

Board of Trustee Meeting
April 28, 2015

Call Meeting to Order—Supervisor called meeting to order at 4:00 pm with the pledge to the flag.

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

Clerk's Minutes of April 13—Motion by Hetherington/Bragiel to accept the minutes. Passed

Fire Department Report—The current quote for the new truck is \$449,000. Need to get it down some.

Recreation Report—None

Hall Report—Carole said people have been calling about renting the hall because her name in on the website. That will be looked into.

Public In-put—None

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

Payroll
A/P

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

- A. DWS
- B. Consumers

Unfinished Business

- A. Par Plan Grant Resolution
- B. Job Descriptions

New Business

- A. Letter of support Kawkawlin River restoration—Motion by Petrimoulx/Hetherington to approve the letter of support. Yes: Bragiel, Petrimoulx, Klass, Hetherington. Absent: McNally. Passed
- B. Interlocal agreement—Motion by Hetherington/Petrimoulx to approve the agreement. Yes: Bragiel, Petrimoulx, Klass, Hetherington. Absent: McNally. Passed
- C. FOIA Procedures and Guidelines
- D. FOIA Policies and Guidelines
- E. FOIA Forms----Motion by Bragiel/Hetherington to file all the new FOIA requirements. Passed
- F. FOIA Bill Annotated
- G. FOIA Charge
- H. Seal Blend—Motion by Hetherington/Petrimoulx to purchase 350 ton at \$50 per ton. Yes: Petrimoulx, Klass, Hetherington, Bragiel. Absent: McNally. Passed

- I. Tobacco use in Hall—Motion by Hetherington/Petrimoulx to ban the use of all tobacco products in all Township buildings. Yes: Klass, Hetherington, Bragiel, Petrimoulx. Absent: McNally. Passed

FYI

- A. Legislative Day (April 16)—Went very well
- B. May 5 Election—Get out and vote
- C. MTA on the Road June 2—Need to know who is going
- D. Retreat Boyne Highland—Coming up in September, more information will be coming

Public In-Put—None

Adjournment—A motion was made at 4:44 pm by Hetherington/Petrimoulx to adjourn. Passed

Next Meeting—May 11, 7:00 pm