

Board Meeting
February 28, 2017
Kawkawlin Township Board

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

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

Clerk's Minutes of February 13—Motion by McNally/Macconnell accept the minutes. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

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

Payroll
A/P

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

- A. Consumers
- B. Antique Auction Pinconning

Unfinished Business

- A. 150 yr celebration—Clerk gave an update, still asking for ideas and help.
- B. Bock—Letter from our Attorney.

New Business

- A. Budget amendment (cemetery water)—Motion by McNally/Macconnell to transfer \$2000 from the General Fund Balance to the Cemetery Water Fund. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- B. Salary resolution Trustees—Motion by Bragiel/Petrimoulx to adopt the resolution. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- C. Salary resolution Clerk—Motion by Macconnell/McNally to adopt the resolution. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed
- D. Salary resolution Treasurer—Motion by Bragiel/Macconnell to adopt the resolution. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed
- E. Salary resolution Supervisor—Motion by Macconnell/Petrimoulx to adopt the resolution. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- F. DEQ workshop—There was a motion by McNally/Macconnell to have our supervisor attend the workshop. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed

FYI

A. BCTOA (April 26)—Need to know who is going.

Public In-Put—Don Krueger, Beth Morand, Karen Szeszulski and several others expressed their concerns about the muddy condition that Boutell, Wetters and Cottage Grove Rds. are in. They were told to contact the County Road Commission because they were the one that ground the roads back to gravel.

Adjournment—Motion to adjourn was made at 4:45 pm by Bragiel/Macconnell. Passed

Next Meeting—**March 13, 2017 at 7:00 pm**