

The Township of Kawkawlin  
Board Meeting  
December 14, 2015

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

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

**Clerk's Minutes of Oct. 27**—Motion by McNally/Hetherington to accept the minutes. Passed

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

**Fire Department Report**—None

**Recreation Report**—None

**Hall Report**—Carole said the new air-conditioner is still leaking into the hall. There was a window left open in the Senior room over the weekend.

**Public In-put**—Dave Confer asked again about having a tower removed from by his house. He claims it is an old Township Fire Department tower.

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

Payroll  
A/P

**Communications**—Motion by Hetherington/Klass to receive communications. Passed

- A. Building Report
- B. DWS
- C. MTA
- D. BAWTP

**Unfinished Business**

- A. Cell Phone Policy Acknowledgement—There are only a few that have not been turned in. They have to be in by Jan. 1st

**New Business**

- A. Hall/Pavilion Rental Fees—A motion was made by Hetherington/Petrimoulx to accept the new fee's that were presented to us. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. 640 S. Huron water charge—Customer asked to have some of their water & sewer bill forgiven because there seemed to be a problem with the meter, customer already paid \$150 toward the bill. A motion was made by Bragiel/Hetherington to have customer pay another

- \$50 and keep track of the meter readings and the Township would forgive the balance of the bill. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. Fire Millage—A motion was made by Hetherington/Klass to have the Fire Millage put on the March Ballot. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- D. Planning Comm. recommendations
- D.1 Saginaw Bay Plastic site plan—Ok'd by the Building Inspector
- D.2 Rezone 603 S. Huron Rd. from R-1 to C-2—A motion was made by Hetherington/Bragiel to rezone the property as recommended by the planning comm.. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- D.3 Rezone property #09-080-005-200-015-06, next to 926 E. Linwood from C-2 to R-1—Motion by McNally/Hetherington to rezone the property as recommended by the planning comm.. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- E. Master plan (send recommendation to planning comm.. to rezone Linwood Rd/I-75 Corridor)—Motion by Hetherington/Bragiel to have planning comm.. change designated area back to AR. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- F. Sewer charge recommendations—Motion by Petrimoulx/Klass to accept the recommended REU changes. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- G. Twp. Survey—Motion by Hetherington/McNally to send the survey to all of the residents. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- H. Building Inspector job description—Motion by Hetherington/Petrimoulx to accept the updated job description. Passed
- I. Curphy benefit request—Motion by Bragiel/Petrimoulx to rent the hall as per our policy for township residents. Yes: Bragiel, Petrimoulx, Klass, McNally Hetherington. Passed
- J. Firewood—Larry Warren asked if he could take down the trees in the Cemetery that need to be cut and give the wood to any Veteran that needs it. Motion by McNally/Hetherington to allow him to cut the trees. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- K. MML—A dividend refund check was sent to the Clerk for \$908 from the Michigan Municipal League Worker's Compensation Fund. Motion by Bragiel/Hetherington to receive the check. Passed

## **FYI**

A.

**Public In-Put**—Arnie asked if Mr. Warren had insurance for cutting down the trees. Mr. Warren said he would bring a copy of his insurance in and give it to the Clerk.

**Adjournment**—A motion was made at 7:53 pm by Hetherington/Bragiel to adjourn. Passed

**Next Meeting—Dec. 29th, 4:00 pm**