

Board of Trustee Meeting
February 23, 2016
Kawkawlin Township Board of Trustees

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

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

Clerk's Minutes of February 8—Motion by Hetherington/McNally to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. Par Plan
- B. Tom Bock (Confidential)
- C. BAWTP 2
- D. Gypsy Moth Spraying

Unfinished Business

- A.

New Business

- A. Jason Orton (Insurance)—Jason gave us an overview of our new policy
- B. Budget—Get your budget information to the Supervisor
- C. Division on Aging (Hall Rent)—Motion by Hetherington/Klass to approve the new contract. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- D. MATS spring conference (Apr. 26-29)—Motion by Hetherington/Petrimoulx to send the Supervisor to the conference. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- E. Legislative Days—Motion by Hetherington/Bragiel to send the Twp. Board but let the clerk know who wants to go. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- F. Scrubber—Have Arnold's change just the wheels. Looking into different scrubber
- G. Scenic Park—Motion by Hetherington/Petrimoulx to have Supervisor check with Engineering Firm about a Grant

H. Twp. Property (Bond & River Rds)—Checking to see if there could be a driveway and Kayak Launch site put in.

FYI

A. Survey—20 out 1 returned so far

B. Election March 8 (Presidential Primary & Fire Millage)

Public In-Put—None

Adjournment—Motion to adjourn was made by Hetherington/McNally at 4:47 pm. Passed

Next Meeting—**March 14, 7:00 pm**