

Board Meeting
February 12, 2018
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. 8 & Feb. 6—Motion by McNally/Macconnell to accept the minutes. Passed

Treasurer Report--Motion by Klass/Bragiel to accept the report. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—Carole asked if it would be ok to patch the hole in the floor by the drain.

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/Macconnell to file communications. Passed

- A. Building Report
- B. Berthiaume
- C. BCDC
- D. CEC
- E. Planning Commission Minutes
- F. MTA (2)

Unfinished Business

- A. 150 yr celebration— Still looking for volunteers and suggestions. We have a business that will pay for the Fireworks. There will be an article in the June MTA Focus magazine.

New Business

State Rep. Gary Glen introduced himself and informed us that he is running for State Senator in 2018.

- A. Public Hearing—Opened at 7:16 to discuss MM Ordinance Amendments. There were few questions asked and answered. Public hearing was closed at 7:25.
- B. MM Ordinance Amendments—Motion by Klass/Petrimoulx to adopt the new amendments. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed
- C. Salary Resolution Trustees—Motion by Bragiel/Klass to approve the salary resolution. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed

- D. Salary Resolution Clerk—Motion by McNally/Macconnell to approve the salary resolution. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- E. Salary Resolution Treasurer—Motion by Petrimoulx/Bragiel to approve the salary resolution. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- F. Salary Resolution Supervisor—Motion by McNally/Macconnell to approve the salary resolution. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx.
- G. Water Rates—Motion by McNally/Petrimoulx to keep our rates the same as they are. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed
- H. BASWA—We have applied for a new storm water discharge permit.
- I. Road Patrol—Motion by McNally/Macconnell to accept the new rate change. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed
- J. DWS—(Water Rates) G
- K. BOR Poverty Exemption and Asset Test—Motion by Bragiel/Macconnell to approve the exemption. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- L. BOR dates—Motion by Klass/Petrimoulx to accept the dates. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- M. MMFL application approval—There were 4 applications.
 - a.) 1639 S. Huron Rd Provisioning Center—Motion by Bragiel/Macconnell to approve the application. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
 - b.) 2632 S. Huron Rd. Provisioning Center—Motion by McNally/Macconnell to approve the application. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed
 - c.) 1890 S. Huron Rd. Provisioning Center—Motion by Bragiel/Klass to approve the application. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed
 - d.) 1890 S. Huron Rd. Grower—Motion by Petrimoulx/Klass to approve the application. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- N. Hall Security—Postpone
- O. AT&T—Motion by McNally/Macconnell to approve the new Video Franchise Agreement. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- P. Frayer 333 S. Huron—Motion by McNally/Macconnell to eliminate from the Winter 2017 Taxes the Special Assessment charges of \$85.81 for delinquent sewer and \$243.21 for sewer project at 333 S. Huron Rd., parcel # 080-003-400-165-01, and the delinquent sewer/water debt charges from 2016 for \$569.40. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed

FYI

- A. Capital Conference Jan. 31—Very good conference
- B. Budget—Look over let Dennis know if there any changes
- C. Meeting dates—Look over let Greg know if there are any changes

Public In-Put—Brad Eddy was inquiring about some FOIA's he turned in. David Confer again asked the Township to take down a TV tower by his home.

Adjournment—Motion to adjourn was made at 8:06 pm by Petrimoulx/Macconnell. Passed

Next Meeting—**March 12 7:00 pm**