

Board of Trustee Meeting
April 13, 2015
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 7:00 pm with the pledge to the flag.

Roll Call of Officers—Present: Petrimoulx, Klass, McNally, Hetherington, Bragiel

Clerk's Minutes of March 24&30—Motion by Hetherington/McNally to accept the minutes. Passed

Treasurer Report—Motion by Bragiel/Petrimoulx to accept the report. Passed

Fire Department Report—The Chief reported that they need new helmets and that they are losing 2 people.

Recreation Report—None

Hall Report—Some problems with the senior room manager not keeping the room clean.

Public In-put—None

Bills for approval—Motion by Hetherington/McNally to pay all of the bills. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

Payroll
A/P

Communications—Motion by Bragiel/Petrimoulx to file communications. Passed

- A. Building report
- B. BAWTP
- C. DWS
- D. BCMC

Unfinished Business

- A.

New Business

- A. STC—Dennis brought us up to date on our AMAR report
- B. PAR PLAN grant resolution—Motion by Petrimoulx/Hetherington to have the Supervisor do a grant resolution to get some security cameras for the township. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. DWS true up—We will be getting a refund of \$75,390, the money will be put into our water account at the county.

- D. Job descriptions (Zoning admin., Assessor, Custodian, Fire Dept. personnel, Receptionist and any other employee)—Everyone is asked to give us a description of what they think their job is.
- E. Natural Gas Provider—Motion by Bragiel/Hetherington to stay with our current provider at their variable rate. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- F. Budget Amendment—Motion by Hetherington/McNally to increase our Snow Plowing budget by \$1000. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

FYI

- A. BCTOA—Dinner and meeting April 15 in Munger
- B. Legislative Day—April 16 Lansing
- C. Plant incident—Dennis told us about an incident at the Water Plant, an electrical line was cut.
- D. Zoning Ordinance Amendments—Pole Barn size change coming in May
- E. MTA on the road—In Midland in June need to know who is going.

Public In-Put—None

Adjournment—Motion to adjourn was made by Hetherington/Bragiel at 7:50 pm. Passed

Next Meeting—April 28, 4:00 pm