

Board Meeting
February 13, 2017
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 Jan. 24—Motion by McNally/Macconnell to accept the minutes. Passed

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

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

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

Payroll
A/P

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

- A. Building report
- B. BC Board of Commissioners
- C. MTA
- D. DWS

Unfinished Business

- A. Linwood force main—Motion by McNally/Macconnell to send Bay View a bill for 50% of the cost for the sewer repair. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- B. 150 yr celebration— Anyone willing to help or have ideas please contact the clerk.
- C. Budget (Depts. Get your request in)—Workshop Feb. 21 at 10:00 am

New Business

- A. Iron Belle Trail (letter of support)—Motion by McNally/Petrimoulx to have our Supervisor send a letter of support for the Iron Belle Trail. Passed
- B. 1115 Brissette Beach (DWS late fee)—Motion by McNally/Bragiel to waive the late fee. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- C. Three year road plan—Supervisor presented us with a 3 year plan
- D. Transportation Asset Management Plan—February 22 at 9:00 in Saginaw meet hear at 8:15
- E. Res. to adopt Fed. Pov. Exemp. Income Guidelines—Motion by Petrimoulx/Klass to adopt the guidelines. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed

- F. Mid Michigan (KCI) quote—Motion by Bragiel/Macconnell to accept the quote for postage to send the assessment notices.
- G. Police Patrol—Motion by Bragiel/Macconnell to accept the County's request to change the contract starting next year from Jan. 1st to Dec. 31st, instead of Apr, 1st to March 31st. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed

FYI

- A. Professional Development Retreats—Will be held in July in Frankenmuth, more information will be coming.
- B. BAWTP—Supervisor brought us up to date on problems at the plant.
- C. Governor's Budget—Includes \$62 million for the Saw Grant projects, we will probably getting our grant
- D. Personal Property Exemption check—We should be getting \$919
- E. Building Better Roads—We were given a draft copy of the County's BBLR program.
- F. Planning Commission update—Clerk gave an update. Birnbaum site plan was approved, Dollar General was sent back for some changes.

Public In-Put—None

Adjournment—Motion to adjourn was made at 7:48 pm by Macconnell/Petrimoulx. Passed

Next Meeting—February 28, 4:00 pm