

Kawkawlin Township
Board Meeting
December 27, 2016

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

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

Clerk's Minutes of Dec. 12—Motion by McNally/Macconnell to approve the minutes as presented.
Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications

A.

Unfinished Business

- A. Linwood force main—A meeting will be set up with Ed from DWS after Jan. 1st. He has been in contact with the pickle plant.
- B. 150 year celebration. (1/7/2018)—Need someone to step up and take charge and get people on board.
- C. Twp. Equip. use policy—A policy was presented to us.

New Business

- A. Senior site agreement—Motion by Bragiel/Macconnell to accept the new site agreement that the County sent us. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- B. Scenic Pointe—Fraser voted no to applying for the grant
- C. Bill Lutz Permit refund—Motion by Bragiel/McNally to table this to get more info.
- D. Water Transmission System meeting Jan. 19, Bangor Twp Hall 6:30pm.—All Board members are welcome
- E. Planning Commission appointment—Motion by Petrimoulx/Klass to appoint Shannon Bragiel to a new 3yr term. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed

- F. Bay Arenac Behavioral Center—Asked to use the hall for 2 day’s in Feb., they want to know what the cost would be? There was a motion by Bragiel/Macconnell to charge them \$260 with \$160 to be refunded if there was no damage. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. Happy Holiday
B. Meeting Dates—Everyone was given a copy of dates for next year to look over and see if there needs to be any changes.

Public In-Put—None

Adjournment—Motion to adjourn at 4:26 pm by Bragiel/McNally. Passed

Next Meeting—**January 9, 7:00 pm**