

Board Meeting  
January 9, 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: Bragiel, Petrimoulx, Klass, McNally, Macconnell.

**Clerk's Minutes of Dec.27**—Motion by McNally/Macconnell to accept the minutes. Passed

**Treasurer Report**—Motion by Bragiel/Klass 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: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed

Payroll  
A/P

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

- A. Building report
- B. MTA
- C. Consumers

**Unfinished Business**

- A. Linwood force main (meeting to be arranged)—Meeting to be arranged with Ed from DWS
- B. 150 yr celebration—Clerk said he would take charge. Anyone willing to help or have ideas please contact him.
- C. Sewage Pump—New pump has been installed
- D. Lutz refund—Motion by McNally/Macconnell to deny the refund request because it was not paid for twice like originally thought. Passed

**New Business**

- A. 213 E. Benjamin St. Linwood—A request was made to have the sewer charge removed because the house is vacant at this time. There was a motion by Bragiel/Petrimoulx to deny the request because there is no way to monitor the usage. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- B. April conference food allowance—There was a motion by Bragiel/Klass to give the conference attendees \$120 for food allowance as has been done in the past. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed

- C. MATS Conference—There was a motion by Petrimoulx/Klass to pay for the Supervisor to go to the MATS conference. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed
- D. Budget (Dept. get in request)—Need to get your budget request in
- E. BAWTP transmission system—Supervisor gave us an information pack and reminded us that there is a meeting at the plant on January 91 at 6:30 pm.
- F. Trash pickup—Our Treasurer informed us that there is trash charge on 693 S. Linwood Beach and 2473 Old Kawkawlin Rd, both parcels are vacant and she would like permission to remove the trash charge. There was a motion by Bragiel/Petrimoulx to remove the trash charge from both parcels. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed

**FYI**

- A. Governor vetoed the zoning exemption for school property. He also signed the bill to increase the speed limit on some roads.
- B. Everyone was given a new office schedule please look over for any changes. There was one change that was noted.

**Public In-Put**—None

**Adjournment**—Motion to adjourn was made at 7:36 pm by Macconnell/McNally. Passed

**Next Meeting**—**January 24, 4:00 pm**