

Board of Trustee Meeting
February 26, 2013
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: McNally, Hetherington, Bragiel, Petrimoulx, Klass.

Clerk's Minutes of Feb. 11—Motion by McNally/Hetherington to accept the minutes. Passed

Fire Department Report—Chief reported the candidates going through the Fire Academy are doing good. There has been some service done on the trucks. The bathroom remodeling is almost done. He presented us with a proposal for new lights in the Fire Department. Insurance has been paid to replace the Jaws of Life.

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. Consumers Energy
- B. Cost sharing agreement

Unfinished Business

- A. Road edge cutting—Waiting for bids

New Business

- A. BoA appointment (alternate member)—A motion was made by Bragiel/Hetherington to appoint Bill Karbowski as an alternate. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- B. T-shirts—Motion by Bragiel/Hetherington to purchase 50 shirts at \$8.00 each. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- C. Samsa—Motion by Hetherington/Bragiel to table.
- D. Driveway Culverts—Tabled
- E. BS&A software—Tabled
- F. Doc. Scanner—Motion by Hetherington/Bragiel to purchase 2 scanners from Heiden. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

- G. Town Hall meeting—Our hall Feb. 28, 7:00 pm
- H. St. Bartholomew—Motion by Hetherington/McNally to let them use the hall on Sept. 29th for their 125th Ann. Dinner at a cost of \$100 clean-up + \$100 security deposit. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- I. U.S. Postal—Dennis is going to file a complaint about our post office.
- J. Northland Motel—Tabled
- K. Fire Department lights—Motion by McNally/Hetherington to purchase the new lights for the Fire Department. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. Water Rate true-up refund
- B. Joel Johnson introduced a Bill to allow ORV's on State Roads
- C. MTA on the Road has been moved to the fall
- D. May conferences on Mackinaw Island

Public In-Put—Ernie said there is going to be a meeting at our hall on March 7 to discuss the sewer smell in Linwood.

Adjournment—Motion by McNally/Bragiel to adjourn at 5:04 pm. Passed

Next Meeting---March 11, 7:00 pm