

Board of Trustee Meeting
February 9, 2015
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 7:01 pm with the pledge to the flag.

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

Clerk's Minutes of January 20—Motion by Hetherington/Bragiel to accept the minutes. Passed

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

Fire Department Report—Chief reported the new garage door opener has been installed and is working. The Cadet program has been stopped. 3 of the Fire fighters have completed their training. There will be an Ice Rescue Training Feb. 14-15 at the Marina. The cost for the Class A Uniforms for the Chief & Asst. Chief will be around \$425 each.

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. Building report
- B. BAWTP
- C. Charter
- D. MTA

Unfinished Business

- A. Parking lot sign—Motion by Petrimoulx/Hetherington to purchase the sign for \$75. Passed

New Business

- A. Deputy Road Patrol—Motion by Bragiel/Hetherington to accept the new contract that was sent to us. Yes: Hetherington, Bragiel, Petrimoulx, Klass. McNally excused. Passed
- B. Amend BC solid waste plan—Motion by Hetherington/Petrimoulx to table this to get more information. Yes: Bragiel, Petrimoulx, Klass, Hetherington. McNally excused. Passed
- C. Aquatic Nuisance—Motion by Hetherington/Bragiel to pay the permit application fee. Yes: Petrimoulx, Klass, Hetherington, Bragiel. McNally excused. Passed

- D. Essential Reference library (building code)—The cost would be around \$30-\$40,000. Looking to see if this can be shared.
- E. Amended cost sharing (BAWTP)—Information on cost
- F. Sewer rate adjustment—Motion by Hetherington/Petrimoulx to accept the suggested new rates. Yes: Klass, Hetherington, Bragiel, Petrimoulx. McNally excused
- G. Paradigm (pipe line safety)—Let Clerk know if you are going
- H. Class A Fire Uniforms—Motion by Bragiel/Petrimoulx to have the Chief purchase the Uniforms up to a cost of \$1000. Yes: Hetherington, Bragiel, Petrimoulx, Klass. McNally excused. Passed

FYI

- A. Managing Emotions Seminar—April 9 in Saginaw need to know who is going
- B. Road Ballot—Need to have this go through, talk it up as much as you can.
- C. BAWTP slides—Dennis showed us slides of the progress on the plant.

Public In-Put—None

Adjournment—Motion to adjourn was made by Hetherington/Petrimoulx at 7:59 pm. Passed

Next Meeting—February 24, 4:00 pm