

Board of Trustee Meeting
April 14, 2014
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 Mar. 25 & Apr. 8—Motion by McNally/Hetherington to accept the minutes. Passed

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

Fire Department Report—Problems with the boiler. Breit Burn gave the county \$245,000 for emergency towers and sirens

Recreation Report—None

Hall Report—Air dryer not working in the women's restroom. There are broken parts on the playground equipment.

Public In-put—None

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

Payroll
A/P

Communications—Motion by McNally/Hetherington to file communications. Passed

- A. Building report
- B. Spicer group
- C. BAWTP
- D. PAR plan
- E. MDOT

Unfinished Business

- A.

New Business

- A. Parking lot bid opening (7:10 pm)—Bids were, a motion was made by Hetherington/Petrimoulx to receive the bids. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- B. Wolverine (firework seminar & demo May 3)—Motion by Bragiel/Hetherington to approve the application. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- C. Bay View contract—Contract has been signed and a down payment has been received.

- D. Parcel purchase—Motion by McNally/Hetherington to approve the resolution to purchase the property on Jose Rd. and to seek bids for the demo of the house and for gravel to make a parking lot. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- E. Seek bids for demo & gravel—Combined with D
- F. Cemetery plot—Received a letter from Mrs. Cavanaugh she is unhappy with their plot. Tabled for more information.
- G. Hall rental—Motion by Bragiel/Petrimoulx to allow Kari Diebel to rent the hall for a benefit dinner for the cost of \$100 plus a \$100 refundable deposit. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- H. PA 116—Motion by Hetherington/McNally to accept the PA 116 that was submitted by Gene & Carol Meylan. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- I. Playground—Motion by Hetherington/McNally to get fixed whatever is needed on the playground equipment. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. BAWTP—The footings are being poured and a residual pond is being dug.
- B. Legislative Day May 1—Let clerk know if you are going
- C. BCTOA April 16
- D. Public Hearing—There will be a hearing on May 1st concerning some ordinance changes.
- E. Linwood force main—The County is adding a chemical into the system at Randy's Car Wash, to help dissolve the sludge coming down the line.

Public In-Put—Arnie asked about Taxable & Assessed Commercial & Farm values.

Adjournment—Motion by McNally/Petrimoulx to adjourn at 7:40 pm. Passed

Next Meeting—April 29, 4:00 pm