

Board Meeting
December 12, 2016
Kawkawlin Township Board

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

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

Clerk's Minutes of Nov 7 Corrected & Nov 22—Motion by McNally/Macconnell to accept the minutes.
Passed

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

Fire Department Report—Chief said member's from the Fire Truck committee will be going to Spartan on Thursday to look at the new truck, delivery date is now mid march. We have 1 new volunteer Steven Helm. The Chief is also looking at a new pay structure for new volunteers; he will bring back more information.

Recreation Report—No report

Hall Report—No report

Public In-put—None

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

Payroll
A/P

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

- A. Building report
- B. MTA
- C. Brad Eddy F.O.I.A.
- D. Tom Bock
- E. Dept. of Ag. letter

Unfinished Business

- A. Linwood force main—Ed from DWS had a meeting with Bay View about their pipe cleaning process. Our Supervisor wants to have a meeting with them about the repair cost for unplugging the sewer line.
- B. 150 yr celebration—Need someone to take charge. Need ideas & volunteers.

New Business

- A. BOR appointments (Wackerle, DeLorge, Schmidt Members, Karbowski alternate)—Motion by McNally/Petrimoulx to re-appoint the members listed to the BOR. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- B. Sewage Pump—Pump was clogged and burned out. Motion by Bragiel/Petrimoulx to purchase a new pump for \$1900. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- C. Pit run (Brown Gravel)—Motion by McNally/Macconnell to have our Supervisor ok the use of 29a instead of Pit Run gravel on our roads. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- D. St. Bartholomew Electrical Permit—Our Inspector cannot inspect a school the State Inspector has to do it. Motion by Petrimoulx/ Klass to refund the inspection fee already paid. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed
- E. Computers no personal use—Motion by Klass/McNally to adopt a policy on computer use. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. BCTOA—Dinner and meeting this Wednesday
- B. MTA Conference need to know who is going no latter then next meeting Dec. 27

Public In-Put—None

Adjournment—Motion to adjourn was made at 7:53 pm by Bragiel/Macconnell. Passed

Next Meeting—December 27, 4:00 pm