

Board Meeting
February 11, 2019
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: Petrimoulx, Klass, McNally, MacConnell, Bragiel.

Clerk's Minutes of Jan. 14—Motion by McNally/MacConnell to accept the minutes. Passed

Treasurer Report--Motion by Petrimoulx/MacConnell to accept the report. Passed

Fire Department Report—Our Fire Chief explained some new software he would like to get; it will streamline their reporting process.

Recreation Report—No report

Hall Report—Wieland Contracting did a great job getting all of the ice out of the parking lot in time for the wedding Saturday.

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

Payroll
A/P

Communications—Motion by McNally/Klass to file communications. Passed

- A. Building Report
- B. MTA
- C. Zoning Administrator
- D. Senator Daley
- E. Shawna Walraven
- F. BoR Dates
- G. Chuck Groya
- H. Foster Swift

Unfinished Business

- A.

New Business

- A. New Server—Need to add \$3,530.93 for a new server to the previous quote for the new computers. There was a motion by Bragiel/MacConnell to add the server cost to the quote. Yes: McNally, MacConnell, Bragiel, Petrimoulx, Klass. Passed
- B. Linwood Scenic Point—Motion by McNally/Petrimoulx to donate \$1500 to the Scenic Point Fund. Fraser Twp. Is donating the same. Yes: MacConnell, Bragiel, Petrimoulx, Klass, McNally. Passed

- C. Food allowance for MTA conference—Motion by Klass/Petrimoulx to give the conference attendees \$120 for food allowance. Yes: Bragiel, Petrimoulx, Klass, McNally, MacConnell. Passed
- D. Receive 2019-2020 Budget—Our Supervisor presented us with the new budget to look over.
- E. Fire Dept. Software—Motion by McNally/MacConnell to allow the Fire Dept. to get the new software. Yes: Petrimoulx, Klass, McNally, MacConnell, Bragiel. Passed

FYI

- A. Deputy Dzurka—Was going to be here but didn't make it.
- B. Garbage pick up

Public In-Put—J. Blohm said Fraser Rd. has been in real bad shape with ice and snow.
Eric Koch presented us with some information on wind turbine's
A. Prime asked about getting a garbage can replaced

Adjournment—Motion to adjourn was made at 7:47 pm by McNally/MacConnell. Passed

Next Meeting—**March 11 7:00 pm**