

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
April 11, 2005 (Regular meeting)

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

Roll Call of Officers—Present: Davison, DeLorge, Arnold, Klass.
Absent: McNally

Clerk's Minutes of Mar. 28, 2005—Motion by Davison/Klass to accept as printed. Carried.

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

Public In-put—D. Salois talked at this time.

Bills for approval

Payroll--	\$ 15,231.62
A/P--	\$ 54,504.31

Motion by Davison/DeLorge to pay the vouchers as presented. Yes: Davison, DeLorge, Arnold, Klass. No: None. Absent: McNally. Carried.

Communications

1. Building Report Mar. 2005
 2. Zoning Admin Report Mar. 2005
 3. Bay County DWS Re: Sewage Disposal Bond
 4. Charter Communication Re: Petition for Special Relief
- Motion by Davison/DeLorge to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Spring District Meeting May 10, 2005 Mt. Pleasant—Please let the Clerk know if you will be attending by April 20th.
2. Front Entry doors at Hall. Received a bid from Bay City Glass for repair/new of the doors of \$1400/2800.00. It was pointed out that we should see if there is another bid available. Will contact Tri-City Glass.
3. Bay Futures request for participation. Will need more information before proceeding.
4. Fire Department charges Re: River Bend, Huron Woods. Motion by Davison/DeLorge to rescind further charges for these facilities. Carried.
5. Resolution for Dr. Peter Boyse. The Clerk will work on this since we have some time to get it in.
6. Resolution to award the Bond Sale for M-13. Motion by Davison/Arnold to award the sale to Chemical Bank and Trust Co. Yes: Arnold, Klass, Davison, DeLorge. No: None. Absent: McNally. Carried.

7:24 p.m. Adjourn on motion of Davison

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

apprd 4-25-04

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
April 25, 2005 (regular meeting)

7:00 p.m. Meeting was called to order by the 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 Apr. 11, 2005—Motion by Davison/McNally to receive as printed. Carried.

Public In-put—Representatives of the Township Recreation Group spoke at this time about scheduling, budgeted expenses and repairs at ball diamonds.

D. Salois talked about Mabel street in the Village of Linwood.

Bills for approval

Payroll--	\$ 1,779.05
A/P--	\$ 26,243.90

Motion by McNally/Davison to pay the vouchers as presented. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

Communications

1. Charter Communications Re: Hot Gram
2. BCRC Re: Township maintenance report
3. Bay County DWS Re: Minutes of Mar 30, 05
4. Letter of Thanks to Wirt Stone Dock
5. Tri-County Damage Prevention Re: Minutes of Mar 10, 05

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

ITEMS FOR CONSIDERATION

1. Hall door repair. Motion by Davison/McNally to take lowest bid after clarification of question about repair on second door. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
2. Fix assets (GASB 34)—Motion by Arnold/Davison to set the minimum at \$1500.00 for fixed assets. Carried.
3. Office/Hall use charges—Motion by Davison/McNally that residents will use the rate of Sunday thru Thursday fee and that all others will use the normal rate for use of the Hall (see resolution 2005-008). Carried.
4. Motion by Arnold/Davison to approve repairing the bleachers at our ball diamonds as much as necessary provided the recreation people call with the amount prior. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
5. Motion by DeLorge/Davison to appropriate \$500.00 to Bay Future's Inc. Yes: Arnold, McNally, Davison, DeLorge. No: Klass. Carried.

Public In-put—Question about better response from Township Attorney. Would like to see him at the next Planning Commission meeting.

8:11 p.m. Adjournment on motion by DeLorge

Recorded by—Michael E. Arnold, Clerk

Michael E. Arnold approved 5-9-05

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
May 9, 2005 (regular meeting)

7:03 p.m. Meeting was called to order by Supervisor who led those present in pledge to the Flag.

Roll Call of Officers—Present: Klass, McNally, Davison, DeLorge, Arnold.
Absent: None.

Clerk's Minutes of April 25, 2005 – Motion by Davison/DeLorge to receive as printed. Carried.

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

Public In-put—Question was asked about the amount of money appropriated to Bay Futures Inc.

Bills for approval

Payroll--	\$ 11,220.94
A/P--	\$ 39,824.67

Motion by McNally/Davison to pay vouchers as presented. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.

Communications

1. Building Report Apr. 2005
2. Audit (June 2 at 8:00 a.m.)

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

ITEMS FOR CONSIDERATION

1. Authority for Zoning Administrator. Motion by Arnold/Davison to grant authority to Zoning Administrator to contact attorney as needed, but inform Board. Carried.
2. Amend budget for road patrol. Motion made by Arnold/Davison to amend budget as soon as new numbers are in. Carried.
3. Web page (continued)—status report was given, work in progress.
4. Valley Silver Squares (use of Hall)—Motion by McNally/Arnold to permit use of hall by the Valley Silver Squares as requested. Carried.
5. Bids for new Rescue vehicle. Four bids were received, Labadie (GMC) \$34,150.99, Hagen (Ford) \$22,691.96, Berger Chevy (Silverado) \$24,917.63, Graff (Crew Cab) \$23,958.00. Motion by Arnold/Davison to accept the Ford bid based on clarification of one line item considering air conditioning. Yes: Davison, DeLorge, Arnold, Klass, McNally, Klass. No: None. Carried.
6. Class – Ordinance Adoption & Enforcement. Motion by Arnold/DeLorge to approve attendance for Mr. Davison and the Township picking up the cost of such. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.

Question by Mr. Davison regarding the Northland Motel. This was approved on August 9, 2004 to have the Township Attorney pursue action to correct. As of yet nothing has been noted. Should we be looking for another attorney or has some one on the Board told him not to proceed.

Public In-put—Question about the use of the Hall. New policy of use was just approved. What did it deal with. Pointed out that the new Policy was regarding benefits only, or money making ventures.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
May 9, 2005 (regular meeting continued)

Question was raised about another type of door for in between the Auditorium and the Bar room at the hall. Supervisor will check this out further.

8:00 p.m. Adjournment

Recorded by;

Michael E. Arnold

Michael E. Arnold, Clerk

approved 5-25-05

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
May 23, 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, McNally, Davison, DeLorge.
Absent: Klass.

Clerk's Minutes of May 9, 2005—Motion by Davison/McNally to approve as printed. Carried.

Public In-put: C. Krause discussed possible improvements at the sports park.

Bills for approval

Payroll--	\$ 2,087.76
A/P--	\$ 20,181.13

Motion by McNally/Davison to approve the vouchers as presented and that they be paid. Yes: McNally, Davison, DeLorge, Arnold. No: None. Absent: Klass. Carried.

Communications

1. Charter Communications Re: News Letter
2. Zoning report Re: April
3. Tri-County Damage Prevention Re: Minutes of April 14, 2005
4. BCTOA Re: Minutes of April 20, 2005
5. Bay County DWS Re: Minutes of April 27, 2005

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

ITEMS FOR CONSIDERATION

1. New eaves for Hall—Motion by Arnold/McNally to replace the eave-troughs at the Hall for a cost of \$1831.25. Yes: Davison, DeLorge, Arnold, McNally. No: None. Absent: Klass. Carried.
2. Wade Trimm proposal for Zoning up-date.—Motion by Arnold/Davison to turn this over to the Zoning Administrator to look for another way to accomplish. Carried.
3. Interment cost for cemetery—Motion by Arnold/Davison to increase the interment cost to the following: Cremations—Monday through Friday at \$200.00, Saturday at \$250.00, Sunday at \$300.00. Vault—Monday through Friday \$500.00. Saturday at \$600.00, Sunday at \$750.00 with the Sexton receiving the cost above the Monday through Friday fee to cover the overtime incurred. Yes: DeLorge, Arnold, McNally, Davison. No: None. Absent: Klass. Carried.
4. Resignation of Christine Eckerle from Planning Commission.—Motion by Davison/DeLorge to receive the letter and to send a letter of Thanks. Carried.
5. Annual REU review for Bay County DWS. – Motion by DeLorge/McNally to approve the changes presented by the Bay County Dept of Water & Sewer. Yes: Arnold, McNally, Davison, DeLorge. No: None. Absent: Klass. Carried.
6. Motion by Davison/Arnold to purchase boards for necessary repair of bleachers at the ball diamonds. Yes: McNally, Davison, DeLorge, Arnold. No: None. Absent: Klass. Carried.

7:43 p.m. Adjournment. Recorded by Michael E. Arnold, Clerk.

approved 6-13-05 Michael E. Arnold

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
June 13, 2005 (regular meeting)

7:00 Meeting was called to order by Supervisor DeLorge who led a Pledge to the Flag.

Roll Call of Officers—Present: Davison, DeLorge, Arnold, Klass, McNally.
Absent: None

Clerk's Minutes of May 23, 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, need to replace fan in rest-room. Waiting for some letters to change personnel list.

Bills for approval

Payroll--	\$ 30,395.51
A/P--	\$ 35,523.97

Motion by McNally/Davison to pay the vouchers as presented. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.

Communications

1. Building Report May. 2005
2. Zoning Admin Report May. 2005
3. Tri-County Damage Prevention
4. Bay County DWS Re: May 25, 2005 meeting
5. Liquor inspection agreement (Bay County sheriff)
6. BCRC (Maintenance report – April)

Motion by Davison/Arnold to receive. Carried.

ITEMS FOR CONSIDERATION

1. Sewer report—There is about 3000 lineal foot buried as of Friday June 10, 2005.
2. Back wall of administration of building. Motion by Arnold/Davison to obtain two bids for cost to repaint the exposed wood. Carried.
3. Electrical work at Concession building (proposal). Motion by DeLorge/Arnold to table this proposal until FY 2006-07 would take too much from the budget.
4. Application to join Fire Depart. (J. Toporski). Motion by Davison/DeLorge to place Jill Toporski on the personnel list for the Fire Department. Carried.
5. Motion by Davison/Arnold to fix the fan in the Fire Department rest-room. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.
6. Motion by Davison/Arnold to accept the application to join the Fire Department from Hershel Herrick pending letters from K. Day and J. Dean. Carried.

7:19 p.m. Adjournment on motion by Davison.

Submitted by;
Michael E. Arnold, Clerk

Michael E. Arnold *approved*
6-27-05

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
June 27, 2005 (regular meeting)

7:00 p.m. Meeting called to order by Supervisor DeLorge who led those present in the Pledge to the Flag.

Roll Call of Officers—Present: Arnold, Klass, McNally, Davison, DeLorge.
Absent: None

Clerk's Minutes of June 13, 2005. Motion by Davison/McNally to approve as printed. Carried.

Public In-put—None.

Bills for approval

Payroll--	\$ 1,779.05
A/P--	\$ 8,743.18

Motion by McNally/Davison to pay the vouchers as presented. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

Communications

1. BCRC Re: Township Maintenance report
2. Supervisor gave an up-date on the sewer project. About 2 miles of pipe have been laid.
Contractor granted 30 day extension. Proposed change in order that the work will be done.
Motion by Arnold/Davison to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. BCTOA Re: July Picnic—Please let the Clerk know if you will be going.
2. Summer Conf. (Due by July 1). Info. Please let Clerk know so that reservations can be made.
3. Painting bid – Only one received at this time. Motion by Arnold to table until at least one other bid is received. Bids are coming in higher than anticipated.
4. Motion by Arnold/McNally to go out for bids for auditors since this was the last year of letter of intent with current auditors. Carried.
5. Motion by Davison/McNally to put out bids for Township Attorney. Carried.

7:39 p.m. Adjournment on motion by Davison.

Recorded by;



Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
July 11, 2005 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led the Pledge to the flag.

Roll Call of Officers—Present: McNally, Davison, DeLorge, Arnold, Klass.
Absent: None.

Clerk's Minutes of June 27, 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—Kawkawlin FD Auxiliary would like to use the Hall for a rummage sale.

Question about enforcement of Blight Ordinance.

Radio's for new vehicle, engine and pumper.

Question raised about Grant's for Fire Department.

Bills for approval

Payroll-- \$ 17,050.72

A/P-- \$ 38,103.94

Motion by McNally/Davison to pay the vouchers as presented. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

Communications

1. Bay County DWS Re: Bond payment
2. Building report for June 2005
3. John Hancock Re: New Funds

Motion by Davison/Arnold to receive. Carried.

ITEMS FOR CONSIDERATION

1. Rescue run receipt money. Motion by Klass/Arnold to check with Auditors about receipting money back to Fire Department. Carried.
2. Building permit fee for Sacred Heart Church. Motion by Davison/McNally to waive the fee for this permit since it would be small. Carried.
3. Use of Hall for a Senior's Dance (one of 3 dates in Sept. 15, 22, 29). Motion by Arnold/Davison that we allow the use of the Hall, avoiding the 3rd Thursday of the month and that they pay the damage deposit and cleaning fee. Carried.
4. Bay County Environmental Affairs. This is for info only.
5. Kevin Day Re: Letter of Resignation. Motion by Arnold/Davison to approve. Carried.
6. MTA Re: Living the Vision. Decided that since this was free, that we get it in DVD format.
7. Office/FD painting Re: Bids. Two bids received (\$5,000.00) & (\$3,800.00). Motion by Davison/McNally to accept the low bid and award to Duane's Painting. Carried.
8. Wolverine Fire Works Re: use of Hall for May 6, 2006. Motion by Davison/McNally that they pay damage deposit, clean-up, no security and one-half of the normal fee which would be \$310.00. Carried.
9. Motion by Arnold/DeLorge to allow the Fire Department Ladies Auxiliary use of Hall for August 27, 2005 rummage sale. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
July 11, 2005 (regular meeting continued)

10. Motion by DeLorge/McNally to approve purchase of new mobile radio's for Fire Department vehicles. Carried.
11. Motion by Davison/DeLorge to present Ordinance 26B, which is an AMENDMENT TO KAWKAWLIN SEWER ORDINANCE TO ALLOW VOLUNTARY CONNECTION TO A FORCED MAIN SYSTEM, and Ordinance 34B, which is an AMENDMENT TO FRASER-KAWKAWLIN WATER RATE ORDINANCE. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

8:07 p.m. Motion to adjourn by Davison

Recorded by;



Michael E. Arnold, Clerk

approved 7-25-05

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
July 25, 2005 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in a Pledge to the

Roll Call of Officers—Present: Klass, McNally, Davison, DeLorge, Arnold.
Absent: None.

Clerk's Minutes of Jul. 11, 2005—Motion by Davison/McNally to approve as printed. Carried.

Public In-put—Fire Chief talked about P-14 starter problems.
Questions were asked about certain business along M-13

Bills for approval

Payroll--	\$
A/P--	\$ 27,923.74

Motion by McNally to approve payment of vouchers as presented. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.

Communications

1. BCRC Re: Maintenance report
2. Tri-County Damage & Prevention Assoc. Re: Minutes of June 9, 2005

Motion by Arnold/Davison to receive. Carried.

ITEMS FOR CONSIDERATION

1. Fire Truck at Pickle Festival parade. This was for information only and that the Chief would decide which and how many would be used.
2. D. Gromaski Re: Application to join Fire Department. Motion by Arnold/Davison to approve hiring based on favorable background check from Fire Chief. Carried
3. BCTOA Re: NaTaT. If interested in going please let the Clerk know.
4. New Mechanical & Plumbing permits. Motion by Davison/DeLorge to adopt the new forms and rates. Carried.
5. Planning Comm. Re: Amend Zoning Ordinance. Motion by Davison/Arnold to adopt the Zoning changes as recommended by the Planning Commission. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
6. Portsmouth Twp. Re: Bay County Sheriff's Dept. Motion to table for further information by DeLorge.
7. Ball Diamonds Re: Pickle Festival. Clerk to check with insurance carrier.
8. Motion by Davison/McNally to adopt Ordinance 26-B. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
9. Motion by Davison/DeLorge to adopt Ordinance 34-B. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.
10. Motion by Davison/Arnold to have the P-14 starter replaced or repaired with the Chief checking on warranty. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

7:47 p.m. Adjournment on motion by Davison.

Recorded by;
Michael E. Arnold, Clerk

Michael E. Arnold

*appr'd
8-8-05*

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
August 8, 2005 (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: McNally, Davison, DeLorge, Arnold, Klass.
Absent: None

Clerk's Minutes of Jul 25, 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—T. Lorenz talked about using ball diamonds for use during the Pickle Festival.

Bills for approval

Payroll--	\$ 12,327.45
A/P--	\$ 25,483.44

Motion by McNally/Davison to pay the vouchers as presented. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

Communications

1. Building report for July 2005
2. Synagro Midwest Re: sugar beet residue, land application

Motion by Davison/Arnold to receive. Carried.

ITEMS FOR CONSIDERATION

1. Appointments to Board of Appeals—Supervisor submitted the name of Patrick Beson to serve through December of 2007. Motion by Davison/McNally to concur. Carried.
2. Appointment to Planning Commission—Supervisor submitted the name of Fred Schmidt to serve through December 2008. Motion by Davison/Arnold to concur. Carried.
3. Motion by Arnold/DeLorge to allow the Pickle Festival to use our diamonds for ball tournament provided that it is approved by our insurance carried. Carried.

7:17 p.m. Motion by McNally to adjourn.

Recorded by;



Michael E. Arnold, Clerk

approved 8-22-05

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Aug. 22, 2005

7:00 p.m. Meeting was 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 Aug. 8, 2005. Motion by Davison/McNally to approve as printed. Carried.

Public In-put—None.

Bills for approval

Payroll--	\$
A/P--	\$ 10,835.89

Motion by McNally/Davison to pay the vouchers as presented. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Communications

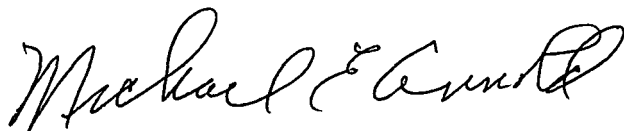
1. Bay County DWS Re: Minutes of July 20-05 mtg
 2. Zoning Report for June & July 2005
 3. Tri-County Damage-Prevention Assoc. Re: Minutes of 07-14-05
- Motion by Arnold/Davison to receive. Carried.

ITEMS FOR CONSIDERATION

1. Repair of roof at Park Pavilion. Motion by Arnold/Davison to obtain bids. Carried.
2. Pager and charger for new Chaplin for Fire Department. Motion by Arnold/DeLorge to provide the Chaplin with such. Carried.
3. Resolution for purchase of new Rescue Unit for KFD. Resolution 2005-009 offered by Davison/McNally. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
4. National Incident Management Systems. Motion by Arnold/DeLorge to adopt Resolution #2005-010. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
5. Supervisor submitted the name of William Karbowski as an appointment to the Board of Appeals for a three year period. Motion by McNally/Arnold to approve. Carried.
6. Motion by DeLorge/Arnold not to rent the Kitchen at the Hall for a family reunion in the future. Carried.

7:35 p.m. Adjournment

Submitted by;



Michael E. Arnold, Clerk

approved 9-12-05

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Sept. 12, 2005

7:00 p.m. Meeting was called to order by supervisor DeLorge who led the Pledge to the Flag.

Roll Call of Officers—Present: DeLorge, Klass, McNally, Davison Absent: Arnold

Clerk's Minutes of Aug. 22, 2005. Motion by Davison/McNally to approve as printed. Carried.

Treasurer's Report-Motion made by Davison/McNally to approve. Carried.

Public In-put—

1. Roger Ball-requests compensation for bathroom/kitchen drain problems during rental of hall for Wedding.
2. Jeff Cooley-will put new roof on pavilion. Materials donated.
3. Connie Krause- has volunteers for work bee at Park on Sept. 18th, painting of fence, repair bleachers, etc. Also requested a new Parks & Recreation Committee be formed

Bills for approval

Payroll--	\$ 13, 518.97
A/P--	\$ 58, 655.52

Motion by McNally/Davison to pay the vouchers as presented. Yes: DeLorge, Klass, McNally, Davison. No: None. Carried.

Communications

1. Building report for August 2005
2. Charter communications Re: Video Choice Act
3. Zoning report for August
4. Tri-County Damage Prevention Assoc. Re: meeting minutes
5. John Ambrose & Co, Re: Fraser Twp. Master Plan Prep Notice
6. Update on costs of new Fire Rescue unit

Motion by McNally/Davison to receive. Carried.

ITEMS FOR CONSIDERATION

1. Motion by Davison/Klass for Nicholes Campbell to join Fire Dept. Carried.
2. Reminder to Board of BCTOA's quarterly meeting Oct. 11, 2005
3. Fire Chief was directed to begin taking bids on old rescue unit.
4. Motion by Davison/McNally to reimburse Roger Ball \$200.00 of hall rental.
Yes: Klass, McNally, Davison, DeLorge. No: None. Carried.
5. Planning Board has requested all members of Township Board attend next meeting on Oct. 6th to discuss clean up of M-13 corridor.

7:55 p.m. Adjournment

Submitted by:

Shirley A. Stewart, Deputy Clerk

approved 9/26/05

1. The first part of the report is a general introduction to the subject of the study. It discusses the importance of the study and the objectives of the research.

2. The second part of the report is a detailed description of the methodology used in the study. It includes information about the sample, the data collection methods, and the statistical analysis.

3. The third part of the report is a presentation of the results of the study. It includes tables, figures, and text describing the findings of the research.

4. The fourth part of the report is a discussion of the results and their implications. It discusses the strengths and limitations of the study and suggests areas for further research.

5. The fifth part of the report is a conclusion and summary of the findings. It provides a brief overview of the study and its results.

6. The sixth part of the report is a list of references. It includes all the sources of information used in the study.
7. The seventh part of the report is an appendix. It includes any additional information that is relevant to the study but is not included in the main text.
8. The eighth part of the report is a glossary. It defines the key terms and concepts used in the study.
9. The ninth part of the report is a bibliography. It lists all the books, articles, and other sources used in the study.
10. The tenth part of the report is a list of figures and tables. It provides a brief description of each figure and table.

11. The eleventh part of the report is a list of abbreviations. It defines the abbreviations used in the study.

12. The twelfth part of the report is a list of symbols. It defines the symbols used in the study.
13. The thirteenth part of the report is a list of units. It defines the units used in the study.
14. The fourteenth part of the report is a list of variables. It defines the variables used in the study.
15. The fifteenth part of the report is a list of parameters. It defines the parameters used in the study.
16. The sixteenth part of the report is a list of constants. It defines the constants used in the study.
17. The seventeenth part of the report is a list of functions. It defines the functions used in the study.
18. The eighteenth part of the report is a list of operators. It defines the operators used in the study.
19. The nineteenth part of the report is a list of keywords. It defines the keywords used in the study.
20. The twentieth part of the report is a list of terms. It defines the terms used in the study.

21. The twenty-first part of the report is a list of definitions. It defines the definitions used in the study.
22. The twenty-second part of the report is a list of examples. It provides examples of the concepts and terms used in the study.
23. The twenty-third part of the report is a list of exercises. It provides exercises for the reader to practice the concepts and terms used in the study.
24. The twenty-fourth part of the report is a list of projects. It provides projects for the reader to work on to apply the concepts and terms used in the study.
25. The twenty-fifth part of the report is a list of references. It includes all the sources of information used in the study.

26. The twenty-sixth part of the report is a list of figures and tables. It provides a brief description of each figure and table.

27. The twenty-seventh part of the report is a list of abbreviations. It defines the abbreviations used in the study.

28. The twenty-eighth part of the report is a list of symbols. It defines the symbols used in the study.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
September 26, 2005

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.
Absent: McNally

Clerk's Minutes of Sept. 12, 2005. Motion by Davison/Klass to approve as printed. Carried.

Public In-put – S. Cooley talked about the Parks & Recreation.

Fire Chief talked about bids for the old Rescue Unit. Training space for the Association.
Information meeting scheduled for Oct. 18, 2005 at 820 S. Lincoln concerning Insurance Services Organization.

Bills for approval

Payroll--	\$ 1,769.65
A/P--	\$ 8,449.92

Motion by Davison/DeLorge to pay the vouchers as presented. Yes: Davison, DeLorge, Arnold, Klass. No: None. Absent: McNally. Carried.

Communications

1. Bay Area Storm Water Authority RE: mtg. watershed plan
2. BayFuture RE: Thank you
3. City of Pinconning's WWTP RE: septage operating plan
4. IRS increases mileage rate

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

ITEMS FOR CONSIDERATION

1. Beaver Twp. Request. – Information only at this time. They have requested that we share with them the cost of installing a water line on Eight Mile road extending north to Dowd.
2. Sewer update. The contractor has until the end of November to finish this job.
3. Bid for the old Rescue unit. Have only received on bid so-far. Will open the bids on 10/10-2005.
4. Request from Fire Chief for the use of the Hall for training, two nights per week from December through April. Motion by Davison/Klass to allow the use with the idea that they may have to change nights on occasion because of the Square Dancing each month. Carried.
5. Request from the Fire Chief to attend a Conference at a cost of \$285.00. Yes: DeLorge, Arnold, Klass, Davison. No: None. Absent: McNally. Carried.
6. Motion by DeLorge/Arnold to approve payment for Storm Water Conference of \$50.00 per person. Yes: Arnold, Klass, Davison, DeLorge. No: None. Absent: McNally. Carried.

7:47 p.m. Motion by Davison to adjourn. Carried.

Submitted by;
Michael E. Arnold, Clerk

Michael E. Arnold

*approved
10/10/05*

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
October 10, 2005

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: Klass, McNally, Davison, DeLorge, Arnold.
Absent: None

Clerk's Minutes of Sept. 26, 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 Dept. Chief talked about ISO meeting.

J. Schroeder asked about the use of the Hall for a Fund raiser.

Bills for approval

Payroll-- \$ 16,974.24

A/P-- \$ 548,672.48

One invoice was for the M-13 sewer grant (\$530,00) that had to be transferred because it was sent to us by the State of MI.

Motion by McNally/Davison to pay the vouchers as presented. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.

Communications

1. Building Report for Sept. 2005
2. MDOT Re: Information & Input Program
3. Bay County DWS Re: (extension) Bond payment
4. BCTOA Re: Mt. Forest Twp 10-19-05
5. Bay County Fire Chiefs Re: ISO 10-18-05 6:30 p.m.

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

ITEMS FOR CONSIDERATION

1. Bid opening for 1988 Fire Department Rescue unit. Arnold asked to be allowed to abstain because of relationship. Carried. Bids were received in the following amounts: Great Lakes Contracting (\$1750.00), Kevin Woodford of Auburn MI. (\$1001.00). Motion by Davison/Klass to accept the bid of Great Lakes Contracting. Yes: Davison, DeLorge, Klass, McNally. Abstain: Arnold. Carried.

2. Storm Water Authority Re: Resolution for City of Bay City. Motion by Davison/DeLorge to agree to the Restated Articles of Incorporation of Bay Area Storm Water Authority. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried. To be known as Resolution 2005-011.

3. Appointments to Twp Recreation Committee. The Supervisor submitted the following names for the Township Recreation Committee for a 3 year period. Sue Cooley, Pat Morand, D. J. Randall, Amy Cianek, Jeff Schroeder, Amy Rodriquez. Motion by Davison/McNally to approve. Carried.

4. Sewer West of M-13 on Beaver road. An estimate of about \$36,000.00 was received to possibly extend the sewer line on Beaver road west of M-13 for approximately 400 feet. No action taken.

5. Budget Amendment Re: move \$4,720.00 from 101-528-970 capital improvements to 101-165-935 Hall maintenance & repair. Motion by Davison/Arnold to approve the amendment. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
October 10, 2005 (continued)

6. Davison questioned whether an invoice has been received from the Bay County Sheriff for liquor inspection and if not, why. Will check with the Sheriff.
7. Question was raised about setting up a Flu-clinic.
8. Motion by Arnold/Davison to have the Site manager of the Hall be present at functions such as weddings, etc. on the week-ends for at least for 4 hours at the rate of \$40.00 for the event. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
9. Motion by Klass/Davison to purchase a new FAX machine. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
10. Motion by Klass/McNally to purchase new drapes for the Hall. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried

7:35 p.m. Adjournment on motion by Arnold.

Recorded by;

Michael E. Arnold

Michael E. Arnold, Clerk

*app'd with corrections
10-24-05.*

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Oct. 24, 2005 (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: Arnold, Klass, McNally, Davison, DeLorge.
Absent: None.

Clerk's Minutes of Oct. 10, 2005 Motion to approve with corrections by Davison/McNally. Carried.

Public In-put—Fire Chief talked about use of the Hall on Mondays and Thursdays for training.
Attorney for Jack Rahn spoke about signing of Mr. Rahn's license.
Renter from Oct. 8, 2005 Hall rental spoke.

Bills for approval

Payroll--	\$ 1,769.65
A/P--	\$ 14,009.09

Motion by McNally/Davison to pay the vouchers as presented. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

Communications

1. Bay County Rd. Comm. Re: Maintenance Report
2. BCDWS Re: Minutes of 9-28-05
3. MDOT Re: Transportation Enhancement Program
4. Learman, Peters, Sarow & McQuillan Re: Rates for representation

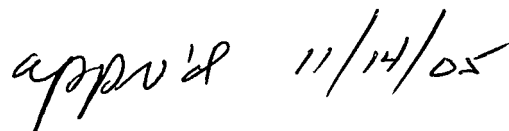
ITEMS FOR CONSIDERATION

1. Mental Health use of Hall. Motion by Davison/Arnold to allow them to use the Hall for the price of clean-up and damage deposit which may be returned. Carried.
2. Winter Conference attendance. Motion by Arnold/McNally to have the Board attend the Winter Conference and pay all applicable fees. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
3. MDOT Re: Highway permits for banners, etc. Motion by McNally/DeLorge for a Performance Resolution. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
4. Motion by Davison/Klass to allow the Fire Training Council to use the Hall on Mondays and Thursdays with the understanding that they may have to adjust some of the days for their use. Passed

7:52 p.m. Adjournment on motion of Davison.

Submitted by:





Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Nov. 14, 2005 (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 Absent: McNally

Clerk's Minutes of Oct. 24, 2005 Motion to approve by Davison/Arnold. Carried.

Treasurer's Report of Oct. 31, 2005 Motion to accept by Arnold/Davison. Carried.

Permission was given to Mr. Arnold to be excused from meeting.

Public In-put—None

Bills for approval

Payroll--	\$ 13,173.07
A/P--	\$ 43,671.42

Motion by Davison/DeLorge to pay the vouchers as presented except for ck# 7468 for \$5,000. to Bay County Treasurer. Yes: DeLorge, Klass, Davison. No: None. Carried.

Communications

1. Building Report Oct. 2005
2. BCTOA Re: Christmas Party 12-7-05
3. BCDWS Re: Minutes of 10-26-05
4. Zoning report for Oct. 2005
5. Thank you from division on Aging for use of hall
6. Township Road Maintenance Report
7. Recycling Unwanted Computers
8. Letter from Jeff Mayes Re: restoring funding for fire services
9. Williams Township accepting bids for a truck and salt spreader

ITEMS FOR CONSIDERATION

1. Permit fee return-pulled 10/11-05. Work was never done. \$76.00. No policy in place, will return fee.
2. Resolution 2005-012. Re: Social Security number Privacy Act. Motion by Davison/Klass to accept. Yes: Klass, Davison, DeLorge. No: None.
3. Application to join Fire Dept. Bryan Lorenz will be hired.
4. Motion made by Davison/Klass to amend budget- Move \$3200.00 from 101-528-970 Capitol Improvements to 101-785-935 Recreation maintenance and repair. Yes: Davison, DeLorge, Klass. No: None. Carried
5. Blue Bird boxes will be placed at ball diamonds
6. Saginaw Bay Human Services use of Hall. Motion by DeLorge/Klass to allow them to use Hall Dec. 23rd. Carried.
7. Motion by Klass/Davison to purchase 25 carbon hoods @ \$35.00 ea. for Fire Dept.. Yes: DeLorge, Klass, Davison. No: None. Carried.
8. Motion by Davison/DeLorge to support BCTOA Resolution in Planning & Zoning of Local Land use. Carried.
9. Davison/DeLorge made motion to concur with Planning Board's policy for approval of ponds. Carried.

7:42 Adjournment on motion by Davison.

10. Discussion of extension of Sewer on M-13

Submitted by:

Shirley Stewart, Deputy Clerk

1. The first part of the report is a general introduction to the subject of the study. It discusses the importance of the study and the objectives of the research.

2. The second part of the report is a detailed description of the methodology used in the study. It includes information about the sample, the data collection methods, and the statistical analysis.

3. The third part of the report is a presentation of the results of the study. It includes tables, figures, and text describing the findings.

4. The fourth part of the report is a discussion of the results and their implications. It includes a comparison of the results with previous research and a discussion of the limitations of the study.

5. The fifth part of the report is a conclusion and a list of references. The conclusion summarizes the main findings of the study, and the references list the sources of information used in the study.

6. The sixth part of the report is a list of appendices. These include additional data, tables, and figures that are not included in the main body of the report.

7. The seventh part of the report is a list of abbreviations and a glossary of terms.

8. The eighth part of the report is a list of acknowledgments.

9. The ninth part of the report is a list of footnotes.

10. The tenth part of the report is a list of references.

11. The eleventh part of the report is a list of appendices. These include additional data, tables, and figures that are not included in the main body of the report.

12. The twelfth part of the report is a list of abbreviations and a glossary of terms.

13. The thirteenth part of the report is a list of acknowledgments.

14. The fourteenth part of the report is a list of footnotes.

15. The fifteenth part of the report is a list of references.

16. The sixteenth part of the report is a list of appendices. These include additional data, tables, and figures that are not included in the main body of the report.

17. The seventeenth part of the report is a list of abbreviations and a glossary of terms.

18. The eighteenth part of the report is a list of acknowledgments.

19. The nineteenth part of the report is a list of footnotes.

20. The twentieth part of the report is a list of references.

21. The twenty-first part of the report is a list of appendices. These include additional data, tables, and figures that are not included in the main body of the report.

22. The twenty-second part of the report is a list of abbreviations and a glossary of terms.

23. The twenty-third part of the report is a list of acknowledgments.

24. The twenty-fourth part of the report is a list of footnotes.

25. The twenty-fifth part of the report is a list of references.

26. The twenty-sixth part of the report is a list of appendices. These include additional data, tables, and figures that are not included in the main body of the report.

27. The twenty-seventh part of the report is a list of abbreviations and a glossary of terms.

28. The twenty-eighth part of the report is a list of acknowledgments.

29. The twenty-ninth part of the report is a list of footnotes.

30. The thirtieth part of the report is a list of references.

31. The thirty-first part of the report is a list of appendices. These include additional data, tables, and figures that are not included in the main body of the report.

32. The thirty-second part of the report is a list of abbreviations and a glossary of terms.

33. The thirty-third part of the report is a list of acknowledgments.

34. The thirty-fourth part of the report is a list of footnotes.

35. The thirty-fifth part of the report is a list of references.

36. The thirty-sixth part of the report is a list of appendices. These include additional data, tables, and figures that are not included in the main body of the report.

37. The thirty-seventh part of the report is a list of abbreviations and a glossary of terms.

38. The thirty-eighth part of the report is a list of acknowledgments.

39. The thirty-ninth part of the report is a list of footnotes.

40. The fortieth part of the report is a list of references.

41. The forty-first part of the report is a list of appendices. These include additional data, tables, and figures that are not included in the main body of the report.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Nov. 28, 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 Nov. 14, 2005. Motion by Davison/McNally to approve with corrections. Carried.

Public In-put—Mr. Dennis Bragiel from Western High School Boosters Club made a presentation and requested to rent the Township Hall for a fund raiser.

Mr. John Billette gave an update on the sewer work on M-13

Bills for approval

Payroll--	\$
A/P--	\$ 24,918.62

Motion by McNally/Davison to pay the vouchers as presented. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

Communications

1. Pinconning Twp Re: BCTOA Christmas dinner

Motion by Davison/Arnold to receive. Carried.

ITEMS FOR CONSIDERATION

1. Extension of sewer on Beaver road west of M-13 (500 ft). J. Billette talked about the connection of the Township Board with the contracts once they are let and controlled by the Bay County DWS. Motion by Arnold/DeLorge to advertise for bids for this project. Yes: DeLorge, Arnold. No: McNally, Davison, Klass. Motion failed.
2. Set policy Re: Bldg, mech. & Pblg. Fees paid and work not commenced. Motion by Klass/Arnold to return fee if requested within one year of original purchase if work was not commenced. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
3. Marquee for Hall. Info only. Clerk will get some price estimates.
4. Amend Fire Dept budget for payments due or to take from equip. line item (\$2204.00). It was recommended to take from equipment line item rather than amend the budget at this time.
5. Pond amendment (need to have hearing, etc). Once there is a request from the Planning Commission the Board of Trustees can take action.
6. Web page. Up-date information only. Need to talk to another host for pricing.
7. Motion by Arnold/McNally to table for two weeks, the issue of Western High School Booster Club on the Hall rental. Carried.

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

Submitted by;

Michael E. Arnold, Clerk

Michael E. Arnold

approved 12-12-05

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Dec. 8, 2005 (special meeting)

11:10 a.m. Meeting called to order by Supervisor DeLorge.

Roll Call of Officers— Present: McNally, DeLorge, Arnold, Davison, Klass.

Purpose of the meeting was to discuss a possible contract for rental of the Hall with the Western High School Booster Club, for a party to be held in September of 2007.

The following proposal to present was achieved after some discussion.

Hall rental will be \$1800.00 with \$425.00 Non-refundable deposit.

Contract should state that they are responsible for anything pertinent to getting set up for the party (dumpster, electrical, tents, tent set up and removal, parking lot to be restored to original condition.

Hall must be accessible to the senior's center during the week

Fire department drive to be open at all times.

Copy of their insurance coverage.

Motion by Davison/Arnold to offer the above to the Booster Club. Carried.

Adjournment

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

appr'd 12-12-05

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Dec. 12, 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: Klass, Arnold, McNally, Davison, DeLorge.
Absent : None.

Clerk's Minutes of Nov. 28, 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—

The following people spoke during this time: Ken Miller, William Schubert of the Bay County Dept. Water & Sewer regarding the M-13 sewer project. (1) directional boring, plastic vs concrete manholes. Other catches that have occurred during this project.

Patricia Wackerle spoke regarding the resurfacing of Fraser road south of Beaver road and Townline 14 from Fraser to Mackinaw road.

Patrick Beson, Bay County Commissioner spoke about the Senior meal sites. Jack Rahn from Kawkawlin Used Car sales about the signing of his license.

Bills for approval

Payroll--	\$ 15,515.74
A/P--	\$ 224,908.27

Motion by McNally/Davison to pay the vouchers as presented. Yes: Arnold, McNally, Davison, DeLorge, Klass. No: None. Carried.

Communications

1. BCDWS Re: Minutes of Nov. 23rd
2. Building Report for Nov. 2005
3. Planning Comm. Re: Minutes of Dec. 01, 2005
4. Zoning Report for Nov. 2005
5. BCTOA Quarterly Mtg. Jan. 18, 2006

Motion by Davison/Arnold to receive. Carried.

ITEMS FOR CONSIDERATION

1. Annual REU review by Bay County DWS. Motion by Davison/DeLorge to concur with the adjustment as presented. Carried.
2. Cancer Walk Re: Use of Hall Feb. 11 2006 Tues. evening. Motion by Arnold/McNally to allow the use of the Hall for the VFW to use the Hall. Carried.
3. Winter Conf. Attend. (info) Please let the Clerk know who is going for sure. Registration is due by the end of December.
4. Rezoning approval For 09-080-010-200-095-00 from R-1 to R-1a. Yes: McNally, Davison, DeLorge, Klass, Arnold. No: None. Carried.
5. Administrative change. Approval of Ponds over 1000 sq. ft. have to come to the Planning Commission rather than just the Zoning administrator.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Dec. 12, 2005 (regular meeting continued)

6. Motion by Davison/DeLorge to amend the Budget for road work by an increase of \$30,000.00 to cover the increased cost of the Old Beaver Road Bridge. Yes: Davison, DeLorge, Klass, Arnold, McNally. No: None. Carried.
7. Motion by McNally/Davison to forward a copy of the proposed contract for use of the Hall to the Western Booster Club. Items to be covered were approved at a Special Meeting of Dec. 8. 2005. Carried.
8. Motion by Klass/McNally to approve returning deposit for the Hall rental for next May. This is a special circumstance. Carried.
9. Motion by DeLorge/Klass to approve the writing of any checks that would incur a surcharge prior to the next meeting in January 2006.
10. Motion by McNally/Davison to agree with the Bay County DWS on the contract extension for the M-13 project. Carried.

8:28 p.m. Adjournment on motion by Arnold

Submitted by;



Michael E. Arnold, Clerk

approved 11/9/06

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Jan 9, 2006 (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 Dec. 12, 2005. 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—P. Beson asked about an update for the M-13 sewer.

Bills for approval

Payroll--	\$ 18,776.55
A/P--	\$ 77,549.24

Motion by Davison/McNally to pay vouchers as presented. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

Communications

1. Civil Engineering Consultants Re: M-13 sewer
2. Building report for Dec. 22005
3. Annual Zoning report for 2005
4. Tri-County Damage Assoc. Re: Minutes of 11-10-05

Motion by Arnold/Davison to receive. Carried.

ITEMS FOR CONSIDERATION

1. Adoption of Poverty guidelines for 2006 Assessments. Motion by Arnold/McNally to adopt the recommended poverty guidelines for 2006 as presented by the State of Michigan. Carried.
2. BCTOA Quarterly meeting at Portsmouth Twp 1-18-2006. Notify Clerk if attending.
3. Anderson Radio Re: quote for paging receivers. Motion by Klass/Davison to accepting quote with April delivery. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
4. Move \$2000.00 from salary to Contractual services and amend budget to increase Contractual services by \$3000.00. To be taken from Fund Balance. Motion by Arnold to table until next meeting.
5. Motion by Davison/Arnold to concur with the Planning Commission recommendation to rezone 09-080-015-200-110-00 (1222 S. Huron) from R-1(Single Family Residential) to C-2 (Highway Commercial). Yes: Davison, DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
6. Motion by Davison/DeLorge to rent the Hall to Wolverine Fire-works for May 13th for at least the same amount as last year. Carried.
7. Motion by Klass/Arnold to purchase five signs for \$100.00 from the Bay County Road Commission stating support for our Troops. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Jan 9, 2006 (regular meeting continued)

8. Motion by DeLorge/Davison to contract with My Secure Biz, Inc. for \$2,500.00 plus Domain registration and Hosting to finish designing and activating a Web Page for the Township. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

7:35 p.m. Adjournment on motion by Davison

Submitted by,



Michael E. Arnold, Clerk

appr'd 1/23/06

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Jan. 13, 2006 (Special meeting)

10:05 a.m. Meeting called to order by Supervisor.

Roll Call of Officers—Present: Klass, McNally, DeLorge, Arnold, Davison
Absent: None.

The purpose of this meeting was to discuss long range plans for the Township improvements.

The following are items by various departments:

FIRE AND RESCUE

- Office area
- Storage area
- Station in vicinity of Beaver road & M-13
- Station in vicinity of River & Seven Mile Rd.

WATER LINES

- Continue building lines through out the entire township so a replacement tender truck will not be needed.

SEWER LINES

- West on Beaver road to Eight mile road

INDUSTRIAL PARK

- Beaver road and I-75 area
- Linwood road & I-75 , also M-13 to Kaiser Tower road.

HALL

- New HVAC
- Kitchen up-grade
- Wall at Bar room arch
- Rest room up-date

ALL GROUPS

- Yearly Planning meeting with each commission

Submitted by;

Michael E. Arnold

Michael E. Arnold, Clerk

approved 1/23/06

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Jan 23, 2006 (regular meeting)

7:30 p.m. Meeting called to order by Supervisor, 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 Jan. 9, & 13, 2006. Motion by Davison/McNally to approve as printed. Carried.

Public In-put—Fire Department talked about the live burn that was conducted.

Bills for approval

Payroll--	\$ 2,345.76
A/P--	\$ 113,841.20

Motion by McNally/Davison to approve payment of the vouchers as presented. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Absent: None. Carried.

Communications

1. Beaver Twp. Re: Water Main
Motion Arnold/DeLorge to receive. Carried.

ITEMS FOR CONSIDERATION

1. Interjurisdictional agreement for Bay County Westside Sewage. Motion by Davison/McNally to approve. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
2. Pond size Re: Will need to publish this if we are going to change the Ordinance saying that it has to come to the Planning Commission. Motion by Davison/DeLorge to proceed with the hearing for an Ordinance change regarding Ponds. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.
3. Amend budget to move \$1800.00 from Prof. Services (101101801) to Software support. 101101801.01. Motion by Davison/Arnold to amend the budget as presented. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
4. Appointment to Planning Commission. Tabled by the Supervisor.
5. Resolution regarding speed limits on Kawkawlin River (45 mph). Clerk will get a copy of a proposed resolution for this.
6. Motion by Davison/Arnold to share in the cost of a water line with Beaver Township, on Eight Mile road from River to Doud road.

7:46 p.m. Adjournment on motion by Arnold

Recorded by;



Michael E. Arnold, Clerk

approved 2-13-06

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Feb. 3, 2006 (Special meeting)

8:30 a.m. Meeting was called to order by the Supervisor who led a Pledge to the Flag.

Roll Call of Officers—Present: Davison, DeLorge, Arnold, Klass, McNally.
Absent: None

The purpose of this meeting was to discuss the letter of resignation from the Fire Chief and future staffing of the Fire Department.

8:59 a.m. Adjournment on motion by Arnold

Submitted by:

Michael E. Arnold

approved 2-15-06

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Feb. 13, 2006 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those present in the Pledge to the Flag.

Roll Call of Officers—Present: DeLorge, Arnold, Klass, McNally, Davison.
Absent: None.

Clerk's Minutes of Jan. 23, & Feb. 3, 2006. 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—None.

Bills for approval

Payroll--	\$ 13,323.45
A/P--	\$ 45,059.84

Motion by McNally/Davison to pay the vouchers as presented. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Communications

1. Building report for Jan 2006
2. Tri-County Damage Assoc Re: Minutes of Jan. 12, 06
3. Zoning report for Jan. 2006
4. Bay County DWS Re: Minutes of Jan. 18, 2006

Motion by Arnold/Davison to receive. Carried.

ITEMS FOR CONSIDERATION

1. Budget amendment for Public Safety Increase by \$60,000 from anticipated Fund Balance
Move \$1800.00 from 101-528-970 Cap Imp. to 101-265-935
800.00 to 101-265-923
600.00 101-446-935 101-446-810
4,200.00 101-528-970 101-850-716

Motion by DeLorge/McNally to approve budget amendments. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

2. Resolution for speed limits on Kawkawlin River. Motion by Davison/McNally to adopt resolution to proceed. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
3. Supervisor asked for concurrence to appoint an additional member to the Recreation Committee to bring the number to seven. That person to be Connie Krause. Motion by Davison/Arnold to do so. Carried.

Status of Western Booster Club was questioned.

Sign that had been talked about for in front of Hall. Waiting for warmer weather.

7:19 p.m. Adjournment on motion of DeLorge.

Submitted by: Michael E. Arnold, Clerk

Michael E. Arnold
approved 2/27/06

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
February 27, 2006 (regular meeting)

7:01 p.m. Meeting called to order by Supervisor DeLorge who led those present in a Pledge to the Flag.

Roll Call of Officers—Present: DeLorge, Klass, McNally, Davison.
Absent: Arnold

Clerk's Minutes of Feb. 13, 2006—Motion by Davison/McNally to approve as printed.

Public In-put—Fire Chief talked about smoke alarms in homes and asked if something could be in the next news letter.

Pat Wackerly talked about chip and seal for Fraser Road south of Beaver Road.

Debbie Bragiel talked about Fund raisers and use of Hall.

Bills for approval

Payroll-- \$ 1,779.13

A/P-- \$ 10,635.58

Motion by McNally/Davison to approve payment of vouchers as presented. Yes: Klass, McNally, Davison, DeLorge. No: None. Absent: Arnold. Carried.

Communications

1. Zoning Report Feb. 2006

2. Planning Comm. Re: Minutes Feb. 2, 2006

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

ITEMS FOR CONSIDERATION

1. Resolutions for Board members salaries for 2006-07

1. Supervisor 2006-001 Motion by Davison/Klass to set the salary for Supervisor at \$21,821.00 for FY 2006-07. Yes: Klass, McNally, Davison, DeLorge. No: None. Absent: Arnold. Carried.

2. Clerk 2006-002 Motion by McNally/DeLorge to set the salary for Clerk at \$21,821.00 for FY 2006-07. yes: Klass, McNally, Davison, DeLorge. No: None. Absent: Arnold. Carried.

3. Treasurer 2006-003 Motion by Davison/McNally to set the salary for Treasurer at \$21,821 for FY 2006-07. Yes: McNally, Davison, DeLorge, Klass. No: None. Absent: Arnold. Carried.

4. Trustees 2006-004 Motion by DeLorge/Klass to set the salary for Trustees (2) at \$7,142.00 for FY 2006-07. Yes: Davison, DeLorge, Klass, McNally. No: None. Absent: Arnold. Carried.

2. Meeting dates for 2006-07 FY—Motion by Davison/DeLorge to approve the Meeting dates and office closing for FY 2006-07 with corrections of closing adding Veterans Day and Presidents Day. Carried.

3. Auditor bids. Bids were received from Campbell. Kusterer & Co for \$3,600.00 per/year, Berthiaume & Co. for (1st year) \$3,500.00, (2nd) \$3,585.00, (3rd) \$3,675.00, Rehmann Robson Co. for \$4,500.00 per year. Yeo & Yeo (1st) \$5,800.00, (2nd) \$6,100.00, (3rd) \$6,400.00.

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
February 27, 2006 (regular meeting continued)

Motion by DeLorge/Davison to accept the bid and proposal of Berthiaume & Co. Yes: Klass, McNally, Davison, DeLorge. No: None. Absent: Arnold. Carried.

4. Budget Amend.

From 101-446-782 Paving to 101-850-715 Medicare \$115

From 101-446-782 to 101-850-716 Retirement \$915

From 101-101-956 Misc. to 101-265-805 Snow Plowing \$475

Motion by McNally/Davison to approve the amendments as presented. Yes: Klass, McNally, Davison, DeLorge. No: None. Absent: Arnold. Carried.

5. Information only—question about who would be paying for break-up.

6. Generator for Administration building—Supervisor will check on what would be available for this building and report back.

7. Use of the Hall for a benefit. Motion by Davison/DeLorge to allow the use of the Hall for a benefit for M. Wieland provided they pay for the clean-up and the damage deposit.

8. Western Booster Club still wants to use the Hall for their Annual Fund Raiser but for maybe only 4 days rather than 6 days. They must come in and sign a contract.

7:40 p.m. Adjournment on motion by Davison/McNally. Carried.

Recorded by;

Greg Petrimoulx, Deputy Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 13, 2006 (Budget Hearing)

6:30 p.m. Meeting called to order by Supervisor who led those present in a Pledge to the Flag.

Roll Call of Officers—Present: McNally, Davison, DeLorge, Arnold.
Absent: Klass

The purpose of this meeting was to discuss the proposed Budget for FY 2006-07.

After an explanation of all of the funds, there were no questions asked.
The Budget will be adopted on March 27, 2006 if there are no changes to it.

6:59 p.m. Adjournment on motion by Arnold.

Submitted by;



Michael E. Arnold, Clerk

approved 3/27/06

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 13, 2006 (regular meeting)

7:30 p.m. Meeting was called to order by the Supervisor.

Roll Call of Officers—Present: Davison, DeLorge, Arnold, McNally.
Absent: Klass

Clerk's Minutes of Feb. 27, 2006—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—Talked about the break-up of Wetters road between Mackinaw and M-13.

Bills for approval

Payroll--	\$ 14,458.78
A/P--	\$ 47,107.47

Motion by McNally/Davison to pay the vouchers as presented. Yes: DeLorge, Arnold, McNally, Davison. No: None. Absent: Klass. Carried.

Communications

1. Fire Dept. Re: Proposed Post Run Checklist
2. BCTOA Re: April Quarterly Meeting—Please let the Clerk know if you will be attending
3. Building Report for Feb. 2006
4. Up-date on M-13 Sewer. There is still \$56,886.65 for true-up but part of this is being held for restoration.

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

ITEMS FOR CONSIDERATION

1. Computer proposal from PCS for Treasurer's office and front desk. Motion by Davison/DeLorge to approve the proposal. Yes: Arnold, McNally, Davison, DeLorge. No: None. Absent: Klass. Carried.
2. Civil Rights Policy Re: Resolution of Adoption. Motion by Davison/DeLorge to adopt once review by Township attorney approves. Yes: McNally, Davison, DeLorge, Arnold. No: None. Absent: Klass. Carried.
3. Bay County Div. on Aging Re: Agreement for use of the sight. Motion by Arnold/McNally to sign the contract for 2006-07. Yes: Davison, DeLorge, Arnold, McNally. No: None. Absent: Klass. Carried.
4. Sewer Use Ordinance. Need further clarification as to time line.
5. Budget Amendment for Fire Depart. \$7,500.00 from anticipated Fund Balance to cover new air paks. Motion by McNally/Davison to approve. Yes: DeLorge, Arnold, McNally, Davison. No: None. Absent: Klass. Carried.
\$2300.00 from Fund Balance for Cemetery to cover various line items. Motion by Davison/DeLorge to approve. Yes: Arnold, McNally, Davison, DeLorge. No: None. Absent: Klass. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 13, 2006 (regular meeting continued)

6. Motion by Davison/Arnold to convene a Special meeting to resolve the Fire Department Issues. Carried.

7:30 p.m. Adjournment on motion by Arnold.

Recorded by;

Michael E. Arnold

Michael E. Arnold, Clerk

appr'd 3/21/06

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 22, 2006 (special meeting)

1:07 p.m. Meeting called to order by Supervisor DeLorge.

Roll Call of Officers— Present: Klass, McNally, Davison, DeLorge, Arnold.
Absent: None.

Purpose of the meeting was to discuss staffing issues. Since there was full attendance by the Board of Trustees, the following was discussed in regard to the actions of the Recreation Committee.

Motion by Arnold/Davison to clarify what the Recreation Committee is doing and that they should come to the Board for approval before they do it.

1:24 p.m. Motion by Arnold/Davison to go to closed session to discuss staffing issues in the Fire Department. Yes: McNally, Davison, DeLorge, Klass, Arnold. No: None.

1:58 p.m. Motion by Davison/Arnold to return to regular meeting. Carried

Motion by Davison/Klass to terminate the employment of the Assistant Chief of the Kawkawlin Township Fire Department and to post for a new Fire Chief as soon as possible. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried

2:05 p.m. Adjournment on motion by Arnold. Carried.

Submitted by;



Michael E. Arnold, Clerk

app'd 4/10/06

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 22, 2006 (special meeting)

1:07 p.m. Meeting called to order by Supervisor DeLorge.

Roll Call of Officers— Present: Klass, McNally, Davison, DeLorge, Arnold.
Absent: None.

Purpose of the meeting was to discuss staffing issues. Since there was full attendance by the Board of Trustees, the following was discussed in regard to the actions of the Recreation Committee.

Motion by Arnold/Davison to clarify what the Recreation Committee is doing and that they should come to the Board for approval before they do it.

1:24 p.m. Motion by Arnold/Davison to go to closed session to discuss staffing issues in the Fire Department. Yes: McNally, Davison, DeLorge, Klass, Arnold. No: None.

1:58 p.m. Motion by Davison/Arnold to return to regular meeting. Carried

Motion by Davison/Klass to terminate the employment of the Assistant Chief of the Kawkawlin Township Fire Department and to post for a new Fire Chief as soon as possible. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried

2:05 p.m. Adjournment on motion by Arnold. Carried.

Submitted by;

Michael E. Arnold *5/22/06* *appv'd*

Michael E. Arnold, Clerk

Addendum to above minutes: On May 8, 2006, an Open Meeting was held in regard to the above matter. At this meeting, Mr. Campbell was asked if he wanted this to be an open meeting, to which he replied, yes. He was informed that the minutes of that meeting would be made available to him.

They are as follows:

This was a Special meeting to discuss staffing issues within the Fire Department. The following items were brought forward at this time.

1. The Assistant Chief was telling the Chief how the department would be run and that he would take care of it.
2. When Chief would give orders, he would find the Assistant Chief telling the fire fighters something else.
3. Told the chief he had to issue Turn-out gear even though person was not eligible according to the By-Laws of the department

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
March 22, 2006 (continued)

4. Seemed to be in-subordinate to the Chief.

1:58 p.m. return to open session.

Recorded by;

Michael E. Arnold

appr'd 5/22/06

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 27, 2006 (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 Mar. 13, 2006 (Budget hearing)
Mar. 13, 2006 (regular meeting)
Motion by Davison/McNally to approve as printed. Carried.

Public In-put

Recreation committee explained some of the things that they would like to accomplish.
Fire Department working on Grant for Turn-out gear.
B & B Well drilling gave presentation about sewer connection.

Bills for approval

Payroll--	\$ 4,755.92
A/P--	\$ 37,891.78

Motion by McNally/Davison to pay the vouchers as presented. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Communications

1. Tri-County DPA Re: Minutes of 02-09-2006
2. Bay County DWS Re: Minutes of 02-23-06
3. Bay County Gypsy Moth Program Re: Emerald Ash Boer Plan

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

ITEMS FOR CONSIDERATION

1. Thomas Electrical permit fee. Motion by Davison/Arnold to return fee since this building has burned. Carried.
2. Adoption of Sewer Use Ordinance (repeal of #26). Motion by McNally/Davison to adopt this Ordinance and work with other entities on publication of such. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
3. Adoption of Budget for FY 2006-07. Motion by Davison/DeLorge to adopt the Fiscal Year Budget for 2006-07 as presented. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
4. Resolution for Cable Franchising Control. Motion by Davison/McNally to support and send to legislators and sponsors. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
5. Motion by Davison/McNally to apply for the Grant for Parks and Recreation subject to whether or not there is matching money required. Carried.
6. Motion by Arnold/Davison to pay the Fire Department personnel at the training rate for the clean-up of the equipment after the fire at American Recycling. Carried.
7. Motion by Klass/McNally to post for the Fire Chief position as soon as possible. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 27, 2006 (regular meeting continued)

8. Do we need an Ordinance for Cost Recovery for large fires, etc. within the Township? Will check with the Township attorney.

7:54 p.m. Adjournment on motion by Davison

Submitted by,



Michael E. Arnold, Clerk

approved 4-10-06

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
April 10, 2006

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, Davison, DeLorge.
Absent: None

Clerk's Minutes of Mar. 22 & 27, 2006—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 spoke about their Association meeting. Possible reconsideration of Assistant Fire Chief.

Recreation Committee talked about the Dug-out work that will be starting this week. Asked about having lights turned on again.

7:32 p.m. Returned to regular business

Bills for approval

Payroll--	\$ 13,882.24
A/P--	\$ 79,012.74

Motion by McNally/Davison to pay the vouchers as submitted. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Communications

1. Parks & Recreation Committee Re: Minutes of 4-3-06
2. Bay County DWS Re: West Regional Sewage Bond
3. Bay County Mosquito Control—They would like a call back on this.
4. Bay County Rd. Comm. Re: Maintenance report
5. Kawkawlin Twp Planning Comm. Re: Minutes of 03-02-06
6. Zoning report for March 2006
7. Building report for March 2006

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

ITEMS FOR CONSIDERATION

1. New water line at cemetery—Get a lay-out plan for this before proceeding.
2. New signs for cemetery (section markers). Motion by Davison/McNally to approve replacement of current markers. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
3. MTA Spring District meetings—Let the Clerk know if you will be attending by Wednesday of this week.
4. Camp Quality Re: Hall usage—Motion by Arnold/McNally to allow the use of the Hall provided that they pay the clean-up fee and the damage deposit. Carried.
5. T. De Loughary Re: Letter of resignation—Motion by Davison/McNally to receive with regrets and to send a letter of Thanks. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
April 10, 2006 (regular meeting continued)

6. HAVA resolution –Motion by Davison/Arnold to apply for the Grant. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
7. Water line extension on Eight Mile road from Doud to Parish road. Motion by DeLorge/McNally to approve. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
8. MTA Re: Sewer out-falls. No action taken at this time.
9. Request by Kawkawlin Fire Department to pay for food cost associated with Association meeting. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
10. Motion by McNally/Davison to approve dug-outs at the ball diamonds. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.
11. Motion by Davison/McNally to reconsider discharge of Mr. Campbell at a Special Meeting. Carried.
12. Motion by Davison/McNally to defer acceptance of sewer bid until next meeting. Carried.
13. Motion by Arnold/Davison to close the Office on April 14, 2006 in observance of Good Friday. Carried.

7:57 p.m. Adjournment on motion by Davison.

Submitted by;



Michael E. Arnold, Clerk

approved 4/24/06

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
April 17, 2006 (Special meeting)

7:00 p.m. Meeting called to order by Supervisor.

Roll Call of Officers—Present: McNally, Davison, DeLorge, Arnold
Absent: Klass.

The purpose of this meeting was to conduct a Close-out hearing on the M-13 sewer project.

Representing Fraser Township were R. Gromaski, L. Revord.
Others in attendance were John Billette from Civil Engineering Consultants and Jim Burke a constituent from Kawkawlin Township.

Letters had been sent to inform the concerned people of the completion. They were told when the can be hooked up to the sewer.

At the present time about 110 residents/business have paid for the hook-up.

Project was completed at 1.9 million dollars which was under budget.

\$26,000.00 have been held back for restoration and clean-up from the contractor, has until June 1, 2006 to complete the restoration.

7:14 p.m. on motion by Davison.

Submitted by;

A handwritten signature in cursive script, reading "Michael E. Arnold".

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
April 24, 2006 (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 Apr. 10, 2006—Motion by Davison/McNally to approve as printed. Carried.

Public In-put—Fire Chief commented that they will be flushing the hydrants for about the next two weeks. Also will be doing ladder test along with jaws test.

Recreation committee asked if we could take a look at revisiting the paint bid for the ball diamond fencing.

Bills for approval

Payroll--	\$ 2,474.96
A/P--	\$ 7,500.29

Motion by McNally/Davison to pay the vouchers as presented. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

Communications

1. Bay County Rd. Comm. Re: Maintenance report
2. MI State Department of Labor Re: Grant Funding
3. MI State Housing Development Authority Re: (CDBG)

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

ITEMS FOR CONSIDERATION

1. Cutting of trees on Kolbiaz road (750.00). Waiting for another bid to come. Motion by Davison/McNally to take the low bid at the Supervisors option. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
2. Ditching on Kolbiaz. Motion by Davison/McNally to approve this project contingent upon approval of the home owners approval. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.
3. Sewer hook-up bids—Motion by Davison/Arnold to accept the low bid based on the original request date. (City Sewer Cleaners). Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
4. Hall Closings for summer on Fridays between Memorial Day & Labor Day. Motion by McNally/Davison to close the office on Fridays between May 26 and September 4, 2006. Carried.
5. Hall for a benefit (W. Rosenbrock May 16, 06 4-8 p.m.). Motion by DeLorge/Klass to allow the use of the Hall for this provided they pay damage deposit and clean-up fee. Yes: DeLorge, Arnold, Klass. No: McNally, Davison. Carried.

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

Submitted by: Michael E. Arnold, Clerk

Michael E. Arnold
appr'd 5-8-06

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
May 8, 2006 (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.

Township attorney T. Bock was also present.

Clerk's Minutes of April 17 (Special Hearing on M-13 sewer) & Apr. 24, 2006. 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—

Public hearing to clarify and revise actions inadvertently taken at a Special Meeting held on March 22, 2006 when a closed session of the Board was conducted concerning the Assistant Fire Chief position of the Kawkawlin Township Fire Department.

Mr. Campbell was asked if he wanted this meeting to be Public or Closed, to which he replied, Open. He was informed that the minutes of the previous meeting would be made public and he would be furnished with a copy of such.

Motion by McNally/Davison to reinstate Mr. Campbell as the Assistant Fire Chief of the Kawkawlin Township Fire Department. Discussion followed.

Roll call on motion. Yes: DeLorge, Arnold, McNally, Davison.
No: Klass

Motion carried to reinstate Mr. Campbell.

The Minutes of the meeting on March 22, 2006 are as follows:

This was a Special Meeting to discuss staffing issues within the Fire Department. The following items were forward at this time.

1. The Assistant Chief was telling the Chief how the department would be run and that he would take care of it.
2. When the Chief would give orders, he would find the Assistant Chief telling the fire fighters something else.
3. Told the Chief he had to issue Turn-out gear even though the person was not eligible according to the By-Laws of the department.
4. Appeared to be in-subordinate to the Chief.

1:58 p.m. returned to regular order of business.

Recorded by Michael E. Arnold, Clerk

Motion by Arnold/Davison to return to the regular order of business. Carried.

Bills for approval

Payroll--	\$ 12,912.53
A/P--	\$ 38,598.00

Motion by McNally/Davison to pay the vouchers as presented. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI. 48631
May 8, 2006 (regular meeting continued)

Communications

1. MTA Re: Zoning Enabling Act
2. Marvin Webber (Silver Squares Dancers). Motion by Davison/DeLorge to send letter of thanks for services rendered and donation made to the Township. Carried.
3. Zoning Report for April
4. Building Report for April

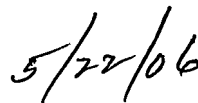
Motion by Arnold/McNally to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Correction of Sewer Use Ordinance approved on March 26, 2006 (#25 instead of #26). Resolution was offered by Arnold/Davison correcting errata regarding notice of Ordinance amendment. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
2. Resolution regarding Pension Plan (change to a maximum of 20%). Resolution 2006-007 was offered by Davison/McNally to adopt an amendment to the Retirement Plan to increase the amount of voluntary contributions to a maximum of 20%. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
3. Amend budget as follows: \$445.00 to 101-339-956 from Anticipated Fund Balance. This was because nothing had been allocated for miscellaneous expenses in this department. Motion by Arnold/DeLorge to amend budget as recommended. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
4. A total of eight applicants have been received for the position of Fire Chief for the Kawkawlin Township Fire Department. The Supervisor appointed the two Trustees to review the applications and return with recommendations on interviews.
5. Motion by Davison/Arnold to approach Bay County Recreation for replacement of tennis court net. Carried.

7:58 p.m. Adjournment on motion by Arnold.

Submitted by;



Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
May 22, 2006 (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 March 22, 2006 (Addendum) & May 8, 2006. Motion by McNally/Arnold to approve as printed. Carried.

Public In-put—The following people spoke at this time: Arnie Prime, Sue Cooley asked for approval to have a sign built for the ball diamonds showing amount of funds collected. Requested use of Hall for Oct. 28, 2006 for a fund raiser. Three students from Pinconning High school were in attendance as part of their requirement for their government class.

Bills for approval

Payroll--	\$ 1,820.88
A/P--	\$ 33,158.50

Motion by McNally/DeLorge to approve the vouchers as presented. Yes: Arnold, Klass, McNally, DeLorge. No: None. Absent: Davison. Carried.

Communications—

1. Foster, Swift, Collins & Smith (Please note)
2. Bay County 2006 Gypsy moth Aerial Spray

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

ITEMS FOR CONSIDERATION

1. Portsmouth Charter Twp. Request to share deputy. Motion by Arnold/McNally to not get involved with this at the present time. Carried.
2. Request for back pay for P. Campbell—Motion by Arnold/McNally to pay only the retainer and not the run pay. Motion by DeLorge to amend the motion. McNally and Arnold agreed to with-draw the motion. Motion to table until the following meeting by DeLorge.
3. Pontem Software proposal for Accounts Payable & Cash Receipts. Motion by Arnold/DeLorge to reinstate the Cash Receipts program and obtain an additional user for the Accounts Payable as proposed. Yes: Klass, McNally, DeLorge, Arnold. No: None. Absent: Davison. Carried.
4. Ditch on Schmidt Rd. between 7 & 8 mile (south side). Motion by McNally/Arnold to clean this ditch using discretionary funds at the Bay County Road Commission. Carried.
5. Motion by Arnold/McNally to spend about \$175.00 for signs for the recreation commission for signs at the ball diamonds.
6. Motion by Arnold/DeLorge to close the office on Monday, July 3, 2006. Carried.
7. Motion by McNally/DeLorge to allow the recreation commission use the Hall on Oct. 28, 2006 provided they make the damage deposit and the cleaning fee. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
May 22, 2006 (regular meeting continued)

Public comment—Question was asked why we would pay back wages if we were not illegal in our actions.

7:50 p.m. Adjournment on motion by Arnold.

Submitted by;

A handwritten signature in black ink, reading "Michael E. Arnold". The signature is written in a cursive, flowing style with a large initial 'M'.

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
June 12, 2006 (Regular meeting)

7:00 p.m. Meeting was 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.

Clerk's Minutes of May 22, 2006. Motion by Davison/McNally to approve as printed. Carried.

Treasurer's Report—Motion by Arnold/Davison to approve as presented. Carried.

Public In-put—S. Cooley from Recreation Committee. J. Burke acting Fire Chief, Re: DNR Grant, electric brakes for Rescue Unit. P. Beson, Re: permit applications.

Bills for approval

Payroll--	\$ 11,961.97
A/P--	\$ 28,713.64

Motion by McNally/Davison to approve the vouchers as presented. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.

Communications

1. Building report for May 2006
2. Bay County DWS Re: Minutes of May 24, 2006
3. Zoning report for May 2006
4. Representative Stupak Re: COPE Act.
5. Bay County Road Comm. Re: Maintenance report
6. Township Planning Commission. Re: Minutes of May 4, 2006
7. Tri-County Damage Prevention Re: Minutes of April 13, 2006

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

ITEMS FOR CONSIDERATION

1. Letter from P. Campbell requesting back pay. Motion by DeLorge/Arnold to pay the retainer fee but not the run or training pay. Yes: McNally, Davison, DeLorge, Arnold. No: Klass. Carried.
2. Request from Bay Future Inc. for \$500.00 membership. Motion by McNally/Klass to not pay this item at this time. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.
3. Consideration for a new printer for the QVF at \$155.00. Motion by Davison/McNally to purchase if necessary. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
4. Attendance for Summer Zoning Series (\$195.00). Motion by Arnold/Davison to pay for the meeting. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
5. BCTOA Picnic July 19 (please let clerk know if going)
6. WadeTrim Proposal for Zoning Ordinance Amendment. Motion by Davison/Arnold to hire this firm. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
7. Auditors Comments. Motion by Davison/Arnold to have auditor put Qualifying Statement of his liking on the report. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
June 12, 2006 (regular meeting continued)

8. Motion by Arnold/DeLorge to have the acting Fire Chief effective date as of April 10, 2006. Carried.
9. Question of qualifications for new Chief. – Not full time. Hours as needed. Pay to be negotiated.
10. Motion by Arnold/DeLorge to install soffet, facia, roofing on Pavilion.
Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
11. Motion by Davison/McNally to purchase electronic brakes for Rescue Unit.
Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

8:23 p.m. Adjournment motion by Arnold.

Submitted by;



Michael E. Arnold, Clerk

approved 6/26/06

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
June 26, 2006 (regular meeting)

7:00 p.m. Meeting was called to order by the Supervisor 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 June 12, 2006. Motion by Davison/McNally to approve as printed. Carried.

Public In-put—J. Burke from Fire department talked about pagers being looked at.

Bills for approval

Payroll--	\$ 1,963.71
A/P--	\$ 16,872.78

Motion by McNally/Davison to pay the vouchers as presented. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

Communications

1. None.

ITEMS FOR CONSIDERATION

1. Appointment to Planning Commission (Carol Barber). Motion by Davison/McNally to concur with the appointment. Carried.
2. Application by J. Frank for PA 116 (09-080-033-400-020-00). Motion by Davison/Arnold to approve of this application. Carried.
3. Request to extend Special Assessment District for weed control on Kawkawlin River. Motion by McNally/Arnold to take this under consideration. Carried.
4. Resolution to start charging capital charge on M-13 sewer (\$26.00/90 days) in 3rd quarter and to send letter to those who have not yet connected. Motion by Davison/DeLorge to send letter and start charging as stated above. Carried.
5. Shrubs along north wall of Senior room. Motion by Arnold/Davison to remove these shrubs and replace with large gravel. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
6. Motion by McNally/Davison to replace the gate valve in question with a ¼ turn as requested by the fire department but not replace the water cooler at this time. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Public in-put: Recreation committee stated that they raised about \$3,000.00 on the raffle.

7:40 p.m. Adjournment on motion by Davison.

Recorded by;


Michael E. Arnold, Clerk

approved 7/10/06

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
July 10, 2006 (Regular meeting)

7:00 p.m. Meeting was 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 June 26, 2006—Motion by Davison/McNally to accept as printed. Carried.

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

Public In-put—Fire Chief talked about replacing hoses which were destroyed in the Linwood fire and about ordering four new hand held radios.

Bills for approval

Payroll--	\$ 12,731.21
A/P--	\$ 21,859.23

Motion by McNally/Davison to pay the vouchers as presented. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.

Communications

1. Building report for June 2006
2. Tri-County Damage Prevention Re: Minutes of June 8, 2006
3. Recreation Committee Re: Minutes of June 19th, 2006

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

ITEMS FOR CONSIDERATION

1. Stripping of River Rd. (mackinaw to M-13). Motion by DeLorge/Davison to have the centerline of River road applied between M-13 and Mackinaw road. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None.
2. Portsmouth Twp (sheriff deputy). No action was taken on this item. More information needed.
3. Budget Amendment (\$8,600.00 101-101-956 Misc. for water bill from Linwood Fire) Take from anticipated Fund Balance. Motion by McNally/Davison to approve of this amendment. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
4. Motion by Davison/DeLorge to have the Clerk apply for a Grant for another tabulator for elections. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.
5. Motion by Arnold/DeLorge to approve proceeding with Forced Main sewer on Beaver Road west to the west side of Oak Lane. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
6. Motion by Arnold/Davison to obtain estimates for black top repair to the parking lot and front of one of the fire station bay doors. Carried.
7. Motion by Arnold/Davison to order the replacement hose for the fire department. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
8. Motion by McNally/Davison to purchase six (6) radios at \$440.00 each for the fire department. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
July 10, 2006 (regular meeting continued)

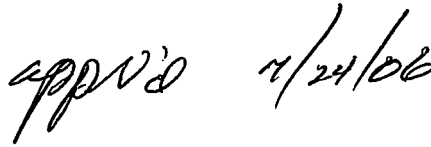
9. Note that interviews for New Fire chief will be conducted at the regular meeting of July 24, 2006.

7:40 p.m. Adjournment motion by Arnold.

Submitted by;



Michael E. Arnold, Clerk



Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
July 24, 2006 (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 Jul. 10, 2006—Approved as printed on motion by Davison/McNally. Carried.

Public In-put—None at this time.

Bills for approval

Payroll--	\$ 1,820.88
A/P--	\$ 25,200.12

Motion by McNally/Davison to pay the vouchers as presented. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Communications

1. BCRC Re: Maintenance report
 2. Foster, Swift, Collins & Smith
 3. Charter Communications
 4. Michigan Economic Dev. Corp.
 5. Water on Eight mile installation is complete. Waiting for testing results.
- Motion by Arnold/Davison to receive and place on file. Carried.

ITEMS FOR CONSIDERATION

1. Road Mowing Contract (J.B. Excavating)—Supervisor will put a package together for the next meeting.
2. Parking lot black top repair—Tabled until next meeting on motion by Arnold.
3. Resolution for requiring tap fee for M-13 sewer system. Offered by Davison/McNally (resolution #2006-009)
REQUIRING TAP FEE FOR M-13 LOW PRESSURE SEWER SYSTEM
Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
4. Interviews for Fire Chief position. Two people were interviewed: James Burke and Patrick Campbell.

Motion by McNally/Arnold to hire James Burke. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.

5. Motion by McNally/Arnold to make contribution of \$295.14 to MTA request for contribution for legal defense in case of multiplying factor for pipe lines across townships. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

6. Motion by McNally/DeLorge to pay for assessor training the first week of August. Yes: DeLorge, Arnold, Klass, McNally, Davison. No : None. Carried.

7. Motion by Davison to table a vote on adoption of the Standard Operating Guidelines for the fire department.

8. Clerk will meet with the new Fire Chief to discuss wages and report back for the next meeting

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
July 24, 2006 (regular meeting continued)

8:07 p.m. Adjournment on motion by Arnold

Submitted by;

A handwritten signature in cursive script that reads "Michael E. Arnold".

Michael E. Arnold, Clerk

appr'd 8-14-2006

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
August 14, 2006 (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 July 24, 2006—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—Fire chief is working on about 5 or 6 issues at this time.
Question about the sewer work on Beaver road west of M-13.

Bills for approval

Payroll--	\$ 15,765.63
A/P--	\$ 52,861.18

Motion by Davison/McNally to pay the vouchers as presented. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

Communications

1. Building Report for July 2006
2. Zoning Report June & July
3. BCRC Maintenance report for June 2006
4. Bay Area Chamber of Commerce
5. Bay County Rd. Comm. Re: Speed limits
6. BCDWS Re: Minutes of 7-27-06
7. Kawkawlin Planning Comm. Re: Minutes of 8-3-06

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

ITEMS FOR CONSIDERATION

1. Amendment to resolution #2006-009. This resolution will be #2006-010. Wording change to show the charges that will be assessed for future hook-ups. Motion by Davison/DeLorge to make the changes. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
2. Auditors single audit fee—This audit would satisfy the M-13 Grant and the State of Michigan requirements. Cost is to be \$2720.00. Motion by DeLorge/McNally to approve. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
3. Civil Engineering (extra work on M-13 sewer, Wetters, River and Erickson roads along with M-13 Grant)—Motion by Arnold/DeLorge to pay the bill. Yes: DeLorge, Arnold, Klass. No: McNally, Davison. Carried.
4. Bldg Inspector pay—Motion by Arnold/DeLorge to offer a written contract for a two (2) year period. Pay would be \$200.00 per month plus 55% of the permit fee. Yes: Arnold, Klass, Davison, DeLorge. No: McNally. Carried.
5. Rezoning for 200 4th St. Linwood MI—Motion by Davison/McNally to concur with the recommendation of the Planning Commission to rezone from R-2 (Single Family/Two Family

Residential) to R-3 (Multiply Family Residential). Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

Kawkawlin Township Board of Trustees

1836 E. Parish Road

Kawkawlin, MI 48631

August 14, 2006 (regular meeting continued)

6. Western Booster (Sept 7-8-9) may have to finish take down on 9-10. What is the rate for all of this?. Motion by Arnold/Davison to charge the following:

Friday/Saturday rate	\$920.00
Sunday (full use)	470.00
Damage Deposit	425.00 to be refunded if no problems
Monday if needed	470.00
Total	2,285.00

Booster Club to supply their own Security.

Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.

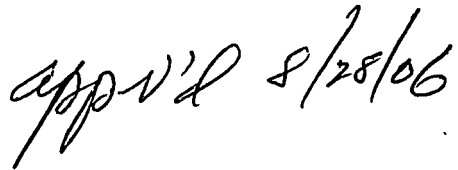
7. Road side grass mowing—Motion by Davison/DeLorge to write new contract (3 year—stay at \$2550.00 with an additional \$100.00 if price of gas goes over \$3.50 per gallon. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
8. Motion by McNally/DeLorge to pay for an extra mowing for this year at \$2550.00. Yes—DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
9. Black top repair in parking lot; front of west Bay door in fire department and on west end of parking lot by Hall. Motion by Davison/McNally to accept low bid of \$600.00 from T. Dietz. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.
10. Motion by Davison/McNally to adopt the present Standard Operating Guide (SOG) for the fire department. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

8:01 p.m. Adjournment on motion by Arnold/Davison.

Submitted by:



Michael E. Arnold, Clerk



Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Aug 28-06 (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: McNally, Davison, DeLorge, Arnold, Klass
Absent: None

Clerk's Minutes of Aug 14, 2006—Motion by Davison/McNally to approve as printed. Carried.

Public In-put—Fire Chief: 6 pagers have arrived. There will be two people starting MFR (medical first responder in September).

Question was raised about an outside firm helping with the mailing of the news letter.

Bills for approval

Payroll--	\$ 1,820.88
A/P--	\$ 8,805.35

Motion by McNally/Davison to pay the vouchers as presented. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

Communications

1. Bay County Central Dispatch
2. Foster, Swift & Co.

Motion by Davison/Arnold to receive. Carried.

ITEMS FOR CONSIDERATION

1. Restriction of living quarters on rail-road property. Motion by Arnold/Klass to have our Planners take a look at what can be done about extra "living quarters" being built on "railroad" property. Carried.
2. Resolution opposing "Stop Over Spending". Motion by Davison/McNally to offer Resolution 2006-011 in support of opposing this ballot initiative. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
3. R. D. Prime (sign design and bid). This is for information only at this time. Awaiting other proposals.
4. Budget Amendments—
 - a. Combine water payments 101-000-607 & 608 to line account number
 - b. Move \$540.00 from 101-435-801 to 101-435-801.01 (tax administration)
 - c. \$1506.00 to election equip (101-191-977) from anticipated Fund Balance
 - d. \$415.00 to Assessor Software support (101-209-801.01) from AFB
 - e. \$1000 fuel(205-336-867) from 205-336-801.00
 - f. \$623.00 to Equip Testing (205-336-801.02) from 205-336-801.00

Motion by Davison/McNally to approve the budget amendments as presented. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

5. Motion by Arnold/DeLorge to clean the carpet in the Senior center dining area. Carried.
6. Motion by McNally/DeLorge to chip and seal the drive way to the ball diamond from the Parish Rd. to the Power box at the middle diamond. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Aug 2806 (regular meeting continued)

Public In-put
Recreation committee report and questions

8:05 Adjournment on motion by Arnold/Davison

Submitted by;



Michael E. Arnold, Clerk

approved 9/11/06

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Sept. 11, 2006 (regular meeting)

7:00 p.m. Meeting was called to order by the Supervisor 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 August 28, 2006—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—Up-date on the Parks & Recreation Committee.

Fire Chief – Pagers have arrived and are in use. Have to have some work done on the overhead doors. Question was raised about individuals who constantly ignore Burning Ordinance.

T. Kozak – Concerns about his property east of Turkey Roost restaurant.

Bills for approval

Payroll--	\$ 13,927.02
A/P--	\$ 37,430.45

Motion by McNally/Davison to pay the vouchers as presented. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

Communications

1. Building Report for Aug. 2006
2. Zoning Report June & July
3. BCRC Maintenance report for July 2006
4. Tri-County Damage Prevention Aug 10, 2006 meeting
5. Charter Communications
6. WadeTrim – proposed zoning changes

Motion by Arnold/Davison that they be received. Carried.

ITEMS FOR CONSIDERATION

1. BCTOA meeting 10-18-2006 at Williams Twp—Please let the Clerk know if you will be attending.
2. Pay rate changes for Fire Dept.—Motion by Arnold/Davison that the following changes take effect on October 1, 2006:

a. Applicant	\$ 7.00/hour
b. Training/all classes	7.00/hour
c. Trainee run rate	7.00/hour
d. Combo	11.00/1 st hour
e. Combo	7.00/additional hour
f. Firefighter	9.00/1 st hour
g. Firefighter	7.00/additional hour
h. Medical Responder	9.00/1 st hour
i. Medical Responder	7.00/additional hour

Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Sept. 11, 2006 (regular meeting continued)

3. Motion by McNally/Arnold to approve up to two(2) meetings with Wade-Trim for work on ordinance revisions. Yes: Arnold, Klass, McNally, Davison, DeLorge. No; None. Carried.

Public comment: Check with Department of Aging on floor covering for Senior Room.

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

Submitted by:



Michael E. Arnold, Clerk

approved 9-25-06

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Sept. 25, 2006 (regular meeting)

7:00 p.m. Meeting was called to order by the Supervisor 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 September 11, 2006—Motion by Davison/McNally to approve as printed. Carried.

Public In-put—Fire Chief asked about getting flu shots for the Firemen. He inquired about getting the minutes from the Planning Comm. Meeting. He would like to use the hall on Mon. & Wed. evening Jan. thru May for Fire Fighter 1 & 2 training. He would like to order 6 new pagers and repair the one's that can be repaired. He inquired about hiring a new Lieutenant. It was brought up about ordering new Fire Code and Alarm Code books.

Recreation Committee—Sue Cooley brought in a check for \$737.00 that was raised at the Awesome Autumn fun day on Sept. 23, 2006.

Bills for approval

Payroll-- \$ 4,970.09
A/P-- \$ 76,581.61

Motion by McNally/Davison to pay the vouchers as presented. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

Communications

1. BC Road Commission re: maintenance report
2. DEQ re: notice of violation
3. Pinconning/Linwood Area Chamber of Commerce
4. BC Road Commission re: invoices

Motion by Davison/DeLorge that they be received. Carried.

NOTICE
DEQ
OF
VIOLATION

ITEMS FOR CONSIDERATION

1. Trash fee increase to \$123.00. Motion by Arnold/Davison to increase Trash fee by \$1.00.
Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried
 2. Winter Conference in Detroit Jan. 23-26, 2007. Motion by Arnold/McNally to pay for 5 delegates to attend.
Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried
 3. Speed limits on Linwood road. Motion by Davison/DeLorge to concur with recommendation made by Fraser Township.
Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried
 4. Bid for sewer extension on Beaver road west of M-13. Motion by DeLorge/Arnold to except low bid.
Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried
 5. Division on Aging re: Senior room.
 6. Road Patrol re: may have to change our budget.
 7. DWS report re: Trustee's would like copy of 1/4 reports.
- Public comment: None

8:04 p.m. Adjournment on motion by DeLorge

Submitted by:

Michael E. Arnold

Michael E. Arnold, Clerk

appr'd 10-9-2006

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
October 9, 2006 (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 Sep. 25, 2006—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—D. Carlyon and L. Heemstra asked for an endorsement for the library question that is on the November 7, 2006 ballot.

S. Cooley gave report on biking event held by the Recreation committee for the Township park.
Fire Chief gave report on hydrant flushing.

Bills for approval

Payroll--	\$ 10,710.02
A/P--	\$ 114,130.45

Motion by McNally/Davison to pay the vouchers as presented. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

Communications

1. Building report for Sep. 2006
2. Zoning report for Sept 2006
3. Planning Commission Minutes for Sept. 2006
4. Bay Co. Rd. Comm Re: Road name signs
5. Charter Communications Re: Rate increase. Question was raised about talking to them to see if there is not some relief available?
6. Bay County DWS Re: Bond Pym't

Motion by Davison/McNally to receive. Carried.

ITEMS FOR CONSIDERATION

1. Revision of minutes of Sept. 11, 2006. Motion by Arnold/Davison to revise the minutes under items for consideration #2 (b) to read training only not all classes. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
2. New Sign for Offices & Hall. Motion by Davison/Arnold to accept the low bid from R. D. Prime for the new sign at a cost of \$5,145.00. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
3. Bay County Drain Commission Re: Letter of support. Motion by McNally/DeLorge to approve a letter of support for the Kawkawlin River Restoration project. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
October 9, 2006 (regular meeting continued)

4. Budget Amendments:

a.	From 101-101-977 Equip	to 101-101-801 Professional	1,600.00
b.	"	-801.01 Software	300.00
c.	101-101-741 Postage	101-191-741 Postage	110.00
d.	101-268-970 Improve	-446-804 Grass cutting	2,250.00

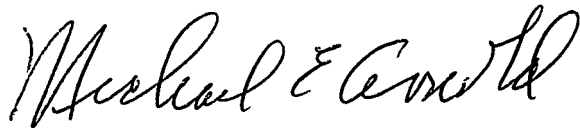
Motion by Davison/McNally to approve the amendments as presented by the Clerk. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

5. BCTOA Re: meeting attendance. Please give the Clerk notice if you will be attending.
6. Motion by Arnold/Davison to support a yes vote for the library mileage. Carried.
7. Thoughts were put forth about a generator for the administration building and also the Hall.

Public comment--none

7:39 p.m. Adjournment on motion from McNally.

Submitted by;



Michael E. Arnold, Clerk

approved 10/23/06

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
October 23, 2006 (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 Oct. 9, 2006—Motion by Davison/McNally to approve as printed. Carried.

Public In-put—Fire chief reported on number of hydrant flushing completed.

Bills for approval

Payroll--	\$ 3,547.27
A/P--	\$ 6,669.61

Motion by McNally/Davison to pay the vouchers as presented. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.

Communications

1. Vicki Flood Re: smoking at Hall
2. Charter Twp of Comstock Re: MDEQ law suit

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

ITEMS FOR CONSIDERATION

1. Thomas Elec. Re: Generator—Need to get more bids as this seems rather large
2. “ New Sign—One bid for \$2,840.00, was suggested that we get more.
3. Budget amendment for Road patrol 101-301-810 \$4,500.00 from 101-528-970 capital improvement. Motion by DeLorge/McNally to approve the amendment as presented. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None.
4. Flooring in the Senior dining site. Motion by Davison/Arnold to approve the bid from Gary Boucier for \$1,416.67 and that we would pay \$725.00 and the Division on Aging will be approached for the remaining portion. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
5. Motion by DeLorge/Arnold to contribute \$250.00 to Charter Townships of Comstock and Kalamazoo for the law suit against MDEQ in regards to Phase II Urban Storm Water Discharge permitting process. Yes: Arnold, Klass, McNally, DeLorge. No: Davison. Carried.

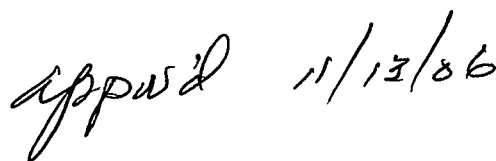
Public comment—None.

7:38 p.m. Adjournment

Submitted by;



Michael E. Arnold, Clerk



Kawkawlin Township Board of Trustees
1836 E. Parish Road.
Kawkawlin, MI 48631
Nov. 13, 2006 (regular meeting)

7:00 p.m. Meeting was called to order by the Clerk who led those present in a Pledge to the Flag.

Motion by Arnold/McNally to have Trustee Davison Chair the meeting. Carried.

Roll Call of Officers—Present: Klass, McNally, Davison, Arnold.
Absent: DeLorge.

Clerk's Minutes of Oct. 23, 2006—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—Fire chief stated that they have ordered a new hydrant pump along with spare parts for the original one. The vehicle washer is being worked on to repair.

Bills for approval

Payroll--	\$ 13,851.89
A/P--	\$ 41,348.15

Motion by McNally/Davison to pay the vouchers as presented. Yes: Davison, Arnold, Klass, McNally. No: None. Absent: DeLorge. Carried.

Communications—

1. Zoning report for Oct. 2006
2. Building report for Oct. 2006
3. BCTOA Dinner for Thursday Dec. 7, 2006 hosted by Frankenlust Twp.
4. Planning Commission meeting minutes for Oct. 5, 2006
5. Foster, Swift, Collins & Smith, P.C.

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

ITEMS FOR CONSIDERATION

1. Resolution reaffirming SAD for Kawkawlin River. This is known as Resolution 2006-014. Motion offered by Davison/McNally to approve the reaffirming of the Special Assessment District. Yes: McNally, Davison, Arnold, Klass. No: None. Absent: DeLorge. Carried.
2. Resolution to change Banking from National City to Independent Bank. This is a requirement from the Bank. Motion by Klass/Arnold to approve the move. Yes: Arnold, Klass, McNally, Davison. No: None. Absent: DeLorge. Carried.
3. Bay County Treasurer Re: Tax receipting. Motion by Klass/Arnold to move to the BS&A tax collection per the County Treasurer. Yes: Arnold, Klass, McNally, Davison. No: None. Absent: DeLorge. Carried.
4. Bids for electric for new sign (Thomas Elec. & Clements Elec.). Motion Davison/McNally to accept the low bid from Clements Electric. Inc. for \$2,488.00. Yes: Klass, McNally, Davison, Arnold. No: None. Absent: DeLorge. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
November 13, 2006 (regular meeting continued)

5. Budget amendments

a.	From 101-191-801	\$613.00	to 101-191-701	442.00
			101-191-741	171.00
b.	101-265-977	445.00	101-265-703	445.00
c.	101-268-970	477.00	101-265-740	477.00
d.	101-268-970	1,211.00	101-268-935	1,211.00

Motion by Arnold/Klass to make amendments as presented. Yes: McNally, Davison, Arnold, Klass. No: None. Absent: DeLorge. Carried.

6. Motion by Davison/McNally to allow the Recreation committee the use of the Hall for February 10, 2007. Carried.
7. Motion by Arnold/Klass to deny allowing owners of cemetery lots to pour their own foundations for monuments. Carried.

Public comment: S. Cooley gave report from Recreation Committee.

7:47 p.m. Adjournment

Submitted by;



Michael E. Arnold, Clerk

appr'd 11-27-2006

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
November 27, 2006 (regular meeting)

7:00 p.m. Meeting was called to order by the Supervisor who led those present in a Pledge to the Flag.

Roll Call of Officers—Present: Davison, DeLorge, Arnold, Klass, McNally.
Absent: None.

Meeting was opened for a Public Hearing on setting the roll for the Special Assessment District for the Treatment of Aquatic weeds in the Kawkawlin River.

No one was present to voice objections for or against said assessment.

The assessment will set the price per parcel at \$96.00 for the year of 2007 to be assessed in December of 2007.

Motion to close the Public Hearing at 7:05 p.m. Carried.

Clerk's Minutes of Nov. 13, 2006—Motion by McNally/Davison to approve the minutes as printed. Carried.

Public In-put—Issue of the status of the sewer project on Beaver Road. Amount of Junk at a particular house.

Fire fighter classes I & II will be held at Hampton Township.

Bills for approval

Payroll--	\$ 2,245.05
A/P--	\$ 92,475.57

Motion by McNally/Davison to pay the vouchers as presented. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.

Communications—

1. Tri-County Damage Prevention Assoc. Re: Minutes of Oct. 12, 2006
2. Bay County Drain Commissioner Re: Kawkawlin River Restoration Project Grant
3. Bay County Road Commission Re: Township Maintenance report
4. Trident Insurance Services

Motion by Davison/DeLorge to receive and place on file carried.

Items for discussion—

1. Number of meetings per month. This will be considered for the coming Fiscal Year as to what is really necessary.
2. Sewer Ordinance—Bay County DWS will be in contact with our attorney in this matter.
3. Street Light @ Two mile & Boy Scout roads. Will be talking to Bangor and Monitor Townships since this is a shared corner.

Action required—

1. Special Assessment confirming the assessment roll—Motion by Arnold/Davison to approve the roll and set the Special Assessment at \$96.00 per parcel for the December 2007 billing. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
November 27, 2006 (regular meeting continued)

2. Budget Amendments

- | | | | |
|----|------------------------------|-------------------------------|-----------------|
| a. | From 101-101-957 (equipment) | to 101-101-801 (Prof & Contr) | \$163.00 |
| b. | -191-703 (Elec. Janitorial) | -191-740 (supplies) | 51.00 |
| c. | -101-956 (Misc) | -191-801 (prof & Cont) | 385.00 |
| d. | Anticipated Fund Bal. | -528-840 (water line ext) | 46,200.00 (Bond |
- & longer extension on Eight mile rd.)

Motion to approve these amendments by Davison/McNally. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

Misc.--

Public comment—

7:44 p.m. Adjournment on motion by Davison.

Submitted by;



Michael E. Arnold, Clerk

approved 12-11-06

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
December 11, 2006

7:00 p.m. Meeting was called to order by the Supervisor 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 Nov. 27, 2006—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—Chief asked about raises for Officers.

Bills for approval

Payroll--	\$ 15,156.16
A/P--	\$ 171,136.18

Motion by McNally/Davison to approve the payment of the vouchers as presented. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

Communications—

1. Zoning report for November 2006
 2. Building report for Nov. 2006
 3. Planning Commission Minutes for Nov 2006
 4. BCTOA January meeting at Fraser Township Jan. 17, 2007
 5. Charter Townships of Comstock & Kalamazoo
 6. Beaver Township Re: Master Plan
- Motion by Davison/Arnold to receive and place on file. Carried.

ITEMS FOR DISCUSSION

1. Generator for Fire Depart. & Hall
2. Hall security charges

ACTION REQUIRED—

1. Resolution for changing Retirement Carrier. A number of questions were raised by the Treasurer. Motion by Arnold/DeLorge to table to later date for another meeting with the Carrier.
2. Budget amendments:
 - a. From Hall equipment 101-265-977 to 101-265-935 (Maint & Repair) \$406.00
 - b. From 101-265-923 (Gas) to 101-265-703 (Clean-up) \$250.00
 - c. 101-446-782 (Rd. paving) to 101-268-935 (M & R) \$1,252.00
 - d. 101-446-782 to 101-268-970 (Bldg Improve) \$4,084.00
 - e. 101-445-784 (Drain @ Large) to 101-445-783 (Ditching & Culverts) \$250.00
 - f. 101-785-804 (Grass Mowing) to 101-785-956 (Misc) \$962.00
 - g. 101-785-804 to 101-785-936 (Port. Toilets) \$100.00

Motion by Davison/McNally to approve the amendments as presented. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
December 11, 2006 (regular meeting continued)

3. Motion by Davison/Arnold to concur with the Planning Commission to Rezone the property at 693 S. Huron road, Linwood, Michigan for R-1 to C-2 Highway Commercial. This will be known as Ordinance 2006-003. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Public comment--None

7:31 p.m. Adjournment on motion by DeLorge.

Recorded by;



Michael E. Arnold, Clerk

approved 1/8/07

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
December 18, 2006 (Special meeting)

3:32 p.m. Meeting was called to order by the Supervisor who led a Pledge to the Flag.

Roll Call of Officers—Present: Klass, McNally, DeLorge, Arnold.
Absent: Davison

The purpose of this meeting was to discuss the extension of the Forced Main sewer westerly on Beaver road from M-13 for 105 feet.

The cost of the addition to the project would be \$7897.00 to accommodate another one or possibly two residences. Motion by Arnold/McNally to take from the Maintenance Fund at Bay County DWS.

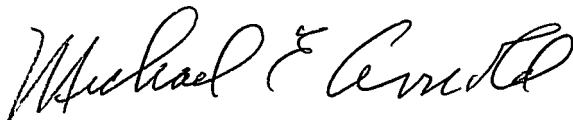
Yes: McNally, DeLorge, Arnold, Klass. No: None. Absent: Davison

Appointment of Board of Review members.

The Supervisor submitted the following names for the Board of Review: Mel Kruse, Susan Cosens and Patricia Wackerle. Motion by Arnold/DeLorge to concur with the appointments for a two (2) year period. Carried.

3:43 p.m. Adjournment on motion by Arnold

Submitted by:



Michael E. Arnold, Clerk

appv'd 1/8/07

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Jan. 8, 2007 (regular meeting)

7:00 p.m. Meeting was 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 Dec. 11 & 18, 2006—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—Ball teams would like permission to construct new set of dug-outs on the south diamond.
Fire chief stated that another person (M. Coyer) has passed his MFR.

Bills for approval

Payroll--	\$ 14,738.12
A/P--	\$ 65,032.53

Motion by McNally/Davison to pay the vouchers as presented. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.

Communications—

1. MTA Re: Official notice of convention
2. Charter Communication Re: Notice of Rate change
3. Zoning report for Dec. 2006
4. Planning Comm. Re: Minutes of 12-07-2006
5. Bay County DWS Re: Minutes of 11-29-06
6. Conley Security Re: Rate increase
7. Foster Swift & Smith Re: New letter
8. Building report for Dec. 2006

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

ITEMS FOR CONSIDERATION—

1. Burnham & Flower Re: Pension Plan. Motion by Arnold/Klass to remove this from consideration until further notice. Carried.
2. Berthiaume & Co. Re: Rate increase for audit. Motion by Arnold/McNally to approve the audit increase fees, this will now include the audit of those funds held at Bay County DWS. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.
3. BCTOA Re: Jan. 17, 2007 Dinner meeting. Three Board members attending.
4. Pay increase for Fire Dept Officers. Motion by Arnold/DeLorge to appoint a committee to work on this with the Fire Chief. Klass and Davison to be the Board members. Carried.
5. Motion by DeLorge/Davison to waive any fees for the Blohm funeral in connection with the use of the Hall. Carried.
6. Motion by Davison/DeLorge to allow the Girl Scouts to use the Hall for a camp-out provided they pay the damage deposit and clean-up cost. Carried.
7. The position of Zoning Administrator to be published the week of Jan. 15, 2007 in the Bay City Times. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Jan. 8, 2007 (regular meeting continued)

Public comment—Positive comment about the new Marquee was received.

7:47 p.m. Adjournment on motion by Davison.

Recorded by;

A handwritten signature in cursive script, appearing to read "Michael E. Arnold".

Michael E. Arnold, Clerk

approval 1-22-07

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Jan 22, 2007 (regular meeting)

7:00 p.m. Meeting was called to order by the 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 Jan 8, 2007—Motion by Davison/McNally to approve as printed. Carried.

Public In-put—Recreation Committee gave a report of the things that they have going.

Bills for approval

Payroll-- \$
A/P-- \$ 30,085.05

Motion by McNally/Davison to approve the payment of the vouchers as presented. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.

Communications—None.

ITEMS FOR CONSIDERATION

1. Garage movement at St. Anne's Church (fee)—Motion by Davison/Arnold to waive the permit fee for this part of the project. Carried.
2. Budget amendments
 - a. Decrease 101-265-712 (comp ins) \$675.00 – Increase 101-101-712 (comp Ins) \$675.00
 - b. Decrease 101-101-977 (equip) 700.00 Increase 101-101-712 (comp Ins) 422.00
Increase 101-101-741 (postage) 278.00
 - c. Decrease 101-101-802 (legal) 1,000.00 Increase 101-101-801 (prof) 208.00
Increase 101-101-801.1 (supp) 775.00
 - d. Decrease 101-101-957 (dues & sub) 900.00 Inc. 101-191-740 (supply) 51.00
101-191-801.01 385.00
101-265-703 (cleanup) 200.00
101-265-935 (M & R) 264.00
 - e. Decrease 101-339-860 (conf & Tr) 366.00 Inc 101-339-956 (Misc) 350.00
101-339-957 (subscr) 16.00

Motion by McNally/Davison to approve the budget amendments as presented. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

3. Meeting with all of the various committees of the Township would be nice if they could be scheduled this calendar year.

Public In-put—None.

7:26 p.m. Adjournment on motion by Arnold.

Recorded by;
Michael E. Arnold, Clerk

Michael E. Arnold

approved 2/12/07

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Feb. 12, 2007 (regular meeting)

7:00 p.m. Meeting was called to order by the Supervisor 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 Jan. 22, 2007—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—Report from the Recreation committee. Report from Fire Chief who presented two names for applications to join the fire department. Talked about up-coming pulmonary testing.

Bills for approval

Payroll--	\$ 14,580.84
A/P--	\$ 47,579.97

Motion by Davison/DeLorge to approve payment of vouchers as presented. Yes: Arnold, Klass, Davison, DeLorge. No: None. Absent: McNally. Carried.

Communications—

1. Building report for Jan 2007
2. Civil Engineering Re: Forced main for Beaver road completion
3. Bay County DWS Re: Minutes of 1-17-07

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

ITEMS FOR CONSIDERATION

1. Budget amendments

a. Increase 101-101-801.01	\$ 945.00	Software & support
b. 101-101-803	2,620.00	Audit
c. 101-215-701.01	107.00	Deputy Clk
d. 101-265-701	900.00	Site manager salary
e. 101-265-924	94.00	Hall water
f. 101-268-853	108.00	Administration phone
g. 101-268-935	1,658.00	Admin Maintenance & repair
h. 101-400-801	397.00	Planning (prof & contractional)
i. 101-400-957	157.00	Planning Dues
j. 101-435-741	220.00	Tax Admin (postage)
k. 101-528-840	46,108.00	Water Lines
l. 101-528-970	4,924.00	Capital Imp
m. 101-785-935	2,855.00	Rec. (Maint & repair)
n. 101-785-956	534.00	Rec. (misc)

Decrease Fund Balance by \$61,627.00

Motion by Davison/DeLorge to approve the amendments as presented. Yes: Klass, Davison, DeLorge, Arnold. No: None. Absent: McNally. Carried.

2. Approval of contract for Recreation committee (Rasch entertainment). Motion by Arnold/Davison to approval the use of the Hall for the Parks & Recreation Committee on

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Feb. 12, 2007 (regular meeting continued)

- March 25 and that the money for this contract be taken from the revenues that have come in up to this time. Carried.
3. Bay County DWS (resolution adopting adjustments of REU's). Motion by Davison/DeLorge to approve the adjustments as requested. Yes: Davison, DeLorge, Arnold, Klass. No: None. Absent: McNally. Carried.
 4. Number of meetings per month—Motion by Arnold/Davison that starting with the Fiscal year 2007-08, the number of meetings per month be reduced to one and to be held on the 2nd Monday of the month. Carried.
 5. Resolution for Supervisor salary—Offered by Arnold/Davison that starting April 1, 2007, be set at \$22,475.63 per year. Yes: Davison, DeLorge, Arnold, Klass. No: None. Absent: McNally. Carried.
 6. Resolution for Clerk salary—Offered by Davison/Arnold that beginning April 1, 2007, be set at \$22,475.63 per year. Yes: DeLorge, Arnold, Klass, Davison. No: None. Absent: McNally. Carried.
 7. Resolution for Treasurer salary—Offered by Davison/DeLorge that beginning April 1, 2007, be set at \$22,475.63 per year. Yes: Arnold, Klass, Davison, DeLorge. No: None. Absent: McNally. Carried.
 8. Resolution for Trustee salary—Offered by Arnold/DeLorge that beginning April 1, 2007, be set at \$3678.00 per Trustee per year. Yes: Klass, Davison, DeLorge, Arnold. No: None. Absent: McNally. Carried.

Planning Commission report—Trustee Davison stated that approval was granted for the moving of the existing garage at St. Anne's Church; a Special Use permit was granted to Gushow Trucking for mining sand. Special Use permit granted to Randy Weiss for sales of Mobile Homes.

9. Motion by Arnold/Davison to allow the Recreation Committee to use the Hall on March 25, 2007 for fund raising with the understanding that this would be the last use of the Hall before Fall. Carried.

Public in-put--

8:13 p.m. Adjournment on motion by Arnold.

Recorded by;



Michael E. Arnold, Clerk

appvd 2-26-07

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
February 26, 2007 (regular meeting)

4

7:00 p.m. Meeting was called to order by the 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 Feb 12, 2007—Motion by Davison/McNally to approve as printed. Carried.

Public In-put—Reports from the Recreation committee they have requested a meeting for March 5th, 2007 with the Board of Trustees.

Fire chief reported that pulmonary testing would be done on Feb. 28th. Batteries for the vehicles were being checked out.

Bills for approval

Payroll--	\$ 979.08
A/P--	\$ 16,313.43

Motion by McNally to approve the vouchers as presented. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.

Communications—None listed at this time.

Items for discussion—

1. Elimination of Budget Stabilization Fund. Motion by McNally/Arnold to eliminate the Budget Stabilization Fund with the beginning of the Fiscal Year 2007-08. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.
2. Tax disbursements (timely)—This was reported and that it would be improved upon during the coming tax season.
3. Hall Policy – use by twp. organizations. New wording will be presented for the next regular meeting.
4. Planning Commission By-Laws—Motion by Arnold/Davison to approve the By-Laws for the Planning Commission and that they be added to the policy book of the township. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
5. Motion by Davison/McNally that a tap fee for water by the Bay County DWS be set at \$1,205.00. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
6. Motion by Davison/DeLorge that a letter be sent to the Bay County Drain Commissioner in support of the Kawkawlin River Watershed Study Plan. Carried.

Public comment—None at this time

7:51 p.m. Adjournment on motion by Arnold.

Recorded by;

Michael E. Arnold

Michael E. Arnold, Clerk

app'd 3-12-07

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 12, 2007 (regular meeting)

7:00 p.m. Meeting was called to order by the Supervisor

Roll Call of Officers—Present: DeLorge, Arnold, McNally, Davison.
Absent: Klass.

Clerk's Minutes of Feb 26, 2007—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—Questions raised about the status of a Zoning administrator and water line extensions.

Bills for approval

Payroll--	\$ 12,708.45
A/P--	\$ 14,227.66

Motion by McNally/Davison to pay the vouchers as presented. Yes: Arnold, McNally, Davison, DeLorge. No: None. Absent: Klass. Carried.

Communications

1. Building report for Feb. 2007
2. Planning Commission minutes of Feb 1, 2007
3. BCTOA quarterly meeting April 18, 2007 at Garfield Twp Hall

Motion by Davison/Arnold to receive. Carried.

ITEMS FOR CONSIDERATION

1. Budget Amendments

a.	Increase 101-101-710 (Bldg Ins)	862.00
b.	-712 (Comp)	540.00
c.	-957 (Subscrip)	169.00
d.	101-247-901 (Publication)	17.00
e.	-253-701.01 (Deputy Tr)	222.00
f.	-265-703 (Clean-up)	560.00
g.	-701 (Salary)	667.00
h.	Decrease 101-101-741 (Postage)	1,571.00
i.	-802 (Legal)	17.00
j.	-956 (Misc)	222.00
k.	-265-779 (Security)	560.00
l.	-702 (Custodial)	320.00
m.	-789 (Damage Rfd)	347.00

Motion by McNally/DeLorge to approve the amendments as presented. Yes: McNally, Davison, DeLorge, Arnold. No: None. Absent: Klass. Carried.

2. Resolution Use of Township Hall for Benefits. Motion by Davison/Arnold to amend Resolution #2005-008 to change that portion for use of benefits for Township affiliated groups. Now Resolution #2007-005. Yes: McNally, Davison, DeLorge, Arnold. No: None. Absent: Klass. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 12, 2007 (regular meeting continued)

3. Generator for Fire Dept & Admin Bldg. – Motion by Davison/DeLorge to accept the bid from Essexville Electric for the Township office and Fire Station at \$13,295.00. Yes: Davison, DeLorge, Arnold, McNally. No: None. Absent: Klass. Carried.
4. Water line project –Parish Rd & Seven Mile—Motion by Arnold to table until further information can be obtained. Carried.
5. Approval of meeting dates for 2007-08 Fiscal Year. Motion by Davison/DeLorge to approve. Carried.
6. Square dancers would like to use the Hall for instructions for a period of 8 weeks starting on March 27, 2007 for about 2 ½ hours each night. Motion by Arnold/DeLorge to allow. Carried.
7. Zoning Officer – informational only. Will conduct interviews by the entire Board on March 22, 2007 at 4:00 & 4:30 p.m.

8:01 p.m. Adjournment on motion by Davison

Recorded by;



Michael E. Arnold, Clerk

appr'd 3-26-07

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 12, 2007 (Budget Hearing)

6:30 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, McNally.
Absent: Klass

The purpose of this meeting was to discuss the proposed Budget for FY 2007-08.

After an explanation of all of the funds, there were some adjustments suggested and noted.
The Budget will be adopted on March 26, 2007 if there are further no changes to it.

6:59 p.m. Adjournment on motion by Arnold.

Submitted by;

A handwritten signature in cursive script, appearing to read "Michael E. Arnold".

Michael E. Arnold, Clerk

3-26-07

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 26, 2007 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor DeLorge who led those in a Pledge to the Flag.

Roll Call of Officers—Present: Arnold, Klass, McNally, Davison, DeLorge.
Absent: None

Clerk's Minutes of Mar. 12, 2007—Motion by Davison/McNally to approve as printed. Carried.

Public In-put—Fire Chief gave a report on MEMAC.

Bills for approval

Payroll--	\$ 3,230.44
A/P--	\$ 55,122.78

Motion by McNally/Davison to pay the vouchers as presented. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.

Communications—

1. Charter communications
2. Bay County Health Dept
3. Bay County Rd. Comm. Re: Maintenance report for Feb. 2007

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

Items for discussion—

1. Budget Amendments for FY 2006-07. Listed individually on separate sheet. Motion by Arnold/Davison to approve. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
2. Appointments to Planning Commission. Supervisor named: J. Sloan and D. McDonald for three appointments to expire in December 2009. Motion by Davison/McNally to concur. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
3. Adoption of Budget for FY 2007-08. Motion by Arnold/DeLorge to adopt the Fiscal Year Budget for 2007-08 as presented. Yes: DeLorge, Arnold, Klass, McNally, Davison
4. Wages for Fire Officers for FY 2007-08. Motion by Davison/DeLorge to accept the recommendations of the committee who worked out the wage structure. \$7.00, 6.50, 6.00. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.
5. Water projects for FY 2007-08. Motion by Arnold/DeLorge to proceed with doing the loop between eight mile going east on Parish to Seven Mile and south to Wetters. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
6. Hall repair/upgrades. Motion by Davison/McNally to proceed with up-grades of new sinks in both restrooms at Hall. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
7. Motion by Davison/Arnold to approve two additional meetings for work on ordinances by Wade-Trim Inc. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

8:02 p.m. Adjournment on motion by Arnold.

Recorded by: Michael E. Arnold, Clerk

Michael E. Arnold *appr'd 4-9-07*

Amendments made on 3-26-07 at regular Board Meeting.

Budget Amendments for March 26, 2007

Increase—

101-101-801.01	Software & Support	\$ 70.00
901.00	Adv. & Publication	111.00
957.00	Dues & Subscriptions	90.00
-209-801.01	Assessor Software & Supp	215.00
-860.00	Confer & Travel	230.00
-265-710.00	Ins (P & L)	197.00
-740.00 ✓	Supplies	558.00
-922.00	Electrical	321.00
-923.00	Heat	1,219.00
-924.00	Water	169.00
-935.00	Maintenance & Repair	2,530.00
-977.00 ✓	Equipment	178.00
-268-853.00	Phone	253.00
-922.00	Electrical	1.00
-923.00	Heat	114.00
-935.00	Maintenance & Repair	396.00
-301-810.00	Road Patrol	118.00
-339-957.00	Dues & Subscrip.	105.00
-400-801.00	Professional & Contract	123.00
-435-956.00	Miscellaneous	58.00
-446-926.00	Regular Street Lights	896.00
-785-935.00	Maintenance & Repair	363.00
-956.00	Miscellaneous	<u>618.00</u>

Total 8,933.00

Decrease—

101-101-709.00	Office Help	385.00
-740.00	Supplies	840.00
-741.00	Postage	540.00
-802.00	Legal	100.00
-860.00	Conf & Travel	502.00
-956.00	Miscellaneous	190.00
-265-789.00	Damage Dep Rfd	200.00
-805.00 ✓	Snow Removal	190.00
-268-924.01 ✓	Bulk Water	530.00
-445-784.00	Drain at Large	2,890.00
-446-782.00	Paving & Gravel	<u>2,566.00</u> ✓

Total 8,933.00

Increase—

205-336-710.00	Ins. (P & L)	1,465.00
-740.00	Supplies	70.00
-801.00	Profess & Contract	1,546.00
-867.00	Fuel (vehicles)	686.00

Increase—

205-336-922.00	Electrical	\$ 231.00
-923.00	Heating	303.00
-924.00	Water	<u>75.00</u>

Total	4,376.00
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Decrease—

205-336-741.00	Postage	460.00
-801.01	Software & Support	220.00
-853.00	Telephone	130.00
-935.00	Maintenance & Repair	2,530.00
-977.00	Equipment	560.00
	Fund Balance	<u>476.00</u>

Total	4,376.00
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Increase—

209-276-701.00	Sexton Salary	589.00
-740.00	Supplies	138.00
-924.00	Water	129.00
-936.00	Portable toilet	<u>300.00</u>

Total	1,156.00
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Decrease—

209-276-801.00	Professional & Contract	1,156.00
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Increase—

211-282-901.00	Adv. & Publication	228.00
-935.00	Treatment	<u>241.00</u>

Total	469.00
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Decrease—

Fund Balance	469.00
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Increase—

226-528-770.00	Curbside Pick-up	1,012.00
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Decrease—

Fund Balance	1,012.00
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Increase—

249-371-701.00	Salary	3,956.00
-714.00	Employer FICA	146.00
-853.00	Telephone	35.00
-922.00	Electrical	166.00
-923.00	Heat	93.00

Increase—

249-371-924.00

Water

25.00

-956.00

Miscellaneous

130.00

Total

4,551.00

Decrease—

249-371-709.00

Office Help

740.00

-712.00

Ins. Comp

1,220.00

-860.00

Conf & Travel

590.00

-957.00

Dues & Subscript

280.00

-977.00

Equipment

1,400.00

Fund Balance

321.00

Total

4,551.00

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
April 9, 2007 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor 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 Mar.26, 2007—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—Question was raised about Special street lighting district.

Fire Chief informed the Board that S. Bernreuter was appointed as the new lieutenant.

Talked about continuing education credits.

Recreation committee ready to make proposal to companion for some of the play equipment.

Bills for approval

Payroll-- \$ 13,156.52

A/P-- \$ 75,627.16

Motion by McNally/Davison to pay the vouchers as presented. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.

Communications

1. Building report for March 2007
2. Bay County DWS Re: Meeting of Mar. 28, 2007
3. BCTOA quarterly meeting April 18, 2007 at Garfield Twp Hall
4. Zoning Board of Appeals Re: Meeting of March 29, 2007
5. Response from Twp. Atty. Re: Sign at Park
6. Bay County DWS Re: Minutes of Feb 28, 2007 meeting
7. Bay County DWS Re: Sewage Disposal Bond
8. Par Plan Re: Elections of Board of Directors

Motion by Davison/Arnold to receive. Carried.

ITEMS FOR CONSIDERATION

1. Tom Paige Re: Bay Futures—Presentation made by and requesting that we again participate with this endeavor. Motion by Arnold/DeLorge that this be considered at the next regular meeting.
2. Resignation letter from G. Michael Gould from Zoning Board of Appeals. Motion by Arnold/McNally to receive and send letter of Thanks. Carried.
3. Franchise Renewal from Charter Communications. This is a required notice to inform us that they will proceed with renewal of their Franchise.
4. MTA Spring District Meetings. Motion by Arnold/Davison to pay the associated cost for the Board to attend this meeting. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
5. News Letter – Time to get articles ready for May distribution.

8:05 p.m. Adjournment on motion by Davison
Recorded by; Michael E. Arnold, Clerk

Michael E. Arnold *approved*
5-14-07

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
May 14, 2007 (regular meeting)

7:00 p.m. Meeting was called to order by the Supervisor 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 Apr. 9, 2007—Motion by Davison/McNally to accept as printed. Carried.

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

Public In-put—A number of people spoke during this time. There was concern about the zoning ordinance being abided by along S. Linwood Bch. Rd. Need an enforcement officer who will take charge and act on the violations.

A report was given by the Recreation Committee and they would like some in-put on the new playground equipment. (A special meeting will be set up for this very soon).

Fire Chief reported on the chance to share in a ladder truck with the Pinconning/Fraser Fire Authority.

Bills for approval

Payroll--	\$ 14,231.48
A/P--	\$ 45,734.83

Motion by McNally/Davison to pay the vouchers as presented. Yes: Davison, DeLorge, Arnold, Klass. No: None.

Communications

1. Building report for April 2007
2. Planning Commission minutes May 3, 2007
3. Thank you from Elsie Dietlein
4. Fraser Twp. to BCRC
5. Tri-County Damage Prevention Assoc. Re: Minutes of Apr 12, 2007
6. Charter Communications Re: Cable Industry Development
7. BCRC Re: Maintenance report for March 2007
8. Burnham & Flower Re: Introduction of new retirement plan

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

ITEMS FOR CONSIDERATION

1. Mirrors/shelving for Hall bathrooms.—Motion by Davison/McNally to approve the bid from A & B Plbg. & Htg. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
2. Bids for Diamond dust for ball diamonds—Motion by DeLorge/Arnold to award the job to G. Satkowiak for a price of \$1875.00. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.
3. Appointment to Zoning Board of Appeals. Motion by Davison/McNally to concur with appointment of Arnie Prime. Carried..
4. Approval of schedule for Square Dancers for Fall of 2007 use of Hall. Motion by Arnold/Davison to approve schedule as presented. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
May 14, 2007 (regular meeting continued)

5. Bids for parking lot improvements. Bids were presented from Toms's Seal Coating Co.. It was felt that we should solicit more bids.
6. Zoning administrator consideration. Presented the case of two individuals and motion by McNally/Davison to make an offer to R. Sabias. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
7. Scheduling of hearing for Zoning Ordinance up-date. Motion by Arnold/Davison to set the date for June 11, 2007 at 7:00 p.m. Carried.
8. The Clerk submitted his letter of resignation effective August 1, 2007. Motion by McNally/Davison to receive with regrets. Carried.
9. Motion by Davison/Arnold to join with the Pinconning/Fraser Fire Authority to obtain a ladder truck which will be housed at the Authority Fire Station. The cost will be shared by the two units and upon the approval of a Professional Service Agreement. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
10. A Special meeting with the Recreation Committee will be at the call of the Supervisor.

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

Submitted by;

Michael E. Arnold *app'd 6-11-07*

Michael E. Arnold, Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
May 21, 2007 (Special meeting with the Recreation committee

4:04 p.m. Meeting was called to order by the Supervisor who led a Pledge to the Flag.

Roll Call of Officers—Present: Klass, Davison, DeLorge
Excused: Arnold, McNally

The purpose of this meeting was to discuss the purchase of Playground equipment for the Kawkawlin Township Park.

The cost for purchasing both the large and small play structures would be \$63,090.61. Some freight charges could be saved by ordering both at the same time and we would get an additional person to supervise the installation for free a savings of \$750.

Any cement work to be done would be an additional cost.

The structures would take 4 weeks to ship once they are ordered and billing would be net 30 day's after shipment.

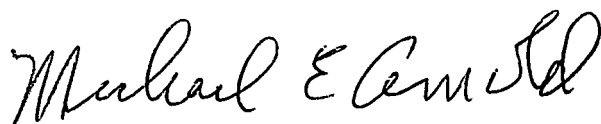
The Recreation Committee currently has about \$28,185.23 in their acct. The Blohm family expressed interest in donating money in memory of their son. Sue Cooley sent a letter to the Blohm family to find out how much.

A 9 ft. climbing rock was also discussed.

Motion to order both Playground structures was made by DeLorge supported by Davison. Motion passed.

Meeting adjourned at 4:55 pm.

Submitted by:



Jim Davison, Trustee

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
June 11, 2007 (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: Davison, DeLorge, Arnold, Klass, McNally.
Absent: None.

Clerk's Minutes of May 14, 2007 & May 21, 2007. Motion by McNally/Davison to approve as printed. Carried.

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

Public In-put—Fire Chief talked about 12 pagers at a cost of \$6029.00. Painting of ceiling and walls of fire station. Asked about burning permits for bonfires.

Bills for approval

Payroll--	\$ 17,077.89
A/P--	\$ 22,738.89

Motion by McNally/Davison to pay the vouchers as presented. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.

Communications

1. Building report for May 2007
2. BCRC (Maintenance report)
3. BCRC (local road pavement markings).
4. Bay County Health (Emergency Management Cord)
5. Civil Eng (PSA for Seven Mile & Parish Rd)

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

ITEMS FOR CONSIDERATION

1. Petition from residents on Seven Mile North of Parish (water). Motion to receive and table by DeLorge until bids are received for present work.
2. Summer Conference (Aug 8-10). Please let clerk know if you will be attending by July 7, 2007.
3. Parking lot bids. Motion by Davison/McNally to accept low bid of \$9250.00 from Tom's Seal Coating. Yes: McNally, Davison, DeLorge, Arnold, Klass. No: None. Carried.
4. Fire works permit (Clint Schmidt, Dale Snyder). Motion by Arnold/DeLorge to grant pending approval from fire department. Carried.
5. Thomas Bock (attorney). Talked about the house at 941 S. Linwood Beach. Motion by Davison/Arnold to proceed with enforcement of Ordinance. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
6. Letter from Greg Petrimoulx (Deputy Clerk). Motion by McNally/DeLorge to receive. Carried.
7. Civil Engineering (easements for Parish & Seven mile roads). Motion by DeLorge/Davison to have them do it. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Road
Kawkawlin, MI 48631
June 11, 2007 (Regular meeting continued)

8. Amendments to Zoning Ordinance. #2007-001. Deals with the new Public Act. Zoning Enabling Act. Motion by Davison/DeLorge to approve. Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.
9. Motion by Arnold/McNally to write a contract and charge a refundable clean-up fee of \$25.00 for the Pavilion. This is to include all organizations including the various Township Committees. Carried.
10. Motion by McNally/Davison to approve the purchase of 12 new pagers for the Fire Department at a cost of \$6029.00. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
11. Motion by Davison/DeLorge to seek bids for painting the inside of the Fire Station. Carried.
12. Discussion of Road Patrol cost. Information only.

8:16 p.m. Adjournment on motion by Davison.

Submitted by;



Michael E. Arnold, Clerk

approved 7/9/07

#18

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
June 28, 2007 (Special meeting)

3:29 p.m. Meeting was called to order by the Supervisor who led a Pledge to the Flag.

Roll Call of Officers—Present: Arnold, Davison, DeLorge, McNally.
Excused: Klass

The purpose of this meeting was to discuss and award the bids for the water line on Seven Mile to Parish then to Eight mile.

The low bid was from Meylan Excavating, Inc. at \$165,330.00. Motion by Davison/McNally to award to the low bid. Yes: McNally, Davison, DeLorge, Arnold. No: None. Absent: Klass. Carried.

Meeting adjourned at 3:31 p.m.

Submitted by:


Michael E. Arnold, Clerk

appvd 7/9/07

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
July 9, 2007 (regular meeting)

7:00 Meeting was called to order by the Supervisor and the Pledge to the Flag was said in unison.

Roll Call of Officers—Present: McNally, Davison, DeLorge, Arnold, Klass.
Absent: None

Clerk's Minutes of June 11 & June 28, 2007 Special.-- Motion by Davison/DeLorge to approve as printed. Carried.

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

Public In-put—Fire chief gave a report on equipment repair and on status of new pagers.
Complaints on cemetery were received.

Bills for approval

Payroll--	\$ 13,174.08
A/P--	\$ 45,664.69

Motion by McNally/Davison to pay the vouchers as presented. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

Communications

1. Building report for June 2007
2. Planning Comm. Re: Minutes of June 7, 2007
3. Bay County Drain Comm. Re: vegetation management on Rosebush drain
4. Foster, Swift, Collins Re: regulating cemeteries
5. Bay County Road Comm. Re: Annual & Audit Reports
6. BCRC Re: Maintenance report for May 2007
7. Bay County Executive Re: Director of Central Dispatch resignation

Motion by Arnold/Davison to receive. Carried.

ITEMS FOR CONSIDERATION

1. Side walk stripes in Linwood (\$750.00) share with Fraser Twp. Motion to approve subject to approval from Fraser. Twp. Yes: DeLorge, Arnold, Klass, McNally, Davison. No: None. Carried.
2. New estimate for Fraser Rd. south of Beaver. Motion by Arnold/DeLorge to approve the increase in cost for this project. Yes: Arnold, Klass, McNally, Klass. No: Davison. Carried.
3. Painting of inside of Fire station. Motion to table Arnold/Davison.
4. Bids for mulch at Park. Motion by Davison/McNally to accept low bid of \$3430.00 from P.P.S. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
5. Appointment of new township clerk. Motion by Davison/McNally to appoint Gregory Petrimoux as Township Clerk effective August 1, 2007. Yes: DeLorge, Klass, McNally, Davison. No: None. Abstain: Arnold. Carried.

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
July 9, 2007 (regular meeting continued)

6. Water Rate Ordinance. The City of Bay City has increased ^{the} to wholesale rate by \$0.20/unit. It will be necessary for us to increase our rates the same amount. Motion by DeLorge/Davison to increase. Yes: Davison, DeLorge, Arnold, Klass, Arnold. No: None. Carried.
7. Request for fire-works display from C. Bickel. Motion by Arnold/Davison to allow with Fire Department approval. Carried.

7:42 p.m. Adjournment on motion by Davison/Arnold

Recorded by;

Michael E. Arnold, Clerk

approved 8-13-07

Dwight A. Peterson Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
July 16, 2007 (Special meeting)

4:00 p.m. Meeting was called to order by the Supervisor who led a Pledge to the Flag.

Roll Call of Officers—Present: DeLorge, Arnold, Klass, McNally, Davison.

- (1) Motion by Davison/DeLorge to change the rate per ccf from \$2.86 to \$3.06 for retail cost of water and to change the service charge from \$5.66 to \$9.89. Yes: Arnold, Klass, McNally, Davison, DeLorge. No: None. Carried.
- (2) Motion by Davison/McNally to concur with the Planning Commission for the Zoning amendments. The Ordinance will be numbered as 2007-001. Yes: Klass, McNally, Davison, DeLorge, Arnold. No: None. Carried.
- (3) Motion by Arnold/DeLorge to extend the present water-line project from Wetters to Parish on Seven Mile and east to Eight Mile. Now to add the section from Parish on Seven Mile to Boutell on Seven Mile. Yes: DeLorge, Arnold, Klass. No: McNally, Davison. Carried.
- (4) Motion by Davison/DeLorge to approve the contract for Sheriff deputy road patrol as negotiated by Bay County Township Officers Association. Kawkawlin Township to pay 40.0% of the cost with no annual true up. Yes: Davison, DeLorge, Arnold, Klass, McNally. No: None. Carried.

Meeting adjourned at 4.37 p.m.

Submitted by:

Michael E. Arnold, Clerk

Approved 8-13-07

Gregory A. Peterson Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
August 2, 2007 (Special meeting)

4:03 p.m. Meeting was called to order by the Supervisor who led a Pledge to the Flag.

Roll Call of Officers—Present: DeLorge, Petrimoulx, Klass, McNally, Davison.

(1) Motion by Davison/DeLorge to extend the water line on 7 Mile Rd approximately 880 ft. north of Boutell Rd. Yes: Petrimoulx, Klass, McNally, Davison, DeLorge. No: None. Carried.

Meeting adjourned at 4.34 p.m.

Submitted by:

Gregory A. Petrimoulx, Clerk

approved 8-13-07

Gregory A. Petrimoulx Clerk

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
August 13, 2007 (regular meeting)

7:01 p.m. Meeting was called to order by Supervisor who led those present in a Pledge to the Flag.

Roll Call of Officers—Present: DeLorge, Petrimoulx, Klass, McNally, Davison.
Absent: None.

Clerk's Minutes of July 9, 2007—Motion by Davison/McNally to approve as printed. Carried.

Treasurer's Report—Motion by Davison/DeLorge to receive and place on file. Carried.

Public In-put—S. Cooley asked if we could put a Thank You notice on our sign.

Fire Chief--- Informed Board that FD need's new hoses.

Asked Board to pay for continuing education credits \$5 per credit for 15 credits

Asked Board to buy new turnout gear 3 set's at \$1400 per.

Asked Board about fixing loose bricks on wall

J. Blohm asked to have weeds cut on Cemetery

Also asked about naming part of Park after his brother. Decided to check on Flag Pole and Memorial

Bills for approval

Payroll-- \$ 19,912.47

A/P-- \$ 112,165.10

Motion by McNally/Davison to pay the vouchers as presented. Yes: McNally, Davison, DeLorge
Petrimoulx, Klass. No: None. Carried.

Communications

1. Building report for June 2007
2. Planning Comm. Re: Minutes of Aug. meeting
3. Tri-County Dam. Prevn.
4. BCTOA (NATaT)
5. BCRC Maint. report
6. Cert. for Payment Civil Eng.

Motion by Davison/DeLorge to receive. Carried.

ITEMS FOR CONSIDERATION

1. Building permit fee increase (\$75 to \$100 per sq. ft.) Motion by Davison/DeLorge for increase Yes: Davison, DeLorge, Petrimoulx, Klass. No: McNally Carried
2. Hall for 50th Annv. Aug. 22, 2009. Tabled
3. Paint inside of Fire Station. Accept low bid of \$3500 Duane's Painting. Motion by Davison/McNally Yes: DeLorge, Petrimoulx, Klass, McNally, Davison. No: None Carried
4. Fireworks permit's for Corbin and Pickle Festival. Motion by DeLorge/Davison to grant Yes: Petrimoulx, Klass, McNally, Davison, DeLorge. No: None Carried
5. Cemetery Rules letter. Motion to accept by Davison/McNally Carried
6. Order Park benches. Tabled

7. Add cost of Fraser Rd. chip & seal to budget. Motion by Davison/McNally Yes: Klass, McNally, Davison, DeLorge, Petrimoulx. No: None Carried
8. Create a new Water Fund in the Budget. Motion to create fund by Davison/Petrimoulx Yes: McNally, Davison, DeLorge, Petrimoulx, Klass. No: None Carried
9. Buy new hose's for FD. Motion to buy Davison/McNally Yes Davison, DeLorge, Petrimoulx, Klass, McNally, No: None Carried
10. Continuing Credit's. Motion to pay for by Davison/DeLorge Yes: DeLorge, Petrimoulx, Klass, McNally, Davison. No: None Carried
11. Purchase Turnout Gear. Tabled

8:19 p.m. Adjournment on motion by Davison/DeLorge

Recorded by: Gregory A. Petrimoulx, Clerk

Gregory A. Petrimoulx

approved

9-10-07

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Sept. 10, 2007 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor who led those present in a Pledge to the Flag.

Roll Call of Officers—Present: DeLorge, Petrimoulx, Klass, McNally, Davison.
Absent: None.

Clerk's Minutes of Mar.26, 2007—Motion by Davison/McNally to approve as printed. Carried.

Treasurer's Report—Motion by Davison/DeLorge to receive and place on file. Carried.

Public In-put—Sue Cooley reported on the Pedal & Taste coming up on Oct. 7. She also asked if the Rec. Com. could use the Hall on Oct. 13 for the Scavenger Hunt. Motion by Davison/McNally to allow them to use it. Carried

Jim Burke reported DJ is redoing the counter in the Radio room. New seals are needed for the bottom of the garage doors. Dennis & Vicki Lee are new members of the fire department On Oct. 20 & 21 there will be a refresher course for Fire 1 & 2 we may have 3 members attending.

Bills for approval

Payroll-- \$ 14,954.13

A/P-- \$ 26,024.50

Motion by McNally/Davison to pay the vouchers as presented. Yes: DeLorge, Petrimoulx, Klass, McNally, Davison. No: None. Carried.

Communications

1. Building report for Aug. 2007
2. Planning Comm. Re: Minutes of Sept. 6
3. Thank You letter (Drain Comm.)
4. Letter from Wade Trim
5. BCRC Maint. Report
6. Hall Policy
7. Letter from Tom Hickner
8. Notice of Court Hearing
9. T/C Dam. Prev. Assoc.

Motion by Davison/McNally to receive. Carried.

ITEMS FOR CONSIDERATION

1. PA 116 (Meylan & Hartley)
2. Hall use for 50th Anniv. For Aug. 22, 2008. Must rent according to policy.
3. Paint steel doors in Hall,-----Dave G.
4. Turn Out gear. Motion to purchase 3 sets by DeLorge/Davison Yes: Petrimoulx, Klass, McNally, Davison, DeLorge. No: None. Carried
5. Quote from John Rezler for wall cap. Tabled may tear down wall
6. Bay County Rec. 5 yr Plan. Motion to join as in the past by Davison/McNally Yes: Klass, McNally, Davison, DeLorge, Petrimoulx. No: None, Carried

- 7 Order Benches for new Play Scape. Motion by Davison/DeLorge to order 4. Yes: McNally, Davison, DeLorge, Petrimoult, Klass. No: None Carried
- 8 New Agreement for the Ariel Truck. Motion by Davison/DeLorge to accept. Carried

8:02 p.m. Adjournment on motion by Petrimoult

Recorded by; Gregory A. Petrimoult, Clerk

Gregory A. Petrimoult

Approved on Oct. 9, 2007

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Oct. 9, 2007 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor who led those present in a Pledge to the Flag.

Roll Call of Officers—Present: DeLorge, Petrimoulx, Klass, McNally, Davison.
Absent: None.

Clerk's Minutes of Sept. 10, 2007—Motion by Davison/McNally to approve as printed. Carried.

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

Public In-put—Kevin Ayala from Bay County Library Board talked about up coming vote asked for Support from Township. Davison/Petrimoulx recommended supporting Library. Carried
Chief—Tanker is at Apollo getting pump repaired. Will be testing Ariel Truck with Pinn.
Seminar on Hour & Wage Nov. 20, \$198 per person. Asked to have an Office chair
Purchased for Radio Room.
Pat Beson asked to have Zoning form revised, will come in with suggestions.

Bills for approval

Payroll-- \$ 16,048.97

A/P-- \$ 117,490.25

Motion by McNally/Davison to pay the vouchers as presented. Yes: DeLorge, Petrimoulx, Klass, McNally, Davison. No: None. Carried.

Communications

1. Building report for Sept. 2007
2. Planning Comm. Re: Minutes of Oct. 4
3. Thank You letter Dietlein
4. BCRC Maint. Report
5. 18th District Court

Motion by Davison/McNally to receive. Carried.

ITEMS FOR CONSIDERATION

- 1 Increase cost for garbage pick-up. Davison/DeLorge to increase garbage pick-up by \$2 per month. Yes: Petrimoulx, Klass, McNally, Davison, DeLorge. No: None Carried
- 2 Goss damage deposit. Davison/McNally not to return full deposit. Carried
- 3 Budget Amend.
From 205-336-801 \$25.00 To 205-336-801.01
Increase Zoning Admin. 249-371-701.01 \$13,300.00
Decrease 101-410-701 \$12,000.00
Increase 101-265-935 Maint & Repair \$825.00 from Ant. FB. Davison/DeLorge to change Budget as needed. Yes: Klass, McNally, Davison, DeLorge, Petrimoulx.
No: None Carried
- 4 Cemetery Signs. Davison/McNally to purchase Block signs for \$9 each and get bid for M-13 sign. Yes: McNally, Davison, DeLorge, Petrimoulx, Klass. No: None Carried

- 5 Transfer of \$4200.00 to defense fund Davison/McNally to transfer money. Yes: Davison, DeLorge, Petrimoulx, Klass, McNally. No: None Carried
- 6 Weeds at end of LeBourdais Rd McNally/ Davison to have Jim Beck cut weeds. Yes: DeLorge, Petrimoulx, Klass, McNally, Davison. No: None Carried
- 7 Pay for Attendees to Convention. Davison/DeLorge to pay as before. Yes: Petrimoulx, Klass, McNally, Davison, DeLorge. No: None Carried
- 8 Klass/ Davison to buy Office chair for FD. Yes: Klass, McNally, Davison, DeLorge, Petrimoulx. No: None Carried

8:17 p.m. Adjournment on motion by Petrimoulx/Davison

Recorded by; Gregory A. Petrimoulx, Clerk

Gregory A. Petrimoulx

Approved on Nov. 13, 2007

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
Nov. 13, 2007 (regular meeting)

7:00 p.m. Meeting was called to order by Supervisor who led those present in a Pledge to the Flag.

7:02 p.m. Motion by Davison/Petrimoulx to recess meeting so Planning Commission could a meeting. Carried

7:32 p.m. Meeting was called back to order

Roll Call of Officers—Present: Klass, McNally, Davison, DeLorge, Petrimoulx.
Absent: None.

Clerk's Minutes of Oct. 9, 2007—Motion by Davison/McNally to approve as printed. Carried.

Treasurer's Report—Motion by Davison/DeLorge to receive and place on file. Carried.

Public In-put—Chief reported all of the Radio's need to be redone with our new channel number it will cost \$1800.

Bills for approval

Payroll-- \$ 14,278.85

A/P-- \$ 63,065.22

Motion by McNally/Davison to pay the vouchers as presented. Yes: McNally, Davison, DeLorge, Petrimoulx, Klass. No: None. Carried.

Communications

1. Building report for Oct. 2007
2. Planning Comm. Re: Minutes of Nov. 1
3. T.C. Dam. Prevention
4. BCRC Maint. Report
5. M.T.A. Letter
6. Charter letter

Motion by Davison/McNally to receive. Carried.

ITEMS FOR CONSIDERATION

- 1 Quote from J Rezler to tear down brick walls. Motion by Davison/DeLorge to accept. Yes: Davison, DeLorge, Klass, McNally. No: None. Carried
- 2 Request from B.C.D.W.S. Motion by DeLorge/ McNally to accept. Carried
- 3 Budget Amend.
 - From 209-276-801.01 \$110.00 to 209-276-924
 - From 209-276-801.01 \$240.00 to 209-276-935
 - Increase 205-336-801.01 \$50.00, 205-336-924 \$20.00,
 - 205-336-935 \$8000.00 all from Ant. FB
 - Increase 101-339-713 \$1600.00, 101-339-860 \$1100.00,
 - 101-339-957 \$100.00 all from Ant FB.
 - From 101-400-801 \$250.00 to 101-400-901
 - From 101-268-970 \$435.00 to 101-265-789

From 101-268-970 \$1800.00 to 101-265-935

From 101-209-740 \$35.00 to 101-209-801.01

From 101-191-977 \$720.00 to 101-191-701

From 101-191-977 \$20.00 to 101-191-901

Motion by McNally/Davison to Amend. Yes: DeLorge, Petrimoulx,

Klass, McNally, Davison. No: None. Carried

4. Motion by Davison/DeLorge to put out bids for a new Township Planner. Carried

8:12 p.m. Adjournment on motion by Davison/Delorge

Recorded by; Gregory A. Petrimoulx, Clerk

Gregory A. Petrimoulx Approved on Dec. 10, 2007

Regular Meeting Minute's
Dec. 10, 2007
Kawkawlin Township Board of Trustees

7:00 p.m. Meeting was called to order by the Supervisor with the Pledge of Allegiance to the Flag.

Roll Call of Officers—Present: Petrimoulx, Klass, McNally, Davison, DeLorge.
Absent: None

Clerk's Minutes of Nov. 10, 2007: Motion by Davison/McNally to approve. Carried

Treasurer's Report: Motion by Davison/DeLorge to approve. Carried

Public In-put: Chief received a quote from Anderson for \$1522.90 to fix radios. He also received a letter from the DNR for a matching grant of \$4200 for turnout gear.
Carol said eaves by the front door of hall are leaking.

Bills for approval

Payroll-- \$ 36,844.70
A/P-- \$ 189,861.74

Motion by McNally/Davison to pay the bills: Yes: Klass, McNally, Davison, DeLorge
Petrimoulx. No: None, Carried

Communications

1. Building report for Nov 2007
 2. Planning Comm. Re: Minutes of Dec. 6
 3. Letter from T. Bock
 4. Letter from F.S.C.S.
 5. Letter from D.E.Q.
- Motion by Davison/McNally to accept. Carried

ITEMS FOR CONSIDERATION

1. Bid for new Security for the Hall. Motion by Petrimoulx/Davison to accept.
Yes: McNally, Davison, DeLorge, Petrimoulx, Klass. No: None, carried
2. Request for approval for Generator and Man Hole liner from DWS. Motion McNally/Davison to accept. Yes: Davison, DeLorge, Petrimoulx, Klass, McNally. No: None
3. Request to use Hall for St. Bart's Pastor 25 yr. Ann. Motion by Davison/McNally to allow free use of hall. Carried
4. Use parking lot for Blood Drive Christmas Eve day. Motion by Davison/Petrimoulx to allow use of parking lot. Carried
5. Add in BC Times for Hall. Motion by McNally/Davison to place an add in the Times.
Yes: DeLorge, Petrimoulx, Klass, McNally, Davison. No: None. Carried
6. Proposal's for new Planner. Davison asked to have Cindy Winland come to next Planning meeting
7. Deposit for Ben Reder Wedding. Motion by Klass/Davison not to return deposit.
Carried
8. Approval of Treasurer Helper's. Motion by DeLorge/Davison to allow helper's. Yes: Petrimoulx, Klass, McNally, Davison, DeLorge. No: None. Carried

9. Approval of DeHate Re-Zoning. Motion by Davison/McNally to approve Re-Zoning. Yes: Klass, McNally, Davison, DeLorge, Petrimoult. No: None. Carried
10. Motion by Davison/DeLorge to accept Anderson bid for Radio's and sign DNR Grant papers. Yes: McNally, Davison, DeLorge, Petrimoult, Klass. No: None

ADJOURNMENT: 8:13 p.m. Motion to adjourn Davison/McNally. Carried

Minute's submitted by: Gregory A. Petrimoult, Clerk

Gregory A. Petrimoult . Approved on Jan. 14, 2008

Regular Meeting Minute's
Jan. 14, 2008
Kawkawlin Township Board of Trustees

7:00 p.m. Meeting was called to order by the Supervisor with the Pledge of Allegiance to the Flag.

Roll Call of Officers—Present: Petrimoulx, Klass, McNally, Davison, DeLorge.
Absent: None

Clerk's Minutes of Dec. 10, 2007: Motion by Davison/McNally to approve. Carried

Treasurer's Report: Motion by Davison/DeLorge to approve. Carried

Public In-put: Chief reported we need another dumpster for breakfast, also they will make address signs at the breakfast.
Pat Beson said he is resigning from Appeals Board.
Jim Davison asked Roy to contact Tom Bock about problem on Beaver Rd.

Bills for approval

Payroll-- \$ 40,395.30
A/P-- \$ 55,337.65

Motion by McNally/Davison to pay the bills: Yes: DeLorge,
Petrimoulx, Klass, McNally, Davison. No: None, Carried

Communications

1. Building report for Dec. 2007
2. Planning Comm. Re: Minutes of Jan. 3
3. Letter from Bay City Public Schools
4. Letter from Midwest Claims
5. Letter from Darbee, Bosco & Hammond
6. Letter from F.S.C.S.
7. Letter from B.C.T.O.A
8. Letter from Bay Arenac ISD
9. B.C.R.C. 2008 meeting dates.
10. T.C. Dam. Prev. Report
11. Letter from Circuit Court

Motion by Davison/Klass to accept. Carried

ITEMS FOR CONSIDERATION

1. Use of meeting room for Electrical Code Class. Motion by Davison/DeLorge to allow use. Carried.
2. B.C.R.C. repair Bridge on 8 mile. Motion by Davison/McNally to accept. Yes: Petrimoulx, Klass, McNally, Davison, DeLorge. No: None Carried
3. Appoint Clare Pajot to the Planning Commision. Motion by Davison/McNally to approve. Carried
4. Wolverine Fireworks Demo. Motion by Davison/DeLorge to allow. Carried

5. B.C.D.W.S. Annual REU review. Motion by Davison/Petrimoulx to accept. Carried
6. New Road Patrol contract. Motion by Davison/McNally to accept. Yes: Klass, McNally, Davison, DeLorge, Petrimoulx. No: None Carried.
7. Cindy Windland Planning Training. Motion by Davison/DeLorge to OK Training Yes: McNally, Davison, DeLorge, Petrimoulx, Klass. No: None Carried

ADJOURNMENT: 8:03 p.m. Motion to adjourn Davison/Petrimoulx. Carried

Minute's submitted by: Gregory A. Petrimoulx, Clerk

Approved Feb. 11, 2008

Greg Petrimoulx

Regular Meeting Minute's
Feb. 11, 2008
Kawkawlin Township Board of Trustees

7:00 p.m. Meeting was called to order by the Supervisor with the Pledge of Allegiance to the Flag.

Roll Call of Officers—Present: Davison, DeLorge, Petrimoulx, Klass, McNally.
Absent: None

Clerk's Minutes of Jan. 14, 2008: Motion by Davison/McNally to approve. Carried

Treasurer's Report: Motion by Davison/DeLorge to approve. Carried

Public In-put: Matt Toporski reported for the Chief he asked about using the Hall on Feb. 28 for a Grant writing seminar. He also asked about the money for the DNR matching Grant. Sue Cooley wants to have a meeting with the Rec. Board and the Twp. Board on Feb. 15 at 3:00 p.m..

Bills for approval

Payroll-- \$ 40,269.11

A/P-- \$ 88,350.97

Motion by McNally/Davison to pay the bills. Yes: DeLorge, Petrimoulx, Klass, McNally, Davison. No: None, Carried

Communications

1. Building report for Jan. 2008
2. Planning Comm. Re: Minutes of Feb. 7
3. Letter from Berthiaume
4. Letter from D.E.Q.
5. Letter from Tom Bock
6. Letter from Liquor Commission
7. F.S.C.S. Newsletter.
8. Trails Charrette II Meeting

Motion by Davison/McNally to accept. Carried

ITEMS FOR CONSIDERATION

1. Resolutions for salary increase
Resolution for Supervisor salary---Offered by Petrimoulx/Davison that starting April 1, 2008 the salary be set at \$23,040 per year. Yes: Petrimoulx, Klass, McNally, Davison, DeLorge. No: None. Carried
Resolution for Clerk salary---Offered by Petrimoulx/McNally that starting April 1, 2008 the salary be set at \$23040 per year. Yes: Klass, McNally, Davison, DeLorge, Petrimoulx. No: None. Carried
Resolution for Treasurer salary---Offered by Petrimoulx/Davison that starting April 1, 2008 the salary be set at \$23,040 per year. Yes: McNally, Davison, DeLorge, Petrimoulx, Klass. No: None. Carried

Resolution for Trustee salary---Offered by Petrimoulx/Klass that starting April 1, 2008 the salary be set at \$3,770 per year. Yes: Davison, DeLorge, Klass, McNally. No: None. Carried

2. Letter from Hampton Township—Motion by Davison/DeLorge that we sign the letter and send it back. Yes: Petrimoulx, Klass, McNally, Davison, DeLorge. No: None. Carried
3. Letter from Red Cross—Motion by DeLorge/Davison that we fill out and send back. Yes: DeLorge, Petrimoulx, Klass, McNally, Davison. No: None. Carried
4. B.C.R.C. Agreement cost for bridge on 8 mile—Motion by McNally/Davison to accept. Yes: Klass, McNally, Davison, DeLorge, Petrimoulx. No: None. Carried
5. Appoint Ronald Boyd to the Board of Appeals
6. Letter from Brent Goik
7. Dianne from McDonald's, water fee—Motion by Davison/DeLorge to remove late fee of \$194.72. Yes: Davison, DeLorge, Petrimoulx. No: Klass, McNally. Carried
8. Budget Amendments—Motion by McNally/DeLorge to accept. Yes: DeLorge, Petrimoulx, Klass, McNally, Davison. No: None. Carried

Increase the following Accounts

101-101-801	\$306	Prof. & Contractual
101-191-701	\$902	Election Salary
101-191-935	\$15	Election Maint. & Repair
101-191-901	\$36	Election Advertising
101-215-701.01	\$600	Dep. Clerk Salary
101-265-789	\$97	Dam. Deposit Refund
101-265-805	\$110	Snow Plowing
101-265-853	\$25	Hall Telephone
101-265-924	\$59	Hall Water
101-265-935	\$623	Hall Maint. & Repair

Decrease the following Account

101-101-956	\$3300	Micellaneous
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ADJOURNMENT: 7:57 p.m. Motion by Davison/Petrimoulx

approved 3-10-08

Liz Petrimoulx - Clerk

Regular Meeting Minute's
March 10, 2008
Kawkawlin Township Board of Trustees

7:14 p.m. Meeting was called to order by the Supervisor with the Pledge of Allegiance to the Flag.

Roll Call of Officers—Present: McNally, Davison, DeLorge, Petrimoulx, Klass.
Absent: None

Clerk's Minutes of Feb. 11, 2008: Motion by Davison/McNally to approve. Carried

Treasurer's Report: Motion by Davison/DeLorge to approve. Carried

Public In-put: Chief---Reported that the department has 2 new members.
He has applied for some Grants for the department.
The training that the Chief and DJ went to was very good.
Sue C.—Asked for permission to send a newsletter for upcoming events.
She also reported that there is another 5 year Rec. plan meeting 3/19/08
Jim----There is a Planning Commision Training set for 4/15/08 at 7:00 pm

Bills for approval

Payroll-- \$ 19,019.85

A/P-- \$ 46,611.51

Motion by McNally/Davison to pay the bills. Yes: Davison, DeLorge, Petrimoulx, Klass, McNally. No: None, Carried

Communications

1. Building report for Feb. 2008
2. Planning Comm. Re: Minutes of March 6.
3. Road Patrol breakdown.
4. Letter from Tom Bock.

Motion by Davison/McNally to accept. Carried

ITEMS FOR CONSIDERATION

1. Estimate for stripping floor in Hall. Motion to accept by McNally/Davison, Yes: DeLorge, Petrimoulx, Klass, McNally, Davison. No: None Carried
2. Estimate from J. Cooley for roof at Hall. Motion to accept by Davison/Petrimoulx, Yes: Petrimoulx, Klass, McNally, Davison, DeLorge. No: None Carried
3. Estimate from R. Whalen for cement at Hall----- Rejected
4. Estimate from Clements Electric -----Tabled
5. Estimate from BCRC for chip & seal on 8 mile Motion by Davison/DeLorge to accept, Yes: Klass, McNally, Davison, DeLorge, Petrimoulx. No: None Carried
6. Office hours for next year-----Tabled
7. Finalize Budget on March 24
8. Budget Amendments—Motion by Davison/McNally to accept. Yes: McNally, Davison, DeLorge, Petrimoulx, Klass. No: None. Carried
Increase the following Accounts
101-215-701.01 \$243 Deputy Clerk

101-247-901	\$56	Advertising
101-253-701.01	\$536	Deputy Treasurer
101-265-701	\$896	Custodial Salary
101-265-703	\$350	Hall Clean up
101-265-805	\$1620	Snow Plowing
101-265-922	\$341	Hall Electrical
101-265-935	\$946	Hall Maint & Repair
101-268-853	\$55	Phone Admin.
101-268-922	\$148	Electrical
101-268-923	\$162	Gas
101-268-935	\$744	Maint & Repair
209-276-740	\$227	Cemetery Supplies
211-282-935	\$225	River Maint. & Repair
212-330-801	\$1600	Liquor Prof. & Cont.
249-371-701	\$5853	Building Insp. Salary
249-371-714	\$944	FICA
249-371-802	\$2450	Legal
249-371-860	\$1259	Conf. & Travel

Decrease the following Account

Fund Balance \$18,685

9. Newsletter for Rec. Committee Motion by DeLorge/Davison to allow, Yes: Davison, DeLorge, Petrimoulx, Klass, McNally. No: None Carried
10. Ask T. Bock to start Civil Proceeding against junk man on Beaver Rd. Motion by Davison/McNally Yes: DeLorge, Petrimoulx, Klass, McNally, Davison. No: None Carried
11. Planning Commision Training April 15 7:00pm at hall Motion by Petrimoulx/McNally to allow. Carried
12. Chief asked to pay for some upcoming training. Motion by Davison/Petrimoulx to pay. Yes; Petrimoulx, Klass, McNally, Davison, DeLorge. No: None Carried

ADJOURNMENT: 8:39 p.m. Motion by Davison/Petrimoulx

accepted 4-14-08 JP

Angie A. Petrimoulx

Kawkawlin Township Board of Trustees
1836 E. Parish Rd.
Kawkawlin, MI 48631
March 24, 2008 (Special meeting)

7:00 p.m. Meeting was called to order by the Supervisor who led a Pledge to the Flag.

Roll Call of Officers—Present: DeLorge, Klass, McNally, Davison, DeLorge, Petrimoulx, .

The purpose of this meeting was to adopt the Budget and Office hour's and meeting date's for 2008-2009.

Jim Davison made a motion to accept the Budget as presented, seconded by Roy DeLorge. Yes: McNally, Davison, DeLorge, Petrimoulx, Klass. No: None Carried

After some discussion and some changes being made to the meeting date's a motion was made by Petrimoulx/Klass to accept the new meeting date's and Office hour's. Yes: DeLorge, Petrimoulx, Klass. No: McNally, Davison. Carried

There was a motion made by DeLorge/Petrimoulx for the Township to levy all taxes necessary to support the Budget.

Meeting adjourned at 7:12 pm

Submitted by:

Gregory Petrimoulx, Clerk

Approved 4-14-08
Gregory Petrimoulx

Regular Board Meeting
April 14, 2008
Kawkawlin Township Board of Trustees

Meeting was called to order at 7:00 p.m. by the Supervisor with the Pledge of Allegiance to the Flag.

Roll Call of Officers—Present DeLorge, Petrimoulx, McNally, Davison. Klass was excused

Clerk's Minutes of March 10, 2008 & March 24, 2008 Motion by Davison/McNally to accept. Carried

Treasurer's Report Motion by Davison/DeLorge to accept. Carried

Public In-put—Pat Beson reported that the Linwood Bi-Centennial Park Committee has dissolved. The Pinconning School System may be interested in selling the Park or have someone maintain it
Ellie Burke they have a problem with their yard being flooded because of the car lot on Beaver Rd.
Square Dance Group asked if they could use the Hall for the up-coming year.
Tom Schindler said the Cemetery looks terrible. I will call Marc McMillan

Bills for approval

Payroll--	\$	15,623.89
A/P--	\$	63,284.33

Communications

1. Building report for March 2008
2. Planning Commission minutes
3. Letter from State of Mich.
4. T.C. Dam. Prev.
5. Letter from DEQ
6. F.S.C.S.
7. Kawkawlin Water

ITEMS FOR CONSIDERATION

1. Key Access Ordinance. Tabled for more information
2. Division on Aging contract Motion by Davison/McNally accept and sign new contract. Yes: McNally, Davison, DeLorge, Petrimoulx. No: None Excused: Klass Carried
3. Letter from Hahn's. Upon discussion they decided to talk to D. Sabias
4. Letter from Saginaw Bay Plastic's. Motion by Davison/DeLorge to grant Tax abatement. Yes: Davison, DeLorge, Petrimoulx No: McNally Excused: Klass Carried
5. Fire Millage Proposal Motion by Davison/Petrimoulx to accept the proposal as written. Yes: DeLorge, Petrimoulx, McNally, Davison. No: None. Excused: Klass Carried
6. Vacation time for DJ. Motion by Petrimoulx/Davison to give DJ a total of 2 weeks paid vacation. Yes: Petrimoulx, McNally, Davison, DeLorge. No: None. Excused: Klass. Carried

7. Square Dance. Motion by Davison/Petrimoulx to allow Square Dance Group to use the hall for a nominal donation as in the past. Carried.

ADJOURNMENT: 8:11 Motion by Davison/Petrimoulx to Adjourn Carried

approved May 12, 2008

Larry A. Petrimoulx

**KAWKAWLIN TOWNSHIP BOARD of TRUSTEES
SPECIAL MEETING
APRIL 24, 2008**

Meeting was called to order by Supervisor DeLorge at 3:00 pm who lead us in the Pledge of Allegiance to the Flag.

Roll Call: Present, Petrimoulx, Klass, Davison, DeLorge. Absent; McNally

3:05: McNally present

Items for Consideration:

1. Electricity for concession stand. Motion by Davison/DeLorge to accept the bid of \$7020 from Clements Electric. Yes: McNally, Davison, DeLorge, Petrimoulx. No: Klass. Carried.
2. Purchase equipment for ball leagues. Motion by Davison/DeLorge to purchase equipment from Hanley's for \$891. Yes: McNally, Davison, DeLorge, Petrimoulx, Klass. No: None Carried
3. Sound system in hall. Motion by McNally/Davison to have RJ Recordings install a sound system in the hall. Yes: Davison, DeLorge, Petrimoulx, Klass, McNally. No: None Carried

ADJOURNMENT: 3:20 Motion by Davison/McNally to adjourn Carried

Approved May 12, 2008

Gary Petrimoulx

Regular Meeting
May 12, 2008
Kawkawlin Township Board of Trustees

Meeting was called to order at 7:00pm by the Supervisor with the Pledge of Allegiance to the Flag

Roll Call of Officers—Present DeLorge, Petrimoulx, Klass, McNally, Davison

Clerk's Minutes of April 14 & 24, 2008: Motion by Davison/McNally to accept. Carried

Treasurer's Report: Motion by Davison/Petrimoulx to accept. Carried

Public In-put:

Chief reported that we have a new recruit Brian Lorenze

Hydrant flushing is almost completed. He gave us a proposal to get the big doors fixed, we asked him to get another proposal. He wanted to know if we could fill the gaps between Fire Hydrants. He said the wheels need to be checked on the Engine.

Carol asked to have a second dumpster put by ball fields, need to replace swing seats

Bills for approval

Payroll--	\$	13,366.99
A/P--	\$	28,893.50

Communications

1. Building report for April 2008
2. Planning Commission minutes of May 1
3. F.S.C.S.
4. PA116 letter
5. Department of Treasury

ITEMS FOR CONSIDERATION

1. Crack Seal Estimate---- Tabled until next meeting
2. Resolution from Linwood Tool & Die—Motion by Davison/McNally to accept the resolution presented to us. Yes: Klass, McNally, Davison, DeLorge, Petrimoulx. No: None, Carried
3. Sign's for Fire Hydrants-----Check with Chief to see how many --get some quotes
4. Fence for 4th diamond \$800---Motion by Davison/McNally to purchase Yes: McNally, Davison, DeLorge, Petrimoulx, Klass. No: None, Carried
5. Extend water line at Cemetery---Marc McMillan to get quotes
6. Changing tables in women's restroom at hall—Arnie Prime will get quote

ADJOURNMENT:

7:50pm---Motion by Davison/McNally to Adjourn—Carried

Gregory A. Petrimoulx, Clerk


Approved 6-9-08

Meeting for June 9, 2008
Kawkawlin Township Board of Trustees

Open Meeting--Meeting was opened at 7:00pm by the Clerk (in the absence of the Supervisor) with the Pledge to the flag. J. Davison was appointed by the Clerk to Chair the meeting.

Roll Call of Officers—Present: Petrimoulx, Klass, McNally, Davison. Absent: DeLorge

Clerk's Minutes of May 12, 2008—Motion by Petrimoulx/McNally to accept. Carried

Treasurer's Report—Motion by McNally/Davison to accept. Carried

Public In-put—Chief reported the Hydrant flush and the pump test are completed. Also the wheels and tires on the engine need replacing, cost about \$2000. The department needs a new Porta Tank, cost \$1600. He also asked if the 1st run pay could be increased.

J. Davison said he would contact C. Winland about problem with Mid Michigan Auto.

G. Petrimoulx will contact J. Rezler about filling in where wall was removed.

J. Blohm requested a closed meeting with the Board to ask for reinstatement.

Bills for approval

Payroll-- \$ 14,552.98

A/P-- \$ 49,776.97

Motion by McNally/Davison to approve. Yes: Petrimoulx, Klass, McNally, Davison.

Absent: DeLorge. Carried

Communications

1. Building report for May 2008
2. Planning Commission minutes of June 5
3. Letter from Hampton Twp.
4. Liquor Commission
5. 5 year plan
6. Letter from DEQ
7. BCTOA

Motion by McNally/Davison to place in file. Carried

ITEMS FOR CONSIDERATION

1. Sign's for Fire Hydrants—Tabled, Chief to get exact number needed
2. New Budget Account Electricity for Park
101-785-922-----\$250 from Fund Balance
Motion by McNally/Davison to create new account. Yes: Klass, McNally, Davison, Petrimoulx. Absent: DeLorge. Carried
3. A & B Proposal changing station & seats
Motion by Davison/Petrimoulx to accept proposal. Yes: McNally, Davison Petrimoulx, Klass. Absent: DeLorge. Carried
4. Proposal's for garage door's
Motion by Davison/McNally to accept bid of \$596.00 from M&R. Yes: Davison,

- Petrimoulx, Klass, McNally. Absent: DeLorge. Carried
5. Crack & Seal from last month
Motion by McNally/Klass to have all roads listed repaired. Yes: Petrimoulx, Klass, McNally, Davison. Absent: DeLorge
 6. Swing seats
Motion by Davison/McNally to purchase seats up to \$300. Yes: Petrimoulx, Klass, McNally, Davison. Absent: DeLorge. Carried
 7. RWS rate increase—Tabled G. Petrimoulx to get correct price.
 8. Fireworks Permit—C. Schmidt approved subject to F.D. J. Snyder tabled need info
 9. BCDWS Resolution
Motion by Davison/McNally to accept. Yes: Klass, McNally, Davison, Petrimoulx. Absent: DeLorge. Carried
 10. Randy Summers refund
Motion by Davison/Petrimoulx to send refund. Yes: McNally, Davison, Petrimoulx, Klass. Absent: DeLorge. Carried
 11. Items for cemetery—Waiting for price to replace door and carpet out front.
Motion by McNally/Davison to spend up to \$2500 to have tree's trimmed and removed also to spend \$400 to have dumpster brought in. Yes: Davison, Petrimoulx, Klass, McNally. Absent: DeLorge. Carried
 12. Motion by Petrimoulx/ Davison to replace tire's on Engine. Yes: Petrimoulx, Klass, McNally, Davison. Absent: DeLorge. Carried
 13. Motion by McNally/Klass to purchase an aluminum Porta Tank for F.D. Yes: Klass, McNally, Davison, Petrimoulx. Absent: DeLorge. Carried
 14. Motion by Davison/McNally to approve Lock Box Resolution. Yes: Klass, McNally, Davison, Petrimoulx. Absent: DeLorge. Carried
 15. Motion by McNally/Klass to send 4 Planning Commission members to a Ordanance Class. Yes: McNally, Davison, Petrimoulx, Klass. Absent: DeLorge. Carried

Closed the meeting at 8:25pm per Public Act 267 of 1976, MCL 15.261 to have meeting with J. Blohm.
Motion by McNally/Petrimoulx to adjourn meeting at 9:00pm. Carried

Opened regular meeting back up at 9:00pm

ADJOURNMENT: Motion by Petrimoulx/McNally to adjourn at 9:01pm Carried

approved 7-14-08

Angus A. Petrimoulx

**KAWKAWLIN TOWNSHIP BOARD of TRUSTEES
SPECIAL MEETING
JUNE 23, 2008**

Meeting was called to order by Supervisor DeLorge at 10:00am who lead us in the Pledge of Allegiance to the Flag.

Roll Call: Present, Petrimoulx, McNally, Davison, DeLorge. Absent: Klass

Items for Consideration:

1. Approval of Re-zoning of property at 2243 S. Huron Rd.
Motion by McNally/DeLorge to approve the re-zoning.
Yes: DeLorge, Petrimoulx, McNally, Davison. Absent: Klass Carried

ADJOURNMENT: 10:01am. Motion by Davison/DeLorge to adjourn Carried

approved 7-14-08

Larry A. Plante

L-2
✓

Regular Meeting
July 14, 2008
Kawkawlin Township Board of Trustees

Meeting was opened at 7:00 pm by Trustee J. Davison with the Pledge of Allegiance to the Flag

Roll Call of Officers—Present: Klass, McNally, Davison. Absent: DeLorge, Petrimoulx

Clerk's Minutes of June 9, and Special of June 23, 2008. Motion by McNally/Davison to approve: Carried

Treasurer's Report. Motion by Davison/McNally to accept: Carried

Public In-put---Chief reported that the garage doors on the station were fixed

The hydrant signs are on hold

The Porta Tank is on hold

He has applied for a DNR Grant for Gear and Radio's

Waiting for FEMA Grant

John Klass asked about the Township checking in on a Wind Generator

Bills for approval

Payroll-- \$ 18,518.56

A/P-- \$ 87,967.32

Motion by McNally/Davison to pay bills. Yes: Klass, McNally, Davison.

Absent: DeLorge, Petrimoulx. Carried

Communications

1. Planning Comm. Special Meeting June 17, 2008

2. Foster, Swift, Collins et al

Motion by McNally/Davison to place on file. Carried

ITEMS FOR CONSIDERATION

1. Bay County Health Dept Re: Kawkawlin River Watershed

2. Generator for sewer lift pump

Motion by Davison/McNally to purchase new pump. Yes: Klass, McNally, Davison.

Absent: DeLorge, Petrimoulx. Carried

3. Fire works permit for 675 S. Huron Rd Motion by Davison/ McNally to deny for lack of paper work. Carried

4. Proposal to repair doors Chapel. Motion by Klass/ McNally to accept. Yes: McNally, Davison, Klass. Absent: DeLorge, Petrimoulx. Carried

5. Fire works permit for 1349 E. Cottage Grove Rd. Motion by Davison/McNally to accept. Carried

6. Approval of Zoning Ordinance Violation Notice and having Township write up and change as necessary.

7. Recycle bin policy

Public In-Put---Comment was made about trees being cut on River Rd. piles of brush are being left.

ADJOURNMENT: 8:06 pm Motion by McNally to adjourn Carried

Minutes submitted by:

Michael E. Arnold
Deputy Clerk

approved 8/11/08

By my Return

Regular Meeting
August 11, 2008
Kawkawlin Township Board of Trustees

Open Meeting---Supervisor R. DeLorge opened meeting at 7:00 pm with the Pledge of Allegiance

Roll Call of Officers—Present: Davison, DeLorge, Petrimoulx, Klass, McNally. Absent: None

Clerk's Minutes of July 14—Motion by Davison/McNally to approve. Carried

Treasurer's Report—Motion by Davison/DeLorge to accept. Carried

Public In-put—Chief reported the FD needs 4 sections of 1 ¾" hose.

He also asked to get a projector for training.

He wanted to know if anything was decided on 1st hour run rate increase.

Dave Beson asked about trimming more trees on River Rd.. The board told him no.

Bills for approval

Payroll-- \$ 15,138.27

A/P-- \$ 34,108.15

Motion by McNally/Davison to pay the bills. Yes: DeLorge, Petrimoulx, Klass, McNally, Davison. No: None Carried

Communications

1. Building Report for July 2008
2. Planning Commission August 7, 2008
3. B.C.R.C. letter
4. Spicer letter
5. Fabiano letter
6. Foster, Swift.

Motion by McNally/Petrimoulx to put in file. Carried

ITEMS FOR CONSIDERATION

1. Purchase more REU. Motion by Davison/DeLorge to purchase 300 REU's. Yes: Petrimoulx, DeLorge, Klass, McNally, Davison. No: None Carried
2. GPS for Dick. Tabled Greg to get more info.
3. A & B proposal. Tabled need to get price to fix wall and floor.
4. Kokaly proposal. Motion by Davison/McNally to accept. Yes: Klass, McNally, Davison, DeLorge, Petrimoulx. No: None Carried
5. Fireworks permit Pickle Festival Motion by Davison/DeLorge to approve pending FD approval. Carried
6. Carpet for Cemetery proposal. Motion by Petrimoulx/DeLorge to accept. Yes: McNally, Davison, DeLorge, Petrimoulx, Klass. No: None Carried
7. Marc McMillan-weeds spraying proposal. Tabled need more info.
8. Cut trees cemetery. Tabled need more info.
9. Purchase Hose & Projector for FD. Motion by Davison/Petrimoulx to allow FD to purchase Hose & Projector. Yes: Davison, DeLorge, Petrimoulx, Klass, McNally. No: None Carried.

PUBLIC IN-PUT: Question about insurance for Pickle Festival Ball Tournament. Greg will check on this.

Has new businesses been sent a Knox Box letter?

Roy was asked to set a meeting up with the owner of Mid Michigan Auto.

ADJOURNMENT: Motion to adjourn by Davison/Petrimoulx at 7:54 pm Carried

approved 9-9-08

Greg Petrimoulx

Board Meeting
September 8, 2008
Kawkawlin Township Board of Trustees

Open Meeting----Supervisor opened the meeting at 7:00p.m. with the Pledge of Allegiance

Roll Call of Officers—Present: DeLorge, Petrimoulx, Klass, McNally, Davison.

Clerk's Minutes of August 11—Motion by Davison/McNally to accept. Carried.

Treasurer's Report—Motion by McNally/Davison to accept. Carried.

Public In-put—Chief reported the pumper has been fixed, and a new aluminum porta tank has been ordered.

A. Priem asked to have the meetings posted in the B.C. Times and the Democrat Roy is to set a meeting with Mid Michigan Auto and all concerned partys.

Bills for approval

Payroll-- \$ 16,550.45

A/P-- \$ 30,511.21

Motion by Davison/McNally to pay the bills. Yes: Petrimoulx, Klass, McNally, Davison, DeLorge. No: None Carried

Communications

1. Building Report for August 2008
2. Planning Commission September 4, 2008
3. Foster, Swift.
4. B.C.T.O.A. Dinner
5. Smith & Brooker, P.C.
6. Township Maint. Report
7. Township Project Numbers
8. Sallmen hearing

Motion by McNally/DeLorge to place in file. Carried

ITEMS FOR CONSIDERATION

1. GPS for Dick. Motion by Davison/Klass not to buy the GPS: Yes Klass, McNally, Davison. No: DeLorge, Petrimoulx. Motion passed
2. Marc McMillan-weeds spraying proposal. Motion by DeLorge/Petrimoulx to accept. Yes: McNally, Davison, DeLorge, Petrimoulx, Klass. No: None Carried
3. Essexville Electric. Motion by Davison/McNally to accept. Yes: Davison, DeLorge, Petrimoulx, Klass, McNally. No: None Carried
4. Fallen Heroes. Tabled need more information
5. BCDWS Resolution. Motion By DeLorge/Davison to accept. Yes: DeLorge, Petrimoulx, Klass, McNally, Davison. No: None Carried
6. Republic Waste increase. Motion by Davison/McNally to increase the trash fee to \$134 per year. Yes: Petrimoulx, Klass, McNally, DeLorge. No: None Carried
7. Motion by Davison/Petrimoulx to have Cindy redo our Special Use and Zoning requirements. Yes: McNally, Davison, DeLorge, Petrimoulx, Klass. No: None Carried

ADJOURNMENT: Petrimoulx/Davison at 8:05 Carried

approved 10-13-08

Angela Petrimoulx

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Monthly Meeting
October 13, 2008
Kawkawlin Township Board of Trustees

Open Meeting—Meeting opened by the Supervisor with the pledge to the flag at 7:00 p.m.

Roll Call of Officers—Present: DeLorge, Petrimoulx, Klass, McNally, Davison. Absent: None

Clerk's Minutes of September 8—Motion by Davison/McNally to accept. Carried

Treasurer's Report—Motion by Davison/DeLorge to accept. Carried

Public In-put—Chief introduced 2 new Firefighter Trainees.

The new Porta Tank has arrived.

The hydrants are $\frac{3}{4}$ completed

All the Firefighter's must have reflective vest by Nov. 24, 2008.

We need to purchase 12 pagers.

The Brush Truck is shot.

Mike Rivard a candidate for the Road Commission introduced himself and asked for support

Bills for approval

Payroll-- \$ 18,914.23

A/P-- \$ 136,206.16

Motion by McNally/Davison to pay the bills. Yes: Petrimoulx, Klass, McNally, Davison, DeLorge. No: None Carried

Communications

1. Building Report for September 2008
2. Planning Commission October 2, 2008
3. Foster, Swift.
4. Charter letter
5. Drain Commissioner letter
6. Letter from Tom Bock
7. DEQ letter

Motion by Davison/McNally to place in file. Carried

ITEMS FOR CONSIDERATION

1. AT&T phone proposal. Tabled for next meeting.
2. Letter from E. Armstrong for refund. Will consider refund if hall is rented.
3. Board of Commissioners letter. Motion by Davison/DeLorge to support the resolution. Carried

ADJOURNMENT: Motion by Davison/McNally to adjourn at 7:38 p.m. Carried

11/10/08

approved

Ang Petrimoulx

Monthly Board Meeting
November 10, 2008
Kawkawlin Township Board of Trustees

Open Meeting—Meeting opened at 7:00 pm by the Supervisor with the Pledge of Allegiance to the Flag

Roll Call of Officers—Present: Klass, McNally, Davison, DeLorge, Petrimoult. Absent: None

Clerk's Minutes of October 13—Motion by Davison/McNally to accept. Carried

Treasurer's Report—Motion by Davison/McNally to accept. Carried

Public In-put—Chief reported he is still waiting for FEMA to release some Grants.

We have 4 candidates going to the Fire 1&2 class at Monitor Twp. Hall.

The reflective vest for the department will cost about \$300.00.

The new Porta-Tank is in.

The hydrants are all flushed.

Bills for approval

Payroll-- \$ 44,131.33

A/P-- \$ 106,066.52

Motion by McNally/Davison to pay the bills. Yes: McNally, Davison, DeLorge, Petrimoult, Klass. No: None Carried

Communications

1. Building Report for September 2008

2. B.C.T.O.A. letter.

3. Swearing in Ceremony

4. Letter from Tom Bock

5. Letter from Ronald M. Redick

Motion by Davison/McNally to place in file. Carried.

ITEMS FOR CONSIDERATION

1. AT&T phone proposal. Motion by Davison/McNally to accept. Yes: Davison, DeLorge, Petrimoult, Klass, McNally. No: None carried.

2. Refund for Gerald Pahl Dropped for lack of motion to refund.

3. Fireworks permit Motion by Davison/Petrimoult to accept new permit.

4. Letter from Suzanne Cosens. Motion by Davison/McNally to accept her letter and send her a letter of thanks. Carried

ADJOURNMENT: Motion to adjourn at 7:33 pm by Davison/Petrimoult. Carried

approved 12/8/08

Gary Petrimoult

**KAWKAWLIN TOWNSHIP BOARD of TRUSTEES
SPECIAL MEETING
NOVEMBER 20, 2008**

Meeting was called to order by our new Supervisor Dennis Bragiel at 3:00 pm who lead us in the Pledge of Allegiance to the Flag.

Roll Call: Present, Petrimoulx, McNally, Hetherington, Bragiel, Klass

Jack Hetherington was appointed to the Planning Commission as the Board Rep. to replace Jim Davison.

Township policies were discussed with the 2 new Board members.

ADJOURNMENT: 4:19 pm motion by Petrimoulx/McNally to adjourn Carried

approved 12/18-08

[Signature]

Monthly Meeting
For December 8, 2008
Kawkawlin Township Board of Trustees

Open Meeting—Supervisor opened the meeting at 7:00 pm with the Pledge of Allegiance to the Flag.

Roll Call of Officers—Present: Bragiel Petrimoulx, Klass, McNally. Absent: Hetherington

Clerk's Minutes of November 10 & 20—Motion by McNally/Petrimoulx to accept. Carried

Treasurer's Report—Motion by McNally/Bragiel to accept. Carried

Public In-put

Jerry Prah! asked for a refund of an Electrical permit.

Chief Burke invited the Board members to the Firemen's Christmas Party Nov. 11, 6:30pm at Linwood Corners

He also said that he ordered some new reflective vest and will be ordering more.

There will be 3 people going thru the Fire Fighter 1&2 classes

The Chief asked to buy new Tires and Rims for the Rescue Truck.

Chief will check on a price for a different Brush Truck.

Bills for approval

Payroll-- \$ 38,819.66

A/P-- \$ 166,271.71

Motion by McNally/Bragiel to pay the bills. Yes: Petrimoulx, Klass, McNally, Bragiel.

Absent Hetherington. Motion passed

Communications

1. Building Report for November 2008
2. B.C.D.W.S. letter
3. B.C.R.C. letter
4. Capitol Currents Motion by McNally/Petrimoulx to place in file. Carried

ITEMS FOR CONSIDERATION

1. Training Expenses—Motion by Klass/McNally to pay for training class for Dennis and Jack. Yes: Klass, McNally, Bragiel, Petrimoulx. Absent Hetherington. Motion Carried
2. Convention Expenses—Motion by McNally/Bragiel to give the Board members \$120 expense money for the Convention. Yes McNally, Bragiel, Petrimoulx, Klass. Absent Hetherington. Carried
3. Changing Orkin service—Motion by Petrimoulx/McNally to stop the service for the winter. Carried
4. B.C.D.W.S. REU recommendation—Motion by Bragiel/McNally to concur with the recommendation. Carried
5. Fallen Heroes—Huron Granite Works—Suggestion by D. Mier to check with Kawkawlin Stone
6. Appointment to Planning Commission—Motion by Petrimoulx/McNally to OK the re-appointment of Fred Schmidt and Carol Barber. Motion carried

7. Gerald Prah! refund—Motion by Petrimoulx/Klass to refund the \$50 for the Electrical permit. Yes: McNally, Bragiel, Petrimoulx, Klass. Absent Hetherington. Carried
8. New Heater for the Cemetery Chapel—Motion by Bragiel/Klass to allow Greg to spend up to \$500 for a new heater. Yes: Bragiel, Petrimoulx, Klass, McNally. Absent Hetherington. Carried
9. New Tires & Rims for Rescue Truck—Motion by Petrimoulx/McNally to allow the Chief to buy new Tires for the Rescue Truck. Yes: Petrimoulx, Klass, McNally, Bragiel. Absent Hetherington. Carried
10. Christmas decorations—Motion by Bragiel/McNally to allow Carol to buy some decoration after the Holidays. Yes: Petrimoulx, Klass, McNally, Bragiel. Absent Hetherington. Carried

ADJOURNMENT: Motion at 7:56 pm by Petrimoulx/Bragiel to adjourn. Carried

approved 1-12-09

Gregory Petrimoulx

Monthly Meeting
January 12, 2009
Kawkawlin Township Board of Trustees

Open Meeting—Supervisor called the meeting to order at 7:03 pm with the pledge to the Flag.

Roll Call of Officers—Present: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Absent: None

Clerk's Minutes of December 8—Motion by McNally/Bragiel to accept as printed. Carried

Treasurer's Report—Motion by Petrimoulx/Hetherington to accept. Carried

Public In-put—Cindy Windland gave us an update on new ordinances and changes to old ones.

Jim Burke reported that we now have 20 firefighters. We need to buy gloves for all of the Firefighters at \$65 per/pr. We also need to buy a new SCBA air mask at \$850, total for gloves and mask would be \$2870.

Bills for approval

Payroll-- \$ 18,528.40

A/P-- \$ 9,762.18

Motion by McNally/Hetherington to pay the bills. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None Carried

Communications

1. Building Report for December 2008
2. MTA letter
3. Letter from Republic
4. F.S.C.S.
5. Letter from DEQ
6. Letter from Bay City Schools
7. Letter from ISD

Motion by McNally/Hetherington to place in file. Carried

ITEMS FOR CONSIDERATION

1. **Appointment to Board of Review**—Supervisor asked to appoint Candice Paige to the Board and Roy DeLorge as an Alternate. Motion by Hetherington/McNally to approve. Carried
2. **Drain Tile on 8 mile & River Rd.** Motion by Bragiel/McNally to have drain tile put in at a cost of \$1634. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None Carried
3. **Road Patrol contract for 2009**—Motion by Hetherington/McNally to accept. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None Carried
4. **Approval of Rec. Plan**—Motion by Petrimoulx/Hetherington to approve. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. No: None Carried
5. **Wolverine Fireworks May 16.**—Motion by Bragiel/McNally to allow Wolverine to use the Hall on May 16. Yes: McNally, Hetherington, Bragiel. No: Klass, Petrimoulx. Carried
6. **Ordinance changes**—Motion by Hetherington/McNally to approve the changes. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None Carried
7. **Fire Equipment**—Motion by Petrimoulx/Bragiel to purchase needed equipment. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None Carried

ADJOURNMENT: 8:12 Motion by McNally/Hetherington to adjourn. Carried

adopted

2-9-09

Mary Pettinella

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Board Meeting
February 9, 2009
Kawkawlin Township Board of Trustees

Open Meeting—Supervisor Bragiel opened the meeting at 7:00 pm with the pledge to the Flag

Roll Call of Officers—Present: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Absent: None

Clerk's Minutes of January 12—Motion by McNally/Hetherington to accept as printed. Carried

Treasurer's Report—Motion by Petrimoulx/Hetherington to accept the report. Carried

Public In-put:

Chief Burke reported that the pump on the Engine is not working it will cost \$3100 to fix.
He would like Greg to check on Errors & Omission Insurance for the Officers.
He would like 2 key's ordered for the Knox Box's

John Groya replaced the pumps on the Boilers. They are working great.

Bills for approval

Payroll-- \$ 15,992.77

A/P-- \$ 61,730.36

Motion by McNally/Hetherington to pay the Bills. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None Carried

Communications

1. Building Report for December 2008
 2. MTA letter
 3. Letter's from Tom Bock
 4. AT&T letter
 5. Berthiaume letter
 6. FSCS letter
 7. Online Service Update
- Motion by Bragiel/McNally to place in file. Carried

ITEMS FOR CONSIDERATION

1. Poverty Exemption—Motion by Klass/Hetherington to accept the States recommendation.
Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None Carried
2. BCBC Resolution Water Park—Motion by Hetherington/McNally to support the Resolution.
Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None Carried
3. Pay Increase—Motion by Klass/Petrimoulx to go with 2% increase for the Board members.
Yes: Hetherington, Petrimoulx, Klass. No: Bragiel, Hetherington. Passed
4. Motion by Bragiel/Hetherington to increase all non-contract/volunteer workers pay by 2%.
Yes: Bragiel, Petrimoulx, Klass, Hetherington. No: McNally Passed

ADJOURNMENT: 7:57 Motion by Hetherington/McNally to adjourn. Carried

Accepted 3-9-09

Gregory Pettit

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Board Meeting
March 9, 2009
Kawkawlin Township Board of Trustees

Open Meeting—Supervisor opened the meeting at 7:00pm with the pledge to the flag

Roll Call of Officers—Present Petrimoulx, Klass, Hetherington, Bragiel. Absent McNally

Clerk's Minutes of February 9—Motion by Bragiel/Hetherington to accept the minutes. Carried

Treasurer's Report—Motion by Petrimoulx/Hetherington to accept the report. Carried

Fire Department Report—The Chief reported that there will be a flash over training here on April 18 & 19. He also reported they will be doing some fitness and ladder training. He asked us to look at a used truck at Dean Arbour. \$1800 to fix the problems with the Engine, getting the Jake brake fixed on the Engine, and getting the generator fixed on the Pumper.

Recreation Report—March 21st fund raiser and May 9th car show.

Hall Report—Outside Bar door needs fixing.

Public In-put—None

Budget Hearing—7:15 opened meeting for public input on Budget. Went back to regular meeting at 7:23

Bills for approval

Payroll-- \$ 17,540.87

A/P-- \$ 63,660.05

Motion by Bragiel/Hetherington to pay the bills. Yes: Klass, Hetherington, Bragiel, Petrimoulx. Absent: McNally. Carried

Communications

1. Building Report for December 2008
2. Letter's from Tom Bock
3. Planning Comm. Report
4. Law Suit from CBS Outdoors

Motion by Petrimoulx/Bragiel to place in file. Carried

ITEMS FOR CONSIDERATION

1. BCTOA Dinner
2. Assessor help—Motion by Klass/Hetherington to hire 2 people for the summer. Yes: Hetherington, Bragiel, Petrimoulx, Klass. Absent: McNally. Carried
3. Office Hours—Motion by Bragiel/Hetherington to accept new hours for 09-10. Carried
4. Dumpster for Cemetery—Motion by Bragiel/Hetherington to allow M. McMillan to get dumpster for Cemetery. Yes: Bragiel, Petrimoulx, Klass, Hetherington. Absent: McNally Carried
5. Tax Quotes—Tabled
6. Meeting on the 26th at 4:00 to finalize the Budget

ADJOURNMENT: Motion by Petrimoulx/Hetherington at 8:00 to adjourn. Carried

Accepted 4-13-09

Gregory Petrimoulx

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**KAWKAWLIN TOWNSHIP BOARD of TRUSTEES
SPECIAL MEETING
MARCH 26, 2009**

Meeting was called to order by our Supervisor Dennis Bragiel at 4:02 pm who lead us in the Pledge of Allegiance to the Flag.

Roll Call: Present, Petrimoulx, McNally, Hetherington, Bragiel, Klass

Jeremy Blohm asked about getting back on the Fire Department.

Motion by Hetherington/Petrimoulx to accept the new Budget for 2009-2010. Yes: Petrimoulx, Klass, Hetherington, McNally, Bragiel. Carried

Motion by Bragiel/McNally to accept corrected Office hours for 09-10. Carried

Motion by Hetherington/Bragiel to purchase 2004 White Ford truck from Dean Arbour. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Carried

Motion by Klass/Hetherington to purchase Trash Can Lids. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Carried

Motion by Hetherington/McNally to proceed with negotiations on property at end of Cottage Grove Rd. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Carried

Motion by Hetherington/Bragiel to approve pay resolutions for 09-10 fiscal years. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Carried

Motion by McNally/ Hetherington to pay the bills. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Carried

ADJOURNMENT: 4:55 pm motion by Petrimoulx/McNally to adjourn Carried

Accepted 4-13-09

Jeremy Petrimoulx

Board Meeting
April 13, 2009
Kawkawlin Township Board of Trustees

Open Meeting—Supervisor D.Bragiel opened meeting at 7:00 pm with the Pledge to the Flag

Roll Call of Officers—Present: Klass, McNally, Hetherington, Bragiel, Petrimoulx

Clerk's Minutes of March 9-26—Motion by Hetherington/McNally to accept the minutes. Carried

Treasurer's Report—Motion by Petrimoulx/Bragiel to accept the report. Carried

Fire Department Report—The Chief reported that the new truck is coming along good. Also there are FEMA Grants the Fire Department is applying for and the Township Hall would qualify for one also. There will be Flash over Training here on April 18-19. The FD needs 6 new walkie-talkie radio's, the cost is about \$4800.

Recreation Report—S. Cooley reported the comedy night went over real good. Plans for the Vintage Day's and Car Show are progressing.

Hall Report—Carol asked that we check the Hall contract about people leaving stuff overnight

Public In-put—Sandy suggested that we change our Bank accounts and such from Kawkawlin Township to Township of Kawkawlin to match our Federal ID number.

Bills for approval

Payroll-- \$ 15,381.51

A/P-- \$ 59,440.85

Motion by McNally/Hetherington to pay the bills. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None. Carried

Communications

1. Building Report for March
2. Letter from Insurance Company
3. Foster, Swift
4. Letter from Charter

Motion by McNally/Bragiel to place in file. Carried

ITEMS FOR CONSIDERATION

1. Assessor help ad—Clerk to write ad and put in the paper.
2. Tax Quotes—Motion by Bragiel/McNally to accept bid from Centron. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None. Carried
3. Road agreement—Motion by Petrimoulx/McNally to accept agreement. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. No: None. Carried
4. Rec. Equipment—Motion by Hetherington/McNally to purchase equip. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None. Carried
5. Water Line Ext.—Motion by Hetherington/Bragiel to put it out for bids. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None. Carried

6. Park Signs—Motion by Bragiel/Hetherington to accept bid by Klender. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None. Carried
7. Electric Quote—Motion by McNally/Hetherington to accept bid by Clements. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None. Carried
8. Cottage Grove Easement—Motion by Klass/Hetherington to sell the property for \$2000 plus all expenses. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. No: None. Carried
9. Jeremy Blohm—Chief recommended that we not hire him back.
10. Letter from Kelly Wright—Motion by Bragiel/Petrimoulx that we allow them to use the Hall for the cost of clean-up. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None. Carried
11. Radio's for the Fire Department.—Motion by McNally/Hetherington to buy 6 new Radio's for the F.D. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None. Carried
12. Man on Stilt's—Motion by Hetherington/Bragiel to hire Man on Stilt's for the Rec. Comm. Car Show. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None. Carried
13. Concession Stand—Motion by Bragiel/Hetherington to set-up an account with Gordon Foods. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None. Carried

ADJOURNMENT: 8:34 pm Motion by Petrimoulx/Hetherington to adjourn. Carried

Accepted 4-28-09

Gregory Petrimoulx

Regular Meeting
April 28, 2009
Kawkawlin Township Board of Trustees

Open Meeting—Supervisor opened at 4:02 pm with the pledge to the flag.

Roll Call of Officers—Present: Bragiel, Petrimoulx, Klass, McNally, Hetherington.

Clerk's Minutes of April 13—Motion by McNally/Hetherington to accept the minutes. Passed

Fire Department Report—No report

Hall Report—No report

Public In-put—None

Bills for approval

Payroll-- \$ 3,931.26

A/P-- \$ 13,066.23

Motion by Hetherington/Bragiel to pay the bills. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel.
Passed

Communications

1. Road Commission agreements.
2. Road Patrol agreement

Motion by Petrimoulx/McNally to place in file. Passed

ITEMS FOR CONSIDERATION

1. Truck agreement—Motion by Hetherington/Petrimoulx to take the money out of Fund Balance. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
2. Drain St. Anne's—Motion by Hetherington/McNally to have a drain put in on the West side of St. Anne's. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
3. Road Comm. Billing—Motion by Hetherington/McNally to purchase 350 additional tons of Seal Blend. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
4. Road Repairs—Motion by Bragiel/Hetherington to transfer \$50,000 from the General Fund to the Road Fund to cover the cost of road repairs. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

ADJOURNMENT:4:45 pm Motion by Bragiel/McNally to adjourn. Passed

accepted

5-11-09

Gregory Petrimoulx

Regular Meeting
May 11, 2009
Kawkawlin Township Board of Trustees

Open Meeting—Supervisor opened the meeting at 7:00 pm with the pledge to the Flag.

Roll Call of Officers—Present: Petrimoulx, Klass, McNally, Hetherington, Bragiel

Clerk's Minutes of April 28—Motion by McNally/Hetherington to approve the minutes. Passed

Treasurer's Report—Motion by Petrimoulx/McNally to accept the report. Passed

Fire Department Report—The lights and the pump on the new truck are being wired. 2 people went through Firefighter 1&2 training. The new radio's are in and being programmed. The Fire Association purchased a Top Saw. The Pumper generator is fixed. Hydrant flushing will start next week.

Recreation Report—No report

Hall Report—Carol said she could use a new buffer.

Public In-put—None

Bills for approval

Payroll-- \$ 17,394.64

A/P-- \$ 12,443.54

Motion by McNally/Hetherington to approve payment of the bills. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

Communications

1. Building Report for April
2. ORV meeting
3. DEQ letter
4. Foster Swift

Motion by McNally/Hetherington to place in file. Passed

ITEMS FOR CONSIDERATION

1. IPM Code book—Motion by Bragiel/Hetherington to purchase new code book. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
2. Civil Citation Ordinance—Motion by Bragiel/Hetherington to adopt. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
3. Budget Amendments
 - Transfer \$50,000 from Fund Balance to Road account 101-446-782
 - Transfer \$15,000 from Fund Balance to Truck Payment account 205-336-981
 - Motion by McNally/Hetherington to transfer the money. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

ADJOURNMENT:7:30 pm Motion by Bragiel/Hetherington to adjourn. Passed

approved 5-26-09

Gregory Pittman

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Board Meeting
Agenda for May 26, 2009
Kawkawlin Township Board of Trustees

Open Meeting—Trustee M. McNally opened the meeting with the Pledge to the Flag at 4:01 pm.

Roll Call of Officers—Present: Petrimoulx, Klass, McNally, Hetherington. Excused: Bragiel

Clerk's Minutes of May 11—Motion by Hetherington/Klass to accept the minutes. Passed

Fire Department Report—It has been suggested that all Fire Departments go to 800 mw radio's the Chief said he sees no benefit's in doing so. We will not change at this time. Hyd. Flushing will start shortly.

Hall Report—No report

Public In-put—Matt Hewitt from affordable Green Energy gave us a talk on Wind Energy

Bills for approval

Payroll-- \$ 4,045.45

A/P-- \$ 58,455.93

Motion by Hetherington/Petrimoulx to pay the bills. Yes: Hetherington, Klass, Petrimoulx, McNally. Absent: Bragiel Passed

Communications

1. Project numbers
2. Video Franchising

Motion by McNally/Petrimoulx to place in file. Passed

ITEMS FOR CONSIDERATION

1. BCRC Agreement—Motion by Hetherington/Petrimoulx to accept the agreements. Yes: Klass, Petrimoulx, McNally, Hetherington. Absent: Bragiel Passed
2. Magnetic signs—Motion by McNally/Hetherington not to buy signs. Passed
3. Fireworks app.—Motion by Petrimoulx/Hetherington to approve application. Passed
4. A & B letter—Tabled for more info.

ADJOURNMENT: At 5:08 motion by Hetherington/Petrimoulx to adjourn. Passed

approved 6-8-09

Gregory Petrimoulx

**Board Meeting
Agenda for June 8, 2009
Kawkawlin Township Board of Trustees**

Open Meeting—Supervisor Bragiel opened the meeting at 7:00 pm with the pledge to the Flag.

Roll Call of Officers—Present: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Absent: None

Clerk's Minutes of May 26—Motion by McNally/Hetherington to accept the minutes as presented. Passed

Treasurer's Report—Motion by Petrimoulx/Hetherington to accept the report as presented. Passed

Fire Department Report—Chief reported that Wieland and Brody just passed FF 1&2 Training. The Pump Test has been completed. The Ladder test is coming up. Chief asked about applying for Grant for new addition to Fire Station.

Recreation Report—No report

Hall Report—No report

Public In-put—None

Bills for approval

Payroll-- \$ 13,573.58

A/P-- \$ 8,971.75

Motion by McNally/Hetherington to pay the bills. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None. Passed

Communications

1. Building Report for May

2. FSCS letter

3. FEMA letter

Motion by Bragiel/Hetherington to place in file. Passed

ITEMS FOR CONSIDERATION

1. **Fireworks Policy**—Motion by Bragiel/Hetherington to approve the new policy. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None. Passed

2. **Republic Waste**—Information on new phone system.

3. **Water rate**—Motion by Bragiel/McNally to raise water rates from \$3.06 per 100 cu. ft to \$3.21. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None. Passed

4. **A&B letter from last month**—Motion by Hetherington/Bragiel to have our RPZ backflow units tested. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None. Passed

5. **Wind Ordinance**—Motion by Petrimoulx/Hetherington to approve the Wind Ordinance. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. No: None. Passed

6. **Letter from Jeff Cooley**—Motion by Bragiel/Hetherington to accept Jeff's letter of resignation. Passed

7. **Appoint John Klass to Planning Comm.**-Motion by Bragiel/Hetherington to approve J. Klass appointment. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None. Passed
8. **Appoint Kendal McConnell to Cemetery Board**-Motion by Bragiel/Hetherington to approve Ken's appointment to Cemetery Board. Passed
9. **Replace yellow lines in Linwood-Fraser Township** to check on this
10. **BCTOA meeting**-Need to know who is going
11. **Homeland Grant**-Motion by Hetherington/Bragiel to proceed with Grant app. for addition. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None. Passed
12. **Fireworks standby**-Chief to give us a report on how many people are needed.

ADJOURNMENT: 7:49 motion by McNally/Bragiel to adjourn. Passed

approved 6-23-09

Sigey A. Petimoulx

Minutes for June 23, 2009
Kawkawlin Township Board of Trustees

Open Meeting—Supervisor opened the meeting at 4:01 pm with the pledge to the Flag

Roll Call of Officers—Present: Bragiel, Petrimoulx, Klass, Hetherington. Absent: McNally

Clerk's Minutes of June 8—Motion by Hetherington/Petrimoulx to accept the minutes as presented.
Passed

Fire Department Report—No report

Recreation Report—Sue Cooley reported there will not be a Church league playing here this fall.
Connie Krause is to give us a breakdown on what it will cost to put-in 2 more dugouts. The Pickle Festival will be using the diamonds for ball tournament in August. Oct. 24, Scavenger Hunt & Dinner. Oct. 30 Tricker Trunk.

Hall Report—No report

Public In-put—Arnie Priem asked about having a questioner packet made for Board of Appeals.
Dennis to get with members and go over it with them.

Bills for approval

Payroll-- \$ 6,766.39

A/P-- \$ 58,811.81

Motion by Hetherington/Petrimoulx to pay the bills. Yes: Petrimoulx, Klass, Hetherington, Bragiel. No: None Absent: McNally Passed

Communications

1. 4-H Auction
2. DEQ letter
3. Clements
4. Bay County

Motion by Bragiel/Hetherington to place in file. Passed

ITEMS FOR CONSIDERATION

1. **Lease Refund**—Motion by Petrimoulx/Klass to refund deposit. Yes: Klass, Hetherington, Bragiel, Petrimoulx. No: None. Absent: McNally Passed
2. **Civil Engineering**—Motion by Bragiel/Hetherington to proceed with Sewer study. Yes: Hetherington, Bragiel, Petrimoulx, Klass. No: None. Absent: McNally. Passed.
3. **MTA**
4. **BCTOA**

ADJOURNMENT: 4:50 Motion to adjourn by Hetherington/Bragiel. Passed

Approved July 13, 2009

Greg Peterson

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Board Meeting
July 13, 2009
Kawkawlin Township Board of Trustees

Open Meeting—Supervisor opened the meeting at 7:00 pm with the Pledge of Allegiance

Roll Call of Officers—Present: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Absent: None

Clerk's Minutes of June 23—Motion by Hetherington/McNally to accept the minutes as presented.
Carried

Treasurer's Report—Motion by McNally/Hetherington accept the Treasurer report. Carried

Fire Department Report—Chief presented Garret Rouse to the board for approval because he lives outside of the Township. Also several Grant applications have been turned in including one for an addition to the Fire Department. The Pump Test's have been completed and everything passed. There will be a water ball contest and Cookout here on July 25th.

Recreation Report—No report

Hall Report—No problems

Public In-put—Mr. Gilbert Bowley of 1265 Brisette Beach asked if anything could be done about the abandon property at 1269 Brisette Beach.

Bills for approval

Payroll-- \$ 8,328.53

A/P-- \$ 32,113.86

Motion By Hetherington/McNally to pay the bills. Yes: Petrimoulx, Klass, McNally
Hetherington, Bragiel. No: None Passed

Communications

1. Building Report for June
2. FSCS letter
3. Board of Appeals minutes for June 18

Motion by McNally/Hetherington to place in file. Carried

Items for Consideration

1. Dugouts—Motion by Bragiel/McNally to have Dugouts installed. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None Passed
2. Energy Program—No action taken
3. Consumers Program—No action taken
4. Linwood Paint & Signs—Motion by Klass/Petrimoulx to have signs installed. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None Passed
5. Road Sign on River Rd—Motion by Hetherington/Bragiel to have No Parking signs installed pending approval of the State Police and Sheriff Departments. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None Passed
6. Fire Ordinance—Motion by McNally/Hetherington to change Ordinance to read in approved Fire ~~Kind~~ or Pit and also may apply for Seasonal Permit.

King

7. Summer Help ID—Ken McConnell has reflective vest we can have.
8. Flag Pole in Park—Tabled until July 28th meeting.
9. Pickle Festival Park Use—Motion by Bragiel/Hetherington to allow use of Diamonds for Ball Tournament. Passed.

Public In-Put--None

Adjournment—8:22 pm Motion by McNally/Hetherington to adjourn. Passed

Approved with word change on 7-28-09

Gregory A. Peterson

Tentative
Agenda for July 28, 2009
Kawkawlin Township Board of Trustees

Open Meeting—Special meeting opened at 3:30 pm

Roll Call of Officers—Present: Bragiel, Petrimoulx, Klass, McNally, Hetherington Absent: None

At 3:31 pm a motion was made by Bragiel supported by Hetherington to go into a closed meeting with our Attorney to discuss Billboard Litigation. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None

At 3:55 pm a motion was made by Bragiel and supported by Petrimoulx to go back into open session. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None

Bragiel made a motion supported by Hetherington to accept the recommendations made by our Attorney in the closed session. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None

At 3:57 pm a motion was made by Hetherington supported by Bragiel to adjourn the special meeting. Passed

Open Meeting—Meeting was opened at 4:00 pm by the Supervisor with the Pledge to the Flag

Roll Call—Present: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Absent: None

Clerk's Minutes of July 13—Motion by McNally/Hetherington to approve with the correction in the spelling of a word. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—None

Bills for approval

Payroll--	\$ 1,923.35
A/P--	\$ 16,374.77

Motion by Hetherington/McNally to pay the bills. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. No: None

Communications

1. D.E.Q. letter
2. Tri-Village Tournament update
3. Letter from Square Dancers

Motion by Bragiel/Hetherington to put in file. Passed

ITEMS FOR CONSIDERATION

1. **Water Line Bids**—Motion by McNally/Bragiel to accept the low bid from Meylan. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None
2. **Letter from Civil Engineering**—Recommending we accept Meylan's bid.
3. **Upgrade quote from PCS**—Motion by McNally/Hetherington to purchase the upgrade for Sandy's computer. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None
4. **Bay City Times Add**—Motion by Bragiel/McNally to place add in the Wedding Planer. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None
5. **Jeremy Blohm**—Motion by Hetherington/Bragiel to allow the Blohm family to put a Flag Pole and a Memorial stone by the ball diamonds. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None
6. **Fireworks app.**—Motion by Hetherington/McNally to accept the Fireworks app. for the Pickle Festival pending approval from the Fire Department. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington.

ADJOURNMENT: Motion at 4:30 pm by Hetherington/Petrimoulx to adjourn. Passed

Approved 8-10-09

Jim Petrimoulx

Board Meeting
Aug 10, 2009
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 7:00 pm by the Supervisor with the pledge to the Flag.

Roll Call of Officers—Present: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Absent: None

Clerk's Minutes of July 28—Motion by McNally/Hetherington to accept as presented. Passed

Treasurer's Report—Motion by Petrimoulx/Bragiel to accept. Passed

Fire Department Report—The Chief reported that all of the ladder test have been completed, no problems. He also asked to order 2 sets of Turnout gear.

Recreation Report—No report

Hall Report—No report

Public In-put—J. Klass asked about changing the urinal in the Men's room. A. Prime to get us a quote.

Bills for approval

Payroll-- \$ 15,839.86

A/P-- \$ 33,624.22

Motion by McNally/Hetherington to pay the bills. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None Passed

Communications

1. Building Report for July
2. Letter from P. Campbell
3. Letter from DEQ
4. Letter from Liquor Comm.
5. Letter from Health Dept.
6. Thank You Card from VFW Ladies

Motion by Bragiel/Hetherington to place in file. Passed

Items for Consideration

1. **Cemetery Rules**—Motion by Bragiel/Hetherington to accept new rules. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None Passed
2. **Letter from Pin. Lin. Chamber**—Motion by McNally/Hetherington to place this letter in file. Passed
3. **PCS upgrade**—Motion by Hetherington/Bragiel to table until October. Passed
4. **Alcohol at the Pavilion**—Motion by Hetherington/McNally to not allow any alcohol. Passed
5. **Mileage**—Motion by Bragiel/Klass to eliminate all mileage allowance for travel inside the County. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None Passed
6. **Muskegon Development**—Motion by Hetherington/Bragiel to sign letter of consent. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None Passed
7. **Turnout Gear**—Motion by Petrimoulx/Hetherington to purchase 2 set's of Turnout gear. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. No: None Passed
8. **New Shredder**—Motion by Hetherington/Bragiel to purchase new shredder for \$200.00. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None Passed

Public In-Put—None

Adjournment—Motion at 7:46 pm by Hetherington/ McNally to adjourn. Passed

Approved 8-25-09

Mayor 

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Board Meeting
August 25, 2009
Kawkawlin Township Board of Trustees

Open Meeting—Supervisor opened the meeting at 4:00 pm with the pledge to the Flag

Roll Call of Officers—Present: Bragiel, Petrimoulx, Klass, McNally. Absent: Hetherington

Clerk's Minutes of August 10—Motion by McNally/Bragiel to accept the minutes as presented. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—None

Bills for approval

Payroll-- \$ 1,923.35

A/P-- \$ 16,523.66

Motion by McNally/Bragiel to pay the bills. Yes: Petrimoulx, Klass, McNally, Bragiel. No: None. Absent: Hetherington Passed

Communications

1. Letter from Charter
2. Letter from D.E.Q.
3. Letter from Bay County

Motion by McNally/Bragiel to place in file. Passed

ITEMS FOR CONSIDERATION

1. Letter from B.C.D.W.S.—Motion by Bragiel/Petrimoulx to discontinue billing sewer and remove the final bill of \$149.93 for 125 W. Center. Yes: Klass, McNally, Bragiel, Petrimoulx. No: None. Absent: Hetherington. Passed
2. A & B proposal—Motion by Bragiel/McNally to table until we get the total cost of the project. Passed
3. Re-tap fee—Motion by Bragiel/Petrimoulx no to charge a re-tap fee for anyone who wants to go off the water line and later wants back on. Yes: McNally, Bragiel, Petrimoulx, Klass. No: None. Absent: Hetherington. Passed
4. PA-116—Motion by McNally/Bragiel to accept Gene Meylan's PA-116 application. Passed

ADJOURNMENT—Motion at 4:25 pm by Bragiel/McNally to adjourn. Passed

Approved 9-14-09
Hagg G. P...

Regular Board Meeting
Sept. 14, 2009
Kawkawlin Township Board of Trustees

Open Meeting—Supervisor opened the meeting at 7:00 pm with the pledge to the Flag

Roll Call of Officers—Present: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Absent: None

Clerk's Minutes of Aug. 25—Motion by McNally/Bragiel to accept the minutes as presented. Passed

Treasurer's Report—Motion by Petrimoulx/Hetherington to accept the Treasurers report. Passed

Fire Department Report—The Chief stated he would like all Fire personnel to get the Flue shot. Also there is a Fire Chief meeting regarding Mutual Aid Alarm System on Tues. Sept.15, he would like a Board member to attend, Dennis said he will.

Recreation Report—Sue reported on the up coming Scavenger Hunt and Tricker Trunk.

Hall Report—Carol asked about replacing doors in the Hall and about getting the carpets cleaned in the office.

Public In-put—None

Bills for approval

Payroll-- \$ 18,801.77

A/P-- \$ 46,586.25

Motion by Hetherington/McNally to pay the bills. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. No: None Passed

Communications

1. Building Report for July
2. Letter from Rocket Enterprise
3. Letter from MTA
4. Capitol Currents

Motion by Bragiel/Hetherington to receive and place in file. Passed

Items for Consideration

1. Web Site—Tabled waiting for another proposal
2. Employee Handbook—Motion by Hetherington/McNally to adopt. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None Passed
3. Zoning Change 4 Mile—Motion by Bragiel/Hetherington to accept the recommendation of the Planning Commission for Re-zoning. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: none Passed
4. Ball Fields—Motion by Hetherington/Bragiel to get bids on fixing the fields. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None Passed
5. M.A.T.S. Conference—Motion by Hetherington/Petrimoulx to pay for Dennis to go to the conference. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None Passed

6. Early Decorating of Hall—Motion by Hetherington/Bragiel to charge \$50 to anyone who wants to decorate the Hall on Thursday. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. No: None Passed
7. B.C.T.O.A. who is going—Let Clerk know who is going to the dinner.
8. Create A Flag Contest—Motion by Bragiel/Hetherington to create a Township Flag a contest with 2 age groups K-5 & 6-12 for all Township school children with winner from each group receiving a \$50 savings bond. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None Passed
9. Deposit refund—Motion by Klass/Bragiel to give full refund back to Angela Michels. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None Passed
10. Carpet Cleaning—Motion by Hetherington/McNally to have our carpets cleaned. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None Passed
11. Special meeting with Lawyer Tuesday Sept. 22, 2009 11:00 am
12. ORV Town hall meeting September 22, 2009 7:00 pm
13. Flag Pole Cemetery—Motion by Hetherington/Bragiel to get price from Rocket Enterprise for new Flag Pole. Passed
14. BS&A software—Motion by Hetherington/McNally to purchase new software for Sandy & Tom. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None Passed

Public In-Put—None

Adjournment—Motion by Hetherington/McNally at 8:10 pm to adjourn. Passed

APPROVED 9-29-09

Special Meeting
Kawkawlin Township Board of Trustees
September 22, 2009

Open Meeting—Meeting was opened at 11:12 am by our Supervisor with the Pledge to the Flag.

Roll Call of Officers—Present: Bragiel, Petrimoulx, Klass, McNally, Hetherington.
Absent: None

The main purpose of this meeting was to meet with our Legal Council. He had to reschedule for tomorrow.

Items for Consideration

1. Resolution—Motion by Bragiel/Hetherington to draft a resolution for a Moratorium on Billboard permits. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None Passed
2. Flag pole—Motion by Hetherington/McNally to purchase a Flag pole for the Cemetery. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None

Adjournment: 11:20 am. Motion by Hetherington/Bragiel to adjourn. Passed

approved 10-12-09

L. Hetherington & Petrimoulx

Special Meeting
Kawkawlin Township Board of Trustees
September 23, 2009

Open Meeting—Supervisor opened the meeting at 11:05 with the pledge to the Flag.

Roll Call—Present Bragiel, Petrimoulx, Klass, Hetherington. Absent: McNally

The purpose of this meeting is to go into a closed session with our Legal Council.

At 11:06 a motion was made by Bragiel and seconded by Hetherington to go into a closed session with our Attorney. Passed

At 11:21 a motion was made by Bragiel and seconded by Hetherington to come out of the closed session.

A motion was made by Petrimoulx and seconded by Hetherington to authorize Attorney Parker to enter a consent judgment that we discussed in the closed session in regards to the CBS lawsuit, and also give him the authority to make some minor changes that were discussed. Yes; Petrimoulx, Klass, Hetherington, Bragiel. Absent: McNally. Motion passed.

Adjournment—11:23 a motion was made by Hetherington/Bragiel to adjourn. Passed

approved 10-12-09

Murray A. Petrimoulx

Board Meeting
Sept. 29, 2009
Kawkawlin Township Board of Trustees

Open Meeting—Supervisor opened the meeting at 4:00 with the pledge to the Flag.

Roll Call of Officers—Present: Bragiel, Petrimoulx, Klass, Hetherington. Absent: McNally

Clerk's Minutes of Sept. 14—Motion by Hetherington/Bragiel to accept the minutes as presented.
Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—No report

Bills for approval

Payroll-- \$ 1,923.35

A/P-- \$ 13,100.29

Motion by Hetherington/Klass to pay the bills. Yes: Petrimoulx, Klass, Hetherington, Bragiel. Absent: McNally. Passed

Communications

1. Letter from DEQ—Motion by Bragiel/Hetherington to place in file. Passed

ITEMS FOR CONSIDERATION

1. Increase River Treatment Cost—Motion by Hetherington/Petrimoulx to increase the cost from \$81 to \$90 per parcel. Yes: Klass, Hetherington, Bragiel, Petrimoulx. Absent: McNally. Passed
2. Increase Trash Pick up Cost—Motion by Hetherington/Bragiel to increase the cost of trash pickup from \$134 to \$138 per year. Yes: Hetherington, Bragiel, Petrimoulx, Klass. Absent: McNally. Passed
3. Carpet Doctor—Motion by Hetherington/Bragiel to have the carpets cleaned. Yes: Bragiel, Petrimoulx, Klass, Hetherington. Absent: McNally. Passed

ADJOURNMENT: 4:21 Motion by Petrimoulx/Bragiel to adjourn. Passed

Approved 10-12-09

Klaus G. Petrimoulx

Regular Meeting
Oct. 12, 2009
Kawkawlin Township Board of Trustees

Open Meeting—7:02 pm. Supervisor opened the meeting with the Pledge to the Flag

Roll Call of Officers—Present: Bragiel, Petrimoulx, Klass, McNally. Absent: Hetherington

Clerk's Minutes of Sept. 22, 23 & 29—Motion by McNally/Bragiel to accept the minutes as presented.
Passed.

Treasurer's Report—Motion by Petrimoulx/Bragiel to accept the Treasurers report. Passed

Fire Department Report—Chief Burke reported that all the trucks have had oil changes. There is a Problem with the lights on the Pumper. They have 2 new members joining. J. Wieland is going to be temp. out of Kawkawlin Twp. area asked if he could still go on runs. Some hoses did not pass the test.

Recreation Report—No report

Hall Report—Carol said we need trash cans to fit the new lids.

Public In-put—P. Beson asked for permission to buy a buffer at auction for the hall. He also asked about checking into having to have backflow preventers checked every year.

Bills for approval

Payroll-- \$ 16,599.47

A/P-- \$ 101,202.56

Motion by McNally/Bragiel to pay the bills. Yes: Petrimoulx, Klass, McNally, Bragiel.
Absent: Hetherington. Passed

Communications

1. Building Report for Sept.

2. Flag Pole purchase

3. Planning Comm. Minutes

Motion by Bragiel/McNally to put in file. Passed

Items for Consideration

1. Fund Transfers—Motion by McNally/Bragiel to transfer the funds. Yes: Klass, McNally, Bragiel, Petrimoulx. Absent: Hetherington

2. Letter from Fred Schmidt—Motion by Bragiel/McNally to accept the letter. Passed

3. Charter Proposal—Dropped for lack of support

4. Berthiaume contract—Motion by McNally/Petrimoulx to extend Auditors contract. Yes: McNally, Bragiel, Petrimoulx, Klass. Absent: Hetherington. Passed

5. Tax Bills—Suggestion by Sandy to let Centron print the winter bills.

6. BCRC Resolution—Motion by McNally/Petrimoulx to accept the resolution. Yes: Bragiel, Petrimoulx, Klass, McNally. Absent: Hetherington. Passed

7. Planning Com.—Motion by Bragiel/McNally to appoint Chief Jim Burke to the Planning Commission. Yes: Petrimoulx, Klass, McNally, Bragiel. Absent: Hetherington. Passed

8. Joe Wieland—Motion by Bragiel/Petrimoulx to have J. Wieland take a leave of absence.
Passed
9. Buffer—Motion by Bragiel/Petrimoulx to have P. Beson purchase a buffer for us. Yes: Klass, McNally, Bragiel, Petrimoulx. Absent: Hetherington.

Public In-Put—None

Adjournment—8:07 Motion by McNally/Bragiel to adjourn. Passed

approved 10-27-09

Gregory Petrimoulx

Regular meeting
Oct. 27, 2009
Kawkawlin Township Board of Trustees

Open Meeting--Supervisor opened the meeting at 4:00 pm with the pledge to the Flag.

Roll Call of Officers—Present: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Absent: None

Clerk's Minutes of Oct. 12—Motion by McNally/Hetherington to approve the minutes as presented.
Passed

Fire Department Report—All hydrants have been flushed, had problems with some. Chief presented us with a MABAS resolution to look over.

Recreation Report—No report

Hall Report—No report

Public In-put—None

Bills for approval

Payroll-- \$ 6,433.46

A/P-- \$ 11,817.84

Motion by Hetherington/McNally to pay the bills. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None passed

Need
to be
Scanned

Communications

1. Invitation from Godwins

Items for Consideration

1. Proposal for doors—Motion by McNally/Hetherington to accept bid for doors and 4x4 post.
Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. No: None
2. Web proposal—Motion by Bragiel/Hetherington to accept web proposal. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None passed

Public In-Put—None

Adjournment—Motion at 4:41 by McNally/Hetherington to adjourn. Passed

approved 11-9-09

Bryan G. Petrimoulx

Agenda for Nov. 9, 2009
Kawkawlin Township Board of Trustees

Open Meeting—The Supervisor opened the meeting at 7:00 pm.

Roll Call of Officers—Present: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Absent: None

Clerk's Minutes of Oct. 27—Motion by McNally/Bragiel to accept the minutes as presented. Passed

Treasurer's Report—Motion by Petrimoulx/Hetherington to accept the report. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—Carol reported that the new doors have been installed.

Public Hearing ORV Ordinance—The Supervisor opened the hearing at 7:03 pm. There were about 25 people in attendance some questions were asked. All that spoke were in favor of the Ordinance. Jim Lillo from the Road Commission stated that they were not in favor of it but they will work with the Township and monitor the roads for any damage to the sides.

Public In-put—None

Bills for approval

Payroll-- \$ 8,881.71

A/P-- \$ 26,215.25

Motion by Hetherington/McNally to pay the bills. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None. Passed

Communications

1. Building Report for Sept.

2. Planning Comm. minutes

Motion by Bragiel/Hetherington to place in file. Passed

Items for Consideration

1. ORV Ordinance—Motion by Bragiel/Hetherington to approve the Ordinance. Yes: McNally, Hetherington, Bragiel, Petrimoulx. No: Klass. Passed

2. Water Line—Motion by Hetherington/Petrimoulx to get easements and put the line out for Bids. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None Passed

3. Hall Rental for Military—Tabled for further review.

4. Porta John Linwood Rd—Motion by Bragiel/Hetherington to have one placed and to share the cost with Fraser, contingent on Fraser passing the same thing. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None

5. BCTOA Meeting—Need to know how many are going.

Public In-Put—Jim Lillo reported on the progress on Beaver Rd, it should be completed this week.

The next portion from Old Beaver to I-75 will begin in the spring or early summer.

Adjournment—7:50 pm a motion was made by McNally/Hetherington to adjourn. Passed

approval 11-24-09

Gary Pettinella

Board Meeting
Agenda for Nov. 24, 2009
Kawkawlin Township Board of Trustees

Open Meeting—Supervisor opened the meeting at 4:00 pm with the pledge to the Flag.

Roll Call of Officers—Present: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Absent: None

Clerk's Minutes of Nov. 9—Motion by McNally/Bragiel to accept the minutes as presented. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—Carol asked if we could find liners for the new trash cans.

Guest Speakers from Consumers Power: Tom Begin and John Hall—John Hall and Chris Bellor explained about the tree cutting and trimming going on.

Public In-put—J. Blohm asked again about getting back on the FD. He also asked about the cemetery being cleaned up. Dennis said he would check into both of these.

Bills for approval

Payroll-- \$ 1,923.35

A/P-- \$ 7,045.13

Motion by Hetherington/McNally to pay the bills. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None

Communications

1. Letter from MDOT
2. Water Fund Statement

Motion by Bragiel/Hetherington to place in file. Passed

Items for Consideration

1. Flag Contest Posters—Winners will be chosen next week.
2. New Copier—On hold to get more prices.
3. Move the slide—Motion by Bragiel/McNally to move the slide to the other side of the swings. Passed
4. Military Hall rental—It was suggested to leave policy as is.

Public In-Put—None

Adjournment—Motion to adjourn at 4:59 by McNally/Hetherington. Passed

approved Dec 14, 2009

D. J. McNally

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Board Meeting
Minutes of Dec. 14, 2009
Kawkawlin Township Board of Trustees

Open Meeting—Supervisor opened the meeting at 7:00 pm with the Pledge to the Flag

Roll Call of Officers—Present: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Absent: None

Special Presentation--\$50 bond certificates were presented to our 2 "Design a Flag" contest winners. The K-5 winner was Marie Wachowiak. The 6-12 winner was Lucas Easter. Both winners were from St. Bartholomew School.

Clerk's Minutes of Nov. 24—Motion by McNally/Hetherington to approve minutes. Passed

Treasurer's Report—Motion by Hetherington/Bragiel to accept the Treasurer's report. Passed

Fire Department Report—The Chief explained what the MABAS mutual aid is all about.

Recreation Report—No report

Hall Report—No report

Public In-put—No in-put

Bills for approval

Payroll-- \$ 16,970.33

A/P-- \$ 67,878.84

Motion by McNally/Hetherington to pay the bills. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None. Passed

Communications

1. Building Report for Nov.

2. Planning Comm. minutes

Motion by McNally/Bragiel to place in file. Passed

Items for Consideration

1. Letter from Div. on Aging—Motion by Bragiel/Hetherington to keep the price the same as last year, \$236 per month but change the day's at their request to Wednesday & Thursday. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None Passed
2. REU use—Motion by Hetherington/McNally to accept the proposed adjustments. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. No: None Passed
3. Planning Comm. Zone Changes—Tabled until Dec. 29th meeting.
4. AT&T letter—Tabled until Dec. 29th meeting
5. Convention—Motion by Bragiel/Hetherington to pay for the Board to go to the Convention in January and to give them \$120 expense money. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None Passed
6. Laser-Connection—Tabled
7. Brady's—Tabled
8. BS&A—Motion by Bragiel/Hetherington to go with the free option for the Township. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None Passed
9. Konica—Tabled

10. 911 address sign—Motion by Hetherington/Bragiel to increase the cost to \$15 per sign. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None Passed
11. Mutual Aid Agreement—Tabled until Dec. 29th
12. January 26th meeting—Motion by Bragiel/McNally to change the meeting to the 25th at 1:00 pm. Passed

Public In-Put

Adjournment—Motion by Bragiel/Petrimoulx at 8:19 pm to adjourn. Passed

Recorded by;
Gregory Petrimoulx, Clerk

approved 1-11-10

Gregory C. Petrimoulx

Dec. 29, 2009
BOARD MEETING
Kawkawlin Township Board of Trustees

Open Meeting—4:00 PM Supervisor opened the meeting with the pledge to the flag.

Roll Call of Officers—Present: Hetherington, Bragiel, Klass, McNally. Excused: Petrimoulx

Clerk's Minutes of Dec. 14—No action

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—Jeremy Blohm asked to have a closed session with the Board.
Jason Orton presented us with a new insurance quote.

Bills for approval

Payroll-- \$ 7,912.28

A/P-- \$ 11,112.41

Motion by Hetherington/McNally to pay the bills. Yes: Bragiel, Klass, McNally,
Hetherington. Excused: Petrimoulx Passed

Communications

None

Items for Consideration

1. Planning Commission Appointee's—The supervisor presented and appointed Mark Goss and Kendall McConnell to the Planning Comm. Motion by Hetherington/Klass to approve appointments. Passed
2. Copier Quote—Motion by Hetherington/Bragiel to but Sharp copier from Brady's. Yes: Klass, McNally, Hetherington, Bragiel. Excused: Petrimoulx Passed
3. Letter from Linwood Civic Club—Tabled to get more information.
4. Aquatic Nuisance—Motion by Hetherington/Bragiel to pay the filing fee. Yes: Klass, McNally, Hetherington, Bragiel. Excused: Petrimoulx Passed
5. Letter of resignation from Planning Commission—Motion by Bragiel/Hetherington to accept the letter. Passed
6. AT & T Maintenance Quote—Motion by Hetherington/Bragiel to accept the quote for \$1137.00 for 3 years. Yes: McNally, Hetherington, Bragiel, Klass. Excused: Petrimoulx Passed
7. American Legion—Motion by Bragiel/Hetherington to allow them to use our park for their Flag ceremonies. Passed
8. Jason Orton—Motion by Hetherington/Bragiel to accept the report and vote on it at the next meeting. Passed

9. Planning Comm. Zoning Recommendation—Motion by Hetherington/McNally to accept the recommendations. Yes: Hetherington, Bragiel, Klass, McNally. Excused: Petrimoulx

4:58 closed door session with Jeremy Blohm. Back out at 5:25

Public In-Put—None

Executive Session—Motion at 5:27 by McNally/Hetherington to go into Executive Session.

The Board by unanimous decision decided to back the Chief on the Jeremy Blohm case. Dennis will contact Lawyer for clarification on something that was brought up in the closed session. Motion by Hetherington/McNally at 5:37 to come back out of session. Passed

Adjournment—5:45 Motion by McNally/Hetherington to adjourn. Passed

approved 1-11-10

Gregory A. Petrimoulx