

Kawkawlin Township Board of Trustees
Meeting
April 8, 2013

Open Meeting—Meeting was opened 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 26—Motion by McNally/Bragiel to approve the minutes. Passed

Treasurer's Report—Motion by Hetherington/McNally to approve the report. Passed

Fire Department Report—The FD is remodeling their day room, making a sleeping area and kitchen.

Recreation Report—No report

Hall Report—Carole asked what we wanted to do with the ceiling in the kitchen and asked if they should fix the broken picnic tables.

Public In-put—None

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

Payroll--
A/P--

Communications—Motion by Hetherington/McNally to place in file. Passed

- A. Building Report
- B. Trident risk control
- C. DEQ
- D. Road Comm.

Unfinished Business

- A. Road edge grass cutting—Bids were opened Bill Meylan was low at \$4000. A motion was made by Petrimoulx/Bragiel to award the bid to Bill. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- B. Light renovation—A motion was made by Bragiel/Hetherington to have Essexville Electric replace the lights in the FD and our office. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

New Business

- A. County Recreation Plan—Motion by McNally/Hetherington to join the County Rec. plan at a cost of \$750 for 5 years. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- B. Ceiling in hall kitchen—Tabled to get some replacement cost.

- C. Picnic tables—Motion by Bragiel/Hetherington to have Dave repair the broken tables. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- D. Lights in hall kitchen—Motion by Hetherington/Petrimoulx to have Essexville Electric look at them when they are here working on the other lights. Passed
- E. Building Inspector pay—Motion by Bragiel/Hetherington to pay Dick for the permit he forgot to turn from 2008. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

FYI

- A. MTA retreats—Who is going, need to get reservations in.
- B. MTA on the road—Need to know if anyone is going.
- C. Par Plan—Looking for a representative to serve on their Board of Directors.

Public In-Put—None

Adjournment— Motion by Bragiel/Petrimoulx to adjourn at 7:48 pm. Passed

Next Meeting April 23, 2013 at 4:00 pm