be gotten for this area.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
July 9, 2001 (Regular meeting continued)

ACTION REQUIRED

1. Legal assistance -- The following motion was offered by Arnold/Klass. That Mr. T. Bock is hereby authorized to employ extra legal help as necessary for the purpose of settling the Beaver Road Area Water Association in regard to the Franchise matter with Kawkawlin Township. After some discussion, the following vote was recorded. Ayes: Klass, Beson, DeLorge, Arnold. Nay: None. Absent: McNally. Carried.

2. Phone system -- After some discussion by the clerk, the following motion was offered by Arnold/Beson. That a new phone system be purchased from Commtec. Inc. for the price of $9956.00. Aye: Beson, DeLorge, Arnold, Klass. Nay: None. Absent: McNally. Carried.

3. Cemetery Lot price and opening and closing cost. After checking with other cemeteries in the area, it was felt that we should raise the price for each of the above mentioned items. This is necessary to maintain a good balance in the fund and still give the Sexton a raise which we had not done in four years. The following was offered by Arnold/DeLorge; that the cost of a burial site be raised to $500.00 per site and that the opening and closing charges be raised to $500.00. Creamains will remain the same. That the take effect on August 1, 2001. Ayes: Beson, DeLorge, Arnold, Klass. Nay: None. Absent: McNally. Carried..

8:23 p.m. Adjournment on motion by Beson.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

approved 7-23-01

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
July 23, 2001 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers: Present -- DeLorge, Arnold, Beson, McNally.
Absent -- Klass

Clerk's Minutes of Jul 9, 2001. Motion by Klass/Beson to approve as printed. Carried.

Public In-put -- The following people talked during this time.
P. Wackerle -- about the water on Fraser road to Townline 14 road.

8:05 p.m. Resume Normal order of business

Bills for approval--
Payroll -- $ 2,937.61
A/P -- $ 39,531.88
Motion by McNally/Beson to pay the vouchers as presented by the clerk. Aye: Arnold, Beson, DeLorge, McNally. Nay: None. Absent: Klass. Carried.

Communications --
1. Kawkawlin Township Planning Comm. Re: Minutes of July 12, 2001
2. Dennis TenWolde Re: May 21, 2001 Citizen Planner Meeting
3. Bay County Road Comm. Re: Township Maintenance report
4. Bay County DWS Re: Minutes of June 29, 2001
Motion by Arnold/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION
1. Floor covering for the new construction area. Will call and make arrangements to have different concerns present their wares.

ACTION REQUIRED
1. Relying on the recommendation of the Kawkawlin Township Planning Commission the following was offered by DeLorge/McNally; that the Kawkawlin Township Board of Trustees employ the services of Wade-Trim to develop a new Master Plan and Zoning Ordinance for the Township. Ayes: McNally, Beson, DeLorge, Arnold. Nays: None. Absent: Klass. Carried.
2. The following motion was offered by Arnold/Beson; that the township purchase from Albin Office equipment, one Konica copier for the price of $6432.00. Ayes: DeLorge, Arnold, McNally, Beson. Nays: None. Absent: Klass. Carried.
3. Minimum Charge for late taxes. After some discussion the following was offered by DeLorge/Arnold; That a minimum charge of $3.00 be assessed on all late tax payments. Ayes: Beson, DeLorge, Arnold, McNally. Nays: None. Absent: Klass. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
July 23, 2001 (Regular meeting continued)

ACTION REQUIRED

#4 Heating,vent., a.c. were mentioned for the Hall. Motion by Beson/Arnold to get a quote for the cost of this project. Carried.

#5. Water Legal Defense Fund is in need of more funds. Motion by McNally/Beson to take the amount from our funds at the Bay County Dept. W/S. Aye: DeLorge, Arnold, McNally, Beson. Nays: None. Absent: Klass. Carried.

8:43 p.m. adjournment on motion by Arnold.

Submitted by;

Michael E Arnold

approved 8-13-01

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
August 13, 2001 Special Meeting 7:00 p.m.

This was a **PUBLIC HEARING** to hear input on whether a Special Assessment lighting district know as South Linwood Beach II would be established. The following people from the Township Board were present: DeLorge, Arnold, Klass, McNally, Beson and those who signed the attached sheet.

Out of the twenty people who attended, the sentiment was that they did not want the District established with the exception of one or two people.

Some of those who had signed now wanted to withdraw their name from the petition and when asked why they said that they did not want to offended the person who was circulating the petition.

Other thoughts were that other things could be done to reduce the safety problems, such as speed limits, speed bumps. Others thought that there should be less lights installed and maybe even go so far as to have and environmental impact study done.

Adjourned at 7:40 p.m.

Submitted by;

Michael E Arnold

Appv'd 8-27-01

Michael E. Arnold, Clerk
Kawkawlin Township

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
August 13, 2001 (Regular meeting)

7:50 p.m. Meeting was called to order by the Supervisor. Opening were omitted because of the PUBLIC HEARING which had taken place prior to the start of this meeting.

Roll call of Officers -- Present: Arnold, Klass, McNally, Beson, DeLorge.
Absent: None

Clerk's Minutes of Jul 23, 2001. Motion by McNally/Klass to approve as printed. Carried.

Treasurer's Report: Motion by Arnold/McNally to receive and place on file. Carried.

Public In-put:

R. Reno Jr. -- Repairs on fire department trucks have been completed. Questioned about make so many runs to one particular location. They do not have personnel to handle medical our people are doing the initial medical work. Radios have ordered, part of money is to come from Grant from the State.

L. Pajot -- Stated that the township could hook on to the water line on Fraser road going south to Townline-14. Talked about having to get some easements and crossing Hembling drain.

Resume Normal order of business

Bills for approval--

Payroll -- $ 10,890.21
A/P -- $ 83,697.30

Motion by Beson/McNally to pay the vouchers as presented by the Clerk. Ayes: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

Communications --

1. Building Report July 2001
2. MI Dept DEQ Re: (WAP)
3. MTA (Internet)
4. MML Re: Relationship w/townships
5. MTA Re: Fax of 7-27-2001
6. United Recycling Ind.
7. State of MI Re: Consumers Energy Rate hearing
8. Wade-Trim Re: Request for maps
9. Tri-County Damage Prevention Re: Minutes of July 12, 2001

Motion by Arnold/McNally to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Custom Engineering (Hall HVAC quote). Quote was received. It was suggested that another quote be obtained.

2. Capital Improvement Plan. It was suggested that the Township adopt a Capital Improvement Plan before adoption of a new Master Plan. Will work on this further to develop.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
August 13, 2001 (Regular meeting continued)

ACTION REQUIRED

1. Carpet for offices. Two bids were received. One from Supreme Carpet and the other from DeYoung Floor coverings. Motion by Arnold/Klass to accept bid from Supreme which was the lesser of the two at $3213.00. Ayes: McNally, Beson, DeLorge, Arnold, Klass. Nays: None. Carried.

2. Ditch work on River road between M-13 & Bond. After some discussion the following motion was offered by McNally/Beson that we proceed with the ditching in front of the three homes in question. Ayes: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

3. Motion by Arnold/DeLorge to share the cost with Beaver Township of black topping Eight mile road south from Doud road to the Kawkawlin river. Ayes: DeLorge, Arnold, Klass, McNally. Nays: Beson. Carried

8:45 p.m. Adjournment on motion by Arnold.

Submitted by;

Michael E. Arnold, Clerk

approved 8-27-01

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin MI. 48631
August 27, 2001 Special meeting

This meeting was between the Kawkawlin Township Board of Trustees and the Beaver Road Area Water Association.

6:00 p.m. Meeting called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call: Present -- DeLorge, Arnold, McNally, Beson, Klass.
Absent -- None.
From the BRAWA -- F. Dore Sr., L. Pajot, E. Laracey, J. Ffitzmaurice, J. Michalak.

Others present were: P. Wackerle, K. Wackerle, C. Wackerle, C. Paige, K. Paige, S. Davidson.

The purpose of this meeting was to discuss a turn-over date of all of Beaver Road Area Water Association assets since the Township Board feels that they no longer have a Franchise to operate within the Township.

L. Pajot -- the Association did receive a franchise from the Township about 31 years ago and it was for 30years and so what we are looking at is apparently there was a Consumers Power and MichCon gas company went to court and found out that they could operate without a franchise after it had expired and that they could still legally operate. Our attorney believes that what we are doing is correct. An agreement that was made in November 20 th of 1987 to continue to sell water until year 2007. Would like to turn to chapter 12 that it supersedes all other agreements. The purpose was because of court case that what was pending at the time. This would mean that we have 7 more years to operate.

R. DeLorge -- Except for one item that was sent to Beaver Road Area Water Association on March 28, 2000 which pertains to paragraph 12A regarding termination of the agreement by either party.

L. Pajot -- That is after the 20 years has expired.

R. DeLorge -- I don't read it that way. It says at any time.

L. Pajot -- I asked our attorney and he says that we are reading it right, that it is after the 20years.

R. DeLorge -- One year written notice says that it can be terminated at any time, and you were sent this letter on March 28, 2000.

L. Pajot -- This agreement supersedes all other agreements signed by all of the parties and shall be for a 20 year period and yearly there after that's the difference right there. It's all right there unless terminated by either party.

R. DeLorge -- That's right unless terminated by either party

L. Pajot -- That is what our attorney says is right, that we have the right for 20 years.

R. DeLorge -- He has given you lots of other information that is not correct, if that is what you are hanging your hat on. That agreement was written only to furnish filtered water. Prior to that there was an agreement for filtered water on an emergency basis. It was the intent to supersede furnishing the filtered water on an emergency basis. I don't think it had anything to do with the franchise.

L. Pajot -- It says that the terms of this agreement supersedes the terms of all previous agreements by and between all of the parties for a period of 20 years.

R. DeLorge -- Unless terminated sooner by either party.

L. Pajot -- Yeh

R. DeLorge -- We terminated it over a year ago

K. Dolores -- Do you remember what time it was when you got home last night?

L. Pilot -- I'm not sure. I think it was around 11:30 or so.

K. Dolores -- Did you notice anything unusual when you arrived home?

L. Pilot -- No, everything seemed normal. The house was quiet and dark when I got there.

K. Dolores -- Do you have any idea who might have been responsible for the damage to your car?

L. Pilot -- I'm not sure. It could have been anyone, really. There are a lot of people who have been upset with me lately because of my job.

K. Dolores -- Can you think of anyone in particular who might have a grudge against you?

L. Pilot -- Well, there's my ex-wife, Sarah. She's been very angry with me since the divorce was finalized last year. She's also been threatening me with legal action over custody of our children.

K. Dolores -- Have you had any contact with Sarah since the divorce was finalized?

L. Pilot -- No, I haven't spoken to her or seen her in person since the day we went to court to finalize the divorce.

K. Dolores -- Is there anything else you can tell us that might help us identify who damaged your car?

L. Pilot -- I'm afraid that's all I can think of right now. I'm very upset about what happened and I just want to get my car fixed so I can get back to my normal routine.

K. Dolores -- Thank you for your time, Mr. Pilot. We'll be in touch if we have any further questions.

L. Pilot -- Thank you.

[The interview ends.]

[Detective Dolores turns off the tape recorder and sits back in her chair, looking thoughtful.]

K. Dolores -- Well, what do you think?

[Detective Dolores turns to her partner, Detective Smith, who has been sitting quietly in the corner of the room, observing the interview.]

M. Smith -- I think Pilot is hiding something. He was very evasive when we asked him about his relationship with his ex-wife.

K. Dolores -- I agree. But we don't have any evidence to suggest that he was involved in the vandalism. We'll have to keep digging and see what else we can find.

M. Smith -- Sounds like a plan.

[The detectives exit the interrogation room, leaving Pilot alone with his thoughts.]

[Detective Dolores returns to the interrogation room with a file folder in her hand.]

K. Dolores -- Mr. Pilot, I have some additional questions for you regarding the vandalism to your car.

L. Pilot -- Okay, shoot.

K. Dolores -- Can you tell us where you were on the evening of March 25th, 2020?

L. Pilot -- I was at home with my family. We had dinner together and then watched a movie.

K. Dolores -- Is there anyone who can corroborate your alibi?

L. Pilot -- My wife, Sarah, and our two children were with me the entire evening.

K. Dolores -- Thank you for your cooperation, Mr. Pilot. We'll be in touch if we have any further questions.

[The interview ends.]

[Detective Dolores turns off the tape recorder and sits back in her chair, looking thoughtful.]

K. Dolores -- Well, what do you think?

[Detective Smith, who has been sitting quietly in the corner of the room, observing the interview.]

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L. Pajot -- Your saying that it is already ended. Our attorney says no it isn't so we as Beaver Road Water system would ask among ourselves. We decided that we would turn it over after 5 .years.

R. DeLorge -- From when?

L. Pajot -- Well I guess that is negotiable. We did that since the last meeting with you, some where around the 9th of July.

R. DeLorge -- We believe that it should go at the same time as Beaver township.

L. Pajot -- Beaver Township does not have this in it at all.

R. DeLorge -- It doesn't matter.

L. Pajot -- Well I guess (chuckle) this this one here was written March 28, 2000. Please accept the following notice that the Township of Kawkawlin will terminate its operating agreement with Beaver Road Area Water Association effective with the expiration of the current expiring in September of 2000. This applies to all modifications of the current agreement. The letter was then read. He then continued by stating that their position is that they have seven more years in which to operate.

R. DeLorge -- that is your theory, our theory is that expired on March 28, 2000.

L. Pajot -- Does your Board all feel that way?

R. DeLorge -- It is written that it was passed by resolution so I guess they do.

L. Pajot -- OK

F. Dore -- Mr. Chairman, some of our recent talk was to get water down Fraser road. That was my main concern. I was the one who made the motion to give Lloyd the $11,000.00 so we could get water to these folks. I suppose I should have made the motion, provided that Kawkawlin Township gives us the okay. I just took for granted that they would. I feel that we are
going to give you some $30,000.00 what ever it is extra to put this water line in. The folks involved would pay the $4,100.00 which was agreed upon those folks and the balance would be picked up by Beaver Road Area Water. Well whether it is one year or five when it is turned over to Kawkawlin township it is like if I were to give you my house knowing that I was going to turn it over to you, would you care whether I was going to build a recreational unit. I don't think you care. Go ahead, it is going to be mine anyhow. The main thing is to get these people water, everybody has got water, they haven't and they have been working on it for quite a few years. I thought we had it made and I wish you would all reconsider and say okay it is all going to be ours in a few years if we have to go to court to decide, it is all going to be ours in a matter of what ever. So why not let us spend our money since we would be giving it to you? That's were I am coming from.

R. DeLorge -- We don't care about the money.

L. Pajot -- We are non-profit and can't give you the money.

R. DeLorge -- That is another debatable

F. Dore -- Has to be a vote of the membership of the people on the line.

L. Pajot -- Under chapter 12 there is no way we can give it to any municipality.

F. Dore -- My main concern was to get these people water and that the reason for giving the $11,000.00 to Lloyd, otherwise there was no since in buying the line.

R. DeLorge -- The last time we met, you said that you would have list of different endeavors that you would like to accomplish, and that was what you wanted the time for. Do you have that list?

L. Pajot -- That we were?

R. DeLorge -- The last time we met at the Department of Water & Sewer it was stated that you had some items that you wanted to accomplish.

L. Pajot -- Well this is the first one.

R. DeLorge -- Do have anything else?

L. Pajot -- No. I understand that on Fraser road you have been getting some prices and so forth. Are you going to hook on there and give those people some water?

R. DeLorge -- Very possibly we can do that.

L. Pajot -- What does that mean?

R. DeLorge -- It means that very possibly that we might do that.

L. Pajot -- This year?

R. DeLorge -- We have to have a boundary agreement with Monitor Township. We are waiting for the drawings from Bartow & King.

F. Dore -- ??? we've got the money we want to spend it.

R. DeLorge -- Well you may certainly pay the bill.

F. Dore -- ???

R. DeLorge -- We also have a project on Mackinaw road that we would like to do at the same time. There to, if you want to pay some it, fine. We would be very happy to except that.

L. Pajot -- We more or less passed a resolution to do a portion of that only because it is in our service area.

F. Dore -- Our district

R. DeLorge-- Well that fine, but we don't recognize your district any longer.

L. Pajot -- ??? don't recognize it all.

R. DeLorge -- So it doesn't matter where you want to spend the money, it's fine with us. Put it any where you want to. We don't want your check book or investments, all we want you to do is to turn over your billing register to the County have them do the O & M. You can continue do what ever you want to do as improvements to your system.

L. Pajot -- But I guess -- let me ask this question, you don't want us stay in business any longer.

R. DeLorge -- That's right

F. Dore -- What's going to happen here is that the attorneys will be the ones who are going to make the money. What is it going to take one or two years? There is going to be a lot of money spent. Your end, our end. I feel that it is wrong. I think that we should come to some sort of agreement. What Lloyd stated awhile ago, it don't have to be five years, didn't we say more or less?

L. Pajot -- Up to four years less, excuse me, five years. It may be one, two. We feel that there is seven years remaining here, but we're willing to go up to five years.

R. DeLorge -- Well why would we have to accept your opinion as gospel when our attorney says otherwise.

L. Pajot -- Likewise Roy. Have you talked to attorney. What did he have to say?

R. DeLorge -- He pretty well told you at the last meeting.

L. Pajot -- He said we should hang it up. That is not saying much.

R. DeLorge -- This letter pretty well describes what he said.

S. Klass -- What does Beaver Road Water want to accomplish.

L. Pajot -- We have several things we want to do. One is that we want to put in some more hydrants which we haven't been able to do. We have put in two since we went into business. The main reason was to try to get some drinking water to people, so we put in 23 hydrants total. We'll probably put some more hydrants in. We will try to bring the system up to speed.

M. McNally -- How are you coming with MISS DIG?

L. Pajot -- Very good. I had three calls today from the utility company, I got them all done. They wanted to mark for some poles on Beaver road and 7 Mile road.

M. McNally -- How much of the system do they really have?

L. Pajot -- It's a lot.

F. Pajot -- It Beaver road water said to Kawkawlin Township okay we will turn this over to you in two years. Would you look at it stronger or not?

R. DeLorge -- No.

F. Dore -- A year?

R. DeLorge -- There is no problem with your proceeding with the hydrants. We do not want the money. You spend the money on the system as there would be no change from now. All we want is for you to turn your customers over to the county.

J. Fitzmaurice -- You don't want the money, just the customers. that is the same thing because that is were the money is.

R. DeLorge -- The money is in your account.

E. Laracey-- What concessions are you, the Township going to give to the people of Beaver road Water? That line has been all paid for for years. What concessions are you going to give?

R. DeLorge -- what do you have in mind?

E. Laracey -- I am asking you.

R. DeLorge -- That would be something to negotiate. If you want to negotiate rates, we are open to that.

E. Laracey -- We are concerned about your debt and when it is retired.

R. DeLorge -- If that is what you want to talk about, that is fine.

L. Pajot -- It is very simple, we have about a million dollars stuck in there. If you want to buy it that is something else.

R. DeLorge -- We have been advised that we could buy it and then in turn reassess the customers back for it, but that is not very popular.

L. Pajot -- You would probably stay in office a very short period

F. Dore -- This $25.00 debt retirement, I feel that the people on that line have already paid for that line. I am sure that an exception could be made if it was turned over to you folks. You could say that anyone who is on that line now would not be paying the $25.00. Any new hook-ups would be. I see no problem with that.

J. Fitzmaurice -- That is down the road.

F. Dore -- If push comes to shove or what ever happens, it should be considered that those people not pay the $25.00 debt retirement.

L. Pajot -- We are already paying debt retirement.

R. DeLorge -- On our current system, Lauria road is only paying eight dollars, so there is no reason why it can't be different.

L. Pajot -- it is already built into our rate (read a lot of numbers based on their billing) Then went into a dissertation on how their numbers were arrived at and how they were supposed to be given about 1300 feet on M-13 because they helped the County get their numbers up. Talked about water trucks coming to Beaver road and Oak lane to fill.

R-DeLorge -- That is not a part of this discussion, it is off the point.

F. Dore -- I hope the Board does consider to night to give us the okay to give these people water, yet even this Fall. That was my main consideration because it has been too many years since they first asked about it.

L. Pajot -- If it was okayed that we could go out of our service area, we would probably have had it done by now.

F. Dore -- Roy, you are saying right now if I read you right, that we could go ahead because it doesn't matter if we put hydrants in or what not, or go ahead since you feel that there is not district there. If that is the case then we could hook on to that line on Fraser right now and go. Is that possible?

R. DeLorge- Yeh

F. Dore -- Would you stop us?

R. DeLorge -- No I don't believe we would. The only thing is that we would have to use Glawe on a Change Order. I don't know if you were planning on Glawe or not.

L. Pajot -- No, we weren't. If we would be putting it in, we would make one other change. We would only bore the road once. You had two requirements that we were to meet.

R. DeLorge -- You mis-interpeted that, I explained that to you four times. That line did not have to be in Kawkawlin Township. I said that it did not matter as long as it was in the road right of away and is the most advantageous place to go.

L. Pajot -- Well then you changed your mind.

R. DeLorge -- I said it would be Kawkawlin's system. That it would be Kawkawlin Township system. Jay explained that there is a big advantage going on the south side of the road.

Discussion took place about the west side of Fraser and making one crossing.

R. DeLorge -- Waiting for the Plans. I would like to have them when I go to Monitor Township.

L. Pajot -- You said that you were working on that at the previous meeting, two weeks ago.

R. DeLorge -- We receive those cost today via fax. Mackinaw road is broken down into parts, one to the 1/8 th line and the other from the 1/8 th line to Townline 14.

L. Pajot -- What is the cost per foot?

R. DeLorge -- gave copies to Lloyd, and talked about the cost and procedures.

R. DeLorge -- If you want to be a part of it, one or both, we would be glad to have you..

L. Pajot -- We have already committed ourselves to the work on Mackinaw road.

F. Dore -- Mackinaw and also Fraser. We said we would do it all but we have to get the okay from the Board.

R. DeLorge -- On Fraser road we are looking at a $99,452.00 project to which you allocated $30,000.00 which isn't going to cut it. In fact $11,000.00 that has already been chewed up bringing it down to under $20,000.00.

F. Dore -- What ever it is, we said were going to do it. I am sure that these people don't care.

R. DeLorge -- We will accept anything that you want to contribute. We will be glad to do that.

Discussion on the cost sheets presented for Mackinaw road.

F. Dore -- At $8.25 per foot the cost does not add up.

R. DeLorge -- You must add the cost of fitting to that.

Discussion of fittings on Mackinaw continued.

L. Pajot -- What is the reason for not wanting to extend our service area for up to 5 years?

R. DeLorge -- Why do you want to keep until your are ninety years old?

Discussion took place about doing things when we are older.

R. DeLorge -- Who say there is no profit for you and there is all this work, why do you want to hang on?

P. Beson -- Other reason are that when people come to this office and wants water, some one has to figure what district they are in, so they can be sent to the right place. I t would be nice if we had everything combined under one unit since we are a Township. It brings uniformity to the system. Everyone would pay the same in the future, there would not be a difference from one neighbor to another. Many reason are involved here, hydrants and fire safety. State of Michigan has five small units, 4 of them are in Bay County. DEQ and others are trying to get some uniformity to these systems. We agree that we don't want to increase any rates to your people. We need to look at what's best for all of the people.

L. Pajot -- I had a map in this office with different colors for the different water lines, so no body should have problems telling where they are at.

Discussion about the cost of the water tap along the high-way.

As long as you make debt, you continue to pay debt.

Lloyd then got into discussion about co-mingling of different funds. Roy told him to talk to the County since they are the one who pays the bill. They are handled by an enterprise fund that takes care of it all.

L. Pajot -- Why don't we go ahead, we agree to do Mackinaw road if you will do Fraser road. We have given our permission to hook on to the present line on Fraser road.

R. DeLorge -- waiting for a boundary agreement with Monitor Township, if their people tap the line, they will be Monitor customers. Discussion followed.

L. Pajot -- If you want to tell these people that they can have water down there on Fraser then we can go ahead. This other question will have to be resolved as of yet as to when we throw in the towel.

R. DeLorge -- You don't have to throw it all in, just the tail-end. Turn over the customers to the County and keep your bank roll and do what you want with it. Your going to turn it over in the end, what's the difference.

Discussion followed.

7:30 p.m. Motion to adjourn by Arnold

Submitted,

Michael E Arnold approv'd 9-10-01

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
August 27, 2001 (Regular meeting)

7:35 p.m. Meeting was called to order by Supervisor DeLorge. Opening ceremonies were omitted because they were performed at the Special meeting preceding this one.

Roll call of Officers -- Present: Arnold, Klass, McNally, Beson, DeLorge.
Absent: None.

Clerk's Minutes of August 13, 2001 Public Hearing & Regular meeting. Motion by Klass/McNally to approve as printed. Carried.

Public In-put -- The following people spoke during public comment:
R. Almond-- In regard to Street lights on Linwood Beach.
S. Davidson-- Allowing Beaver Road Area Water Assoc. to go out of District.
R. Reno Jr.-- Cost Recovery Ordinance, River Bend, Fire Fighter I Training, Brush Truck repair, new members, Ambulance service, Drug Lab training last Saturday in September.

Resume Normal order of business

Bills for approval--
Payroll -- $ 17,436.21
A/P -- $ 1,631.87
Motion by McNally/Beson to pay the bills as presented by the Clerk. Yeas: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

Communications --
1. Bay County Re: Public Sector economic development resource survey
2. Smith, Martin, Powers & Knier Re: Save Our Shoreline, Inc.
3. Bay County DWS Re: Minutes of July 25, 2001
4. MI Public Service Commm. Re: MPSC Case NO. U-12970
5. Tri-County Damage Prevention Re: Golf outing
6. Bay County GIS Re: Data sharing agreement
Motion by Arnold/McNally to receive and place on file. Carried.

ITEMS FOR CONSIDERATION
1. BCTOA meeting Oct 17, 2001 (Garfield Twp) Please let the Clerk know if you plan on attending.
2. Township will have to develop a Debt Collection policy for Accounts Receivable.

ACTION REQUIRED
1. Capital Improvement Plan. Motion by McNally/Beson to approved the Plan as presented by the Supervisor. A copy of which is attached to these minutes. Yeas: McNally, Beson, DeLorge, Arnold, Klass. Nays: None. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
August 27, 2001 (Regular meeting continued)

2. Amend Budget

$ 3,100.00	101209850
$ 5,000.00	101336935
$73,000.00	101528840
$ 600.00	209276740

Motion by Klass/DeLorge to amend the Budget as presented by the Clerk with adjustments to come from anticipated Fund Balance. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

3. Street light District for South Linwood Beach between Boutell and LeBourdais road. Motion buy Arnold to table until Sept 10, 2001 meeting. Carried.

4. Water line extensions based on engineering estimates as received by Bartow and King Inc. which are made a part of these minutes by attachment. Motion by Arnold/McNally that the Township will pay $68,000.00, the residents on Fraser and Townline will contribute $41,000.00 and the balance will be $38,987.00 to come from S. Davidson and Beaver Road Area Water Association pending a boundary agreement with Monitor Township. Yeas: DeLorge, Arnold, Klass, McNally, Beson. Nays: None. Carried.

8:25 p.m. Adjournment on motion by McNally.

Submitted by;

Michael E Arnold 9-10-01

Michael E. Arnold, Clerk

Bartow & King Engineers

2500 E. Midland Road, Bay City, MI 48706

COST ESTIMATE (ASSUMES C.O. WITH GLAWE)
FRASER ROAD WATERMAIN (½ MILE SOUTH OF BEAVER TO TOWNLINE - WEST SIDE)
TOWNLINE ROAD WATERMAIN (FRASER ROAD TO THE EAST - SOUTH SIDE)
KAWKAWLIN TOWNSHIP, BAY COUNTY

Item	Description	Qty	Unit	Unit Price	Amount
1	Connection to Existing Watermain	1	EA	$935.00	$935.00
2	Roadway Bore	50	LF	$93.00	$4,650.00
3	8" PVC Watermain	6,010	LF	$8.25	$49,582.50
4	6" PVC Watermain	100	LF	$12.00	$1,200.00
5	8" Valve & Box	3	EA	$500.00	$1,500.00
6	6" Valve & Box	7	EA	$345.00	$2,415.00
7	Fire Hydrant	7	EA	$1,100.00	$7,700.00
8	Hydrant Approach	5	EA	$550.00	$2,750.00
9	Fitting	8	EA	$150.00	$1,200.00
10	Sample Point	2	EA	$700.00	$1,400.00
11	Testing & Chlorination	1	LS	$2,000.00	$2,000.00
12	Bituminous Restoration	0	LF	$53.00	$0.00
13	Aggregate Restoration	120	LF	$26.00	$3,120.00
14	Landscape Restoration	1	LS	$5,000.00	$5,000.00
	TOTAL ESTIMATED CONSTRUCTION				**$83,452.50**
	Design Engineering Through Bidding				$5,500.00
	Construction Engineering Estimate (15 days)				$6,500.00
	Contingencies, Administration & Legal				$4,000.00
	TOTAL ESTIMATED PROJECT COST				**$99,452.50**

JCW 8/21/01

(989) 684-8850 Fax (989) 684-8404

Bartow & King Engineers

2500 E. Midland Road, Bay City, MI 48706

COST ESTIMATE - (ASSUMES C.O. WITH GLAWE)

MACKINAW ROAD WATERMAIN (1/8th LINE TO TOWNLINE - WEST SIDE)

KAWKAWLIN TOWNSHIP, BAY COUNTY

Item	Description	Qty	Unit	Unit Price	Amount
1	8" PVC Watermain	1,350	LF	$8.25	$11,137.50
2	6" PVC Watermain	20	LF	$12.00	$240.00
3	8" Valve & Box	2	EA	$500.00	$1,000.00
4	6" Valve & Box	2	EA	$345.00	$690.00
5	Fire Hydrant	2	EA	$1,100.00	$2,200.00
6	Hydrant Approach	1	EA	$550.00	$550.00
7	Fitting	4	EA	$150.00	$600.00
8	Sample Point	2	EA	$700.00	$1,400.00
9	Testing & Chlorination	1	LS	$1,000.00	$1,000.00
10	Bituminous Restoration	0	LF	$53.00	$0.00
11	Aggregate Restoration	30	LF	$26.00	$780.00
12	Landscape Restoration	1	LS	$2,000.00	$2,000.00
	TOTAL ESTIMATED CONSTRUCTION				**$21,597.50**
	Design Engineering Through Bidding				$2,000.00
	Construction Engineering (7 days)				$2,350.00
	Contingencies, Administration & Legal				$1,500.00
	TOTAL ESTIMATED PROJECT COST				**$27,447.50**

JCW 8/21/01

(989) 684-8850 Fax (989) 684-8404

Bartow & King Engineers

2500 E. Midland Road, Bay City, MI 48706

COST ESTIMATE - (ASSUMES C.O. WITH GLAWE)
MACKINAW ROAD WATERMAIN (S. OF LAURIA TO 1/8th LINE - WEST SIDE)
BEAVER ROAD AREA WATER ASSOCIATION

Item	Description	Qty	Unit	Unit Price	Amount
1	Connection to Existing Watermain	1	EA	$935.00	$935.00
2	Roadway Bore	50	LF	$93.00	$4,650.00
3	8" PVC Watermain	650	LF	$8.25	$5,362.50
4	6" PVC Watermain	10	LF	$12.00	$120.00
5	Tunnel Tree	25	LF	$55.00	$1,375.00
6	8" Valve & Box	1	EA	$500.00	$500.00
7	6" Valve & Box	1	EA	$345.00	$345.00
8	Fire Hydrant	1	EA	$1,100.00	$1,100.00
9	Hydrant Approach	1	EA	$550.00	$550.00
10	Fitting	4	EA	$150.00	$600.00
11	Sample Point	2	EA	$700.00	$1,400.00
12	Testing & Chlorination	1	LS	$500.00	$500.00
13	Bituminous Restoration	0	LF	$53.00	$0.00
14	Aggregate Restoration	0	LF	$26.00	$0.00
15	Landscape Restoration	1	LS	$1,000.00	$1,000.00
	TOTAL ESTIMATED CONSTRUCTION				**$18,437.50**
	Design Engineering Through Bidding				$1,000.00
	Construction Engineering (3 days)				$1,150.00
	Contingencies, Administration & Legal				$500.00
	TOTAL ESTIMATED PROJECT COST				**$21,087.50**

JCW 8/21/01

(989) 684-8850 Fax (989) 684-8404

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Sept. 10, 2001 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers: Present -- Arnold, Klass, McNally, Beson, DeLorge.
Absent -- None.

Treasurer's report: Motion by Arnold/McNally to receive and place on file. Carried.

Clerk's Minutes of Aug 27, 2001 -- Motion by McNally/DeLorge to receive as printed and place on file. Carried.

Public In-put: R. Almond, concerning street lights on South Linwood Bch between Boutell and LeBourdais roads.
R. Reno Jr., present two new applications for the Fire department People being promoted.

Bills for approval--
Payroll -- $ 10,814.29
A/P -- $ 95,997.89
Motion by Beson/McNally to pay the vouchers as presented by the Clerk. Ayes: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

Communications --
1. Building Report July 2001
2. MI Dept. DEQ Re: Letter of Inspection
3. City of Bay City Re: Water rates
4. Bay County Rd. Comm Re: River road between Bond & M-13
5. MTA Re: Fax of 8-31-01
6. Bay County Rd. Comm Re: Maintenance report

Motion by Arnold/McNally to receive and place on file. Carried.

ACTION REQUIRED

1. MI Dept. of State Re: Charter township. Resolution offered by Arnold/DeLorge to not become a Charter Township with this 2000 Census. Ayes: McNally, Beson, DeLorge, Arnold, Klass. Nays: None. Carried.

2. S. Linwood Bch Street Lights. Motion by Arnold/Beson to create a Special Street Light District to be known as Linwood Beach II, from E. North Boutell road on the south to LeBourdais road on the north. Ayes: Beson, DeLorge, Arnold, Klass, McNally. Nays: None Carried.

3. Motion by Klass/Arnold to purchase an Accounts Receivable program and a Cemetery program and to look into a new computer to handle such. Ayes: DeLorge, Arnold, Klass, McNally, Beson. Nays: None. Carried.

8:30 p.m. Adjourned on motion by Arnold

Submitted by; Michael E. Arnold, Clerk. Michael E Arnold

appv'd 9-24-01

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Sept. 24, 2001 (Regular meeting)

7:30 p.m. Meeting was called to order by the Clerk who led those present in the opening ceremonies. Clerk made motion to have Trustee McNally chair the meeting in place of the Supervisor who was not yet present. Carried.

Roll call of Officers: Present -- Arnold, Klass, McNally, Beson.
Excused -- DeLorge who was at a meeting with Monitor township

Clerk's Minutes of Sept. 10, 2001. Motion by Beson/Klass to approve as printed. Carried.

Public In-put -- J. Davison asked what the jurisdiction of the liquor inspector was when seeing something that is supposedly not allowed. How often should he make an inspection?

Resume Normal order of business

Bills for approval--

Payroll -- $ 2,768.53
A/P -- $ 3,732.82

Motion by Beson/McNally to pay the bills as presented by the Clerk. Ayes: Klass, McNally, Beson, Arnold. Nays: None. Absent: DeLorge. Carried.

Communications --

1. MTA Re: Fax of 9-7 & 9-14
2. Planning Comm. Re: Minutes of 9-6-01
3. Tri County Damage Prevention Re: Minutes 8-9-01
4. Bay County DWS Re: Minutes 8-22-01
5. MI DEQ Re: Notice of Violation

Motion by Arnold/Beson to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. T. Bock Re: Smoking at Hall. After some discussion the following motion was made by Klass/Arnold, that the Township Hall become a none smoking facility and those that wish to smoke would use the area outside on the east side of the building.

2. Roofing for Admin Office -- Two bids have been received. Waiting for a third.

Closed session with motion by Arnold to leave in hands of Chief

ACTION REQUIRED

1. Beaver Road Area Water Assoc. After discussion the following was presented by Beson/Arnold, that any further communication with this organization be done in writing so as to avoid any further conflict of what was said and what was requested, unless a different spokes person comes forward from this organization. Carried.

8:40 p.m. Adjournment on motion by Arnold.

Submitted by:
Michael E. Arnold, Clerk

M. E. Arnold approved w/ corrections
10/8/2001

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Oct 8, 2001 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: Beson, DeLorge, Arnold, Klass, McNally.
Absent: None.

Clerk's Minutes of Sep 24, 2001. Motion to approve with corrections Beson/Klass. Carried.

Treasurer's Report -- Motion by Arnold/DeLorge to receive and place on file. Carried.

Public In-put -- R. Reno Jr.: Questioned status of cost recovery ordinance. Hydrant flushing has been finished. J. Reno promoted from applicant to trainee status. Ladder training with take place on Oct. 20, 2001 from 9:00 -2:00.

W. Ayers -- asked about smoking policy for hall.

Resume Normal order of business

Bills for approval--

Payroll -- $ 17,173.86
A/P -- $ 27,574.68

Motion by Beson/McNally to pay the vouchers presented by the Clerk. Ayes: DeLorge, Arnold, Klass, McNally, Beson. Nays: None. Carried.

Communications --

1. Building Report Sept 2001
2. Bay County Re: Web page
3. MI DNR Re: Workshops
4. Consumers Energy Re: Meter set policy
5. MTA Re: Fax 9-28-01
6. MI PSC Re: McLeod USA

Motion by Arnold/McNally to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Waste Management Re: Rate increase.

The following was offered by McNally/Arnold. That since rates had not been raised in the past two years and with the CPI increase in the contract, the rates for curbside trash pickup be set at $122.00 per household. After some discussion the vote was as follows; ayes: Arnold, Klass, McNally, Beson, DeLorge. Nays: None. Carried.

2. That if Mr. Ayers is retiring at the end of the year, that consideration be given to a written job description and that we advertise for this position. May want to look at the scope of the whole complex and what is needed

3. There will be a SPECIAL MEETING of the Township Planning Commission on Oct 18, 2001 at 6:30 p.m. and the Board of Trustees are invited. The purpose of this is to discuss the time line for the New Master Plan and Zoning ordinance.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Oct. 8, 2001 (Regular meeting continued)

ACTION REQUIRED

1. Bay County DWS Re: Allocation of additional money for water rate arbitration. It was felt that there will further litigation in the matter of the proposed wholesale price of water from the city. The following was offered by Arnold/DeLorge. That we contribute our share to this fund as set forth by the Director for DWS. This amount to be approximately $2,200.00. Ayes: McNally, Beson, DeLorge, Arnold, Klass. Nays: None. Carried.

2. Repair of roof for the older part of the building.

The following bids have received

Kawkawlin Roofing Co.	$18,300.00
RCL Construction	19,850.00
Thomas Brown & Son	22,815.00
Clements Contracting	19,520.00

Motion by McNally/Arnold to accept the low bid from Kawkawlin Roofing. Ayes: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

3. The use of the Hall was requested for a fund raiser to raise money for a couple of the young people from area so that they may go attend events this year. Requested Nov. 8th, 2001. Motion by Arnold/Beson to allow and to waive fee but the damage deposit must be applied. Ayes: Beson, DeLorge, Arnold, Klass, McNally.

4. Motion by Arnold/McNally that the cost recovery ordinance be tabled until the second meeting of October. Carried.

5. Winter conference. Motion by Arnold/McNally that the Township Board pay the cost for attending this meeting. Ayes: DeLorge, Arnold, Klass, McNally, Beson. Nays: None. Carried.

6. Motion by Arnold/DeLorge that since we now have the new radios for the Fire Department that the Chief be allowed to dispose of those which are no longer usable. Ayes: DeLorge, Arnold, Klass, McNally, Beson. Nays: None. Carried.

8:25 p.m. Adjournment on motion of McNally.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

Appv'd 10-22-2001

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
October 22, 2001 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers-- Present: Arnold, Klass, McNally, Beson, DeLorge.
Absent: None.

Clerk's Minutes of Oct. 8, 2001. Motion by Klass/McNally to approve as printed. Carried.

Public In-put -- R. Reno Jr.: Hydrant repair was discussed and problems found with some along M-13.

Resume Normal order of business

Bills for approval--
Payroll -- $ 1,675.70
A/P -- $ 26,331.36
Motion by Beson/McNally to pay the vouchers as presented by the Clerk. Ayes: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

Communications --
1. Tri-County Damage prevention Re: Minutes of 9-13-2001
2. MTA Re: Fax of 10-5 & 10-12
3. MI Dept of Management & Budget
Motion by Arnold/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Policy for refunding on building permits. After some discussion, it was felt that no action should be taken on this. Motion by Arnold to table until the next meeting.

2. Mail handling procedures. Procedures from the Bay County Twp Association were presented and it was felt that they should be instituted. This will be handled by the Clerk.

ACTION REQUIRED

1. Ordinance #66 revision first reading. Motion was offered by Arnold/DeLorge to proceed. Carried. Will publish first reading in the Bay City Democrat.

2. Request by W. Schultz to place to parcels into PA116. Carried.

3. Request to waive permit fees for the new addition at the Fraser Road Church of God. After considerable discussion it was felt that this could not be done because of the cost that the Township would incur. No further action is planned in this matter.

4. Request for Street Light at the corner of Parish road and Parish Brook. Motion by Arnold/DeLorge to not give this consideration until there is occupancy of homes in that area. Carried.

8:02 Adjournment on motion by Arnold. Carried.

Submitted by;
Michael E. Arnold. Michael E. Arnold Approved 11-22-01

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Nov. 12, 2001 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers -- Present: Beson, DeLorge, Arnold, Klass.
Absent: McNally

Clerk's Minutes of Oct. 22, 2001 -- Motion by Beson/DeLorge to approve as printed. Carried.

Treasurer's Report -- Motion by Arnold/Beson to receive and place on file. Carried.

Public In-put -- Fire Chief, R. Reno Jr. presented a new applicant for department membership. Michelle Zehr. Talked about sprinkler system at the addition to the Fraser road Church of God.
L. Pajot had questions on the proposed cost recovery ordinance.

Resume Normal order of business

Bills for approval--
Payroll -- $ 30,396.02
A/P -- $ 63,940.85

Communications --
1. Building Report Oct. 2001
2. Midpaco Re: Supplier list
3. Michigan Rehabilitation Code Rules
4. MTA Fax Re: Oct 19, 26 & Nov. 2
5. BCDWS Re: Financial statements
6. BCRC Re: Maintenance report for Sept.
7. Covenant Health Care Re: Open House Nov 29, 01
8. MI DEQ Re: Notice of violation
9. Charter Communications Re: Rate justification
10. Tri-County Damage Prevention Re: Minutes of Oct 11, 01
11. Charter Township of Bangor Re: Master Plan Revision

ITEMS FOR CONSIDERATION
1. Water line on Fraser road south from Linwood Rd. After some discussion about the cost and the number of people who might be hooking up the following was offered by Arnold/Beson that the Township not install this line at this time. Carried.
2. MI DNR Re: Great Lakes drilling -- need to look at this within the next two weeks in order to respond.
3. Job description -- Since Mr. Ayers will be retiring at the end of this year, a new job description is being written. Do we want to keep the office and Hall as one job or do we want to separate into two jobs?

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
Nov. 12, 2001 (Regular meeting continued)

4. Hall use for Political functions -- Motion by Arnold/DeLorge that Political Parties would be allowed use of the Hall at no charge provided that the comply with the other requirements of the policy. Carried. ONCE PER YEAR

5. Building permit refunds -- Motion by DeLorge/Arnold to handle on an individual case by case. After some discussion motion carried.

6. BCTOA quarterly dinner. Please let the Clerk know if you will be attending.

ACTION REQUIRED

1. Cost Recovery Ordinance 2001-001. Motion by Beson/Arnold to adopt the new proposed Cost Recovery Ordinance. Ayes: Arnold, Klass, Beson, DeLorge. Nays: None. Absent: McNally. Carried.

2. Amend Budget for 101336935 in the amount of $8,000.00. Motion by Arnold/DeLorge to amend the budget for this amount in the maintenance and repair. Ayes: Klass, Beson, DeLorge, Arnold. Nays: None. Absent McNally.

3. County solid waste Plan. Motion by Klass/Arnold to approve the resolution 2001-009 amending the County Solid Waste Plan. Ayes: Beson, DeLorge, Arnold, Klass. Nays: None. Absent: McNally. Carried.

8:40 p.m. Adjournment on motion by Arnold. Carried.

Submitted by;

Michael E Arnold

Michael E. Arnold, Clerk

w/ corrections
approved 11-26-01

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Nov. 26, 2001 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: Beson, DeLorge, Arnold, Klass, McNally.
Absent: None

Clerk's Minutes of Nov. 12, 2001 -- Motion by McNally/Klass to approve with corrections in regard to the use of the Hall. Carried.

Public In-put -- R. Reno Jr.: Spoke in regard to the radios in the Fire department now all have been repaired.

A. Prime -- Discussed what a franchise was and asked about the franchise with Beaver Road Area Water Assoc.

Resume Normal order of business

Bills for approval--

Payroll -- $ 1,631.87
A/P -- $ 6,493.36

Motion by Beson/McNally to pay the vouchers as presented by the Clerk. Yeas: DeLorge, Arnold, Klass, McNally, Beson. Nay: None. Carried.

Communications --

1. BCDWS Re: Minutes of 10-24-01
2. Bay County Health Re: Bioterrorism Preparedness
3. BCRC Re: Township maintenance report
4. MTA Fax 11-16-01
5. Republic Re: Refinance
6. Charter Re: enhancements

Motion by Arnold/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. To purchase a new laser printer for use by the Clerk. More information to be gathered.
2. A Security Drop box to be placed at the outside entrance to the office. After some discussion.

Motion by Klass/Beson to purchase and install. Carried.

8:40 p.m. Adjournment on motion by Arnold.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Dec. 10, 2001 (Regular meeting)

7:32 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: Arnold, Klass, McNally, Beson, DeLorge.
Absent: None

Clerk's Minutes of Nov. 26, 2001 Motion by Beson/Klass to approve as printed. Carried.

Treasurer's Report -- Motion by Arnold/Beson to receive and place on file. Carried.

Public In-put -- R. Reno Jr., mentioned that the Fire department is again grant eligible.
K. Eckerle: Questioned about Seidlers road as to when it might be repaired.
G. Jablonski and other residents from Wetters road asked about paving of Wetters road.

7:53 p.m. Resume Normal order of business

Bills for approval--
Payroll -- $ 11,275.11
A/P -- $ 217,659.60
Motion by Beson/McNally to pay the vouchers presented by the Clerk. Yeas: Klass, McNally, Beson, DeLorge, Arnold. Nay: None. Carried.

Communications --
1. Building Report Nov. 2001
2. MI State Public Svcs Comm Re: Hearing for Consumers Energy
3. MTA Fax 11-30- & 12-07
4. Tri-County Damage Assoc. Re: Minutes of 11-08-2001
5. Bay County Health Dept. Re: Bldg permits for Food Service establishments
Motion by Arnold/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Building permit fees. Consider raising the fees to 1994 level. Motion by Arnold to table until the next meeting.
2. Committee for job resumes. McNally to chair with the Clerk to conduct interviews.
3. BCTOA Re: January meeting change in date. Please let Clerk know if you will be attending.
4. Cemetery Program ($1295.00). After some discussion, there was a motion by Klass/Arnold to purchase the program from Resource Software. Yeas: McNally, Beson, DeLorge, Arnold, Klass. Nays: None. Carried.
5. Need to consider new ovens for the Hall.

ACTION REQUIRED

1. Road Patrol for 2002 (Increase of 7.58 per month). Motion by McNally/Arnold to approve the increase for road patrol. Supervisor to sign contract. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Dec. 10, 2001 (regular meeting continued)

2. W. Ayers Re: Notification of retirement. Motion by McNally/Beson to accept. Carried.

3. Budget amendment for 101268970 $5000.00. (Admin Bldg). Motion by Arnold/DeLorge to amend the budget presented by the Clerk. Ayes: DeLorge, Arnold, Klass, McNally, Beson. Nays: None. Carried.

4. Plan year for retirement (Dec-Apr). This would then coincide with our fiscal year. Motion by McNally/Beson to do this. Carried.

8:40 p.m. Adjournment

Submitted by;

Michael E Arnold approved 1-14-02

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
January 11, 2002 Special Meeting 9.30 a.m.

Supervisor DeLorge called the meeting to order at 9:32 a.m.

Present were DeLorge, Arnold, Klass, McNally, Beson. There was no one absent.

This meeting was held to discuss the question of boring under I-75 on Townline 14 road for the purpose of possibly closing the loop on the water line being installed on Townline coming from Fraser east to Mackinaw.

It was stated that this bore could be accomplished for about $64,000.00. It was felt that this might be needed to enhance the connection for the new addition at the Fraser road Church of God.

The following was offered by McNally/Beson. That the loop not be made at this time. The following was the roll call vote. Yeas: McNally, Beson. Nays: Arnold, Klass, DeLorge. The motion failed.

Supervisor DeLorge will talk to the contractor about getting the price down and when it would be done.

Submitted by;

Michael E Arnold

approv'd 1-28-02.

Michael E. Arnold, Clerk
Kawkawlin Township

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
January 14, 2002 (Regular meeting)

7:30 p.m. The meeting was called to order by Clerk Arnold who led those present in opening ceremonies.

Roll call of Officers -- Present Arnold, Klass, McNally, Beson. Absent: Supervisor DeLorge.
Motion by Arnold to have trustee McNally Chair the meeting. Carried.

Clerk's Minutes of Dec. 10, 2001 -- Motion by Klass/Beson to accept as printed. Carried.

Treasurer's Report -- Motion by Arnold/Beson to receive and place on file. Carried.

Public In-put-- W. Ayers, last meeting and that he wished to thank everyone for the years that he had spent here as the custodian of the Hall.
R. Reno Jr. talked about hosting the training sessions for the Fire department on Mondays and Thursdays during the month of Feb. Need to know which construction code is being used so that we use the same Fire Code. Fit testing for the mask has been completed.
Resume Normal order of business

Bills for approval--
Payroll -- $ 14,073.48
A/P -- $ 74,258.47
Motion by Beson/McNally to pay the vouchers as presented by the Clerk. Yeas: Klass, McNally, Beson, Arnold. Yeas: None. Absent: DeLorge. Carried.

Communications --
1. Building Report Dec. 2001
2. Kawkawlin Fire Dept (Minutes of 12-4-01)
3. Tri-County Damage Assoc. (Minutes of Dec. 13-01)
4. MTA Fax (12-14, 21, & 1-4)
5. BCRC (Maintenance for 11-30-01
6. BCRC (meeting schedule)
7. Manulife Fax of 12-13-01
8. Saginaw Bay Greenways
9. Smoke-Free Law Project
10. Charter Communications
11. SBC Ameritech
12. MEDC Re: CDBG
13. Pinconning Area Schools Re: Special election
14. Sandra Colvin Re: Resume for office work

Motion by Arnold/McNally to receive and place on file. Carried.

ITEMS FOR CONSIDERATION
1. Fee increase for mechanical & plumbing. After some discussion, motion by Arnold to table until the meeting of January 28, 2002.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Jan 14, 2002 (Regular meeting continued)

ACTION REQUIRED

1. Hiring of Janitor. After hearing the report of the personnel committee consisting of McNally and Arnold, motion by Arnold/Beson to hire C. Cruickshank as the custodian for the Hall and the office area. Carried. The Clerk is to notify those who applied and thank them.

2. Appointments to Planning Commission (F. Dore Jr., B. Wieland, M. Arnold). On the recommendation of the Supervisor, the Board concurred with the appointments for a three year term.

3. Refund on curb side trash (How far back). Motion by McNally/Beson that if the fees have been paid, then only the present year will be returned. If they have not been paid, a new bill will be issued. Carried.

4. Building fee (increase to 1994 level). Motion by Arnold/Klass to increase from the 1991 fee base to 1994 fee base for building permits. Yeas: Arnold, Klass, McNally. Nays: Beson. Absent: DeLorge. Carried.

8:20 p.m. Adjournment on motion by McNally.

Submitted by;

Michael E Arnold 2-28-02 approved

Michael E. Arnold, Clerk
Kawkawlin Township

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
January 28, 2002 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers -- Present: DeLorge, Arnold, Klass, McNally, Beson.
Absent: None

Clerk's Minutes of 1-11-02 Special and 1-14-02 regular meeting -- Motion by Klass/McNally to accept as printed. Carried.

Public In-put -- R. Reno Jr.: Consumer & Industrial Service inspection has been completed. Clerk has a copy of the letter. There was discussion on a sprinkler system for the Fraser road Church of God. Discussed which Fire code being used, could make a difference on hydrant spacing and water line size.

Arnold Prime -- Asked whether the township was considering networking of some or all of the computers in the offices. The township will be looking at this in the near future.

7:55 p.m. Resume Normal order of business

Bills for approval--

Payroll -- $ 1,646.04
A/P -- $ 30856.62

Motion by Beson/Klass to pay the vouchers as presented by the Clerk. Yeas: Arnold, Klass, McNally, Beson, DeLorge. Nays: None. Carried.

Communications --

1. BCDWS Re: Extension refunding bond
2. MTA Re: Fax of 1-11-02
3. Surveying Solutions Inc. Re: introduction
4. MI Public Service Comm Re: Notice of Hearing
5. Petition from Wetters Rd. Re: Black Topping
6. Superb Sanitation Service Re: Curbside waste

Motion by Arnold/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Tax reverted land. Discussion was led by treasurer in this regard. It was suggested that we look at each case as it comes up rather than making a blanket policy.

2. There has been problems with the two stand-alone ovens at the Hall. Cooking is very uneven and sometimes not well regulated. Motion by McNally/Klass to purchase a convection oven from T. Beson for a price of $1500.00 with a six month warranty and installed along with the removal of the old ovens. Roll call: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

ACTION REQUIRED

1. Mechanical & Plumbing permit fees. Motion by Arnold/DeLorge to raise the fees to the level recommended by the State. After much discussion, the roll call was as follows: Ayes: DeLorge, Klass, Arnold. Nays: McNally, Beson. Motion carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
January 28, 2002 (Regular meeting continued)

2. Motion by Arnold/DeLorge for a Budget amendment request per the Clerk for $12,000.00 for the Zoning administrator. Was an over sight in the original Budget. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

3. Request for cleaning of carpet in the Senior center dining room. Clerk will look at this to see if other work is necessary first.

8:55 p.m. Adjournment on motion by Arnold

Submitted by;

Michael E. Arnold

Approved 2-11-2002

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin MI. 48631
Feb. 1, 2002 Special meeting

Re: 2955 Lauria Rd. (Water connection)

9:40 a.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call: Present -- DeLorge, Arnold, Klass, McNally, Beson.

The purpose was to discuss the water connection that had been made at the above address with out a meter having been installed. After some discussion the following was offered by Beson/McNally.

To follow the ordinance, begin billing water and water debt charges from first quarter of 1996

Submitted,

Michael E. Arnold, Clerk

Approved 2-11-2002

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Feb. 11, 2002 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: DeLorge, Arnold, Klass, McNally, Beson. Absent: None.

Clerk's Minutes of Jan. 28, & Feb. 1,2002 -- Motion by McNally/Beson to accept as printed. Carried.

Treasurer's Report -- Motion by Arnold/McNally to receive and place on file. Carried.

Public In-put --

R. Reno Jr. -- L. Lantham from Michigan CIS asked for something in writing in regard to Fraser road Church of God sprinkler system.

Which fire code are we as a township following. This will need to be addressed.

There will be a controlled burn in Tobico marsh. Public hearin will be Feb 19th, 2002.

Resume Normal order of buisness

Bills for approval--

Payroll -- $ 12,301.32
A/P -- $ 23,771.57

Motion by Beson/McNally to pay the vouchers as presented by the Clerk. Aye: Arnold, Klass, McNally, Beson, DeLorge. Nay: None. Carried.

Communications --

1. Building report Jan. 2002
2. MTA Re: Fax 1-11-02
3. Kawkawlin Twp. Planning Re: Minutes 1-3-2002
4. Public-finance Re: Financing rates
5. Gaudette & C. Re: Audit consideration for bid
6. MI Economic Develop. Corp
7. A. J. Bellomo Re: Signs

ITEMS FOR CONSIDERATION

1. MTA Captiol Conf. Please let the Clerk know if you wish to attend.
2. MI Dept. Treasury Re: Liquor Fund, we must keep a separate fund for license returnables
3. Liquor Control Comm Re: Application for SDL. Motion by DeLorge/Arnold to approve. Carried.
4. Refund of Hall Security deposit from party this past week-end. Motion by Arnold/DeLorge to refund the cost for that portion. Carried.
5. Jack Knochel Re: to place 34 acreas in PA 116. Motion by Beson/McNally to approve. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
February 11, 2002 (Regular meeting continued)

6. Motion by Arnold/Klass to strip two bathrooms and kitchen at Hall and to rewax kitchen area for a price of $ 350.00. Carried.

7. Motion by Arnold/Beson to amend the budget in the following amounts:
   101400801 $5,000.00 Master Plan
   101446782 $164,000.00 Road work
   101528840 $45,000.00 Water lines

8. Motion to table consideration of stripping and wax of main Hall and bar room until at least next meeting.

8:32 p.m. Adjournment on motion by Arnold. Carried

Submitted by;

Michael E Arnold approved 2-25-02

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustee's
1836 E. Parish Rd.
Kawkawlin, MI 48631
February 25, 2002 (Budget Hearing for 2002-2003)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers: Present -- McNally, Beson, DeLorge, Arnold, Klass.

The purpose of this meeting was to discuss the proposed Budget for the Fiscal Year 2002-2003.

There was some question raised about the amount budgeted for legal work. Had not budgeted in the previous year because there was enough money setting in escrow. Might have to add some this year.

Questions were asked about the roads that will get resurfaced this year. Explained that it would depend on what kind of an arrangement can be made with the County Road Commission. there is a fair amount already on the books that is a carry over from previous years. Will wait to see what can be obtained from the County.

7:25 p.m. Adjournment motion by Arnold. Carried.

Submitted by:

Michael E Arnold

approved 3-11-02

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
February 25, 2002 (Regular meeting)

7:37 p.m. Meeting was called to order by Supervisor DeLorge. Opening ceremonies were omitted because of the Budget Hearing which took place immediately before this meeting.

Roll call of Officers -- Beson, DeLorge, Arnold, Klass, McNally.

Clerk's Minutes of 2-11-02 -- Motion by McNally/Beson to accept as printed. Carried.

Public In-put -- There was no public input at this time.

Resume Normal order of business

Bills for approval--

Payroll -- $ 1,646.04
A/P -- $ 152,967.46

Motion by Beson/McNally to pay the voucher as presented by the Clerk. Aye: DeLorge, Arnold, Klass, McNally, Beson. Nay: None. Carried.

Communications --

1. MTA Re: Fax of 2-8-02 & 2-15-02
2. Tri-County Damage prevention Re: Minutes of Jan 10, 02
3. McLeod Re: Informational
4. Campbell, Kusterer Re: Audit June 17, 02 at 8:00 a.m.
5. T. Hickner Re: Senior dining centers
6. MTA Re: SET letter sent to treasurer's

Motion by Arnold/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Floor for Hall & Bar room. Motion by DeLorge to table this item until the next meeting.
2. Sink for kitchen of Hall -- Motion by DeLorge/McNally to purchase a stainless steel, three compartment sink from T. Beson for $1000.00, and get A&B plumbing to install. Aye: Arnold, Klass, McNally, Beson, DeLorge. Nay: None. Carried.
3. Received word from Bay County Road Comm. about a critical bridge replacement in the township. Was pointed out that this will take some time to happen but must start now. If we do not except the grant and something happens to the bridge, then we are responsible for the entire cost. Our share is estimated at $178,000.00. this would be spread over a 4 year period. Motion by Arnold/Klass to move forward with this and let the Road Commission get started. Aye: Klass, McNally, Beson, DeLorge, Arnold. Nay: None. Carried.
4. Motion was offered by McNally/Beson to let people know that they would not be allowed to park their big trucks in the parking lot during the over-night hours. Aye: McNally, Beson, DeLorge. Nay: Arnold, Klass. Motion carried.

ACTION REQUIRED

1. Resolution for Federal Poverty level. Motion by Arnold/DeLorge to adopt the guidelines for 2002. Aye: Beson, DeLorge, Arnold, Klass, McNally. Nay: None. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
February 25, 2002 (Regular meeting continued)

2. Budget Amendments:

101268970 =	2,000.00
101336710	1,339.00
101336977	3,700.00
101528840	94,000.00
209276935	4,600.00
209276801	1,300.00

Motion by Arnold/Beson to amend the budget as presented by the Clerk. These funds would come from the anticipated Fund Balance. Aye: DeLorge, Arnold, Klass, McNally, Beson. Nay: None. Carried.

Public comment: Clerk was asked to talk to MTA about State Mutual Aide pak for all fire departments.

8:48 p.m. Adjournment on motion by Arnold. Carried.

Submitted by;

Michael E Arnold

appv'd 3-11-02

Michael E. Arnold, Clerk

FEBRUARY 11, 2002

TO KAWKAWLIN TOWNSHIP:

Arnold/Klass — Carried

2-BATHROOM FLOOR STRIPPED, KITCHEN STRIPPED. NO WAX ON BATHROOM, JUST THE KITCHEN, 350.00. 2nd resealed

HALL FLOOR ENTRANCE, BAR ROOM STRIPPED AND WAXED, $1500.00

DAVE'S FLOOR SERVICE
1-989-879-7181

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Mar. 11, 2002 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: DeLorge, Arnold, Klass.
Absent: McNally, Beson.

Clerk's Minutes of Feb. 25, 2002 -- Motion by Klass/DeLorge to accept as printed. Carried.

Treasurer's Report -- Motion by Arnold/DeLorge to receive and place on file. Carried.

Public In-put --

R. Reno Jr. -- Mission statement has been completed. There are two people taking Firefighter I drivers training. There will be three people taking Hazmet training at the end of the month. Talked about the various ambulance companies. Discussed the width of driveways with the new Fire vehicles. The roster is now at 24 people.

J. Davison -- Would like to purchase a new defibrillator for the department. The VFW 6950 Post and the Kawkawlin Fire Department would each contribute $ 1000.00 and would like the Township to contribute approximately $1800.00.

Resume normal order of business

Bills for approval--

Payroll -- $ 10,752.36
A/P -- $ 119,892.62

Motion by Arnold/DeLorge to pay the vouchers as presented by the Clerk. Aye: Arnold, Klass, DeLorge. Nay: None. Absent: McNally, Beson. Carried.

Communications --

1. Building report Feb. 2002
2. MTA Re: Fax 2-22 & 3-1-02
3. Kawkawlin Twp. Planning Re: Minutes 1-31-2002
4. Kawkawlin FD Re: Minutes 2-5-02
5. Tri-County Damage Prevention Re: Minutes of 2-14-02
6. Bay County Drain Comm. Re: Letting of Rosebush & McDonald drains.
7. Bay County Road Comm. Re: Diesel fuel tax.
8. Charter Communication Re: Revised Late Fee

Motion by Arnold/Klass to receive and place on file.

ITEMS FOR CONSIDERATION

1. Stripping of floor (main and bar room) at Hall. Motion by DeLorge to delay this until May. Carried.

2. BCTOA dinner April 17, 2002 at Kawkawlin Township. Please let Clerk know if you will be attending.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
February 11, 2002 (Regular meeting continued)

3. Motion by Arnold/DeLorge to pay the balance of the Defibrillator requested by the Fire Department. Yeas: Klass, DeLorge, Arnold. Nays: None. Absent: Beson, McNally. Carried.

4. Letter will be forth coming on the bridge over Old Beaver. This will be shared with Monitor Township if they approve it.

8:01 p.m. Adjournment on motion by Arnold. Carried

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

approved 2-25-02

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 25, 2002 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in the opening ceremonies.

Roll call of Officers -- Present: McNally, Beson, DeLorge, Arnold, Klass.
Absent: None

Clerk's Minutes of Mar. 11, 2002 regular meeting: Motion by Klass/McNally to approve as printed. Carried.

Public In-put -- The following people spoke during this time:

R. Reno Jr., Fire chief -- They will be working on a grant for a Cascade unit. Hose tester is in. Invoice will be coming shortly.

C. Ulrich -- (SOS) Save Our Shore Lines. Looking for support from the Board. Noticed that there seems to be a business at two locations on Parish road east of M-13.

L. Pajot -- Asked about the funds that were being used to pay off the debt on the various water bonds. Why does the Board not know how that is divided?

8:03 p.m. Resume Normal order of business

Bills for approval--

Payroll -- $ 2,618.05
A/P -- $ 33,205.44

Motion by Beson/McNally to pay the vouchers presented by the Clerk. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

Communications --

1. Bay City Schools Re: Annual School Election
2. MTA Re: Fax of Mar 8, 18, & 22 2002
3. Kawkawlin Twp Planning Re: Minutes 3-7-2002
4. Bay County Road Comm. Re: Financial Health
5. Bay County Rd. Comm. Re: Twp Maintenance report
6. BCRC Re: Old Beaver Rd Bridge Crossing

Motion by Arnold/McNally to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Budget Amendments 101253701.01 $ 555.00
101336935 264.00
101528840 13,505.00

Motion by McNally/Beson to approve the budget amendments as presented by the Clerk. Ayes: DeLorge, Arnold, Klass, McNally, Beson. Nays: None. Carried.

2. International Fire Code Ordinance -- Motion by Arnold/Klass to adopt the new ordinance for the Code. To be know as Ordinance 2002-001. Yeas: Arnold, Klass, McNally, Beson, DeLorge. Nays: None. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
March 25, 2002 (Regular meeting continued)

3. Voter ID cards Re: Printing by PSI -- Working with the Bay County Clerks Association to come up with the best pricing. Ranging between 22.5 cents and 25 cents. This would cover the cost of printing and mailing.

4. Meeting schedule for 2002-2003 -- Motion by McNally/Arnold to approve the schedule for the regular meetings of the Board of Trustees for the Fiscal year 2002-2003. A copy of such will be placed in the minutes book. Yeas: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

5. Adoption of Budget for Fiscal 2002-03. Motion by Arnold/McNally to approve the budget (Appropriations Act for 2002-2003) as present. Yeas: McNally, Beson, DeLorge, Arnold, Klass. Nays: None. Carried.

6. South Linwood Beach Lighting District II. Motion by Arnold/McNally to order the plans and estimates to be filed with the township clerk for public examination. Carried. Motion then made by Beson/Arnold to adopt the following resolution: **RESOLUTION ESTABLISHING SPECIAL ASSESSMENT DISTRICT FOR SOUTH LINWOOD BEACH STREET LIGHT DISTRICT II.** and that a hearing on the improvement, the estimate of costs for such improvement shall be held on April 22, 2002 commencing at 7:00 p.m. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

7. BCTOA for April 17, 2002 at Kawkawlin Township

8. Motion by DeLorge/Arnold to close the office on Friday March 29, 2002. Carried.

8:42 adjournment on motion by Arnold. Carried.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

appv'd 4-8-02

ORDINANCE NO. 2002-001

AN ORDINANCE TO ADOPT BY REFERENCE THE 2000 INTERNATIONAL FIRE CODE AND TO PROVIDE ITS APPLICATION TO THE TOWNSHIP OF KAWKAWLIN, COUNTY OF BAY, IN THE STATE OF MICHIGAN.

Section 1. Pursuant to Act No. 230 of the Public Acts of 1972, the 2000 edition of the International Fire Code is adopted by reference, subject to the modifications contained in this ordinance.

Section 2. Reference in the International Fire Code to "State" shall mean the State of Michigan; reference to a "Municipality" or other governing unit shall mean the Township of Kawkawlin.

Section 3. The adopted International Fire Code shall be enforced by any or all Township officials having responsibility for its various sections and subsections.

Section 4. Should the courts declare any provision or section of this Ordinance unconstitutional or invalid, then such decisions shall affect only the section or provision so passed upon, and shall not affect any other section or part of this Ordinance.

Section 5. All Ordinances or parts of Ordinances conflicting with the provisions of this Ordinance are hereby repealed.

Section 6. This Ordinance shall be published in a legal newspaper in Bay County, Michigan.

Section 7. This Ordinance shall be effective upon publication.

Ayes: Arnold, Klass, McNally, Beson, DeLorge

Nays: None

Ordinance Adopted

March 25, 2002

TOWNSHIP OF KAWKAWLIN
Bay County, Michigan

By: Roy DeLorge
Roy DeLorge, Supervisor

By: Michael E. Arnold
Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
April 8, 2002 (Regular meeting

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: DeLorge, Arnold, Klass, McNally, Beson.
Absent: None.

Clerk's Minutes of March 25, 02 -- Motion by McNally, Beson to accept as printed. Carried.

Treasurer's Report -- Motion by Arnold/DeLorge to receive and place on file. Carried.

Public In-put --

R. Reno Jr.: Talked about a draft of Bay County Uniform Housing number Ordinance.
Bay City Fire department receiving grant for terrorists training.
Fire hydrants that need fixing along M-13

J. Davison: One new member and one resigned in Fire department.

R. Hofmann: Talked about old cars, asked if there was any follow up after is written by Zoning administrator

Resume Normal order of business (7:22 p.m.)

Bills for approval--

Payroll -- $ 14,545.34
A/P -- $ 64,499.82

Motion by Beson/McNally to pay the vouchers presented by the clerk. Ayes: Arnold, Klass, McNally, Beson, DeLorge. Nays: None. Carried.

Communications --

1. Building report March 02
2. Bay City Public Schools Re: Annual School Election
3. Kawkawlin Twp FD Re: Minutes of March 5
4. Bay County DWS Re: Sewage bond payment
5. Bay County Clerk Re: New Congressional Districts
6. State & Local Associations Center Re: codifying of ordinances
7. Bay City Times Re: Story for coverage
8. Bay County Mosquito Control Re: Aerial spraying
9. MTA Re: Fax of March 29-02
10. Charter Communications Re: Franchise Fees
11. Rod & Lynn Bauer Re: Response time for fire call
12. Letter in regard to Eagle Scout Court of Honor for W. Schuhmacher.

ITEMS FOR CONSIDERATION

1. Hall security for 50th Anniversary parties. Motion by Klass/Beson that there should be two security guards present at all Wedding Anniversary parties having alcohol. Yeas: Klass, Beson. Nays: McNally, DeLorge, Arnold. Motion defeated.

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
April 8, 2002 (Regular meeting continued)

2. Use of Hall for Eagle Scout Court of Honor. Motion by DeLorge/Beson that in this case they would have to pay the damage deposit and for the cleaning of the Hall. Yeas: Beson, DeLorge, Arnold, Klass. Nays: McNally. Carried.

3. MTA Re: Spring District Meeting -- Motion by Arnold/DeLorge to have the expenses paid by the Township. Ayes: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

4. Bay County Recreation Plan -- Need to get more information on this.

5. BCTOA Re: April 17 Dinner -- Just a reminder

6. New table for Board room -- Received a quote on the cost. Motion by Klass to table until further estimates are obtained.

7.Motion by Beson/McNally to purchase new file cabinets for the offices. Yeas: DeLorge, Arnold, Klass, McNally, Beson. Nays: None. Carried.

8:37 p.m. Adjournment on motion by Arnold. Carried.

Submitted by;

Michael E. Arnold, Clerk

approved 4-22-02

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
April 22, 2002 Special Meeting 7:00 p.m.

This was a **PUBLIC HEARING** to hear input on the cost associated with the installation of street lights on South Linwood Beach between LeBourdais and Boutell roads.

The following people from the Township Board were present: DeLorge, Arnold, Klass, Beson and those who signed the attached sheet. Mr. McNally was absent.

The majority of the people who attended this meeting were from the area between Boutell and Cottage Grove road who did not want the lights in their area. Some of the people who were listed on the petition to establish the original district asked that their names be removed.

It was pointed out to those present that we had to work with the wording of the original petition, that we as the Township Board could not change the scope of the project.

Out of the twenty people who attended, the sentiment was that they did not want the District established with the exception of one or two people. They were informed that the lineal feet percentages would have to be recalculated now that people have withdrawn their names.

The question was raised about further withdrawals and the group was informed that the time for that was up at this point in time. Will work with the names that we now have and no other changes.

Adjourned at 7:32 p.m.

Submitted by;

Michael E. Arnold, Clerk
Kawkawlin Township

Township Public Hearing & Board

Apr 12, 2002

Sign-in Sheet.

Annie Prime
Richard Devers
Ann McMannon
Linda Svensson
Roger J Mogal
Michelle Kirchman
Joseph Lyon
Julie Sloan
Tim Kelly

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Apr. 22, 2002 (Regular meeting)

7:35 p.m. Meeting was called to order immediately following a Public Hearing on street lights for South Linwood Beach.

Roll call of Officers -- Present: Arnold, Klass, Beson, DeLorge.
Absent: McNally

Clerk's Minutes of Apr. 8, 2001. Motion by Klass/Beson to approve as printed. Carried.

Public In-put --

Mark Burzyinski: Concern for business being done out of house and the speeding on Shaw Lane and LeBourdais Rd.

R. Reno Jr.: Ask to get a copy of the 2002 International Fire Code and the Building Code.
Three people have finished the Fire fighter I classes.
Discussed Fire works presentation that he attended.
Request listing of hydrants that have been placed in service by the Bay County DWS

Resume Normal order of business

Bills for approval--

Payroll -- $ 1,695.76
A/P -- $ 2,672.25

Motion by Beson/Arnold to pay the vouchers presented by the Clerk. Ayes: Klass, DeLorge, Beson, Arnold. Nays: None. Absent: McNally.

Communications --

1. MTA Re: Fax Apr. 5 & 12, 2002
2. Bay City Public Schools Re: Annual School election
3. Bay Cty Rd Comm Re: Maintenance Rpt.
4. Bay Cty Rd Comm. Re: Annual Rpt (on file in clerk's office)
5. Bay Cty Rd. Comm. Re: Bridge on Old Beaver Road.

Motion by Arnold/Beson to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. South Linwood Bch II Re: Lighting District -- Motion by DeLorge to table until the next meeting by which time the percentages of lineal footage can be recalculated.

2. Amendment to Bay County Recreation Plan -- Motion by Arnold/Klass to adopt the amendment to the Bay County recreation Plan. Ayes: Beson, DeLorge, Arnold, Klass. Nays: None. Absent: McNally. Carried.

3. Spring District meeting Re: Early registration. Motion by Arnold/Klass to payment associated cost for the Board members to attend this meeting. Ayes: DeLorge, Arnold, Klass, Beson. Nays: None. Absent: McNally. Carried.

4. Hall cancellations Re: Refund -- Request was received for a refund for a Hall rental for Sept. 7, 2002. One of the parties died. Motion by Beson/Arnold to return the deposit. Ayes: Arnold, Klass, Beson, DeLorge. Nays: None. Absent: McNally. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Apr. 22, 2002 (Regular meeting continued)

5. Resolution for Fire Department Pension Plan. Motion by Klass/DeLorge to adopt Ordinance 2002-002 in amending Ordinance #80 which is the Annuity and Pension Ordinance for the township. Ayes: Klass, Beson, DeLorge, Arnold. Nays: None. Absent: McNally. Carried.

6. Meeting date for Cemetery Board meeting. May 20th was set as the date. 7:00 p.m. to be held at the cemetery. The Clerk will notify the advisory Board of this.

7. Request from the Clerk for the Township to pay the associated cost of attending an Election Accreditation for Clerks, to be held June 5, 2002. Motion by Beson/DeLorge to pay the cost. Ayes: Beson, DeLorge, Arnold, Klass. Nays: None. Absent: McNally. Carried.

Submitted by;

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
May 13, 2002 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: DeLorge, Arnold, McNally, Beson.
Absent: Klass

Clerk's Minutes of April 22, 2002 -- Motion by McNally/Beson to approve as printed. Carried.

Treasurer's Report -- Motion by Arnold/McNally to receive and place on file. Carried.
Treasurer arrived at 7:05 p.m.

Public In-put --
R. Reno Jr.; Heart Start machine has been ordered.
J. Davison: Wayne Gage, Michelle Zehr have been promoted to fire fighter status. Michael Easlick has been promoted to Medical responder status.

Resume Normal order of business

Bills for approval--
Payroll -- $ 11,165.63
A/P -- $ 73,193.82
Motion by Beson/McNally to pay the vouchers presented by the Clerk. Ayes: Arnold, Klass, McNally, Beson, DeLorge. Nays: None. Carried.

Communications --
1. Building report April 02
2. Kawkawlin Planning Comm. Re: Minutes 4-4-02
3. Kawkawlin Twp FD Re: Minutes of
4. MTA Fax Re: 5-3-02
5. Bay County DWS Re: 1st Quarter 2002 Financial Statements
6. MTA Re: ZBA class
7. Bay County Recreation to establish a summer program at our site for ages 6-12 years. June 17-August 8, 2002.

Motion by Arnold/McNally to receive and place on file. Carried.

ITEMS FOR CONSIDERATION
1. J. W. Schmidt Re: Partial termination of PA 116 Resolution 2002-002 was offered by Arnold/McNally to remove a partial from the property in question. Yeas: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.
2. MTA Re: Group Life Insurance program. Motion by McNally/Arnold to accept the recommendation of MTA and switch to the Union Central Company. Ayes: McNally, Beson, DeLorge, Arnold, Klass. Nays: None. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
May, 13, 2002 (Regular meeting continued)

3. South Linwood Bch lighting district. Based on the number of people who withdrew their names and the amount of property in this area motion to rescind the original district scope. Ayes: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

4. Water hook-up at Beson's on highway. It was suggested that Mr. Beson check on the cost of using the tap that is already available and run it to the other building. He will check out the cost.

5. Girl Scouts Re: Use of Hall 11-16-02 Motion by DeLorge/McNally to waive the fee for the use of the Hall for that date. Ayes: DeLorge, Arnold, Klass, McNally, Beson. Nays: None. Carried.

6. After some discussion the following was offered by Beson/DeLorge. That we would apply to have Seidlers Rd. from Seven Mile to I-75 and Seilders Road from Mackinaw to the east end at a cost of $69,888.68 spread over a two year period. Ayes: Arnold, Klass, McNally, Beson, DeLorge. Nays: None. Carried.

7. Budget amendment Re: Elections -- move $3500.00 from 101-101-977 to 101-191-977. The amendment was offered by Arnold/Klass. Ayes: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

7:45 p.m. Adjournment on motion by Arnold.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

approved 6-10-02

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
June 10, 2002 (Regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led us in a Pledge to the Flag.

Roll call of Officers -- Present: DeLorge, Arnold, Klass, McNally, Beson.
Absent: None.

Clerk's Minutes of May 13, 2002. Motion by McNally/Beson to approve as printed. Carried.

Treasurer's Report -- Motion by Arnold/McNally to receive and place on file.

Public In-put -- The following people spoke during this time: R. Reno Jr., Asked about the fire hydrant maps for Townline, Fraser and Mackinaw water lines.

K. Miller -- talked about the various water bonds that the township holds, dates that they were taken out, when they expire, and the amounts that are owed on each one.

7:53 p.m. Resume Normal order of business

Bills for approval--

Payroll -- $ 13,919.45
A/P -- $ 91,891.83

Motion by Beson/McNally to pay the vouchers as presented by the Clerk. Yeas: Arnold, Klass, McNally, Beson, DeLorge. Nay: None. Carried.

Communications --

1. Kawkawlin Fire Department Re: Minutes of May 7, 2002
2. Bldg report for May 2002
3. DNR Re: Purchase of foreclosed properties
4. Bay Area Community Foundation Re: Grant writing
5. MTA Re: Fax 5-17, 24, 31-02
6. cyberstate.org Re: Web page
7. MTA Re: ZBA work shop
8. Kawkawlin Planning Comm Re: Minutes of May 2, 2002

Motion by Arnold/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Re-zoning of northwest corner of Boutell & M-13 from CH to C-2 classification 09-080-010-200-195-00. Motion by McNally/Arnold to rezone from Country Home to C-2 based on the recommendation of the Planning commission. Yeas: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

2. Attendance at summer conference. Motion by Arnold/McNally to pay the cost associated with the attendance for the Board at this Conference. Yeas: McNally, Beson, DeLorge, Arnold, Klass. Nay: None. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Road.
Kawkawlin, MI 48631
June 10, 2002 (Regular meeting continued)

3. Resolution to spread deferred payment for sewer for two residents and Marion Dr. (C05-000-004-00, Nicholas Salinas and C05-000-017-00, Gary Geirsbach. Since these two had made the connection to the sewer just prior to our enacting Ordinance 2000-5, motion by Klass/DeLorge to allow these two parcels to have their connection come under this ordinance. Yea: Beson, DeLorge, Arnold, Klass, McNally. Nay: None. Carried.

4. July 5th closing of Office. Motion by Beson/McNally to close the office on this day. Carried.

5. Election commission -- need to set date for meeting. Date set for July 8, 2002.

6. M. Satkowiak Re: street light at Parish road and Parish Brook -- Motion by Arnold to table until further information can be obtained.

7. K. VerBerg Re: Election Manual. Don't feel that we need this at this time since we are currently getting information from Qualified Voter File.

8. Marvin Webber Re: use of Hall. Motion by DeLorge/Klass to allow the Square Dancers to use the Hall on the third Thursday of the month as requested in their request. Carried.

9. Roger McIntosh Re: Sewer connection. Motion by McNally/Beson to set the REU's at 2.5 for this connection. Yea: DeLorge, Arnold, Klass, McNally, Beson. Nay: None. Carried.

10. BCTOA Re: Meeting July 17, 2002 @ Merritt Township -- Please let the Clerk know if you will be attending.

11. Roger's Carpet Re: Stripping & waxing of hall. Motion by Arnold/Beson to offer the job to Roger's Carpet Cleaning. Yea; Arnold, Klass, McNally, Beson, DeLorge. Nay: None. Carried.

8:50 p.m. Adjourn on motion by Beson

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
June 24, 2002 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge.

Roll call of Officers -- Present: Klass, McNally, Beson, DeLorge, Arnold.
Absent: None

Clerk's Minutes of June 10, 2002 regular meeting -- Motion by McNally/Klass to approve as printed. Carried.

Public In-put -- The following people spoke during this time. P. Brown & M. Linton representing the Linwood Civic Improvement Club.

R. Reno Jr. concerning maintenance on fire/rescue vehicles and status of hydrant maps and the hydrant in the front of the Road Commission offices.

7:22 p.m. Resume Normal order of business

Bills for approval--

Payroll -- $ 1.695.76
A/P -- $ 5,472.44

Motion by Beson/McNally to pay the bills as presented by the Clerk. Yeas: McNally, Beson, DeLorge, Arnold, Klass. Nays: None. Carried.

Communications --

1. Delta College Re: Summer Tax collection
2. MTA Re: Fax of 6-7, & 6-14
3. Canada Life Ins. Re: Policy cancellation
4. MI Sec. of State. Re: Primary proposal language
5. Bay Arenac ISD Re: Summer tax collection
6. MI DEQ. Re: WAP
7. Tri-County Damage Prevention. Re: Minutes of May 9, 2002
8. Merit Network Inc. Re: Internet service
9. Bay County RC Re: Maintenance report
10. Bay City School District Re: summer tax

Motion by Arnold/McNally to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. MI Railroads Assoc. Re: Possible Ordinance -- This will be referred to the Planning Commission.

2. Scenic Pointe Re: Request for assistance with stone cost. Motion by McNally/Beson to contribute $250.00 toward the project at Scenic Pointe. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

8:37 p.m. Adjournment on motion by Arnold.

Michael E Arnold approved 7-8-02

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
July 8, 2002 (Regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: DeLorge, Arnold, Klass, McNally, Beson.
Absent: None.

Clerk's Minutes of June 24, 2002 -- Motion by Beson/McNally to accept as printed. Carried.

Treasurer's Report -- Motion by Arnold/Beson to receive and place on file. Carried.

Public In-put --
J. Davison: Asked the Board to support the Bay county Library Millage renewal..

Resume Normal order of business

Bills for approval--
Payroll -- $ 14,694.46
A/P -- $ 34,674.23
Motion by Beson/McNally to pay the vouchers presented by the clerk. Ayes: Arnold, Klass, McNally, Beson, DeLorge. Nays: None. Carried.

Communications --
1. Planning Commission, Minutes of 6-6-2002
2. Bldg Report for June 2002
3. MTA Re: Fax 7-3-02
4. Bay County DWS Re: Pinconning bond payment

Motion by Beson/McNally to receive and place on file. Carried..

ITEMS FOR CONSIDERATION

1. Motion to proceed with the ditching project on Wetters road at a cost of $6,715.00. Yeas: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

2. Question of mailing tax receipts to all customers who mail in their bills. The second request will require that the individuals will need to pay the postage or pickup a copy. The Treasurer will mail the first receipt.

3. Motion by Arnold/Beson to support the request for the operating renewal request for the Bay County Library system. Carried.

4. Motion by Arnold/DeLorge to support the SAVE OUR SHORELINE group so long as they stay within the law. Split voice vote. Carried.

7:38 p.m. Adjourn on motion by Beson

Submitted by Michael E. Arnold, Clerk

Michael E Arnold

approved 7-22-02

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
July 22, 2002 (Regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: DeLorge, Arnold, Klass, Beson. Absent: McNally.

Clerk's Minutes of July 8, 2002 -- Motion by Klass/Beson to accept as printed. Carried.

Public In-put --

R. Reno Jr. -- Wade Meylan retiring. Amy Cataline moved out of Township, new applicant -- Bernie Mantei. 3 of our people want to join and belong to another department along with ours. Talked about fire works at Pickle festival.

J. Davison -- Rewriting by-law if Board wants to have in-put, please let him know.

S. Laymon -- About rezoning of property on M-13 south of River road.

Resume Normal order of buisness

Bills for approval--

Payroll -- $ 2,146.52
A/P -- $ 10.197.82

Motion by Beson/Arnold to pay the vouchers as presented by the Clerk. Aye: Beson, DeLorge, Arnold, Klass. Nay: None. Absent: McNally. Carried.

Communications --

1. MTA Re: Fax July 12 & 19, 2002
2. Bangor Twp. Re: Farmland Preservation

Motion by Arnold/Delorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Rezoning of Adams property on M-13 and River road. Clarification was sought on this property. Motion by Arnold/Klass to table and hold Special meeting when this clarification is received. It seems that there is a discrepancy in the discription. Carried.

2. Bay county Corporate Counsel Re: Storm water Phase II (Clerk has copy of the draft). This for information only.

3. Bay County Re: Recreation Plan amendment. Motion by Arnold/Klass to amend said plan and to pay fee for the work that they will do for us. Yea: Beson, DeLorge, Arnold, Klass. Nays: None. Absent: McNally. Carried.

4. Pickle Festival Re: Motion by Beson/Arnold that they must satisfy the Kawkawlin Fire Department first. Carried.

5. Information only -- B. Stupak will be at Green Hills golf course on July 30, 2002 at 11:30 a.m.

6. Curb-side trash pickup contract is up at the end of this year. Motion by DeLorge/Beson to start soliciting bids and information. Carried.

Submitted by
Michael E. Arnold, Clerk

Michael E Arnold

approved 8-12-02

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
August 12, 2002 (Regular meeting)

7:00 p.m. Meeting was called to order by Supervisor Delorge who led those present in opening ceremonies.

Roll call of Officers -- Present: DeLorge, Arnold, Klass, McNally, Beson.
Absent: None

Clerk's Minutes of July 22, 2002. Motion by McNally/Beson to approve as printed. Carried.

Treasurer's Report -- Motion by Arnold/McNally to accept and place on file. Yeas: Arnold, Klass, McNally, Beson, DeLorge. Nays: None. Carried.

Public In-put
R. Reno -- Talked about the radio units that need replacing as of yet.

Resume Normal order of business

Bills for approval--
Payroll -- $ 12,889.36
A/P -- $ 19,699.07
Motion by McNally/Beson to pay the vouchers as presented. Yeas: Klass, Beson, McNally, DeLorge, Arnold. Nays: None. Carried.

Communications --
1. Bldg Report for July 2002
2. Kawkawlin Twp FD Re: Minutes of June 4, 02
3. Charter Communications Re: ESPN News
4. MTA fax July 26 & Aug 2, 2002
5. Planning Commission Re: Minutes of June 27, July 11 & Aug 1, 2002
6. Bay County Rd. Commission Re: Projects for 2002
7. Bay County Rd. Commission Re: Twp Maintenance
8. Pinconning Area Schools Re: Special Election
9. MTA Re: Governor Engler veto of Revenue Sharing
10. MTA Re: Financial Impact of Veto
11. Consumers Energy Re: Notice of Hearing
12. Tri-County Damage Prevention Re: Minutes of July 11, 2002
13. C. Le Bourdais Re: Resignation
14. MTA Re: Notice of Rally on Aug 13, 2002
15. Margaret Loper Re: Ordinance violations

Motion by Arnold/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION
1. Wade-Trim Re: Recreation Plan Proposal. Felt that this price tag was not acceptable since we are a part of the Bay County Recreation department.

2. Burnham & Flower Re: Compensation premium -- audit dates. Motion by Arnold/Beson to create a short premium year and then change so that it would coincide with the calendar year. Yeas: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

3. Waste Haulers. Since our present contract for curb-side pick-up expires December 31, 2002, it was suggested that we start looking at this now. The Clerk has requested in-put for any possible changes and also that we put together a Bid Spec so that any and all contractors would know what they are bidding on.

4. Vacating of alley in the village of Linwood. The following resolution was offered by NcNally/DeLorge.

WHEREAS, the Township of Kawkawlin is aware that certain alleys remaining in the Village of Linwood and unused, and undeveloped, for the purposes intended, and

WHEREAS, development of the alleys for their intended purpose is not likely and vacating of the alleys for the benefit of adjacent property owners is the highest and best use of alley property.

NOW, THEREFORE, BE IT RESOLVED that all alleys in the Village of Linwood in the area bounded by Center Street on the North, Ernest Street on the West, Village boundaries on the South, and Village boundaries on the East, Frl Section 2, Fowles Addition to Linwood, are hereby vacated. Each adjoining property owner may take title to the portion adjacent to their property. The Township Attorney will file a Notice of Vacation in recordable form, with the Bay County Register of Deeds.

Yeas: McNally, Beson, DeLorge, Arnold, Klass. Nays: None. Carried.

5. Hoyle sewer problem. The following resolution was offered by Beson/Arnold.

WHEREAS, Hoyle's Marina of Linwood operates a fish cleaning station as part of its Marina, and;

WHEREAS, it has been determined through consultation with the Department of Environmental Quality (DEQ) that discharge of fish wastes into the local sewage system, to which Hoyle's Marina is connected, may result in unacceptable levels of PCB's accumulating through/from the remains of the many fish cleaned, and;

WHEREAS, the threat of contamination can be remedied by installation of a dedicated and filtered septic system, and;

WHEREAS, Township Ordinance No. 24 and its amendments and related ordinances do not anticipate the situation describe above, and;

WHEREAS, the strict enforcement of the ordinance requiring use of the public sewer system by and at Hoyle's Marina for purposes of fish cleaning and disposal of fish remains would result in unwanted substances entering the sewage system.

WHEREAS, a decision by Hoyle's Marina to use such a dedicated system for disposal of fish remains will not be deemed in violation of the township ordinances pertaining to sewage systems.

IT IS THEREFORE RESOLVED that Hoyle's Marina may install, operate, and maintain a septic system, meeting DEQ and Bay County Standards for the sole and limited purpose of the disposal of fish cleaning remains and;

Ordinance 24, it's amendments and related ordinances are hereby amended in their parts to conform to this resolution, provided that this resolution is understood to pertain only to the unique situation described above and has no application to any location other than Hoyle's Marina of Linwood. Any similar situations will be reviewed only on a case by case basis.Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

6. Quarterly Water & Sewer report. This was for discussion only and was received along with the normal communications.

7. Tax receipts. This was for discussion only on the possibility of adding the news letter to the tax bills that are sent out. Maybe we could do this in-house but do not know if this can happen because we do not know if our tax bills can be separated at the County level. Arnold tabled this until further information can be made available.

8. Motion by Arnold/McNally to amend the budget amounts to coincide with the Audit of June 17, 2002. Total funds on hand is $738, 740.00. Yeas: Arnold, Klass, McNally, Beson, DeLorge. Nays: None. Carried.

9. The following was offered by Arnold/Klass, that any item requiring a vote should be in the hands of the Clerk by noon on Wednesday preceding a scheduled meeting. That would allow people time to check on any questions that they may have concerning that item. Yeas: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.

10. Request from the Northeastern Michigan Rosarians to use the conference room on the second Thursday of every month excluding July and August. They would be holding a meeting during this time, lasting about 2.5 hours. Motion by McNally/Beson to allow. Clerk stated that he would abstain since he is a member of that organization. Yeas: DeLorge, Klass, McNally, Beson. Nays: None. Abstain: Arnold. Carried.

8:09 p.m. Adjournment on motion by Arnold/DeLorge. Carried.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

approved 8-26-02

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
August 26, 2002 (Regular meeting)

Open Meeting

Roll call of Officers-- Present: McNally, Beson, DeLorge, Arnold, Klass.
Absent: None

Clerk's Minutes of August 12, 2002 Motion by Beson/McNally to approve as printed. Carried

Public In-put--

J. Davison asked about the hand held radios for the fire department. Also October 6, 2002 the fire department will be featured in the Bay City Times.

Bills for approval

Payroll -- $ 2,548.36
A/P -- $ 27,076.95

Motion by Beso/McNally to pay the vouchers as presented by the Clerk. Yeas: Beson, DeLorge, Arnold, Klass, McNally. Nays: None. Carried.

Communications --

1. Michigan Economic Dev. Corp. Re: Operating Plan meetings
2. Thomas Bock Re: Comments on proposed zoning ordinance

Motion by Arnold/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Use of big meeting room for meeting of Avon (consider charges, etc). Motion by Arnold/DeLorge to allow them the use of the large conference room at a charge of $10.00 per hour. Yeas: DeLorge, Arnold, Klass, McNally, Beson. Nays: None. Carried.

2. Bay County Corporation Counsel Re: Contract for Storm Water Management. Motion by Arnold/DeLorge to approve the contract for Storm Water Management with Bay County. Yeas: Arnold, Klass, McNally, DeLorge. Nays: Beson. Carried.

3. Foster, Swift Re: 2002 Revisions to the Michigan Telecommunications Act. This is a solicitation. Our attorney said that he will take care of this matter for us.

4. Pitney Bowes Re: Postage meter. The clerk talk to the company and check this out further.

5. Bay County Exec. Re: Public Sector Economic Development Workgroup (this is for information only if any one is interested in going)

6. Victoria Roupe Re: Hall deposit. Motion by Arnold/McNally that we should stick with the policy that was adopted and that each case would be handled individually. In this case the request be denied. Motion carried.

7. Motion by Beson/Arnold to purchase the fire department (4) hand held radios for the fire department. Yeas: Klass, McNally, Beson, DeLorge, Arnold. Nays: None. Carried.,

8. Supervisor asked for confirmation of appointment of Dan McDonald as the representative for from the Planning Commission to the Zoning Board of Appeals. Carried.

8:09 p.m. Adjournment on motion by Arnold. Carried

Submitted: Michael E. Arnold, Clerk Michael E Arnold approved 9-9-02

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
September 9, 2002 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge, who led those present in a Pledge to the Flag.

Roll call of Officers--Present: Beson, DeLorge, Arnold, Klass.
Absent: McNally

Clerk's Minutes of August 26, 2002 -- Motion by Beson/Klass to approve as printed. Carried.

Treasurer's Report -- Motion by Arnold/Beson to receive and place on file. Carried.

Public In-put -- Chief Reno stated that the fire department will be flushing the hydrants during the next 4 to 6 weeks.

Bills for approval

Payroll -- $ 11,358.94
A/P -- $ 21,280.42

Motion by Beson/DeLorge to pay the vouchers as presented by the Clerk. Ayes: Beson, DeLorge, Arnold, Klass. Nays: None. Absent: McNally. Carried.

Communications --

1. Building report for August 2002
2. MTA Re: Fax 8-23 & 8-30-02
3. Bay County Drain Commission Re: Storm water Phase II

Motion by Arnold/Beson to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Senior Center Re: request for radio for the center--they had asked if they could install a disk to listen to the radio that they can get for free. Carried.

2. Bay County DEQ Re: Solid waste amendment. Motion by Arnold/Beson to approve the amendment. Yeas: DeLorge, Arnold, Klass, Beson. Nays: None. Absent: McNally. Carried.

3. Jennifer Putman Re: Girl Scouts use of Senior center for every other Tuesday evening until 5-03-02. Motion by Arnold/DeLorge to allow the Girl Scouts to use the hall during the times requested. Carried.

7:18 p.m. Adjournment on motion by Arnold.

Submitted by;

Michael E Arnold appv'd 9-23-02

Michael E. Arnold, clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
September 23, 2002 (Regular meeting)

7:02 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the flag.

Roll call of Officers -- Present: DeLorge, Arnold, Klass, Beson.
Absent: McNally

Clerk's Minutes of September 9, 2002 -- Motion by Beson/Klass to accept as printed. Carried.

Bills for approval

Payroll -- $ 3,739.02
A/P -- $ 4,801.05

Motion by Beson/DeLorge to pay the vouchers as presented by the Clerk. Yes: Arnold, Klass, Beson, DeLorge. No: None. Absent: McNally. Carried.

Communications --

1. Bay County Mosquito Control Re: Dead crow
2. Bay County Road Comm. Re: Old Beaver Road Bridge
3. Tri-County Damage Prevention Assoc. Re: Minutes of August 8.
4. MTA Re: Fax of 9-6-02
5. Planning Commission Re: Minutes of Sept. 5, 2002

Motion by Klass/Arnold to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Rezoning of two parcels on S. Huron Rd. Motion by Arnold/Beson to rezone the parcel for B. Adams (09-080-023-100-010) from Country Home (CH) to C2 commercial and to refer the parcel for C. Piotrowski (09-080-023-100-010-01) back to the Planning Commission. Yes: Klass, Beson, DeLorge, Arnold. No: None. Absent: McNally. Carried.

2. Winter conference -- Motion by Klass/Beson to pay the necessary expenses for the Board to attend the conference. Yes: Beson, DeLorge, Arnold, Klass. No: None. Absent: McNally. Carried.

3. 4-way stop for Mackinaw & Parish Rd.-- Information only. May want to look at this again in six months or so.

4. Bay County Twp Officers Assoc. -- Oct 16, at Monitor Twp -- Please let the Clerk know if you plan on attending.

5. Bay County Exec. Re: Technology User Group 9-27-02 -- Let the Clerk know if you are planning to attend. We have reservations for two people at this time.

6. Permits & Inspections in mobile home parks -- Need to send a letter to T. Priem at American White Birch to inform him that permits are required for Electrical, Plumbing and Mechanical work done within the boundaries of their establishment. We will get our inspectors together to discuss the possibility of a flat fee for the entire set up.

Public in-put -- The following people spoke during this time; R. Reno Jr., (1) Firefighter 1 & 2 class in March. (2) Pump test will occurr this week. (3) 82 hydrants have been checked so far.

8:18 p.m. Adjournment on motion by Arnold.
Submitted by Michael E. Arnold, Clerk

Michael E Arnold
appv'd 10-14-02

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
October 14, 2002 (Regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers -- Present: DeLorge, Arnold, Klass, McNally, Beson.
Absent: None.

Clerk's Minutes of Sept. 23, 2002 -- Motion by Klass/McNally to accept as printed. Carried.

Treasurer's Report-- Motion by Arnold/Beson to receive and place on file. Carried.

Public In-put -- The following people spoke:

R. Reno Jr. -- Talked about the number of hydrants which have been checked. About the failure of the pump test on P-14. Interviews for the officers position which will be open. List of some of the maintenance that is being done on the vehicles.

Bills for approval

Payroll -- $ 15,874.42
A/P -- $ 69,548.82

Motion by Beson/McNally to pay the vouchers as presented by the Clerk. Yes: Arnold, Klass, McNally, Beson, DeLorge. No: None. Carried.

Communications --

1. Building report for Sept. 2002
2. MTA Re: Fax Sep 20, 27 & Oct 4, 2002
3. Charter Communications Re: Digtal cable
4. Bay County DWS Re: Sewage bond
5. Manulife Re: Plan changes
6. MI Dept Treas. Re: Qualifying statement

Motion by Arnold/McNally to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Bay County Exec Re: Bay Area Economic Development. Motion by Arnold/Beson to have the Supervisor persue this further before we take action. Carried.

2. Bay County Treasurer Re: State Tax Sale. Motion by Beson/Arnold to purchase this property if we can. Yes: Klass, McNally, Beson, DeLorge, Arnold. Nay: None. Carried.

3. Manu-life Re: Plan Changes. Motion by McNally/DeLorge to add section 8 & 9 to the Plan and communicate the changes to Manu-life to incorporate them. Carried.

4. Hall use for Eagle Scout Court of Honor. Motion by Klass/DeLorge to allow the use of the Hall. The damage deposit will be paid and the clean up arranged with the Site manager. Carried.

5. Laura Ogar Re: Representative to Area Storm Water Committee. Motion by Arnold/Beson that the Supervisor be the contact and spokesperson for this Committe. Carried.

Adjourned at 7:46 p.m.

Submitted by: Michael E. Arnold, Clerk Michael E Arnold

approved 10/28/02

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
October 28, 2002 (Regular meeting)

7:00 p.m. Meeting was called to orders by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: McNally, Beson, DeLorge, Arnold, Klass.
Absent: None.

Clerk's Minutes of October 14, 2002 -- Motion by McNally/DeLorge to approve as printed. Carried.

Public In-put -- R. Reno, Jr.: Hydrant flushing is about complete. Talked about the bid for new fire/pumper.

Bills for approval

Payroll -- $ 2,718.63
A/P -- $ 10,133.32

Motion by Beson/McNally to approve the vouchers as presented by the Clerk. Yes: Beson, DeLorge, Arnold, Klass, McNally. No: None. Carried.

Communications --

1.MiACT Re: MI Telecommunications Act
2. MTA Re: Ballot proposals
3. Township Organizational Chart

Motion by Arnold/Beson to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Commtec. Re: Equipment Maintenance Agreement. Motion by Beson/Arnold to not take the contract at this time for the phone equipment. Carried.

2. Scenic Pointe Re: Clean up of turn around for boats. Motion by Beson/McNally to supply the funds which Fraser Township is supposed to match for this project. Yes: DeLorge, Arnold, Klass, McNally, Beson. No: None. Carried.

3. Telecommunications Act We will have to take action on this within the next 12 months.

4. Opening of contract Bids for Curbside trash/recyclables/yard waste. Two firms brought their bids in. Republic Waste Services and Waste Management of Michigan. Both bids were received and will be taken under consideration to be decided upon at the November 11, 2002 regular meeting.

5. Motion by Beson/Arnold to close the Office during the day on November 11, 2002. There will be a regular meeting that evening at 7:00 p.m. Carried.

8:02 p.m. Adjournment on motion by Arnold.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

approved 11/11/02

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Nov. 11, 2002 (Regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: Arnold, Klass, Beson, DeLorge.
Absent: McNally

Clerk's Minutes of Oct.28, 2002 -- Motion by Klass/Beson to approve as printed. Carried.

Treasurer's Report-- Motion by Beson/Arnold to receive and place on file. Carried.

Public In-put: The following spoke during this time;
R. Reno Jr. (KFD) spoke of personnel changes.
A. Prime discussed a water line on Schmidt road west of Mackinaw.

Bills for approval
Payroll -- $ 11,670.19
A/P -- $ 52,443.74
Motion by Beson/Klass to pay the vouchers as presented by the Clerk. Yes: Klass, Beson, DeLorge, Arnold. No: None. Absent: McNally. Carried.

Communications --
1. Building report for Oct. 2002
2. KFD Re: Minutes of Oct. 1, 2002 meeting
3. D. Rothwell Re: MEDC
4. MTA Re: Fax of 10-25-02
Motion by Arnold/Beson to receive and place on file. Carried.

ITEMS FOR CONSIDERATION
1. Awarding of Curb side trash pick-up contract -- Motion by Beson/Arnold to award the Curb-side trash pickup to Republic Waste Services for a Five (5) year period. Yes: Beson, DeLorge, Arnold, Klass. No: None. Absent: McNally. Carried.
2. Resoln 2002-006 to move money from CD to Money Market Offered by Arnold supported by Beson. Yes: Beson, DeLorge, Arnold, Klass. No: None. Absent: McNally. Carried.
3. Resoln 2002-007 Financial agreement for equipment Offered by Arnold supported by DeLorge. Yeas: DeLorge, Arnold, Klass, Beson. No: None. Absent: McNally. Carried.
4. American Red Cross Re: Up-date of agreement. Motion by Beson/DeLorge to up-date the agreement. Carried.
5. Manulife "GUST" adoption - Will be signed and returned this week.
6. Supervisor requested that all Ordinance violations be directed to one person (supervisor) who will direct the enforcement officer.
7. The question of the water line on Schmidt road west of Mackinaw tabled until next meeting by Arnold.

7:50 p.m. Adjournment on motion by DeLorge

Submitted by: Michael E. Arnold, Clerk

Michael E. Arnold approved 11/25/02

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
November 25, 2002 (Regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers-- Present: Arnold, Klass, McNally, Beson, DeLorge.
Absent: None.

Clerk's Minutes of Nov 11, 2002. Motion by Beson/McNally to approve as printed. Carried.

Public In-put-- No one spoke during this time.

Bills for approval
Payroll -- $ 2,708.94
A/P -- $ 8,372.56
Motion by Beson/McNally to pay the vouchers as presented by the Clerk. Yes: Klass, McNally, Beson, DeLorge, Arnold. No: None. Carried.

Communications --
1. MI Dept Treasury
2. Tri-County Damage Prevention
Motion by Arnold/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION
1. Service lead break on East Kawkawlin River Drive. ($2,800.00). Motion by Arnold/McNally to not pay for this break. Yes: McNally, Beson, DeLorge, Arnold, Klass. No: None. Carried.
2. Office hours for Holidays. Motion by Beson/DeLorge to close the office during the following times. Nov. 28-29 Thanksgiving Holiday
Dec. 24 Close at Noon
Dec. 25 Closed for Christmas
Dec. 31 Close at noon
Jan 1, 03 Closed for New Years day.
Carried.
3. Clean-up after use of Hall. The following motion was offered by Arnold/DeLorge. That the renter will clear the tables, remove their personal belongs, and take trash to the Dumpsters. Also that we increase the damage deposit to $100.00.
Yeas: Beson, DeLorge, Arnold, Klass, McNally. No: None. Carried.
4. Water line on Schmidt road west of Mackinaw. No action was taken.
5. Reminder of Planning Commission Public Hearing on proposed New Zoning Ordinance.

8:10 p.m. Adjournment on motion by Arnold.

Michael E Arnold, clerk
approved 12/9/02

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
December 9, 2002 (Regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who those present in the Pledge to the Flag.

Roll call of Officers-- Present: DeLorge, Arnold, Klass, McNally, Beson.
Absent: None.

Clerk's Minutes of Nov. 25, 2002 -- Motion by McNally/Beson to approve as printed. Carried.

Treasurer's Report-- Motion by Beson/Arnold to receive and place on file. Carried.

Public In-put-- The following people spoke:
J. Davison said that the new by-laws for the Fire Department were approved.
R. Reno Jr. said that some turn-out gear is in need of replacement.

Bills for approval
Payroll -- $ 10,690.79
A/P -- $ 225,059.05
Motion by Beson/McNally to approve the vouchers presented by the Clerk. Yes: Arnold, McNally, Beson, DeLorge, Klass. No: None. Carried.

Communications --
1. Building permits for Nov. 2002
2. Miller Consultations
3. DEQ permit for Beaver Rd Water Assoc.
Motion by Arnold/Beson to receive and place on file.

ITEMS FOR CONSIDERATION
1. Bonding for Notary (Roy). Motion by Beson/McNally to approve the Township as surety for Supervisor Notary Bond. Yes: Klass, McNally, Beson, DeLorge, Arnold. No: None. Carried.
2. Fees for Board of Appeals, Re-zoning, site plan review. The Clerk will check with other units for comparisons.
3. Motion by Arnold/DeLorge to purchase 3 sets of Turn-out gear and 2 pair of boots for the Fire Department at a cost of about $3100.00. Yes: McNally, Beson, DeLorge, Arnold, Klass. No: None. Carried.
4. Supervisor recommended the following people for re-appointment to the Board of Review: Loretta Rozek, Melvin Kruse, William Dempster. Motion by McNally/Arnold to approve. Carried.

7:43 p.m. Adjournment on motion of Supervisor.

Submitted by;

Michael E Arnold

Michael E. Arnold, Clerk

approved Dec 23, 2002

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
Dec. 23, 2002 (regular mtg)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers--Present: DeLorge, Arnold, Klass, McNally, Beson.
Absent: None.

Clerk's Minutes of Dec. 9, 2002. Motion by McNally/Klass to accept as printed. Carried.

Public In-put-- The following people spoke during this time.

R. Reno Jr. -- Contract for new vehicle. Hand held radio's have been received. Funding for training. Run totals for the year. Full time duty will be taking a new job.

J. Andrzejewski & C. Reeves -- Road at Brissette Beach.

L. Ballor -- Zoning Administrator. resigning.

Bills for approval

Payroll -- $ 2,682.64
A/P -- $ 33,385.30

Motion by Beson/Arnold to pay the vouchers presented by the clerk. Yes: Beson, DeLorge, Arnold, Klass. No: McNally.

Communications --

1. BCRC Re: Maintnenance report
2. MTA Re: Notice of meeting
3. Tri-county Damage Prevention Re: Minutes of Nov. 14, 2002

Motion by McNally/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Linwood Civic Improvement Club (Cost of light, mowing). Motion by Arnold/McNally to have the Supervisor contact them and tell them we want a three way split with their organization and Fraser township. Carried.

2. Fees for the following:

Rezoning --	$ 335.00
Special use --	250.00
Site Plan review --	50.00
Varience permit --	200.00
Special meeting --	435.00

Motion by Arnold/DeLorge to establish the amounts and to have them posted for all to see. Yes: DeLorge, Arnold, Klass, McNally, Beson. No: None. Carried.

3. Point of information -- BCTOA dinner meeting on January 22, 2003 at Pinconning Township

4. Motion by Arnold/McNally to adopt the amended Zoning Ordinance as recommended by the Planning Commission. Yeas: Arnold, Klass, McNally, Beson, DeLorge. No. None. Carried. This will be published in the Bay City Democrat.

5. Fire Chief 101 -- This was presented for consideration as to whether we might want to send some one to this.

6. Letter of Resignation from Trustee Patrick H. Beson. He is resigning because he has been elected to the Bay County Board of Commissioners. Effective January 1, 2003.

Motion by Arnold/McNally to receive and place on file. Carried.

7. Proposal from Campbell, Kusterer Inc. for the position of auditor for the next three years. The fee will be $3000.00 per year. Motion by Arnold/Klass to accept. Yes: Klass, McNally, Beson, DeLorge, Arnold. No. None. Carried.

8:31 p.m. Adjournment on motion by Arnold.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

approved 1-13-03

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Jan. 13, 2003 (Regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the flag.

Roll call of Officers-- Present: McNally, DeLorge, Arnold, Klass.
Absent: None.

Clerk's Minutes of Dec. 23, 2002 -- Motion by McNally/Klass to approve as printed. Carried.

Treasurer's Report-- Motion by Arnold/McNally to receive and place on file. Carried.

Public In-put--

R. Reno Jr. talked about the various personnel who have completed different levels of training. Our department will be hosting fire training on Mondays and Thursdays during February and March 2003. request by some of the personnel to purchase used bunker pants. Anderson Radio will be working on radio frequency at a cost of $350.00 - 385.00 over the next 9-12 months.

P. Beson talked about his new poistion of County Commissioner.

Bills for approval

Payroll -- $ 14,499.41
A/P -- $ 29,571.98

Motion by McNally/Arnold to pay the vouchers presented by the Clerk. Yes: DeLorge, Arnold, Klass, McNally. No: None. Carried.

Communications --

1. Link M-B-S
2. BCDWS Re: Pinconning Extension Bond
3. Manu-life Re: Additional Funds

Motion by Arnold/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Appointment of Zoning Adminsitrator. Motion by Arnold/McNally, since the zoning adminstrator has retired, that we turn the job over to the Supervisor at a maximum rate of $400.00 per month at the present time. Yes: Arnold, McNally, Klass. No: None. Carried. Absained: DeLorge. Carried.
2. Motion by DeLorge/Arnold to have two firefighters attend Chief 101 training. Yes:Klass, McNally, DeLorge, Arnold. No: None. Carried.
3. Question was raised about having reception for L. Ballor.
4. There are people who would like to volunteer, non-pay, for fire department but will have to find out about the insurance coverage issue.

7:32 p.m. Adjournment on motion by Arnold.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

appv'd 1-27-03

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
January 27, 2003 (Regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: McNally, DeLorge, Arnold, Klass.
Absent: None

Clerk's Minutes of Jan. 13, 2003 -- Motion by Klass/DeLorge to approve as printed. Carried.

Public In-put -- The following people spoke at this time:

R. Reno Jr., mentioned that the Fire fighter I & II would be held here in Kawkawlin during the month of February 2003. Asked about the new hydrants being installed on the Beaver Road Area water lines. Martin Dean has received a new job and will not be working with us for some time, since he has accepted a position with the Bay City Fire department.

Then asked about the status of replacement of the day duty fire fighter.

Bills for approval

Payroll -- $ 2,504.11
A/P -- $ 11,442.97

Motion by McNally/Arnold to pay the vouchers as presented. Yes: DeLorge, Arnold, Klass, McNally. No. None. Carried.

Communications --

1. Planning Commission Re: Minutes of 1-02-2003
2. Liberty Group Ins. Re: Rates

Motion by McNally/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Amend budget move $161.00 from anticipated Fund Balance and balance the remaining line items from 101785935. Motion by Arnold/McNally to amend the budget as presented by the Clerk. Yeas: Arnold, Klass, McNally, DeLorge. No: None. Carried.

2. Appointment of new Trustee. Resolution 2003-001 was offered by McNally and supported by Arnold to appoint James Davison as Trustee of the Township of Kawkawlin. Yeas: Klass, McNally, DeLorge, Arnold. Nay: None. Carried. The full contents of said resolution are considered a part of these minutes.

7:39 p.m. Adjourned on motion of DeLorge. Carried.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

approved 2-10-03

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
February 3, 2003 (Special meeting)

Open Meeting

Roll call of Officers-- Present: McNally, Davison, DeLorge, Arnold, Klass.
Absent: None

The purpose of the meeting was to meet with Patrick Campbell in regard to the opening of the Full time fire fighter position.

Discussion was held in regard to the insurance coverage that he would require and the amount of the base pay.

An offer was made to him in the following; we would offer to give him $30,000.00 per year and to pay for his medical insurance through is Labor's Union which amounted to $2.75 per hour for insurance and $2.10 for retirement.

He stated that he would get back to us regard to the base salary and whether or not his Union would go along with paying them directly for the insurance and retirement.

Adjourned at 7:35 p.m.

Submitted: Michael E. Arnold, Clerk

Michael E Arnold

Approv'd 2-10-03

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
February 10, 2003 (Regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening cerimonies.

Roll call of Officers-- Present: Davison, DeLorge, Arnold, Klass, McNally.

Clerk's Minutes of Jan. 27, & February 3, 2003. McNally/Davison motion to approved as printed. Carried.

Treasurer's Report--Motion by Arnold/DeLorge to receive and place file. Carried.

Public In-put -- R. Reno Jr., State facilities inspector was here. We are in compliance.

Budget Amendments Move $35,000.00 from anticipated FB to 101-446-782. Motion by Arnold/DeLorge to approve the amendment. Yes: DeLorge, Arnold, Klass, McNally, Davison. Nay: None. Carried.

Bills for approval

Payroll -- $ 10,069.68
A/P -- $ 16,535.71

Motion by McNally/Davison to approve the vouchers as presented by the Clerk. Yes: Arnold, Klass, McNally, Davison, DeLorge. Nay: None. Carried.

Communications --

1. Building report for Jan. 2003
2. Bay County Comm. Re: NPDES
3. J. Davison Re: Letter of resignation from Liquor inspector

Motion by Arnold/McNally to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Electrical inspector -- Motion by McNally/Davison to hire J. Klass as a back-up electrical inspector. He will pay for his own classes. Carried.
2. Appointment to Planning Comm. Supervisor submitted the names of J. Hetherington and C. Eckerle, both for three terms to expire December of 2005. Motion by Davison/Arnold to approved. Carried.
3. Bay County Rec. Re: Resolution for Recreation Plan. Resolution 2003-002 offered by Arnold/McNally to adopt the Bay Recreation Program Plan. Yes: Klass, McNally, Davison, DeLorge, Arnold. Nay: None. Carried.
4. Motion by Arnold/Klass to offer the appointment of ful-time fire fighter to P. Campbell, base wage will be $32,000.00 and the Township will pick-up the cost of retirement and health insurance. Yes: McNally, Davison, Klass, DeLorge, Arnold. Nay: None. Carried.

7:29 p.m. Adjournment

Submitted by Michael E. Arnold, Clerk

Michael E Arnold

appv'd 2-24-03

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
February 24, 2003

7:00 p.m. Meeting was called to order by Supervisor Delorge who led those present in a Pledge to the flag.

Roll call of Officers-- Present: Davison, DeLorge, Arnold, Klass, McNally.

Clerk's Minutes of Feb. 10, 2003 -- Motion by Davison/McNally to accept as printed. Carried.

Public In-put -- R. Reno Jr., Rescue truck is having radiator and accelator problems. G. Groeschen and D. Randall will be covering P. Campbells old job. G. Reno will be filling J. Davison's old job. TB testing will take place during March 2004.

Budget amendments

Increase	101-101-740	796.00	Decrease	101-101-977	2,469.00
	101-101-801	1,673.00			
	101-191-740	672.00		101-191-977	672.00

Motion by Arnold/Davison to amend the Budget as requested by the Clerk. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.

Bills for approval

Payroll -- $ 1,818.23
A/P -- $ 40,004.57

Motion by McNally/Davison to pay the vouchers as presented by the Clerk. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Communications --

1. R. DeLorge Re: Budget
2. Bay City Public Schools Re: annual School election
3. Bangor Township Re: Letter of Thanks
4. Bay county Health Dept. Re: Septic Permit
5. Laura Ogar Re: Addressing Standards
6. BCRC Re: Maintenance report
7. Williams Township Re: General Development Plan
8. Tri-County Damage Prevention Assoc. Re: Meeting minutes

Motion by Arnold/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Trash refund for 09-080-015-400-025-01 for the year 2001 ($244.00) No action was forth coming from anyone.

2. Supervisor presented the name of Mike Gould to be the new zoning enforcement officer. Table by Klass for further consideration until April when a Mr. Hugo returns.

3. Discussion of the proposed budget followed. There will be a Public Hearing on this on March 10, 2003 with the idea of adoption on March 24, 2003.

8:23 p.m. Adjournment
Submitterd by:
Michael E. Arnold, Clerk

Michael E Arnold approved 3-10-03

Kawkawlin Township Board of Trustee's
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 10, 2003 (Budget Hearing for 2003-2004)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers: Present -- McNally, Davison, DeLorge, Arnold.
Absent -- Klass

The purpose of this meeting was to discuss the proposed Budget for the Fiscal Year 2003-2004.

Questions were asked about the roads that will get resurfaced this year. Explained that it would depend on what kind of an arrangement can be made with the County Road Commission and what money would be available from the capital improvement line item..

7:25 p.m. Adjournment motion by Arnold. Carried.

Submitted by:

Michael E. Arnold

Michael E. Arnold, Clerk

approved 3-24-03

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 10, 2003 (regular meeting)

7:28 p.m.Meeting was called to order by Supervisor Delorge.

Roll call of Officers -- Present: DeLorge, Arnold, McNally, Davison.
Absent: Klass

Clerk's Minutes of February 24, 2003 -- Motion by Davison/McNally to approve as printed. Carried.

Public In-put -- R. Reno Jr. discussed several situations in the Fire department regarding the Rescue Unit. The chassis for the new unit will arrive about April 23, 2003 at 4-Guys factory.
Run report for February. Fires 6. EMS 15; Vehicle accidents 4; Other 4.

Budget Amendments -- as listed ($42,109.00) To be taken from various line items. They are listed on a separate attachment which is a part of these minutes. Motion by Arnold/Davison to approve the Budget amendments as presented by the Clerk. Yes: Arnold, Davison, DeLorge, McNally. No: None. Absent: Klass. Carried.

Bills for approval

Payroll -- $ 10,396.18
A/P -- $ 14,905.98

Motion by McNally/Davison to pay the vouchers as presented. Yes: McNally, Davison, DeLorge, Arnold. No: None. Absent: Klass. Carried.

Communications --

1. Bldg Report Re: Feb. 2003
2. Accident Fund Re: Insurance for Terrorism
3. Tri- County Damage Prevention Assoc. Re: Minutes Feb 13, 2003
4. Bay City Public Schools. Re: Annual School election and operating millage renewal
5. Bay County Environ Affairs. Re: NDPES
6. Michael Gray Re: Information Technology User Group

Motion by Davison/Arnold to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Scheduled Board meetings for 2003-04 Fiscal year. There was discussion regarding the days. The Clerk will redo the schedule for the next meeting.

2. Paul Robinson who has been doing our snow plowing is no longer able to continue. Have received two quotes to do the job. Don Norgan from 52 S. Fraser and Randy Weiss from 2807 S. Huron. Mr. Norgan's bid was for $100.00 for up to 4" and $150.00 for over 4". Mr. Weiss submitted a bid for a flat $140.00 per plow. Motion by Arnold/McNally to offer the job to Mr. Don Norgan. Yes: Davison, DeLorge, Arnold, McNally. No: None. Absent: Klass. Carried.

8:00 p.m. Adjournment

Submitted by:
Michael E. Arnold, Clerk

Michael E Arnold

5-12-03

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 24, 2003 (Regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: DeLorge, Arnold, Klass, McNally, Davison.

Clerk's Minutes of Mar. 10, 2003. Motion by Davison/McNally to approve as printed. Carried.

Public In-put: A. Prime asked about the funding for the office help.
P. Beson -- Speed-Net looking for antenna location

Treasurer's Report -- Motion by Arnold/Davison to receive and place on file. Carried.

Budget Amendments -- As listed on attachment. Motion by McNally/Arnold to approve budget amendments as presented and to make final adjustments necessary for the year end report. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Bills for approval

Payroll -- $ 2,590.81
A/P -- $ 24,479.68

Motion by McNally/Davison to pay the vouchers as presented and to pay final payments to the various agencies to settle accounts. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

Communications --

1. Planning Commission Re: Minutes of 3-6-2003
Motion by Arnold/Davison to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Rezoning of parcel 09-080-003-400-110-00 Estate of C. Huggins (M-13). Resolution to adopt ordinance 2003-002 based upon recommendation of the Planning Commission to change from R-1 to C-2. Yes: McNally, Davison, DeLorge, Arnold, Klass. N: None. Carried.

2. Josh McDonald @ 1250 Townline 14 (water tap). The individual did not appear before the Board. Purpose was to discuss the feasibilty of being able to make payments on a water tap. This person does not live in the Township or have property located here. Consensus was that we would not in all probability get into this sort of situation.

3. Scheduled Board meetings for 2003-04. Motion by McNally/Davison to follow the attached schedule with the following change -- adding Martin Luther King day on Janruary 19, 2004. Carried.

4. MTA Spring District Mtg (Thurs. May 8) let Clerk know if you will attend -- due by first meeting in April

5. MTA Quarterly meeting at Portsmouth (Wednesday April 16, 2003) Need to know by April 3.

6. Computor up-grade for Assessor/BSA software. The proposal was received, it was suggested to get a proposal that would be using a pentium processor rather than a celeron.

7. Adoption of Budget for 2003-04. Motion by Arnold/DeLorge to adopt the proposed budget for Fiscal year 2003-04 as presented. The actual year to date numbers will be brought up to date. Yes: Davison, DeLorge, Arnold, Klass, McNally.

Michael E Arnold, Clerk Approved 4-14-03

Mar 10, 2003

Budget Amendments

Increase

101-101-710	(Ins Prop/Liab)	✓	2019.00
711	(Life Ins)	✓	19.00
740	(Office Supplies)	✓	248.00
801	(Prof & Cont)	✓	305.00
101-191-740	(Elec Sup)	✓	30.00
-741	(Postage)	✓	103.00
-801	(Prof & Cont)	✓	93.00
101-209-860	(Conf & Trn)	✓	1659.00
101-215-701.01	(D.C.)	✓	79.00
101-247-901	(Adv & Pub)	✓	5.00
101-265-710	(Ins P/L)	✓	579.00
101-265-935	(Maint & Repair)	✓	1696.00
101-268-723	(Gas)	✓	59.00
-924	(Water)	✓	36.00
-935	(M&R)	✓	1728.00
101-336-710	(Ins P&L)	✓	2398.00
-712	(Comp)	✓	587.00
-713	(Benefits)	✓	1.00
-853	(Phone)	✓	335.00
-935	(M&R)	✓	1681.00
-977	(Equip)	✓	8376.00
101-339-706	(Clerk)	✓	68.00
-708	(Officers)	✓	93.00
101-400-701	(Sal)	✓	570.00

22,767.00

Increase

101-445-783	(Ditching/Cul)	✓	12,394.00	
101-446-782	(Paving/Gravel)	✓	271.00	
101-528-~~710~~ 840	(Sewer exp)	✓	600.00	
101-528-722	(NPDES)	✓	5011.00	
~~101-850-715~~	~~(Medicare)~~		~~66.00~~	
			42,109.00	

Decrease

101-101-709	(O.H)	✓	2000.00	
-741	(Postage)	✓	700.00	
-802	(Legal)	✓	~~5350.00~~ 4800.00	
-860	(C.O.T)	✓	~~3590.00~~ 2590.00	
-901	(Advrt & Pub)	✓	2100.00	
-957	(Dues & Sub)	✓	220.00	
-977	(Equip)	✓	1165.00	
101-191-701	(Elec Sal)	✓	140.00	
101-209-740	(Assess Sup)	✓	100.00	
-801	(Adv)	✓	300.00	
-977	(Equip)	✓	100.00	
101-265-701	(Hwy Sal)	✓	3400.00	
702	(Custodials)	✓	565.00	
-740	(Supplies)	✓	595.00	
-779	(Security)	✓	421.00	
-789	(Dam-Dep)	✓	425.00	
-853	(Phone)	✓	288.00	21,659.00

21,659.00

Decrease

101-265-977	(Equip)	✓	340.00
101-268-853	(Phone)	✓	735.00
922	(Elec)	✓	450.00
924.01	(Bulk Water)	✓	1885.00
970	(Unsp.	✓	4000.00
101-336-711	(Uns Sht)	✓	190.00
-740	(Supp)	✓	750.00
-801	(Prof	✓	1150.00
-860	(C&T)	✓	525.00
-867	(Fuel)	✓	600.00
-901	(Payments Due)	✓	10,125.00

42109.00

Budget Amendments for 3-24-03

Increase

101 101 740	Supplies	35.00	
101 209 860	CT (Assessor)	261.00	
101 265 789	Dam Dep Eff	97.00	
101 268 853	Phone	149.00	
101 336 740		68.00	
101 336 801		642.00	
801.01		1010.00	
853		90.00	
867	fuel	133.00	
935		1843.00	
101 445 784	Distrct-at Large	2992.00	
101 446 810	Rural Patrol	84.00	7,404.00
209 276 801		5059.00	
936		600.00	

to come from Fund Balance.

214 937 101	161.00	
709	1600.00	
714	1850.00	
715	171.00	
853	124.00	
860	278.00	To come from Fund Balance
921	1380.00	
922	12.00	

Budget Amendments for 3-24-03

Decrease

101 10180	$4000.00
101 10190	2500.00

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 31, 2003 (Special meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: DeLorge, Klass, McNally, Davison, Arnold.

The purpose of this meeting was to determine how we would be staffing the office during the coming fiscal year, since we did not fund the position of office help.

The following questions were raised during this time.

1) Need to check with the insurance carrier to see who would be covered by compensation insurance.

2) Volunteers would not take taxes. Not bonded.

3) Could the treasurer be here on other days (presently working monday through Thursday) Leaves only Friday. Would not want to give up all of the Fridays during the summer months. Motion by McNally/Arnold to close the office at 12:00 noon on Friday's from Memorial Day through Labor Day. Carried.

4) Treasurer will post for Special tax hours and days. Cannot be here for more time.

7:40 p.m. Adjournment

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

approved 4/28/03

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
April 14, 2003 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: DeLorge, Klass, McNally, Davison.
Absent: Arnold

Clerk's Minutes of Mar. 24, 2003. Approved as printed.

Treasurer's Report -- Motion by Davison/McNally to receive and place on file. Carried.

Public In-put -- Rich Reno Jr, will be home until May 15 do to injuries that he sustained.
Question was raised about having a car wash located on M-13. Money to used for equipment fund for the Fire department. Clerk to check on liability.

Bills for approval

Payroll -- $ 14,496.01
A/P -- $ 11,665.14

Motion by Davison/McNally to pay the vouchers as presented. Yes: McNally, DeLorge, Klass, Davison. No: None. Carried.

Communications -- None submitted.

ITEMS FOR CONSIDERATION

1. Spring District Mtg.-- Motion to pay fees for said meeting McNally/Davison. Need to get registration to the Clerk if you are going. DeLorge, Arnold, McNally to attend. Carried.
2. Resolution for METRO Authority. Motion by Davison/DeLorge to opt into this program. Carried.
3. Township Exchange Program: Motion by McNally/DeLorge to participate. Carried.
4. Liquor Inspector-- Motion by DeLorge/Klass to accept the recommendation of the Supervisor for James Davison. Carried.
5. Newsletter -- table until the next meeting

.7:20 p.m. Adjournment on motion by McNally/Davison

Submitted by;

Melvin McNally

approved 4/28/03

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
April 28, 2003 (Regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the flag.

Roll call of Officers--Present: DeLorge, Arnold, Klass, McNally, Davison.

Clerk's Minutes of Mar. 31 & April 14, 2003-- Motion by Davison/McNally to approve as printed. Carried.

Public In-put--

R. Reno Jr., will be back about the week of May 12. Grant application is available again. Pumper transmission needs to be rebuilt at about $3400--3500. dollars. Expressed some concerns with MMR.

P. Beson gave a short talk on the Bay County Commissioners.

Bills for approval

Payroll -- $ 2,276.43
A/P -- $ 54,936.74

Motion by McNally/Davison to approve payment of the vouchers as presented. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Communications --

1. Building report for Mar. 2003
2. Campbell, Kusterer (audit)
3. Bay County DWS
4. Bay County Rd. Comm. (Pavement marking)
5. Bay County Rd. Comm. (Maintenance report)
6. Bay County Board of Comm.
7. Pinconning Area Schools

Motion by Arnold/Davison to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Computor and software for Assessor's office. Motion by Davison/DeLorge to purchase a new computer and software for the Assessor's office. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

2. Fee waiver for building permit #871. Motion by Arnold/McNally to waive fee for this permit. Carried.

3. Motion by McNally/Davison to have the County Road Commission paint the centerline on the new pavement on Boutell and River Roads. Yes: McNally, Davison, DeLorge, Arnold, Klass. No; None. Carried.

4. Motion by Arnold/Davison to pay the cost of the repair for the transmission on the old pumper. Yes: Davison, DeLorge, Arnold, Klass, McNally. No; None. Carried.

7:43 p.m. Adjournment by Davison.

Michael E. Arnold, Clerk Michael E Arnold appv'd 5/12/03

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
May 12, 2003 (Regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers--Present: DeLorge, Arnold, Klass, McNally, Davison.

Clerk's Minutes of Apr. 28, 2003 Motion by Davison/McNally to approve as printed. Carried.

Treasurer's Report. Motion by Arnold/Davison to receive and place on file. Carried.

Public In-put--Marvin Webber asked about getting some ditch work done on Seidlers road.

Bills for approval

Payroll -- $ 10,550.23
A/P -- $ 20,991.86

Motion by McNally/Davison to approve the vouchers as presented by the Clerk. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Communications --

1. Tri-county Damage Prevention Re: Minutes of April 10, 2003
2. Par-Plan Re: Insurance policy information

Motion by Davison/Arnold to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. BS & A Software Re: Quote for Assessor's office. This item was removed from the agenda since it had been voted on once already.
2. PCS Re: Quote to up-grade Assessor's old PC. Motion by Davison/Arnold to up-grade the computer for future use. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
3. Permission to pay bills due for the remainder of month -- no second meeting. Motion by DeLorge/Arnold to pay the bills as requested. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
4. Permission to send people to meeting in Mt. Pleasant on June 10 and to pay expenses incurred Re: Other People's Money. Motion by Davison.McNally to pay the fees for attendance at this session. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
5. Motion by Davison/DeLorge to have our Fire Department participate with Bangor Township in conjunction with Home Depot and their Fire Safety Day program. Carried.

7:34 p.m. Adjournment on motion by Davison.

Submitted by;

Michael E Arnold appv'd 6-9-03

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
June 9, 2003 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening Ceremonies.

Roll call of Officers: Present--DeLorge, Arnold, Klass, McNally, Davison.
Absent--None.

Clerk's Minutes of May 12, 2003--Motion by Davison/McNally to approve as printed. Carried.

Treasurer's Report: Motion by DeLorge/Davison to receive and place on file. Carried.

Public In-put: R. Reno Jr. reported that Greg Reno has been promoted to Captain and D. J. Randall and Jeff Schroeder have been promoted to Lieutenant on a provisional basis that they finish their training.

Bills for approval

Payroll -- $ 9,743.50
A/P -- $ 21,341.99

Motion by McNally/Davison that the voucher presented by the Clerk be paid. Yes: Arnold, Klass, McNally, Davison, DeLorge. No. None. Carried.

Communications --

1. Bldg report for May 2003
2. Bay City Schools Re: Summer Tax
3. Ken & Karen Hite Re: Water tap
4. MTA Re: Township Official Exchange
5. Altarum Re: Cyber-state.org

Motion by Arnold/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Attendance and payment for Summer Conference & Meeting "Open to the Public" July 17 at Frankenmuth. Motion by McNally/Arnold to approve attendance and Payment. Yes: Klass, McNally, Davison, DeLorge, Arnold. No. None. Carried.

2. Valley Silver Squares. Request to use the Hall the third Thursday of the month in the evening for square dancing. They are to take care of all clean-up and have a deposit for damage on file. Carried.

3. Water line on River Rd west of Mackinaw. Motion by Arnold/Davison to proceed with this project. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.

4. East Central MI Regional Planning -- Dues. Motion by Arnold/McNally to not pay the dues at this time. Carried.

5. Hall Security -- Possible change. Due to no show by security personnel, we need to look at hiring a new company. Informational only.

6. Assessor's Conf (Aug 10-13). Motion by Davison/McNally to pay the cost associated with this. Yeas: Davison, DeLorge, Arnold, Klass, McNally. No; None. Carried.

7. Liquor Inspector -- Informational only. More to follow. Will probably be some changes made.

8. Speed-net for offices. We have received to quotes for Speed-Net for the offices to replace the Internet system. Arnold suggested that we have the work checked out by PCS to see if it is workable. Will report back when more information is available.

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
June 9, 2003 (regular meeting continued)

9. Charges for opening/closing of graves on week-ends and holidays. Clerk will check with other cemeteries about extra charges and report back at next meeting.

10. Will be scheduling meeting to explain about a possible sewer for M-13.

11. Question was raised about the offices that are being set up in the big conference room. Asked the Fire Chief to get a drawing of their desires and needs and report back to the Board.

12. Request by a constituent to live in a camper trailer for a period of 60 days while her home is being repaired. Motion by Davison/Arnold to give her 90 days but is to be in writing that no gray water, etc. is to be allowed. Carried.

13. Adoption of Ordinance 2003-003

8:52 p.m. Adjournment on motion by Arnold.

Submitted by;

Michael E Arnold

appv'd 6-23-03

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
June 23, 2003 (Regular meeting)

7:01 Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers--Present: DeLorge, Arnold, Klass, McNally.
Absent: Davison

Clerk's Minutes of June 9 & 17, 2003 -- Motion by McNally/Klass to accept as printed. Carried.

Public In-put: R. Reno talked about the structure fire and the motorcycle accident.

Bills for approval
Payroll -- $ 2,007.24
A/P -- $ 22,464.27
Motion by McNally/Arnold to pay the vouchers as presented. Yes: Arnold, Klass, McNally, DeLorge. No: None. Absent: Davison. Carried.

Communications --
1. BCTOA Re: Minutes of 6-11-03 Executive Board Mtg.
2. Bay County Rd. Comm. Re: Township Maintenance report
3. Kawkawlin Senior Citizens Re: Site Manager
4. Tri-County Damage Prevention Re: Minutes of May 8-03
5. Lippert, et al Re: Introduction
Motion by Arnold/McNally to receive and place on file. Carried.

ITEMS FOR CONSIDERATION
1. BAISD agreement. Motion by Arnold/DeLorge to sign the agreement with the Intermediate School District for the Summer Tax collection. Yes: Klass, McNally, DeLorge, Arnold. No: None. Absent: Davison. Carried.
2. BCTOA Re: meeting on 7-17-03. This is informational only. Please let the Clerk know if you will be attending.
3. Policy statement regarding the turnover of the Beaver Road Area Water Association customers and assets. This is known as resolution 2003-004. As follows: Offered by Klass/Arnold.

BE IT RESOLVED, that at this time Kawkawlin Township will only accept the obligation of operating and maintaining what is at the present time known as the Beaver Road Area Water Association on a segregated basis, and

That the group of approximately 300 customers would be known as Kawkawlin Township Water System No. 2, and

We do not think that we could merge a thirty plus year old system with the rest of the Township system and subsidize that portion with general fund money or with funds generated from the rest of the Township system, and

Bay County Department of Water and Sewer can keep a separate account of the Beaver Road System and have their own rates. If extensive repairs are needed, those rates will be adjusted accordingly.

Any tap fees generated can also be credited to that account so that when those old mains need replacing, there will be sufficient funds on hand for replacement, and

There certainly should be a sum of existing funds that accompany this transfer for more immediate needs such as meter or valve replacement or repairs or any additional fire hydrant installation or repairs that are needed.

The exception to this group of customers should be those that were tapped to Township installed mains from 1998 construction and later and were metered by the Beaver Road Area Water system. These customers would be located along Seven Mile, Schmidt, and Eight Mile roads and should be added to the regular Kawkawlin Township register.

Yes: McNally, DeLorge, Arnold, Klass. No: None. Absent: Davison. Carried.

4. Grave opening. Motion by Arnold/Klass to increase the cost of grave opening for Sundays and Holidays to $600.00 per opening and closing Yes: DeLorge, Arnold, Klass, McNally. No. None. Absent: Davison. Carried.

7:45 p.m. Adjournment on motion by Arnold. Carried.

Submitted by;

Michael E Arnold

Michael E. Arnold, Clerk

approved
w/ corrections
7-14-03

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
June 17, 2003 (Special meeting)

6:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: Arnold, Davison, DeLorge, McNally. Absent: Klass.

This meeting was held along the members of the Fraser Township Board, Ken Miller of Bay County DWS, R. Redmond, R. Byrne, P. Beson from Bay County Board of Commissioners, John Billette from Civil Engineering, T. Trasik from ACI Finance.

The purpose of the meeting was to obtain more information in regard to a possible sewer going along M-13.

Motion by McNally/Davison to obtain more information and to send letter to people effected by this, after information is obtained. Yes: DeLorge, Arnold, McNally, Davison. No: None. Absent: Klass.

Submitted by: Michael E. Arnold, Clerk

Michael E Arnold approved 6-23-03

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
July 14, 2003 (Regular meeting)

7:00 Meeting was called to order by Supervisor DeLorge who led the Pledge to the Flag.

Roll call of Officers--Present: Arnold, Klass, McNally, Davison, DeLorge.

Clerk's Minutes of June 23, 2003--Davison/DeLorge to approve with corrections. Carried.

Treasurer's Report-- Arnold/McNally to receive and place on file. Carried.

Public In-put-- R. Reno talked about hose testing and the need for some replacements. Fire Department will be sponsoring a car wash on August 9. Talked about structure fire and charges for incident.

Bills for approval

Payroll -- $ 12,800.08
A/P -- $ 28,134.01

Motion by McNally/Davison to pay the vouchers as presented. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

Communications --

1. Building report for June 2003
2. MI C&IS Re: Uniform Energy Code
3. Tri-County Damage Assoc. Re: Minutes of June 12
4. Bay County Environmental Affairs Re: Storm Water

Motion by DeLorge/Davison to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Replacement hose for Fire dept. Motion by Arnold/Davison to replace 4 lengths of 1.5 inch, 4 lengths of 2.5 inch and 1 length of 5 inch. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
2. Zoning code enforcer--The Supervisor is talk to M. Gould to see if he would still be interested and if so to have him come to the next meeting.
3. Use of parking lot for auction sale. Motion by Arnold/McNally to deny the use of the Hall parking lot for this puirpose. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
4. Tables & Chairs for Hall. Motion by Arnold/DeLorge to purchase up to 24 chairs and 6 tables as replacements for the Hall. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
5. Dues for East Central Michigan Planning & Dev. (Discussion only)
6. Questionaire on sewer along M-13 was discussed for information only.
7. Drive-way on River road--question about paying for concrete to repair caused by installation of tube last year. Had previously been approved. Since this is a new fiscal year motion by Arnold/Davison to approve $360.00 for this project. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

7:46 p.m. Adjourn on motion by McNally.

Michael E. Arnold

approved 7-28-03

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
~~June 17~~ July 21, 2003 (Special meeting)

6:30 p.m. Meeting was called to order by Supervisor DeLorge.

Roll call of Officers -- Present: Arnold, Davison, DeLorge, Klass Absent: McNally.
Heavenly Rest Cemetery Advisory Board-- Present: T. Schindler, M. Webber, D. Rotarius and M. McMillan who is the Sexton. Absent: B. Mowbray, G. Frank.

This meeting was held along with the members of the Kawkawlin Township Heavenly Rest Cemetery Advisory Board to discuss a number of issues regarding the operation of Heavenly Rest Cemetery.

In regard to who may be buried in a plot, after the third generation a new deed would have to be issued showing transfer to other members of the family designating who would be buried in that particular plot. The Township Clerk will check to see if there is a special form for a deed transfer. Also is to inquire about burial plots that are vacant and there appears to be no family left. How to we reclaim these plots.

Question arose about Cremains being buried in a suitable container for burial. Motion by Arnold/Davison to have Creamins enclosed in a container suitable for burial. Carried.

Items of Concern: Lack of trash barrels. Sexton will check into ordering four (4) new ones that may be cemented down to be place around the cemetery. Trash is being left by the side of the road.
Top rail on fence at road needs to be repaired from where car struck it.
Water hydrants need to be worked on. Some not working or are leaking quite a bit.

Was pointed out that there seems to be a lot of decorations such as bird houses, wooden crosses, and other wooden structures appearing in the cemetery that are not allowed under the present rules. The Board and Advisory committe felt that this is in need of correction.

Talked about demolishing the old pump house, putting up a screen fence on the south side of the old pump house, moving the dirt pile back to the north end of the cemetery in the area of the pump house. Also removing some trees in the north end. Sexton to give us a price on this removal.

8:15 p.m. adjourn

Submitted by: Michael E. Arnold, Clerk
Kawkawlin Township

Michael E Arnold with corrections
approved 7-28-03

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
July 28, 2003 (regular meeting)

~~DRAFT~~
Approved 8-11-03

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers -- Present: Klass, McNally, Davison, DeLorge, Arnold.
Absent: None.

Clerk's Minutes of Jul. 14 & 21, 2003 Motion by McNally/Davison to approve with corrections. Carried.

Public In-put

7:07 p.m. Time was spent talking about conditions at the end of Boy Scout road.
7:53 p.m. County Commissioner suggested calling waste haulers for the Township
8:00 p.m. KFD Chief talked about hose testing, pump test and old fire engine.
8:10 p.m. discussion about junk yards.
8:17 p.m. Stagnat water in ditches
8:22 p.m. Return to normal order of agenda

Bills for approval

Payroll -- $
A/P -- $ 22,040.82

Motion by McNally/Davison to pay the vouchers as presented by the Clerk. Yes: McNally, Davison, DeLorge, Klass, Arnold. No: None. Carried.

Communications --

1. William Dempster Re: Resignation from Board of Review
2. T. Bock Re: Up-date on Boy Scout road situation

Motion by Arnold/Davison to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Appointment to the Planning Commission. Supervisor put forth the name of Dan McDonald for a term to expire in December 2006. This will also renew his appointment to the Zoning Board of Appeals. Motion by McNally/Arnold to concurr. Carried.

2. Building permits. After some discussion a motion by Arnold/Davison to no longer charge for permits for re-roofing, new siding, or replacement windows for a residence provided they are not changing the structure of the house. If they request a permit, they will not be charged for it. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

3. Officer Exchange -- Sept 16 there Sept 25 here. It was suggested that the Clerk check on a different day for Froest Township in Genessee County to come here, maybe Sept 18.

8:39 p.m. Adjournment on motion by McNally

Submitted by;

Michael E Arnold

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Aug. 11, 2003 (Regular meeting)

DRAFT
appv'd 8-25-03

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers--Present: DeLorge, Arnold, Klass, McNally, Davison.
Absent; None.

Clerk's Minutes of Jul. 28, 2003 -- Motion by Davison/McNally to receive as printed. Carried.

Treasurer's Report for July 2003 -- Motion by Arnold/Davison to receive and place on file. Carried.

Public In-put -- Trash on Boy Scout road. Dust on Old Kawkawlin road and old Vogtmann Engineering in the Village of Linwood.

Bills for approval

Payroll -- $ 9,964.24
A/P -- $ 18,699.15

Motion by McNally/Davison to approve payment of vouchers as presented. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Communications --

1. Building report
   Motion by Arnold/Davison to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Cemetery -- possible rule changes, etc,. Motion by Arnold/Davison to move the dirt pile back by the old pump house, place a concrete pad for the dumpster in the same area, to install privacy fence and demolish old pump house, to remove trees up in the north end (about six). To table until August 25, 2003, any rule changes so that all may have time to think about them. Carried.
2. 2578 S. Huron Re: Billing for water & sewer. Motion by Davison/DeLorge to discontinue billing for water and sewer at this location since there is no longer a residence there. Carried.

7:32 p.m. Adjournment on motion by Arnold.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Aug 25, 2003 (Regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers--Present: Klass, McNally, Davison, DeLorge, Arnold.
Absent: None.

Clerk's Minutes of August 11, 2003. Motion by McNally/Davison to approve as printed. Carried.

7:03 p.m.Public In-put--The following items were presented during this time.

1. Trash, etc on Boy Scout road.
2. Progress on new Fire Engine; more trays for an increase of about $2500.00
3. Hose testing is complete, hydrant flushing in progress, tire for R-14.

Bills for approval

Payroll -- $ 1,843.21
A/P -- $ 24,926.94

Motion by Davison/McNally to pay the vouchers as presented by the Clerk. Yes: McNally, Davison, DeLorge, Arnold, Klass. No. None. Carried.

Communications --

1. Planning Commission Re: Min of August 2003. Motion by Davison/McNally to receive and place on file carried.

ITEMS FOR CONSIDERATION

1. Rezoning changes as recommended by Planning Commission. Motion by Davison/DeLorge to accept the recommendation of the Planning Commission. New Ordinance will be 2003-004. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.
2. Cemetery-- Motion by Davison/DeLorge to have Clerk check with attorney about the need for a public hearing. Carried.
3. Merit Netwwork-- Motion by Arnold to table until further notice.
4. Road mowing. Motion by Davison to table until the next meeting for further study.
5. Painting of block at hall. Motion by Davison/Arnold to award the contract to Bradley Painting for $875.00. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
6. Motion by Davison/DeLorge to purchase the additional drawers for the new fire engine. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

7:55 p.m. Adjournment on motion by McNally.

Submitted by;

approved 9-8-03

Michael E Arnold

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Sept. 8, 2003 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led a Pledge to the Flag.

Roll call of Officers--Present: Davison, DeLorge, Arnold, Klass.
Absent: McNally

Clerk's Minutes of Aug. 25, 2003--Motion by Davison/Klass to approve as printed. Carried.

Treasurer's Report--Motion by Arnold/Davison to receive and place on file. Carried.

Public In-put--R. Reno, Jr., talked about the hydrant checks that are progress. There is a need for a new pump for the hydrant work. Would like to purchase a gas powered for $230.00. Three bids have been received for the FMC pumper.

K. Mast asked about the situation on Boy Scout Rd.

Bills for approval

Payroll -- $ 8,386.66
A/P -- $ 18,207.55

Motion by Davison/Arnold to pay the vouchers as presented. Yes: Davison, DeLorge, Arnold, Klass. No: None. Absent: McNally. Carried.

Communications --

There were no communications to present.

ITEMS FOR CONSIDERATION

1. Road & ditch work. Received a preliminary estimate from the Bay County Road Commission for work on Seidlers road between Mackinaw and Fraser. Would take $27,500 for aggregate, $7,600.00 for crush and shape. There is $20,000 available in matching funds and $10,000.00 in discretionary. This would have to be used this year. We would then have to pay for extra sealing next year. The total bill would come to $68,000.00.

There also has been concern expressed by some residents about the amount of grass that is growing on the secondary roads even though they have been mowed once already this year. It would cost $2,400.00 to have the mowing repeated this year again.

Motion by Arnold/Davison to table both of these items until the next meeting so that the other Board members could go out and observe the conditions in both situations.

2. Cemetery. After talking with the Township Attorney, it was felt that a notice be posted that the rules that are presently in place will be enforced to comply.

3. Township Exchange. The Officer exchange will take place on Sept 17 & 25th. They will come here on the 17th and we will go there on the 25th.

4. BCTOA dinner meeting Oct. Please let the Clerk know if you will be attending.

5. Township Governance Academy. Please let the Clerk know if you plan on attending or wish to enroll.

6. Larry Courier Re: Hall rental for Aug 24, 2003 would like to transfer to another date for next year. Did not use because of death in the family. Motion by Arnold/Davison to allow the transfer to 2004 for an open date. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Sept. 8, 2003 (regular meeting continued)

7. Bids for FMC pumper. The bids were opened and ranged from $2,500.00 to $4,100.00. Motion by Arnold/Davison to except the high bid of $4,100.00 from City Sewer Cleaners. Yes: DeLorge, Arnold, Klass, Davison. No: None. Absent: McNally. Carried.

8:05 Adjournment on motion by Arnold.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

approved 9-22-03

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Sept. 22, 2003 (Regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers--Present: Arnold, Klass, McNally, Davison, DeLorge.
Absent: None.

Clerk's Minutes of Sept. 8, 2003--Motion by Davison/McNally to approve as printed. Carried.

Public In-put--Question was raised about the progress on Special Assessment for Fire Department.
Presentation was made about the Kawkawlin River water shed district for the purpose of eradication of various weeds.

Bills for approval
Payroll -- $ 1,843.21
A/P -- $ 49,220.41
Motion by McNally/Davison to pay the vouchers as presented by the Clerk. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

Communications --
1. Tri-County damage prevention Assoc. Re: Minutes of 8-14-03
Motion by Arnold/Davison to receive and place on file. Carried.

ITEMS FOR CONSIDERATION
1. Kawkawlin River Watershed petition. It was pointed out that the petitions that were received by the Clerk would have to be collected on a petition to the Kawkawlin Township Board. Table by Arnold until the petition is returned.

2. Master meter from Bay City Water. Letter from Bay County Dept of Water/Sewer expressing concern about the installation of the Master meters. Requesting that each of the affected areas contribute a percentage toward the cost of evaluation of Water Supply Options. Motion by Arnold/Davison to contribute $650.00 with these funds coming from our Account at the Dept of W/S. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.

3. Hydrant pump. Estimated cost is $230.00. Motion by Arnold/McNally to purchase one for the following year or find one that might be less expensive in the mean time. Yes: Davison, DeLorge, Arnold, Klass. McNally. No: None. Carried.

4. Chip & seal -- Seidlers Rd. This would be between Mackinaw and Fraser roads. The Bay County Road Commission would take the $20,000.00 which is their share off of the top of the cost. The remainder of $48.000.00 could be spread over a 3 year period. Motion by Arnold/DeLorge to proceed with this project. Yes: DeLorge, Arnold, McNally, Davison. No: Klass. Carried.

5. Ditching -- Seidlers Rd. Motion by Arnold/Davison to proceed with this project by using the discretionary funds at Bay County Road Commission and casting the spoils back unto the property. The estimate on this is set at $5000.00. Yes: Arnold, McNally, Davison, DeLorge. No: Klass. Carried.

6. Mowing shoulders of secondary roads. Motion by McNally/Davison to not cut the road-side grass again this year. Carried.

7. Blood drive. Request by the Fire Department to conduct a blood drive using the facilities at the Township Hall. More information is required on this.

8. Motion by Davison/Arnold to recommend the use of Act 233 to form an authority for the purposes of complying with the MDEQ storm water requirements. Yes: Klass, McNally, Davison, DeLorge, Arnold. No. None. Carried.

9. Motion by McNally/Davison to inform the Heavenly Rest Cemetery Sexton that he is responsible for enforcing the rules for managing the Cemetery. Carried.

8:25 p.m. Adjournment on motion by Arnold.

Submitted by;

Michael E. Arnold, Clerk

approved 10/13/2003

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Oct. 13, 2003 (Regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: McNally, Davison, DeLorge, Arnold, Klass.
Absent: None.

Clerk's Minutes of Sept. 22, 2003 -- Motion by Davison/McNally to approve as printed. Carried.

Treasurer's Report-- Motion by Arnold/Davison to receive and place on file. Carried.

Public In-put -- R. Reno Jr.: Hydrant checking is complete. First Responder class will be on October 21, 2003 at the Lincoln Center. We will have four people attending. Asked about having the hydrant pump repaired for approximately $45.00

Bills for approval

Payroll -- $ 15,364.22
A/P -- $ 35,220.14

Motion by McNally/Davison to approve payment of the vouchers as presented by the Clerk. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

Communications --

1. Planning Commission Re: Minutes of 10-02-03
2. Bldg report for Sep 2003
3. Delivery Of new Truck
4. Tri-County Damage Prevention. Re: Minutes of 9-11-03
5. Kawkawlin-Fraser extension bonds.

Motion by Arnold/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. People going to Winter Conference. -- Motion by Klass/Davison to pay for one person from the Planning Commission to attend the winter conference. Yes: DeLorge, Arnold, Klass, McNally, Davison. No. None. Carried.

2. Rezoning of the following parcels to correct errors in map dated 12-26-02

09-080-014-300-070-00 from, R-3 to R-1
09-080-014-300-080-01 & 075-00 from R-1 to L-1
09-080-014-300-075-01 from L-1 to R-3

Motion by Arnold/Davison to concur with the Planning Commission and approve the Re-Zoning of above said parcels. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

3. Re-zoning of 09-080-036-200-110-00 and 09-080-036-200-115-00 from R-1 to A/R

Motion by McNally/Davison to approve the recommendation of the Planning Commission to Re-Zone these two parcels. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

4. Re-zoning of 09-080-023-100-045-00 from R-1 to C-2

Motion by Arnold/Davison to accept findings of Planning Commission and reject the request for Re-Zoning of this parcel. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
October 13, 2004 (Regular meeting continued)

5. Proposal from Marc McMillan for extra work at cemetery. This proposal was submitted to cover work beyond what the Sexton would normally do at the Heavenly Rest Cemetery.

Labor rate of $20.00 per man hour. Backhoe $50.00 per hour. Motion by Klass/DeLorge to approve these charges and allow Sexton to perform work. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

7:27 p.m. Adjournment

Submitted by;

Michael E. Arnold

approved 10/27/04

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Oct. 27, 2003 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers--Present: DeLorge, Arnold, Klass, McNally.
Absent: Davison

Clerk's Minutes of Oct. 13, 2003. Motion by McNally/DeLorge to approve as printed. Carried.

Public In-put--R. Reno had a question about the conditions that was present at the previous Star motor building.

Bills for approval

Payroll -- $ 1,843.21
A/P -- $ 26,661.54

Motion by Arnold/McNally to pay the vouchers as presented by the Clerk. Yes: Arnold, Klass, McNally, DeLorge. No: None. Absent: Davison. Carried.

Communications --

1. Bay County Rd Comm Re: Maintenance report
2. MDOT Re: Changes in Property use of Property Abutting State Highways

Motion by McNally/Arnold to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Kawkawlin River Watershed treatment district. Arnold/DeLorge to receive petitions and initiate the Special Assessment process for the purpose of treating aquatic weeds in the Kawkawlin River. Yes: Klass, McNally, DeLorge, Arnold. No: None. Absent: Davison. Carried.

2. Cremation containers for burial. The question arose about requiring a suitable container for burial for cremains rather than the plastic box that comes from the Crematorium. Motion by Klass/Arnold to leave the size up to the Sexton. Yes: McNally, DeLorge, Arnold, Klass. No: None. Absent: Davison. Carried.

3. Hall rental request by Bay Mental Health. Motion by McNally/DeLorge to allow them to use the Hall but must deposit damage deposit and pay for one-half of the clean up. Yes: DeLorge, Arnold, Klass, McNally. No: None. Absent: Davison. Carried.

7:38 p.m. Adjournment on motion by Arnold

Submitted by;

Michael E Arnold

approved 11/10/03

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Nov. 10, 2003 (Regular meeting)

7:03 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers--Present: Arnold, Klass, McNally, Davison, DeLorge.
Absent: None.

Clerk's Minutes of Oct 27, 2003. Motion by Davison/McNally to receive as printed. Carried.

Treasurer's Report--Motion by Arnold/DeLorge to receive and place on file. Carried.

Public In-put--R. Reno Jr., discussed hydrant check status. One on Schmidt road needs fixing. In front of Fraser road Church of God not working. Talked about incident with the new Pumper truck.

Bills for approval
Payroll -- $ 9,501.44
A/P -- $ 25,310.93
Motion by McNally/Davison to pay the vouchers as presented by the Clerk. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

Communications --
1. Building report
Motion by McNally/Davison to receive and place on file carried.

ITEMS FOR CONSIDERATION
1. Hall use -- Re: Benefit. Motion by Davison/DeLorge to allow the use of the Hall for this benefit if the deposit is paid and the day has been cleared for other reservations. Carried.
2. Parking lot -- For driver testing. Motion by Davison/McNally to not authorize the use of the Hall parking lot for this purpose. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
3. Minimum fee for late taxes. Motion by DeLorge/McNally to charge a minimum charge of $5.00 per parcel on all taxes for late fees. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
4. BCTOA Christmas dinner. Reservations due by 11/22. Please let the Clerk know if you plan to attend.
5. Cemetery Re: Opening/closing Vs internment. Motion by Klass/DeLorge to send out a letter to all the funeral homes that we have contact with and change the cost terminology from open/closing to internment and to notify them of the pricing for such. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.

8:01 p.m. Adjournment on motion by Arnold.

Submitted by:

Michael E. Arnold

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Nov. 24, 2003 (Regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led the opening ceremonies

Roll call of Officers--Present: Arnold, Klass, McNally, Davison, DeLorge.
Absent: None

Clerk's Minutes of Nov. 10, 2003 -- Motion by Davison/McNally to approve as printed.

Public In-put--None

Bills for approval

Payroll -- $ 1,843.21
A/P -- $ 5,261.39

Motion by McNally/Davison to approve as presented. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

Communications --

1. State of MI DEQ Re: bridge on Old Beaver Road
2. Tri-County Damage Prevention Assoc. Re: Minutes of Oct 9, 2003
3. State of MI PSC Re: Case No. u-13917 (electric)

Motion by Arnold/Davison to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Application to join Fire Department: Casey Kogelman & Joseph Melin. Motion by McNally/Davison to approve. Carried.
2. Resolution to form the Kawkawlin River Aquatic weeds treatment Committee (2003-005). Motion by Arnold/Davison to adopt resolution. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
3. Ptiney Bowes Re: Postal Privilege. Motion by Arnold/Klass to remain at present operations. Carried.
4. Access to Township Attorney. Motion by Klass/Arnold that all contact with Township Attorney be cleared a Board member. Carried.

7:25 p.m. Adjournment on motion by Davison.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

approved 12/8/03

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Dec. 8, 2003 (Regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening Pledge to the Flag.

Roll call of Officers--Present: DeLorge, Arnold, Klass, McNally, Davison.
Absent: None.

Clerk's Minutes of Nov 24, 2003. Motion by Davison/DeLorge to approve as printed. Carried.

Treasurer's Report-- Motion by Arnold/McNally to receive and place on file. Carried.

Public In-put--Fire Chief discussed repairs to Fire truck
P. Beson gave report on Kawkawlin Metro water meeting.

Bills for approval
Payroll -- $ 9,224.91
A/P -- $ 155,654.18
Motion by McNally/Davison to pay the bills as presented by the Clerk. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Communications --
1. Building report for Nov. 2003
2. Charter Communication (Rate justification)
Motion by Davison/Arnold to receive and place on file. Carried.

ITEMS FOR CONSIDERATION
1. BCTOA use of Hall for Jan. 15., 2004. Motion by Arnold/DeLorge to allow Frankenlust Township to use our Hall for the meeting. Carried.
2. Planning Commission Appointments--DeLorge tabled until 12-22-03 meeting.
3. Liquor Fund/Inspector. Supervisor will contact Sheriff Dept. for further in-put.
4. Board of Review Appointment. DeLorge tabled until 12-22-03 meeting.
5. Appointments to Board of Appeals. Supervisor will work on setting terms.

Adjournment

Michael E Arnold, clerk
Kawkawlin Twp

approved 12/22/03

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Dec. 22, 2003 (Regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers--Present: DeLorge, Arnold, Klass, McNally, Davison.
Absent: None

Clerk's Minutes of Dec. 8, 2003 Motion by Davison/McNally to receive as printed. Carried.

Public In-put-- Fire-Fighter I will be starting after the first of the year for four people. Cost is $80.00 plus books per person.

Bills for approval

Payroll -- $ 2,704.31
A/P -- $ 25,133.22

Motion by McNally/Davison to pay the vouchers as presented by the Clerk. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Communications --

1. Tri-City Damage Prevention Re: Minutes of Nov. 13, 2003
2. BCRC Re: Maintenance report
3. DEQ Re: Old Beaver Rd. bridge
4. DEQ Re: Permit for storm water drainage

Motion by Arnold/Davison to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Water tap for A. Zalucha. Request for a reduced tap fee. Motion by Arnold/Davison to stay with the $4100.00 for the tap. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
2. Fee for Sacred Heart Church. Motion by McNally/Davison to waive the building fee for this. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
3. Bulk Water station Re: reading of new currency (450.00). Motion by Davison/Arnold to repair the bulk water station to receive the new currency. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
4. Storm water sewer Re: Authority Creation. Motion by Arnold/McNally to approve the creation of the Authority. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
5. Appointments to Planning Commission. Supervisor presented the following: Julie Sloan for reappointement and James Davison to replace M. Arnold, both terms to expire in December 2006. Motion by Arnold/McNally to concurr. Carried.
6. BCTOA Re: Mtg 1-15-2004. Please let the Clerk know if you will be attending.

8:00 p.m. Adjournment on motion by Arnold

Michael E Arnold

Recorded by Michael E. Arnold, Clerk

approved 1-12-04

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Jan. 12, 2004 (Regular meeting)

7:00 Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers--Present: Arnold, Klass, McNally, Davison, DeLorge.
Absent: None.

Clerk's Minutes of Dec. 22, 2003. Motion by Davison/McNally to receive as printed. Carried.

Treasurer's Report-- Motion by Arnold/Davison to receive and place on file. Carried.

Public In-put--R. Reno Jr. gave a report on the annual runs for the Fire Dept. Total increased by 7.2%. Breakdown is as follows: Medical (49%); Fire (25%); Vehicle Accidents (13%); Misc. (13%).

A number students were present from the Pinconning High School government class.

Bills for approval

Payroll -- $ 13,877.27
A/P -- $ 31,738.72

Motion by McNally/Davison to pay the vouchers as presented by the Clerk. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

Communications --

1. Building report for Dec. 2003
2. BCDWS Re: Pinconning extension Rfd Bond
3. Tri-County Damage Prevention Re: Minutes of Dec. 11, 2003
4. M. Arnold Re: Letter of resignation from Planning Comm.
5. MTA Re: Proposed amendments to By-Law Changes
6. Advanced Protective Services.

Motion by Arnold/Davison to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Board of Review appointments. Supervisor DeLorge put forth the following names. Sue Cosens and Patricia Wackerle. Motion by McNally/Arnold to concur. Carried.

2. Hall refund. Children had reserved hall before checking with parents. Motion by Davison/Klass to refund the money. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.

3. Budget Amendments

From 101209712 (comp)	to 101101712	46.00
101101802 (legal)	101101803 (audit)	300.00
101101802	101101709 (office help)	886.00
101191701 (salary)	101191801 (prof & contr)	295.00
101191701	101191860 (travel)	15.00
101209977 (equip)	101209801	150.00
101268970 (Bldg Imp)	101268924.01 (bulk wat)	220.00
101268970	101435801 (prof & cont)	540.00

7:27 Adjournment on motion by DeLorge.

Michael E Arnold

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Jan 26, 2004 (Regular meeting)

7:00 p.m. Meeting called to order by Supervisor DeLorge. Pledge to the flag was said in unison by all.

Roll call of Officers-- Present: DeLorge, Arnold, Klass, McNally, Davison.
Absent: None.

Clerk's Minutes of Jan. 12, 2004--Motion by Davison/Klass to receive as printed. Carried.

Public In-put-- Fire Chief talked about the Annual fireman's breakfast

Bills for approval

Payroll -- $ 8,446.21
A/P -- $ 27,489.77

Motion by McNally/Davison to approve the vouchers as presented by the Clerk. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Communications --

1. Planning Commission Min. Jan. 8, 2004
2. Tri-County Damage Assoc. Re: Agenda for Feb. Mtg

Motion by DeLorge/Davison to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Liquor inspector--Tabled by DeLorge because the Bay County Sheriff was not able to be here.
2. Picture for office Re: Fire equipment. Has been displayed upon the wall. Fire Department personnel will be displayed in the lobby of the administration building.
3. Bay County Disability Services Re: use of Hall--Need to obtain more information in this matter.
4. Rezoning of Vasquez, St. Martin properties. Motion by Arnold/Davison to concur with the Planning Commission recommendations in both of these matters. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
5. Fire Dept. Re: Application to join. Alan J. Hodder. Motion by McNally/Davison to approve the application. Carried.
6. Hose reel. Reel is sitting in storage and is no longer of any use. Fire department would like to dispose of it. Motion by Arnold/Davison to sell or give to some one who may have a use for it. Carried.
7. Resolution by Davison/Arnold to proceed with establishing a Special Assessment Fire District which would be for Housing and Equipment. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.

7:41 p.m. Adjournment on motion by DeLorge.

Submitted by;

Michael E Arnold appv'd 2-9-04

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Feb. 9, 2004 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers--Present: Davison, DeLorge, Arnold, Klass, McNally.
Absent: None.

Clerk's Minutes of Jan. 26, 2004. Motion by Davison/McNally to approve as printed. Carried.

Treasurer's Report-- Motion by Arnold/Davison to receive and place on file. Carried.

Public In-put--R. Brzenski candidate for County Treasurer. R. Reno Jr.

Budget Amendments--

101101710 (Insurance)	1467.00	
101101860 (Conf)	535.00	
101101956 (misc)	103.00	
101265710 (ins)	267.00	from 101101977 (equipment)
101265923 (Gas)	163.00	from 101265702 (custodial)
101268935	425.00	from 101268970 (Improvements)
101400957 (Subs)	40.00	from 101400701

Motion by Davison/Arnold to approve the amendments as presented. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.

Bills for approval

Payroll -- $ 7,965.04
A/P -- $ 41,840.17

Motion by McNally/Davison to approve payment of vouchers. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Communications --

1. Building Report Jan 2004
2. Republic waste Re: Rate increase
3. Gary Peters Re: Saginaw-Midland water

Motion by Arnold/McNally to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Phone service for Twp offices. Proposal from SBC was presented for approval. Motion by McNally/Davison to switch from McLeod to SBC. Carried.
2. Bay County Div of Aging Re: Contract for Senior meal site. Motion by DeLorge/Arnold to approve and sign the contract. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
3. Manu-life Re: Amendment to retirement plan. This is to keep us in compliance with the IRS.
4. Sheriff Re: Liquor inspector--Table by DeLorge.
5. Kawkawlin River weed treatment Hearing on Feb 23, 2004. Resolution 2004-001 offered by Davison/McNally. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.

7:56 p.m. Adjourned on motion by Arnold.

appv'd 2-23-04 Michael E Arnold

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Feb. 23, 2004 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the flag.

Roll call of Officers--Present: Davison, DeLorge, Arnold, Klass, McNally.
Absent: None.

Clerk's Minutes of Feb. 9, 2004. Motion by Davison/McNally to approve as printed. Carried.

Public In-put--
P. Beson -- talked about inspection fees for food service at Hall.
R. Reno Jr. -- Talked about CPr certification and license renewal.

Budget Amendments--

To: 101265924	12.00	101268924.01----82.00
268923	205.00	336741-------12.00
336740-------200.00		336853------400.00
336860-------400.00		336935----5,700.00
336977-----3,050.00		446810----2,400.00
336710-----2,100.00		
From: 101101977----3,500.00		101101901-----1,100.00
191740------250.00		191701-------500.00
191741------800.00		191977-------500.00
209977----1,000.00		209740-------300.00
265702------400.00		265977-------400.00
268853------700.00		268970-----3,100.00
336801.01--1,700.00		336957-------400.00
445783-----3,100.00		

Motion by McNally/Arnold to approve the amendments as presented. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.

Bills for approval
Payroll -- $ 1,843.21
A/P -- $ 18,561.79
Motion by McNally/Davison to approve the payment of vouchers presented. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Communications --
1. T. Hickner Re: Inspection fees.
Motion by Arnold/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION
1. Liquor inspector. Tabled until the Bay County Sheriff can be present.
2. Budget Hearing Date. Date has been set for March 8, 2004 at 7:00 p.m.
3. Resolutions for Board pay.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Feb. 23, 2004 (regular meeting continued)

2004-002 to set the salary for the office of Supervisor for the Fiscal year of 2004-05 at $20,568.00 dollars, was offered by Arnold/McNally. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

2004-003 to set the salary for the office of Clerk for the Fiscal year of 2004-05 at $20,568.00 dollars, was offered by DeLorge/Davison. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

2004-004 to set the salary for the office of Treasurer for the Fiscal year of 2004-05 at $20,568.00 dollars, was offered by DeLorge/Davison. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

2004-05 to set the salary for the office of Trustee for the Fiscal year of 2004-05 at #3.366.00 dollars, was offered by Arnold/DeLorge. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.

4. Road work for coming year? Discussed two estimates (1) Wetters road, (2) Brissette Beach road.

5. Discussed correspondence regarding a Forced-Main sewer system along M-13.

6. Motion by Arnold/McNally to have the Supervisor and clerk sign the boundary agreement regarding the Beaver Road Area Water Assoc. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.

7. Motion by Davison/DeLorge to increase the Hall rental to $920.00 to cover the increased cost of security, and to mkae known to all lessees that smoking in side of the Hall will be a forfeiture of their damage depost. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

8. Discussed possibility of Business having to obtain license to operate in the Township. Will check the out with other units of government.

8:15 p.m. Adjournment on motion by McNally/Davison. Carried.

Submitted by;

Michael E Arnold

approved 3-8-04

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin MI. 48631
March 1, 2004 Special meeting
Kawkawlin River Aquatic Weed Treatment -- Conerning Special Assessment District.

Present: Supervisor DeLorge, Arnold, Davison.
Absent: McNally, Klass.

This meeting was held concerning the creation of a Special Assessment District for those people who have property adjacent to the Kawkawlin River.

There was discussion about the cost and for how long. There seemed to be only one property that expressed concerns against this project.

Submitted,

Michael E Arnold

Michael E. Arnold, Clerk

approved 3-8-04

Kawkawlin Township Board of Trustee's
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 8, 2004 (Budget Hearing for 2004-2005)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers: Present -- McNally, Davison, DeLorge, Arnold.
Absent -- Klass

The purpose of this meeting was to discuss the proposed Budget for the Fiscal Year 2004-005.

Questions were asked about the roads that will get resurfaced this year. Explained that it would depend on what kind of an arrangement can be made with the County Road Commission and what money would be available from the capital improvement line item.

Question about dropping the line item of Zoning Administrator. Explained that this would now be a part of the building department.

7:35 p.m. Adjournment motion by Arnold. Carried.

Submitted by:

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 8, 2004 (regular meeting)

7:35 p.m. Meeting was opened following the Public Hearing on the Budget for Fiscal 2004-05 year.

Roll call of Officers: Present-- DeLorge, Arnold, McNally, Davison.
Absent--Klass.

Clerk's Minutes of Feb. 23, 2004 & Mar 1, 2004. Motion by McNally/Davison to receive as printed. Carried.

Treasurer's Report--Motion by Arnold/Davison to receive and place on file. Carried.

Public In-put--Question about treatment of aquatic weeds for Kawkawlin River.
Report from Fire Department Chief--Face mask testing has been completed.

Budget Amendments--

101101901 (Adv. & Pub)	61.00	From 101445783	1,500.00
101247901	5.00	101528970	3,768.00
101265977	173.00		
101268935	260.00		
101336860	239.00		
101336935	430.00		
101445784	4,100.00		

Motion by McNally/Davison to approve the amendments as presented. Yes: Arnold, McNally, Davison, DeLorge. No: None. Absent: Klass. Carried.

Bills for approval

Payroll -- $ 9,079.56
A/P -- $ 15,820.83

Motion by McNally/Davison to approve the vouchers presented by the Clerk. Yes: McNally, Davison, DeLorge, Arnold. No: None. Absent: Klass. Carried.

Communications --

1. Building Report Feb 2004
2. Williams Twp Re: General Development Plan
3. Pontem Software Re: General Ledger up-grade

Motion by Arnold/Davison to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. PCS Re: Computer up-grade for General Ledger. Arnold moved to table until further information was received.

2. Pontem (RIA) Re: Cash receipting. Motion by Davison/McNally to purchase this program. Yes: Davison, DeLorge, Arnold, McNally. No: None. Absent: Klass. Carried.

3. Resolution to direct the Township Supervisor to prepare the assessment roll for the Kawkawlin River Aquatic weed treatment and to proceed to the next meeting. To be known as Special Assessment District (RW). (2004-006). Arnold/Davison offered this resolution. Yes: DeLorge, Arnold, McNally, Davison. No: None. Absent: Klass. Carried.

4. Resolution to move $650.00 from the operating and maintenance fund at the Department of Water and Sewer for evaluation of water supply options (2004-007). Motion made by McNally/Davison to expend the money. Yes: Arnold, McNally, Davison, DeLorge. No: None. Absent: Klass. Carried.

5. Resolution for water customers north of Seidlers on Fraser road to the Kawkawlin river, to charge them the Kawkawlin Twp rates minus the quarter debt fee until the year 2029. (2004-008). Motion by McNally/Davison to approve. Yes: McNally, Davison, DeLorge, Arnold. No: None. Absent: Klass. Carried.

6. Resolution to join Township Bond Authority ($100.00) Tabled by Davison until further information is obtained.

7. Resolution to create an Inter-Gov't agreement with Fraser Twp for Sewer on M-13. Tabled by Arnold for further information.

8. Rezoning of property on Beaver Rd. (Staudacher, etc-map correction). Motion by Davison/McNally to concur with the Planning Commission recommendation. Yes: Davison, DeLorge, Arnold, McNally. No: None. Absent: Klass. Carried.

8:17 p.m. Adjournment on motion by McNally/Davison.

Submitted by;

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 15, 2004 (Special meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: DeLorge, Arnold, Davison.
Absent: Klass, McNally

This meeting was held regarding the Treatment of Aquatic Weeds in the Kawkawlin River. It was the second meeting for the setting up of a Special Assessement District.

The supervisor had been asked to set the roll at a regular meeting of the Kawkawlin Township Board of Trustees held on March 8, 2004. This meeting was to affirm the roll.

No one from the general public or connected with this district showed for this meeting.

Adjourned at 7:20 p.m. on motion of Davison.

Submitted by:

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 15, 2004 (Special meeting)

6:45 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll call of Officers -- Present: DeLorge, Arnold, Davison.
Absent: Klass, McNally

This meeting was held regarding the purchase of a new computer for the office. The question had been tabled from the meeting of March 8, 2004 until further clarification could be obtained regarding Celeron vs. Pentium processor.

Motion by Davison/Arnold to purchase the Pentium processor. Yes: Arnold, Davison, DeLorge. No: None. Absent: Klass, McNally. Carried.

Adjourned at 6:50 p.m. on motion of Davison.

Submitted by:

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 22, 2004 (Regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who invited to present to join in a Pledge to the Flag.

Roll call of Officers--Present: Klass, McNally, Davison, DeLorge, Arnold.
Absent: None

Clerk's Minutes of Mar 8, (budget), Mar 8 (reg mtg), Mar 15 (special office equip), Mar 15 (RW), 2004. Motion by Davison/McNally to receive as printed. Carried.

Public In-put--A number of residents from River road east of Huron were present to ask about the possiblity of getting City water down their road to their houses.

Welcome to 6 students from the Pinconning High School government class.

KFD Chief pointed out that there were some personnel changes.

Budget amendments-- to 101101860	$ 735.00		From 101101740	$975.00
265805	300.00		101801	700.00
265923	841.00		265779	700.00
268923	435.00		265789	800.00
268924.01	504.00		265935	800.00
336801.01	1,276.00		265922	227.00
336853	34.00			
336935	47.00			
435741	30.00			

Motion by McNally/Davison to approve the amendments as presented and to allow the Clerk to make future adjustments until the end of the Fiscal year up to maximum of $2000.00. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.

Bills for approval

Payroll -- $ 2,941.61
A/P -- $ 32,079.36

Motion by Davison/McNally to pay the vouchers as presented by the Clerk. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

Communications --

1. P. Wackerle Re: Fraser road between Townline 14 & Beaver
2. Michigan DEQ Re: Costal Management Program
3. BCRC Re: Maintenance report

Motion by Davison/Arnold to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Hall rental for 50th anniv. Motion by Arnold/DeLorge to allow all 50th anniversaries on a Sunday, use of the Hall provided that they pay for Security when needed, Clean-up, and damage deposit at the going rate. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.

2. Board meetings and office closing for 2004-05 FY. Motion by Davison/McNally to adopt the schedule as presented. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 22, 2004 (Regular meeting Cont'd)

3. Adoption of the Budget for FY 2004-05. Motion by Davison/Arnold to adopt as presented. Yes: Arnold, Klass, Davison, DeLorge. No: McNally. Carried.

4. BCTOA meeting April 15, 2004 (Fraser Twp). Let the Clerk know by 4-5-04 if attending

5. Wetters Rd west of Fraser (estimate). Added in the Budget for road work for the 2004-05 FY.

6. Gypsy moth suppression. Must let them know if we do not want them to spray the Cemetery.

7. MTA Re: Township Exchange Day. Motion by Arnold/McNally to not participate. Carried.

8. Resol'n to spend money from sewer acct. (2004-010). Motion by Davison/DeLorge to expend the money: Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried

9. Bay Area Utilities Authority ByLaws. Motion by McNally/Davison to join the Authority. Carried.

7:39 p.m. Adjournment on motion by Davison

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

approved 4-12-04

Special Meeting 3-23-04
Public Hearing - M13 Sewer Project
Joint with Kawkawlin and Fraser

Meeting called to order 7:08p.m.

Roll call Kawkawlin: DeLorge, McNally, Davison. Absent: Arnold and Klass.
Roll call Fraser: Gromaski, Augustyniak, Slancik and Sherman. Absent: Revord.
Present: List on file in clerks office.
DeLorge asked Sherman to take minutes.
Introductions were made per agenda. Public hearing open 7:10p.m.
Billette gave an overview of sewer project from Jose road to Bay View. He stated this will be a voluntary system and not a special assessment. Purpose of this hearing is to see how many people are interested in connecting to the system, that number will determine the size of the pipe and future growth allowance. Olgar, Bay County Environmental explained the grant and the county position. Miller, Department of Water and Sewer gave overview of current system and information on connections that would have the same system as Kawkawlin and Fraser are considering. Miller stated the grinder pump or S.T.E.P. pump system and the connection from the property line would be the responsibility of the home owner. Billete, Olgar and Miller futher explained the designing, grant and construction of the system.
These are some of the questions from residents:
Hess, had a gravity system been considered? Billett explained at a cost of over 8 million it was not financially feasable.
Jeske, had concern of trees in right of way on his property.
Miller answered his question.
Martin, had concern of overflow, check valves were explained.
Poniatowski, asked what a quaterly bill would be. Miller stated there is a $26.00 debt obligation and $3.30 per 100 cubic foot(750 gallons) user charge per quarter for the average household.
Estimate of cost not to exceed $3350.00 REU connection fee, 10% required down. 1 1/4 inch line from house to road right of way, electrical hook-up and pump system. Each connection will vary depending on the footage of pipe from the house to road and pump system thats choosen. These are the responsibilities of the home owner.
Estimated start of construction within 6 months and will take about a year.
Public hearing closed 8:25p.m.
Motion to adjourn Augustyniak support Gromaski 8:30p.m. Carried.

Mike Arnold
Kawkawlin Township Clerk

Sally Sherman
Fraser Township Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
April 12, 2004 (Regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the flag.

Roll call of Officers: Present--Klass, McNally, Davison, DeLorge, Arnold.
Absent--None.

Clerk's Minutes of Mar. 22, 2004 & Special with Fraser Twp Mar. 23, 2004. Motion by Davison/McNally to receive as printed. Carried.

Treasurer's Report--Motion by Arnold/Davison to receive and place on file. Carried.

Public In-put--
Chief Reno reported that all of the repairs have been made to P-14 from the incident last fall.
Mr. Klass asked about cars for sale at corner of Mackinaw and Beaver Roads.

Bills for approval
Payroll -- $ 13,656.68
A/P -- $ 58,998.21
Motion by McNally/Davison to pay the vouchers as presented by the Clerk. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.

Communications --
1. Building Report Mar 2004
2. Bay County DWS Re: Sewage disposal bond payment
3. Tri-County Damage prevention Re: Minutes of Mar 11, 2004
4. MTA Re: Spring District Meeting (May 13, 2004 in Midland MI)
Motion by Arnold/Davison to receive and place on file. Carried.

ITEMS FOR CONSIDERATION
1. PA 116 for G. Boettcher. Motion by McNally/DeLorge to approve putting this property into PA116. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
2. Approve By-Laws and Articles of Incorporation Bay Area Storm water Authority. Tabled by DeLorge for corrections that are forth coming.
3. Contribution to Enbridge Energy v. Wakeshma Twp. Motion by McNally/Davison to approve the $100.00 fee toward the court case of Wakeshma Twp. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.

7:19 p.m. Adjournment on motion by Davison.

Submitted by:

Michael E. Arnold

Michael E. Arnold, Twp. Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
April 26, 2004 (regular meeting)

7:00 p.m. Meeting called to

Roll call of Officers--Present: Arnold, Klass, McNally, Davison, DeLorge.
Absent: None.

Clerk's Minutes of Apr. 12, 2004--Motion by Davison/McNally to receive as printed. Carried.

Public In-put--R. Reno, Jr.: FEMA Grant for air-paks has been submitted.
Fire Firghter I Class will finish this week
New computer for Pesonnel Accounting with the County
P. Beson-- talked about the possiblity of applying for a Grooming permit for the Beach.
Pinconning Area High School Class was present.

Bills for approval
Payroll -- $ 1,835.52
A/P -- $ 34,168.15
Motion by McNally/Davison to approve payment of vouchers as presented. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

Communications --
1. Par-Plan Re: Board of Directors election
2. Charter Communications Re: Rate justification filing
3. Consumers Energy
4. DEQ Re: Parking lot located on River Road east of M-13.
Motion by Arnold/Davison to receive and place on file. Carried.

Admin. Permit.

ITEMS FOR CONSIDERATION
1. Contract for River Weeds: Needs to be signed
2. Bangor Township Re: Two mile road. Motion by McNally/Davison to not participate in this program. Yes: Davison, Klass, McNally. No: DeLorge, Arnold. Carried.
3. BCTOA survey for meeting night. Please turn into the Clerk.
4. An additional dumpster has been requested for the Benefit breakfast this week-end. Will order.
5. Cemetery meeting scheduled for May 17th, 2004 at 7:00 p.m.
6. Residents along Brissette Beach to be instructed to move electrical and water lines going under the road.
7. Bay County Road Commission Re: Bridge on Eight Mile road south of Doud. Our share of the repair will be $7,500.00. Motion by Arnold/McNally to take this amount from the Capital Improvement account. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
8. Request from Beaver Township to consider for next year, chipping and sealing of Eight Mile north from Parish to Linwood road.
9. Request from Beaver Township to install water line on Eight Mile north from River road to Doud road.
10. Street Light located at Parish and Parish Brook. Since this had been approved some time ago, should proceed with the installation.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd
Kawkawlin, MI 48631
April 26, 2004 (regular meeting - continued)

7:44 p.m. Adjournment on motion by DeLorge.

Submitted by;

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd,
Kawkawlin, MI 48631
May 10, 2004 (Regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers -- Present: DeLorge, Arnold, Klass, McNally, Davison.
Absent: None

Clerk's Minutes of April 26, 2004 -- Motion by Davison/McNally to receive as printed. Carried.

Treasurer's Report-- Motion by Arnold/Davison to receive and place on file. Carried.

Public In-put -- R. Reno Jr., and P. Beson talked during this time. Introduction of new applicant for fire Department.

7:13 p.m. Bills for approval

Payroll -- $ 9,802.07
A/P -- $ 22,698.94

Motion by McNally/DeLorge to approve the payment of the vouchers as presented by the Clerk.
Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Communications --

1. Building Report April 2004
2. Bay County DWS Re: Minutes of 4-28-04 mtg.
3. Manulife Financial Re: guidelines on short-term trading

Motion by Arnold/Davison to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Computer for Fire Dept. Tabled by Arnold. Will get a quote from PCS for price comparison
2. Proposal for new boiler at Hall. Tabled by Arnold. Waiting for at least one more quote.
3. Valley Silver Squares Group Re: use of Hall for schedule 2004-05. Motion by Davison/DeLorge to allow them to use our Hall on the dates requested. Carried.
4. Articles of Incorporation -- Bay Area Storm Water Authority. Motion by Davison/Arnold to approve the Articles. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
5. The Administration office will closing at Noon on Fridays beginning with May 28, 2004 and ending with Sept. 3, 2004. This is a continuum of previous the year.
6. Discussion of support for the Treasurer in process of collecting Personal property tax.
7. Supervisor was asked to talk to MI DNR about the proposed parking lot on the East end of River Rd.
8. Discussed a Mission Statement for the Township
9. Discussed a possibility of a Web-Page for the Township

7:50 p.m. Adjournment on motion by Davison.

Recorded by;
Michael E. Arnold, Clerk

Michael E Arnold

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
May 17, 2004 (Held at Heavenly Rest Cemetery)

Present: S. Klass, M. McNally, J. Davison, M. Webber, M. McMillan, D. Rotarius

M. McMillan: Water has been turned on and is OK. Ten new trash cans have been made available. One tree in center of four graves to be removed. Clerk will get price to remove. Need to get Orkin in to spray the Chapel this fall for bugs. Would like to have trees trimmed on east side of cemetery.

Board suggested that the trees need to be trimmed. Clean carpet in chapel. Need gravel along road on west side of cemetery. Start working on future expansion by clearing trees and leveling ground, top soil and seeding, would like to have a three year head start on this.

Submitted by;

Melvin McNally, Trustee
Kawkawlin Township

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
May 24, 2004 (regular meeting)

7:00 p.m. Meeting was called to order by the Clerk who led those present in a Pledge to the Flag.

Roll call of Officers--Present: Davison, Klass, Arnold.
Absent: DeLorge, McNally

Clerk's Minutes of May 10 & 17, 2004. Motion by Davison/Arnold to approve as printed. Carried.

Public In-put--The following people spoke at this time. J. Klass, A. Prime, R. Reno Jr.

Bills for approval

Payroll -- $ 2,895.95
A/P -- $ 5,793.35

Motion by Davison/Klass to pay the vouchers as presented. Yes: Davison, Arnold, Klass. No: None. Carried.

Communications --

1. MEDC Re: Grant program
2. Tri-County Damage Prevention Re: Minutes of Apr. 2004
3. Twp Planning Comm. Re: Minutes of 5-6-04

Motion by Davison/Arnold to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Resolution 2004-011. Motion by Arnold/Davison to approve this resolution. Yes: Arnold, Davison. No: Klass. Absent: DeLorge, McNally. Carried.
2. MTA Re: Summer Conf. Please let the Clerk know by June 20, 2004 if going.
3. Motion by Davison/Arnold to accept the bid of PCS Computer of $1,993.00 for new computer and printer for Fire Dept. (Will purchase monitor on our own). Yes: Arnold, Davison, Klass. No: None. Carried.
4. Motion by Arnold/Davison to amend budget to show line item for postage for the Planning Commission. Yes: Klass, Davison, Arnold. No: None. Carried.

Public Input--Question was raised about the status of resolution for possible funding for operation of the Fire Department. Explained the steps and possible timing under PA 188 of 1954.

Question about the status of the Zoning Enforcement for the Township. Tabled by Davison until the next meeting when the entire Board is present.

7:53 p.m. Adjournment on motion by Davison.

Recorded by;

Michael E. Arnold

Michael E. Arnold, Clerk

appv'd 6-14-04

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
June 14, 2004 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers--Present: McNally, Davison, DeLorge, Arnold, Klass.
Absent: None.

Clerk's Minutes of May 24, 2004--Motion by Davison/McNally to approve as printed. Carried.

Treasurer's Report--Motion by Arnold/Davison to receive and place on file. Carried.

Public In-put--None.

Bills for approval

Payroll -- $ 10,513.99
A/P -- $ 29,467.79

Motion by McNally/Davison to pay the vouchers as presented. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

Communications --

1. Building Report May 2004
2. Tri-City Damage prevention Re: Minutes of May 13, 2004
3. BCDWS Re: Minutes of May 26, 2004

Motion by Arnold/Davison to receive. Carried.

ITEMS FOR CONSIDERATION

1. Election Commission meeting. To be held immediately following this Board meeting. Carried.
2. Fire department assessment, motion to proceed. Motion by Arnold/Davison to proceed with considering the creation of a Special Assessment District for operation of the Fire Department. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
3. Zoning enforcement (officer). Tabled by McNally for further information.
4. Accounting class GASB-34 for clerks and treasurers at Horizon Center July 27, 2004. Motion by Davison/McNally to approve our Clerk and Treasurer to attend. Carried.
5. Rezoning on M-13 T. Ciaciuch. Motion by Davison/McNally to concur with the arcl 2004-003 recommendation of the Planning Commission. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.
6. Hill-Donnelly cross-reference. Motion by DeLorge/Arnold to not purchase this subscription this year. Carried.
7. Fee waiver for party for Chet Pilarski. Motion by Davison/Klass to waive the fee for this occasion. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
8. Road mowing contract. Motion by Arnold/Davison to accept the contract for Secondary road mowing from J. B. Excavating. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
9. Motion by Davison/McNally to have the Supervisor talk to the Township Attorney about the situation at Northland motel and what can be done to clean it up, including possible litigation.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
June 14, 2004 (regualr meeting continued)

Resolution

10. ~~Motion~~ by Davison/DeLorge to have Supervisor set up a meeting with the DNR for a public in-put regarding the parking area on River road east of M-13. Yes: Arnold, Klass, McNally, Davison, DeLorge. No. None. Carried.

7:43 p.m. Adjournment on motion by McNally

Recorded by;

Michael E. Arnold, Clerk

Michael E. Arnold appv'd w/correction

Jim Davison

From: "District 97" <Dist097@house.mi.gov>
To: <jedavison@chartermi.net>
Sent: Wednesday, June 02, 2004 10:15 AM
Subject: Questions regarding DNR

Hello Jim,

You had asked if the Kawkawlin Township Planning and Zoning board can review the DNR plans to put a new parking area on River Road.

This is the information that I got from policy:

According to the DNR, the Attorney General has advised them that the department's activities are not subject to local zoning ordinances and they are not required to ask permission or seek local approval. However I was told that the DNR typically shares their plans with local units of government in order to "be a good neighbor."

If Mr. Davison or Kawkawlin Township is concerned that the DNR is not sharing their plans for this parking area with them, or that the township's concerns are not being addressed, I am sure that a meeting can be arranged with DNR officials to answer any questions or to resolve any concerns.

If you'd like me to set up a meeting of this nature, let me know.

Your second question was in regard to a township enacting a local ordinance prohibiting firearms hunting in an area of a township and would the DNR recognize it.

This is the answer I received on that question:

Public Act 57 of 1995 (MCL 324.41901) states that only the DNR may "regulate and prohibit hunting, and the discharge of firearms" in areas where it may be a danger to the public safety and welfare.

I can get a copy of this public act for you if you'd like.

The Township can pass a resolution requesting that the DNR close a specific area to hunting. They will need to document the need for the request. The department is then required to hold a public hearing in the township and take testimony regarding the requested closure. Following the public hearing the DNR may investigate the matter further and then take any actions they feel are warranted.

If you need any additional help, let me know.

Amy

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
June 22, 2004 (Special meeting with Fraser Township)

7:05 p.m. Meeting was called to order by Supervisor Gromaski who introduced the other members of the panel.

John Billette-Civil Engineering Consultants, Ken Miller-Bay County Dept. of Water & Sewer, Laura Olgar-Bay County Environmental Quality.

Kawkawlin Township Officers present were: R. DeLorge-Supervisor, M. Arnold-Clerk, S. Klass-Treasurer, M. McNally-Trustee, Trustee J. Davison was absent.

John Billette gave an overview of the total project including esitmated cost and stated that connection was voluntary.

Ken Miller talked about the financing of the project.

Laura Olgar mentioned that she would be writing the grant and would be a facilitator. Told us that this would create 53 new jobs. Bay View foods now having to truck waste.

Other discussion concerned cost to home owner and different kinds of pumps that could possibly be used. Grant is based on jobs being created. Talked about the life expectancy of the pumps.

8:20 p.m. Adjournment.

Submitted by:

Michael E. Arnold

Michael E. Arnold, Twp. Clerk

approved 7-12-04

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
June 28, 2004 (regular meeting)

7:30 p.m. Meeting called to order by Supervisor DeLorge who led those present in a Pledge to the flag.

Roll call of Officers--Present: Klass, McNally, Davison, DeLorge, Arnold.
Absent: None.

Clerk's Minutes of June 14, 2004. Motion by Davison/Arnold to approve with corrections. Carried.

Public In-put--No one was present at this time.

Bills for approval

Payroll -- $ 1,835.52
A/P -- $ 30,294.21

Motion by McNally/Davison to pay the vouchers as presented by the Clerk. Yes: McNally, Davison, DeLorge, Arnold, Klass. No. None. Carried.

Communications --

1. Manulife Financial -- Motion by Davison/Arnold to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Articles of Incorporation Bay Area Storm Water authority. This had been approved before but there was some wording change. Motion by Arnold/Davison to approve. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
2. Authorizing Resolution for MEDC Grant. This will be known as Resolution 2004-012. Motion by McNally/Davison to have the Township Supervisor as the Certifying Officer. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.
3. Motion by Davison/Arnold to purchase from State of Michigan, parcel 09-080-026-200-040-01, on tax sale. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.
4. Motion by Arnold/DeLorge to have the township attorney at the meeting of July 14, 2004 regarding the possible Special Assessment for the operation of the Fire Dept. Yes: Klass, McNally, Davison, DeLorge, Arnold. No. None. Carried.

Public In-put--R. Reno Jr. talked about the personnel problems that are taking place in the Fire Dept.

7:32 p.m. Adjournment on motion by DeLorge.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

Approved 7-12-04

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin MI. 48631
July 1, 2004 Special meeting

4:01 p.m. Meeting called to order by Supervisor DeLorge who led us in a Pledge to the flag.

Present: McNally, Davison, DeLorge, Arnold, Klass.
Absent: None.

The purpose of this meeting was to discuss the personnel situation that has come forth in the Fire Department. The present Chief. R. Reno Jr. has given his two week notice.

It was decided that we should post the position in the Bay City Times for a three day period to reply by July 12, 2004. The salary would be negotiable.

5:07 Adjournment on motion by Arnold

Submitted,

Michael E Arnold

Michael E. Arnold, Clerk

approved 7-12-04

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
July 12, 2004 (regular meeting)

7:00 p.m. Meeting called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll call of Officers -- Present: Davison, DeLorge, Arnold, Klass, McNally.
Absent: None.

Clerk's Minutes of June 22, 28 & July 1, 2004. Motion by Davison/McNally to approve as printed. Carried.

Treasurer's Report--Motion by Arnold/Davison to receive and place on file. Carried.

Public In-put--None at this time.

Bills for approval

Payroll -- $ 42,129.04
A/P -- $ 22,605.72

Motion by McNally/Davison to pay the vouchers as presented by the Clerk. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.

Communications --

1. Building Report June 2004
2. Tri-County Damage Prevention Re: Minutes June 10, 2004

Motion by Arnold/Davison to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Sheriff Miller talked about doing the liquor inspections for the Township for the fees that we receive on the license returns. Will get a copy of a contract sent to the Clerk for further study.
2. Republic Services Re: Trash contract. The people of Republic Waste presented a proposal for the large type trash cans at every residence. They would like an extension on the contract so that there is a full five years to amortize the cost of the containers. Tabled on motion by Arnold/Davison.
3. Motion by DeLorge/Arnold to have the two Trustees conduct the interviews for the Fire Chief position. Carried.
4. Fence repair in and around the Township sports complex. Supervisor to contract contractors to see what can be done to repair.
5. Motion to table the question of the Fire Department Special Assessment work because the Township Attorney could not be present.
6. Waiting to hear from J. Hetherington in regard to Zoning Officer position.
7. Motion by Arnold/Davison to have Site-Manager fix up around the Hall with Stone. Carried.

Public input: J. Burke asked about financing for Fire Association dinner.

8:01 p.m. Adjournment on motion by McNally

Submitted by:
Michael E. Arnold, Clerk

Michael E Arnold

approved 7-26-04

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
July 26, 2004 (regular meeting)

7:00 p.m. Meeting called to order by Supervisor who led those present in a Pledge to the Flag.

Roll Call of Officers—Present: Klass, McNally, Davison, DeLorge, Arnold
Absent: None.

Clerk's Minutes of July 12, 2004. Motion by Davison/McNally to approve as printed. Carried.

Public In-put—P. Campbell reported that hose testing has been completed. Engine has strobe light problem. Pump test will be completed this week.

Bills for approval

Payroll--	$ 813.91
A/P--	$ 25,452.85

Motion by McNally/Davison to pay the voucher presented. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.

Communications

1. Bay County Road Comm. Re: Number and Term Limits
2. Bay County DWS Re: Minutes of 6-23-04
3. BCRC Re: Maintenance Report
   Motion by Davison/Arnold to receive. Carried.

ITEMS FOR CONSIDERATION

1. Use of Hall by Apostolic Church for Fund raiser Re: Fee Waiver. Motion by DeLorge/Davison to waive fee for use of Hall. Carried.
2. Republic Waste Re: Contract extension. Motion by Arnold/DeLorge to extend the contract for 5 year total from this point in time. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
3. M-13 Sewer Re: Maintenance & Billing agreement. Motion by McNally/Arnold to approve the Maintenance and Billing agreement contingent upon approval by Fraser Twp. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
4. Hall heating/AC Bids. Motion by Davison/McNally to accept the low bid from A & B Plumbing and Heating. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.
5. Sidewalk at Hall Re: Repair. Motion by Davison/DeLorge to approve the repair in the amount of $2010.00. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
6. Liquor inspections. Motion by Arnold/McNally to send proposed contract to Township attorney for preparation. Carried.
7. Fire Dept Spec. Assess. Motion by Arnold/McNally to set the date for the Special Hearing on August 16, 2004. Carried.
8. Zoning Administrator. Will be posted in the Bay City Times.
9. Water line Re: River road east of M-13. Motion by DeLorge/Davison to accept the low bid of $109,340.00 for this job. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.

10. BCDWS Re: Vacuum breakers. Motion by Davison/Arnold to install the backflow preventers as require by the Bay Count DWS. Yes: Davison, DeLorge, Arnold, Klass, McNally. No. None. Carried.
11. Seidlers road west of Fraser. Supervisor will contact the Bay County Road Commission to check on the cost of doing this with chip and seal.
12. May have to establish a policy on shooting golf balls in the Ball/tennis diamond/court area.

8:18 p.m. Adjournment on motion of Arnold.

Submitted by;



Michael E. Arnold, Clerk

Adjournment

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
August 9, 2004 (regular meeting)

7:00 p.m. Meeting called to order by Supervisor DeLorge who led a Pledge to the Flag.

Roll Call of Officers—Present: DeLorge, Arnold, Klass, McNally, Davison.
Absent: None.

Clerk's Minutes of July 26, 2004. Motion by Davison/McNally to approve as printed. Carried.

Treasurer's Report—Motion by Arnold/Davison to receive and place on file. Carried.

Public In-put—L. Chambers and Don Salois talked about opening Mabel street in the village of Linwood between First and Second street.

Question raised about painting ceiling in the fire department.

Bills for approval

Payroll--	$ 11,679.79
A/P--	$ 22,530.56

Motion by Davison/McNally to pay the vouchers as presented by the Clerk. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Communications

There were no communications.

ITEMS FOR CONSIDERATION Motion by Davison/Arnold

1. Board approval for attorney to start proceedings against Northland Motel concerning possible zoning violations. This had been approved at a previous meeting. Need to send letter to Township attorney. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
2. Approval of posting for Zoning Administrator. Motion Davison/McNally to approve wording for publishing of job posting for Zoning Administrator. Carried.
3. Motion by Davison/Arnold to install sign at the end of Boutell road restricting access to the beach area with motorized vehicles during the summer months. Carried.

7:16 p.m. Adjournment by Arnold

Submitted by;

Michael E Arnold

Michael E. Arnold, Clerk

appv'd with corrections
8-23-04

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Aug. 9, 2004 (Special meeting)

7:17 p.m. Meeting called to order by Supervisor.

Roll Call of Officers—Present: Klass, McNally, Davison, DeLorge, Arnold
Absent: None.

The purpose of this meeting was to interview candidates for the Fire Chief position for the Kawkawlin Fire department.

Two individuals were interviewed and were informed that we would get back to them by the end of August 2004.

7:46 p.m. on motion by DeLorge.

Submitted by;

Michael E. Arnold, Clerk

approved 8-23-04

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Aug. 16, 2004 (Public hearing)

7:00 p.m. Meeting called to order by Supervisor.

Roll Call of Officers—Present: Klass, McNally, Davison, DeLorge, Arnold
Absent: Davison.

The purpose of this meeting was to take Public in-put regarding a possible Special Assessment for Housing and Equipment for the township fire department.

A short presentation was made by the Supervisor after which the floor was opened to comments.

1. Charge each one who uses the benefits on a per use basis.
2. Fire department needs all the help they can get.
3. Supports the Fire Department but would like it to go to a vote of the electorate.
4. This is a way of getting around a vote of the people.
5. Go for a millage.
6. Show of hands showed a vast majority for a millage vote.
7. Why did you wait so long to do this? Should have been done in time to get on ballot.
8. Are you going to build another station somewhere in the township?
9. Needs to be proper education for the people.
10. Thank you to the Fire Department for the work they do.

8:10 p.m. Adjourn on motion by Arnold.

Submitted by;

Michael E. Arnold

Appv'd
8-25-04

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
August 23, 2004 (Regular meeting)

7:00 p.m. Meeting called to order by Supervisor who led those present in a Pledge to the Flag.

Roll Call of Officers—Present: Davison, DeLorge, Arnold, Klass, McNally.
Absent: None

Clerk's Minutes of Aug. 9 & 16, 2004—Motion by Davison/McNally to receive as printed. Carried.

Public In-put—Question was asked about the timing on hiring of Fire Chief.

Bills for approval

Payroll--	$	0.00
A/P--	$	21,127.35

Motion by McNally/Davison to pay the vouchers as presented by the Clerk. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.

Communications

1. Building report for July
2. Bay County Rd Comm. Re: Maintenance report
3. Bay County DWS Re: minutes of July 28, 2004
4. Tri-county Damage Control Re: minutes of July 8, 2004

Motion by Arnold/Davison to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Letter of Commitment to MEDC—Motion by Davison/Arnold to have the Supervisor sign the letter of Commitment for the sewer on M-13. Carried.
2. Estimate for Seidlers Rd. Fraser to west end. Motion by McNally/Arnold to approve the chip and seal of Seidlers road west to the end from Fraser Rd. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.
3. Resolution 2004-014 which follows was offered by Arnold/McNally.

WHEREAS, That the township board has explored by public forum, the advisability of creating a special assessment district for the support of the Kawkawlin Township Fire Department operations, and

WHEREAS, The board having determined that at this time in the governance of the township it is more feasible to seek financial support of the Fire Department Operations through a millage vote, and

WHEREAS, The board is of the opinion that one mill ($1.00 per $1,000.00 of taxable value) is necessary to equip, operate, and maintain the Township Fire Department.

NOW, THEREFORE, BE IT RESOLVED, That the attached ballot proposal seeking one mil for four consecutive years, for an amount approximately $130,000.00 per year, be and hereby is

adopted by the Kawkawlin Township Board for presentation to the Bay County Clerk for inclusion on the November 2004 General Election ballot.

A copy of this resolution, the Township board minutes of the meeting in which it was considered, a record of the vote on the resolution, and the ballot proposal will immediately be forwarded to the County Clerk.

Roll call vote:

Yes—Klass, McNally, Davison, DeLorge, Arnold.

No—None.

Adopted August 23, 2004

4. Motion by McNally/Davison to connect the Hall and Administration building to the sewer that will be going down M-13. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
5. Motion by Arnold/Davison to have Supervisor and one Trustee schedule meetings with the Fire Chief candidates to work on salary negotiations. Carried.

7:21 p.m. Adjournment by Arnold.

Submitted by;

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Aug. 27, 2004 (Special meeting)

12:12 p.m. Meeting called to order by Supervisor.

Roll Call of Officers—Present: Klass, McNally, DeLorge, Arnold
Absent: Davison.

The purpose of this meeting was to discuss proposed contract with a new Fire Chief.

It was reported that the committee had come to a tentative salary amount of $37,000.00 along with 2 weeks vacation and 2% of base salary for retirement.

Motion by McNally/DeLorge to hire Thomas De Loughary for the amount specified. Yes: DeLorge, Arnold, Klass, McNally. No: None. Absent: Davison. Motion carried.

12:27 p.m. on motion by Arnold.

Submitted by;

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Sept. 13, 2004 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll Call of Officers—Present: Arnold, Klass, McNally, Davison, DeLorge.
Absent: None.

Clerk's Minutes of Aug. 23 & 27, 2004 – Motion by Davison/DeLorge to approve as printed. Carried.

Treasurer's Report – Motion by Davison/McNally to receive and place on file. Carried.

Public In-put – P. Beson talked about Mental health building hooking to sewer system at Parish and M-13.

T. De Loughery talked about oscillating lights on E-14, having trouble. Would like to change to halogen. Approximate cost is $266.00.

Bills for approval

Payroll--	$ 12,583.92
A/P--	$ 50,003.38

Motion by Davison/McNally to pay the vouchers as presented by the Clerk. Yes: Klass, McNally, Davison, DeLorge, Arnold. No. None. Carried.

Communications

1. Building report for Aug. 2004
2. Williams Twp. Re: General Dev. Plan
3. Tri-County Damage Prevention Assoc
4. Bay County Rd Comm Re: 673 E. Beaver Rd.

Motion by Arnold/Davison to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Application to join Fire depart. Motion by Davison/Klass to approve upon his resignation from the Fraser Twp. Fire. Department. Yes: McNally, Davison, Klass. No: Arnold, DeLorge. Carried.
2. BCTOA Re: Quarterly meeting. Please let the Clerk know if you will be attending.
3. Charter Re: Renewal. Motion by Arnold/Klass to see what kind of service that we can get from them in regard to possible internet, etc. Carried.
4. Budget Amend
    a. Move $3,300.00 to 101101956 Misc from Capital Projects 101528970. This would cover the un-employment for previous office help and tax sale of land on Mara Dr.
    b. Move $10,721.00 to 101268935 from Capital Projects 101528970. This would cover some of the expenses on the roof repair from the May storm.

    Motion by Davison/Arnold to amend the budget as presented. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
5. Resume's for the position of Zoning Administrator. Supervisor appointed Arnold and Davison to come up with list by next meeting.

6. Pinconning High School. Re: Home Coming Parade. They are requesting that our Officials ride in the parade. They need to know by Sept. 24, 2004
7. Bay County Road Comm. Re: Bridge on Eight mile south of Doud. Received estimate of cost of repairs which were completed this spring because of flood damage. Motion by McNally/Arnold to pay the cost of $7500.00 which is our share. Other half to be paid by Beaver Twp. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
8. Motion by McNally/Davison to pay for the replacement of the lights on E-14. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.
9. Lights in parking lot by Hall. Clerk will look into some one to give us a price on repair or replacement.
10. Resolution 2004-015 Offered by Davison/DeLorge. That there has been damage to various residences at the end of River and Schmidt roads from the discharge of fire-arms. Therefore that the DNR is requested to close that area east of M-13 between River and Schmidt roads to fire-arms hunting on State property. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
11. Information only: The new furnaces and A/C for the front part of the hall have been completed.
12. Info only: Working on getting new sign for no parking of Semi's in Hall parking lot.

8:02 p.m. Adjournment on motion by Davison.

Submitted by;

Michael E Arnold appvd 9-27-04

Michael E. Arnold, Clerk

RESOLUTION OF KAWKAWLIN TOWNSHIP
APPROVING NOTICE OF INTENT

At a regular meeting of the Township Board of the Township of Kawkawlin, Bay County, Michigan held at the Township Hall on the 27 day of September, 2004 at 7:00 o'clock P.m., Eastern Time.

PRESENT: McNally, Davison, ~~Kloss~~ DeForge, Arnold, Klass

ABSENT: None

The following preamble and resolution were offered by Member McNally and seconded by Member Davison

WHEREAS, it is immediately necessary and imperative, for the public health and welfare of the present and future residents of the Township that additional facilities for the collection of sanitary sewage (the "Project") be acquired and constructed to service the Township; and

WHEREAS, the Township intends to finance a portion of the cost of the Project through the issuance of capital improvement bonds in an amount not to exceed One Million Four Hundred Thousand Dollars ($1,400,000) pursuant to the Revised Municipal Finance Act, Act No. 34 of 2001, as amended (the "Act") to acquire, construct and finance the Project; and

WHEREAS, in conjunction with the issuance of the bonds, it is necessary to publish a notice relating to the right to petition for a referendum upon the issuance of the bonds (the "Notice").

NOW, THEREFORE, BE IT RESOLVED, by the Township Board of the Township of Kawkawlin as follows:

1. The Township Clerk is hereby authorized and directed to publish the Notice attached hereto in the *Bay City Democrat* so as to be prominently displayed therein and not less than ¼ page in size. It is hereby found and determined that said newspaper is a qualified newspaper of general circulation in the Township and that said Notice contains information which is sufficient to adequately inform all interested persons as to the nature and extent of the full faith and credit limited tax obligations of the Township under the bonds and as to the right to petition for a referendum thereon and the consequences of failure to exercise such right.

Yes: DeForge, Arnold, Klass, McNally, Davison

No: None

RESOLUTION DECLARED ADOPTED.

1023357.01

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board of Kawkawlin Township, Bay County, State of Michigan at a regular meeting held on the 21 day of September, 2004 and that public notice of said meeting was given pursuant to and in full compliance with Act 267, Public Acts of Michigan, 1976, as amended, and that minutes of said meeting were kept and will be or have been made available as required by said Act.

Michael F Arnold

Township Clerk, Kawkawlin Township

1023357.01

NOTICE OF INTENT TO ISSUE BONDS

BY KAWKAWLIN TOWNSHIP, MICHIGAN TO THE ELECTORS OF KAWKAWLIN, MICHIGAN:

NOTICE IS HEREBY GIVEN, that the Kawkawlin Township, Michigan, intends to issue limited tax general obligation bonds, in one or more series, in the aggregate principal amount of not to exceed $1,400,000 for the purpose of defraying all or part of the cost of acquiring, constructing and equipping improvements to the Township's sanitary sewage collection system.

The bonds will mature in not to exceed twenty-five (25) years and will bear interest at rates to be determined at a competitive or negotiated sale but in no event to exceed such rates as may be permitted by law.

The bonds will be issued under and pursuant to the provisions of Act No. 34, Public Acts of Michigan, 2001, as amended, and the full faith and credit of Kawkawlin Township will be pledged to pay the principal of and interest on the bonds as the same shall become due. Kawkawlin Township will be obligated, as a first budget obligation, to advance moneys from its general funds or to levy ad valorem taxes on all taxable property within its corporate boundaries to pay the principal of and interest on the bonds as the same shall become due. Taxes levied by Kawkawlin Township for the payment of such principal and interest will be subject to applicable constitutional, statutory and charter limitations.

RIGHT TO PETITION FOR REFERENDUM

This notice is given, by order of the Township Board of Kawkawlin Township, to and for the benefit of the electors of Kawkawlin Township in order to inform them of their right to petition for a referendum upon the question of the issuance of the aforesaid bonds. The bonds will be issued, without submitting such a question to a vote of the electors, unless within 45 days after the date of publication of this notice a petition requesting a referendum upon such question signed by not less than 10% or 15,000 of the registered electors residing within Kawkawlin Township, whichever is the lesser, shall have been filed with the undersigned Township Clerk. In the event that such a petition is filed, the bonds will not be issued unless and until the issuance thereof shall have been approved by the vote of a majority of the electors of Kawkawlin Township qualified to vote and voting thereon at a general or special ELECTION.

FURTHER INFORMATION

Further information relative to the issuance of said bonds and the subject matter of this notice may be secured at the office of the Township Clerk of Kawkawlin Township, 1836 East Parish, Kawkawlin, Michigan 48613.

This notice is given pursuant to the provision of Act 34, Public Acts of Michigan, 2001, as amended.

Michael E. Arnold
Township Clerk
Kawkawlin Township

1023357.01

TOWNSHIP CLERK

RETAIN THIS IMAGE
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Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Sept. 27, 2004 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll Call of Officers—Present: McNally, Davison, DeLorge, Arnold, Klass.
Absent: None.

Clerk's Minutes of Sep. 13, 2004—Motion by Davison/DeLorge to approve as printed. Carried.

Public In-put—Fire chief asked about the Fire department using the Old conference room for use as a day area.

J. Klass asked about boot replacement for the fire chief.

A. Prime asked about cost associated with the operation of the fire department.

Question was asked about possible millage support from the members of the department.

Bills for approval

Payroll--	$	813.91
A/P--	$	2,776.49

Motion Davison/McNally to pay the vouchers as presented by the Clerk. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

Communications

1. Bay County RC Re: Maintenance report
2. Planning Comm. Re: Minutes of Sept. 3, 2004
3. ZBA Re: Minutes of Sept. 14, 2004

Motion by Arnold/Davison to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. M-13 sewer project Re: Resolution Approving notice of intent. Motion by McNally/Davison to approve publication of intent to issue bonds. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
2. 2620 E. Beaver Rd. Re: Water billing. Motion by Arnold/Davison to discontinue billing for this parcel. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.
3. Hall rental Re: Cheer-leading school. Motion by Arnold/DeLorge to rent the Hall for $125.00 per night for this schooling. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
4. Charter comm. Re: High speed internet ($49.99/month & $99.99 installation). Motion by Davison/McNally to obtain. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
5. Door to door sales. Motion by Arnold to table this for further consideration.
6. Motion by Arnold/Davison to allow the Fire department to use the Old conference room as a day room. The offices would then be moved to the east side of the building. Carried.
7. Motion by Arnold/Davison to hire Eugene Tanke as the New Zoning administrator for the Township. Salary is to be set at $1000.00 per month.

8:01 Adjournment on motion by McNally
Submitted by Michael E. Arnold, Clerk

Michael E. Arnold approved 10/11/04

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Oct. 11, 2004 (regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll Call of Officers—Present: DeLorge, Arnold, Klass, Davison. Absent: McNally.

Clerk's Minutes of Sep. 27, 2004. Motion by Davison/DeLorge to approve as printed. Carried.

Treasurer's Report—Motion by Arnold/Davison to receive and place on file. Carried.

Public In-put—Question was raised as to the status of the trash bins. They are being held up because of the storms in Florida.

Fire Chief requested the purchase of 2 coats and 3 pants as replacement gear.

Bills for approval

Payroll--	$ 16,981.47
A/P--	$ 23,831.31

Motion by Davison/DeLorge to pay the vouchers as presented by the Clerk. Yes: Arnold, Klass, Davison, DeLorge. No: None. Absent: McNally. Carried.

Communications

1. Building report for Sep. 2004
2. Bay County DWS Re: Sewage Disposal Bond
3. Bay County DWS Re: Minutes of 9/22/04
4. One America Re: Insurance

Motion by Arnold/Davison that they be received and placed on file. Carried.

ITEMS FOR CONSIDERATION

1. Application to join Fire depart. Motion by Davison/Arnold not to hire Mr. Lorenz. Carried.
2. iPCS bankruptcy. Motion by Davison/DeLorge to approve the hiring of Foster, Swift & Co. to represent us in this case. Yes: Klass, Davison, DeLorge, Arnold. No: None. Absent: McNally. Carried.
3. Bay County Recreation Re: Recreation Plan. If any one would like to see changes in this plan for the Township, please make known your desires.
4. Motion by Davison/DeLorge to purchase the requested gear for the fire department. Yes: Davison, DeLorge, Arnold, Klass. No: None. Absent: McNally. Carried.
5. Motion by Arnold/Davison to pay for the Board to attend the Winter Conference and cost associated with such.
6. Motion by Arnold/Klass to replace the HT radio that had been smashed, the clerk to see how much will be covered by insurance.

7:43 p.m. Adjournment on motion by DeLorge.

Submitted by;
Michael E. Arnold, Clerk

Michael E Arnold appv'd 10/25/04

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Oct 25, 2004 (regular meeting)

7:30 p.m. Meeting was called to order by Supervisor DeLorge who led those present in opening ceremonies.

Roll Call of Officers—Present: Arnold, Klass, McNally, Davison, DeLorge.
Absent: None.

Clerk's Minutes of Oct 11, 2004. Motion by Davison/McNally to approve as printed. Carried.

Public In-put—Question was raised about the status of closing the area of east end of River road to hunting. Informed the individual that it was setting at the State Rep's office.

Question about the restoration of the land from the installation of the water line on River road east of M-13.

Bills for approval

Payroll--	$ 828.91
A/P--	$ 24,718.15

Motion by McNally/Davison to approve the vouchers as presented by the Clerk. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

Communications

1. Bay County DWS Re: K-F extension Bonds
2. Tri County Damage Assoc

Motion by Arnold/Davison to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Use of kitchen fee at Hall. Clerk will do some research and report back to some previous charges.
2. Motion by Arnold/Davison to amend the Budget by adding $13,400.00 to 101-265-935 to pay for the new furnaces and A/C at the Hall. Funds to be taken from the anticipated Fund Balance.
3. Motion to allow the Fire Chief to make the decision as to when he would be putting lights on his truck. He stated that he would like to follow the policy of one year in the department before installing. This would follow present procedure.
4. Liquor Inspector. Clerk will check on the status of this and report back.

7:32 Adjournment on motion by Davison.

Submitted by;

Michael E Arnold approved 11/8/04

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Nov. 8, 2004 (regular meeting)

7:00 p.m. Meeting called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll Call of Officers—Present: Davison, DeLorge, Arnold, Klass, McNally.
Absent: None

Clerk's Minutes of Oct 25, 2004. Motion by Davison/McNally to receive as printed. Carried.

Treasurer's Report. Motion by Arnold/DeLorge to receive and place on file. Carried.

Public In-put

Fire chief requested a new door opener to be placed in the pumper. Now have to jump out and come back to close the door.

2 people for Fire-fighter I and 5 for Fire-fighter II

Bills for approval

Payroll--	$ 13,906.11
A/P--	$ 19,203.62

Motion by McNally/Davison to pay the vouchers as presented. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.

Communications

1. Building report (Oct. 2004)
2. Zoning Administrator report.

Motion by Davison/Arnold to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Siedlers road turn-around west of Mackinaw Rd. Approval of agreement. Motion by Davison/McNally to approve for $15,000.00 for Chip and seal. Carried.
2. Wilson Hall Assoc. Re: Lloyd & Theresa Pajot Trust Fund. A donation was received from this trust fund. Suggested that new chairs be bought for the conference room and to buy new folding chairs for the Hall. Clerk to get prices.
3. Application to join Fire Dept. Re: Robert L. Mackey. Motion by McNally/Klass to approve the hiring. Carried.
4. Bay County Twp Officers Re: Christmas part at Hampton Twp. Please let the Clerk know by Nov. 23 if you will be attending.
5. Proposed agreement with Bay County Sheriff Re: Liquor Inspection. Motion by Davison/Klass to approve and forward to the County Board of Commissioners. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
6. There is to be a Bond meeting for the entire Board on Nov. 23, 2004 at the Bay County DWS at 6:30 p.m. concerning the sewer on M-13.
7. Motion by Arnold/DeLorge to adjust the Assessor's salary to a base of $9.18 per parcel beginning in Dec. of 2004. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.

CANVASS OF VOTES CAST
AT THE
GENERAL ELECTION
HELD ON
TUESDAY, NOVEMBER 2, 2004
FOR THE
KAWKAWLIN TOWNSHIP MILLAGE
BALLOT PROPOSAL

Bay County, Michigan and canvassed by the Board of Canvassers for Bay County, Michigan

KAWKAWLIN TOWNSHIP MILLAGE PROPOSAL

A Proposal To Increase Voted Millage For Operation, Maintenance, and Equipment for The Kawkawlin Township Fire Department

Shall the previously voted increase in the tax limitation imposed under Article IX, Section 6, of the Michigan Constitution on general ad valorem taxes within Kawkawlin Township be increased by 1 (one) mill ($1.00 per $1,000.00 of taxable value) for the period from December 1, 2004 through December 1, 2007, both inclusive for the purpose of operation, maintenance and equipment for the Kawkawlin Township Fire Department, and shall the Township levy such increase in millage for that purpose, thereby raising in the first year an estimated $130,000.00.

STATEMENT OF VOTES

The statement of votes polled in both voting precincts of the Township of Kawkawlin at the General Election held on Tuesday, November 2, 2004 and filed with the County Clerk and this board having duly examined and considered said statement the whole number of votes given for and against the Kawkawlin Township Millage Proposal was as follows:

Total number of votes cast:	Two-thousand, five-hundred thirty-seven	(2537)
Total "Yes" votes cast:	One-thousand, five-hundred forty-five	(1545)
Total "No" votes cast:	Nine-hundred ninety-two	(992)

The Kawkawlin Township Millage Proposal was considered to have been passed.

County of Bay
State of Michigan

We do hereby certify that the foregoing is a correct statement of votes cast at the General Election held on Tuesday, November 2, 2004.

We further certify that the Board of Election Inspectors at said General Election, held on Tuesday, November 2, 2004, in its return to this board certified that:

1. All members of the Board of Election Inspectors were qualified electors of the district and each of them took the Constitutional Oath of Office before entering on the duties as a member of such board.

2. The polls of election were declared open at 7:00 a.m. and were kept open continuously until 8:00 p.m. on said Tuesday, November 2, 2004.

3. All electors of Kawkawlin Township who were registered were permitted to vote at the General Election held on Tuesday, November 2, 2004.

IN WITNESS WHEREOF, WE HAVE HEREUNTO set our hands and caused to Be affixed the seal of the Circuit Court for the County of Bay this 10th day of November 2004.

Donald C Chevalier BOARD
Donald Chevalier, Chairman

Walter Wozniak Jr. OF
Walter Wozniak Jr., Bd. Member

Matthew Lance COUNTY
Matthew Lance, Board Member

A TRUE COPY ATTEST: Janice Pierson CANVASSERS
Janice Pierson, Board Member

Cynthia A. Luczak
Cynthia A. Luczak, Clerk of the
County of Bay, State of Michigan

8. Motion by Davison/DeLorge to approve payment for Fire-fighter I & II training. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

7:23 p.m. Adjournment on motion by Davison.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

approved 11-22-04

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Nov. 22, 2004 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll Call of Officers—Present: DeLorge, Arnold, Klass, McNally, Davison.
Absent: None.

Clerk's Minutes of Nov. 8, 2004—Motion by Davison/McNally to receive as printed. Carried.

Public In-put—Question about used car lot on corner of Mackinaw and Beaver road.
Signs in front yards advertising home business.

Bills for approval

Payroll--	$ 813.91
A/P--	$ 18,880.00

Motion by McNally/Davison to approve the vouchers as presented. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Communications

1. Tri-County Damage Prevention Assoc. Re: Minutes of 10-14-04
2. Bay County DWS Re: Minutes of 10-27-04

Motion by DeLorge/Davison to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Bay County Road Runner Wrestling Re: Use of Hall from Dec. 21 thru Jan. 6th. This is no longer to be considered. They have found another place.
2. Bldg Insp fee Re: Mobile Home Park. Motion by Davison/Arnold to set the fee for building permit at $80.00. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
3. Refund of Bldg Permit Fee Re: #1061
4. March 25, 05 office closing Re: Good Friday. Motion by Arnold/Davison to close the office on this specified date. Carried.
5. Special Assessment for River weed treatment—Motion by Arnold/McNally to reduce the assessment to $60.00 per parcel vs. $160.00 originally estimated. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
6. Parcel of land, 10 foot wide on the west side of the old Brissette school property had not been deeded over to the Bay Area Behavioral Health. Motion by DeLorge/McNally to deed this to them at this time. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

7:35 p.m. Adjournment on motion by Davison. Carried.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

Approved 12-13-04

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Nov. 23, 2004 (Special meeting)

6:30 p.m. Meeting called to order by Ken Miller of Bay County Dept. W/S.

Roll Call of Officers—Present: Klass, McNally, Davison, DeLorge, Arnold
Absent: None.

The purpose of this meeting was to talk about Bonding for the proposed sewer on M-13. It was held in conjunction with Fraser Township Board of Trustees along with members from the Bay County Dept of Water and Sewer, staff from ACI Finance, and J. McQuillan and T. Bock, attorneys.

Several options and time lines were discussed. Bay View Foods to Linwood road by Forced main then by gravity along the Beach. Linwood Road to Parish would go the Cottage Grove and then by gravity to the Beach. Parish road to Turkey Roost and then to gravity.

7:46 p.m. on motion by DeLorge.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

approv'd 12-13-04

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Dec. 13, 2004 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll Call of Officers—Present: Arnold, Klass, McNally, Davison, DeLorge.
Absent: None.

Clerk's Minutes of Nov. 22, & 23, 2004. Motion by Davison/McNally to approve as printed. Carried.

Treasurer's Report: Motion by Arnold/Davison to receive and place on file. Carried.

Public In-put: The following people spoke during this time. T. Schindler, D. Dore, G. Dore, M. Webber, F. Thornton, J. Russell, W. Mier, D. Salois.

7:37 p.m. Returned to normal order of business.

Bills for approval

Payroll--	$ 11,872.32
A/P--	$ 234,929.67

Motion by McNally/Davison to pay the vouchers as presented by the Clerk. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Motion carried.

Communications

1. Building report for Nov. 2004
2. Manu-Life Re: Policy rider
3. Manu-Life Re: Fund information
4. Tri-County Damage Prevention Assoc
5. Fire Department Re: Retirement and moving
6. BCRC Maintenance report
7. BCTOA Re: January 2005 meeting (Let the Clerk know if you will be attending)

Motion by McNally/Arnold to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Martin Luther King day Jan. 17, 2005 rather than Jan. 19, 2005. Motion by Arnold/McNally to adjust the meeting and office closing dates. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
2. Bay Area Utilities Authority ($100.00). Motion by Davison/Arnold to join the Authority. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
3. Poverty guidelines (Federal). Motion by Arnold/DeLorge to adopt the Federal guidelines for Poverty Exemptions for 2005 as published in State Tax Commission Bulleting No. 15 of 2004. Carried.
4. Proposal for computer for FD. Motion by McNally/Davison to accept the proposal for a new computer from PCS for $1300.00. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
5. Regional Sewer Disposal Contract amendment. Motion by McNally/Arnold to approve the amendment. Yes: Arnold, Klass, McNally, Davison, DeLorge. No. None. Carried.

6. Grant for New Voting equipment. Resolution 22004-016 was offered by Arnold/Davison to apply for the grant from the Secretary of State for new voting equipment. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
7. 123 W. Center in Linwood. Motion by DeLorge/Arnold to stop payment for water, building has been demolished. Carried.
8. Application to join the Fire Department from Kevin Day. Motion by McNally/Klass to approve. Yes: McNally, DeLorge, Klass. No. Davison, Arnold. Carried.
9. Agreement with Bay County Road Commission for work on bridge on Old Beaver Road over the Kawkawlin river. Cost to be spread over a three (3) year period. Motion by Davison/McNally to enter into the agreement. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

8:07 p.m. Adjournment on motion by Arnold

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

approved 12-27-04

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Dec. 27, 2004 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led opening ceremonies.

Roll Call of Officers—Present: DeLorge, Arnold, Klass, McNally, Davison.
Absent: None.

Clerk's Minutes of Dec. 13, 2004. Motion by Davison/McNally to accept as written. Carried.

Public In-put—Fire chief T. DeLoughary spoke at this time.

Bills for approval

Payroll--	$ 1,695.22
A/P--	$ 34,751.89

Motion by McNally/Davison to pay the vouchers as presented by the Clerk. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Communications

1. Thank you, Re: Valley Silver Squares
2. Foster, Swift Re: iPCS, Inc., Debtor
3. Bay Co. Dept. Water & Sewer meeting summary

Motion by Davison/Arnold to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Budget Amendment 101528840 $57,000.00 from anticipated fund balance. Motion by McNally/Davison to amend from fund balance because of roof and furnace repairs. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
2. Sewer Line Agreement with Fraser Township. Please look this over for any corrections and report back to the Supervisor.
3. To create Fund # 226 for curb side trash pick up. Motion by Davison/Arnold to create this Fund. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
4. Motion by Arnold/Davison to allow J. Klass use of the conference room for electrical class, provided there is not a conflict in scheduling. Carried.

7:10 p.m. Adjournment

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

Approved 1-10-05

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Jan. 10, 2005 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led The Pledge of Allegiance.

Roll Call of Officers---Present: DeLorge, Klass, McNally, Davison.
Absent: Arnold

Clerk's Minutes of Dec. 27, 2004. Motion by Davison/McNally to accept as written. Carried.

Treasurer's Report of Dec. 31, 2004. Motion by Davison/McNally to accept. Carried.

Public In-put---Pat Beson, Fire Chief DeLoughary, Arnie Prime spoke at this time.

Bill for approval

Payroll--	$ 17,816.58
A/P--	$ 8,074.46

Motion by McNally/Davison to pay vouchers as presented by the Clerk. Yes: DeLorge, Klass, McNally, Davison. No: None. Carried.

Communications

1. Building report (Dec. 2004)
2. Bond payment for Pinconning extension
3. Charter Communications Re: Rate increase
4. Thank you from Emma Waibel

Motion by Davison/McNally to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Sewer agreement w/Fraser. Draft only, no need to act at this point.
2. Bay County Recreation Plan. Need to advertise public hearing before considering adopting plan.
3. BCTOA Dinner 1-19-05. RESERVATIONS DUE BY WED. JAN 12. Reminded to RSVP.

7:53 Adjournment

Submitted by;

Shirley A. Stewart

Shirley A. Stewart, Deputy Clerk

appv'd 1-24-05

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Jan. 24, 2005 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll Call of Officers—Present: Arnold, Klass, McNally, Davison, DeLorge.
Absent: None.

Clerk's Minutes of Jan. 10, 2005. Motion by Davison/McNally to approve as printed. Carried.

Public In-put—D. Salois spoke at this time.

Bills for approval

Payroll--	$ 3,677.52
A/P--	$ 27,613.60

Motion by McNally/Davison to pay the vouchers as presented by the Clerk. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

Communications

1. Letter requesting a leave of absence
2. Tri-County Damage Prevention Re: Minutes of Dec. 9, 2004

Motion by Davison/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Resolution to appoint Delegate and alternate to Storm Water Authority. Motion by Davison/Arnold to appoint supervisor DeLorge as the Delegate and M. McNally as the alternate. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
2. Bay County Recreation Plan Re: Amendment Adoption. Public hearing was opened for comments to the amendment. Hearing none, Motion by Arnold, Davison to adopt. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
3. Rezoning of property at 2620 E Beaver Rd. Motion by Davison/Arnold to Re-Zone the property at 2620 E. Beaver Road from R-1 (Residential) to Ll (Light Industrial) based on the recommendation of the Planning Commission. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
4. Motion by Arnold/Davison to allow the use of the Hall by Wolverine Fireworks as long as they sign a contract for the Damage Deposit and cleaning fee. Carried.

7:17 p.m. Adjournment on motion by DeLorge.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Feb. 14, 2005 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll Call of Officers— Present: Arnold, Klass, McNally, Davison, DeLorge.
Absent: None.

Clerk's Minutes of Jan. 24, 2005. Motion by Davison/McNally to approve as printed. Carried.

Treasurer's Report—Motion by Arnold/Davison to receive and place on file. Carried.

Public In-put—Fire Chief stated that they will be needing to replace 14 air bottles this year at about $540.00 each. He will be attending a meeting for Grant writing.

P. Wackerle about consideration of road work on Fraser road south of Beaver road.

Bills for approval

Payroll--	$ 12,233.37
A/P--	$ 70,990.70

Motion by McNally/Davison to pay the vouchers as presented. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

Communications

1. Building Report Jan. 2005
2. Zoning Report Jan 2005
3. Planning Commission Re: Minutes of 2-3-05
4. Bay County DWS Re: Minutes of 1-19-05

Motion by Arnold/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Resolution for McKeon property in the village of Linwood for sewer charges prior to Nov. 30, 2004. Offered by Davison/McNally to rescind for the years of 2003 and 2004. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
2. Road work for 2005-06. This is offered only as information. It will depend on the payments that the Bay County Road Commission will require.
3. Resolution for Board Member pay for 2005-06.
   a. 2005-002 Offered by Arnold/Davison to set the Supervisor salary for 2005-06 at $21,185.00. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
   b. 2005-003—Offered by McNally/Davison to set the Clerk salary for 2005-06 at $21,185.00. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
   c. 2005-004—Offered by Davison/DeLorge to set the Treasurer salary for 2005-06 at $21,185.00. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.
   d. 2005-005—Offered by Arnold/DeLorge to the Trustee salary for 2005-06 at $3,467.00. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
4. Set date for Budget Hearing. Motion by DeLorge/Arnold to hold this Hearing Feb. 28, 2005 at 6:30 p.m. Carried.

5. Fire Department personnel –Motion by Davison/DeLorge to approve the move of D. J. Randall to cover days along with the Chief. The Chief will take a reduction of salary to $1000.00 per month and Mr. Randall will go to $2,500.00 per month. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
6. Trash Refund for 2003 Motion by Davison/McNally to refund the trash collection fee plus administration cost for parcel 09-080-002-300-025-00
7. Web-Page. The Deputy Clerk will talk to the Principal at Western High for possible help in the matter.
8. Budget Amendments

   $1342.00 from 101101802 legal to 101101710 insurance (prop)

150.00	101101802	to 101101711	(life)
430.00	101101860 (conf)	101101741 postage	
500.00	101101860	101101977	
391.00	FB	101191--- Elections	
290.00	101209977	101209935	
200.00	101209740	101209801	
150.00	101209977	101209801	

   Motion by McNally/Davison to approve the above listed Budget Amendments. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
9. Use of the Hall for a Benefit for Channing Kruskie for March 13, 2005. Motion by Arnold/Davison to allow the use provided that they pay $100.00 damage deposit and $80.00 for Clean-up. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.

8:00 p.m. Adjournment on motion by Arnold.

Submitted by;

Michael E Arnold

Michael E. Arnold, Clerk

appv'd 2-28-05

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Feb. 28, 2005 (Budget Hearing)

6:32 p.m. Meeting called to order by Supervisor who led those present in a Pledge to the Flag.

Roll Call of Officers—Present: Arnold, Klass, DeLorge.
Absent: McNally, Davison.

The purpose of this meeting was to discuss the proposed Budget for FY 2005-06.

Questions were asked about the Fire millage moneys.
What roads were going to be worked on.

6:59 p.m. Adjournment on motion by Arnold.

Submitted by;

Michael E. Arnold, Clerk

approved 3-21-05

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Feb. 28, 2005 (regular meeting)

7:00 p.m. Meeting was called to order by the Supervisor.

Roll Call of Officers—Present: Arnold, Klass, DeLorge.
Absent: McNally, Davison.

Clerk's Minutes of Feb. 14, 2005. Motion by Klass/DeLorge to approve as printed. Carried.

Public In-put—Request to use the Hall for a banquet.

Bills for approval

Payroll--	$ 1,650.20
A/P--	$ 14,261.38

Motion by Arnold/DeLorge to pay the vouchers as presented. Yes: Klass, DeLorge, Arnold. No: None. Absent: McNally, Davison. Carried.

Communications

1. Bids for M-13 sewer (forced main)
2. BCRC Re: Maintenance report for Dec. 04 & Jan 05

Motion by Arnold/Klass to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Budget amendments
   a. 101-101-711 Life Ins $150.00 from 101-101-901 Adv & Pub
   b. 101-101-740 Supplies $1500.00 from 101-528-970
   c. 101-101-801 Prof & Cont. $1,100.00 from 101-528-970
   d. 101-101-803 Audit $1,400.00 from 101-528-970
   e. 101-265-710 Ins (Build) $301.00 from 101-528-970
   f. 101-265-935 (m & r) $5,582 from anticipated fund Balance
   g. 101-265-977 (equip) $200.00 from 101-265-923
   h. 101-268-853 (phone) $470.00 from 101-268-923
   i. 101-268-853 (Bldg improve) $470.00 from 101-268-924.01
   j. 101-339-801 (prof & cont) $870.00 from 101-339-713
   k. 101-339-860 $775.00 from 101-339-713
   l. 101-336-957 $60.00 from 101-339-713

   Motion by Arnold/DeLorge to approve the amendments as presented. Yes: DeLorge, Arnold, Klass. No: None. Absent: McNally, Davison. Carried.

2. Motion by Arnold/DeLorge to approve the use of the Hall to Youth runners and wrestlers club provided that they pay for the clean-up and a deposit for any possible damage. Carried.

3. Motion Klass/DeLorge to approve the purchase of seven (7) new air bottles now and seven (7) after the new Fiscal Year starts. Yes: Klass, DeLorge, Arnold. No: None. Absent: McNally, Davison. Carried.

4. Motion by DeLorge/Klass to appoint J. Cooley to the Planning Commission. Carried.

5. Motion by Arnold/DeLorge to allow the Clerk to make Budget amendments up to a maximum of $150.00 with out having to wait for Board approval. Carried.

7:15 p.m. Adjournment

Submitted by:

Michael E. Arnold, Clerk

approved 3-14-05

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Mar. 14, 2005 (regular meeting)

Open Meeting

Roll Call of Officers—

Clerk's Minutes of Feb 28, 2005 (Budget Hearing) & Regular meeting). Motion by Davison/McNally to approve as printed. Carried.

Treasurer's Report—Motion by Davison/Arnold to receive and place on file. Carried.

Public In-put—Use of conference room or other rooms at the administration building and fee connected with such.

Bills for approval

Payroll--	$ 10,862.08
A/P--	$ 18,652.01

Motion by McNally/Davison to pay the vouchers as presented. Yes: Davison, DeLorge, Arnold, McNally. No: None. Absent: Klass.

Communications

1. Building Report Feb. 2005
2. Zoning Report Feb. 2005
3. ACI Finance Re: Bonds for M-13 sewer
4. Bay County DWS Re: Minutes of Feb. 16, 2005
5. Republic Waste Re: Curb Carts

Motion by Davison/Arnold to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Meeting Dates for Fiscal Year 2005-06. Motion by Arnold/Davison to add Dec. 26, 2005 and Jan. 2, 2006 to the office closings for the coming Fiscal Year. The meeting dates and office closings will be posted at the front door of the administration building. Carried.
2. Budget Amendments

a.	101-101-860 $2,275.00	From 101-101-740	$ 300.00
		-957	300.00
		-977	300.00
		-265-712	875.00
b.	101-268-853 $ 203.00	101-268-922	203.00
c.	101-268-935 1,586.00	-922	600.00
		-923	900.00
		-924	86.00
d.	101-265-701 602.00	101-265-779	602.00
e.	101-410-701 5,940.00	101-339-713	5,000.00
		-712	800.00
		-400-701	140.00
f.	101-435-901 544.00	101-435-741	544.00
g.	101-445-784 1,000.00	101-445-783	400.00

			101-528-845	600.00
h.	101-446-782	2,182.00	101-528-922	2,182.00
i.	101-785-804	125.00	101-785-935	125.00
j.	205-336-710	1,403.00	205-336-977	1,403.00
k.	-740	1,966.00	-977	1,966.00
l.	-801	856.00	-741	856.00
m.	-867	294.00	-922	294.00

209-276-740	$248.00	from 209-276-935	$248.00
-922	34.00	-801	34.00
-936	300.00	-801	300.00
-801.01	449.00	-801	449.00

Motion by Davison/McNally to approve the Budget amendments as presented and those to close out the Fiscal Year. Yes: DeLorge, Arnold, McNally, Davison. No: None. Absent: Klass. Carried.

7:22 p.m. Adjournment on motion by Davison.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

Approved
3-28-05

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Mar. 28, 2005 (regular meeting)

7:00 p.m. Meeting was called to order by the Supervisor who led those present in opening ceremonies.

Roll Call of Officers—Present: Arnold, Klass, McNally, Davison, DeLorge.
Absent: None.

Clerk's Minutes of Mar. 14, 2005—Motion by McNally/Davison to approve as printed. Carried.

Public In-put—The following people spoke during this time: J. Klass, P. Campbell.
Sign Ordinance. Fire Department Grant. Schooling for Fire Investigator.

Bills for approval

Payroll--	$ 3,239.00
A/P--	$ 58,772.49

Communications

1. Congressman B. Stupak Re: Town Hall Meeting schedule
2. BCTOA Quarterly meeting, Merritt Twp. Due by 4-6-05

Motion by Davison/Arnold to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Planning Commission appointment. Motion by McNally/Davison to concur with the appointment of F. Dore Jr. to a three (3) term to expire in December of 2007. Carried.
2. AFLAC Ins. Motion by Arnold to table this. Carried.
3. Resol'n authorizing issuance of general obligation limited tax bonds, series 2005. Motion by Davison/DeLorge to proceed with the issuance of Bonds. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
4. FD Re: Public Agency Training Council. Motion by Klass/Arnold to approve attendance for two people to attend this training in May. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
5. MTA Re: Officials Exchange Day. Motion by Davison/DeLorge to receive this communication with no further action at this time. Carried.
6. Charges for use of Office Conference Room and Hall when used for a profit endeavor. Motion by Arnold/DeLorge to have McNally/Davison report back at a later to date with recommended charges. Carried.
7. Social Security Office Re: Out reach program. Motion by Davison/Arnold to allow them the use of the Hall for this program if they so desire. Carried.
8. Intergovernmental Agreement Re: M-13 sewer. Motion by Arnold/Davison to approve the agreement. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
9. Bay Area Utilities Authority. Motion by Davison/Arnold to approve the amendments and to appoint the Supervisor as the member with the Clerk as the Alternate. Carried.
10. Motion by Davison/Klass to adopt the proposed budget for Fiscal Year 2005-06. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
11. New folding door for the Hall to separate the Auditorium from the Bar. The first bid that we have received is for $4050.00. Supervisor will contact other places for more bids.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Mar. 28, 2005 (regular meeting continued)

12. Question about letter to Township attorney regarding North Land Motel and what action is being taken.

7:58 Adjournment on motion by Arnold.

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

approv'd 4-11-05