

Board of Trustee Meeting  
January 12, 2015  
Kawkawlin Township Board of Trustees

**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, Hetherington

**Clerk's Minutes of December 23**—Motion by McNally/Hetherington to accept the minutes. Passed

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

**Fire Department Report**—A zone valve needs to be replaced on the boiler system.

**Recreation Report**—None

**Hall Report**—None

**Public In-put**—None

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

Payroll  
A/P

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

- A. Building report
- B. BAWTP (2)
- C. Consumers
- D. MTA
- E. BOA

**Unfinished Business**

- A.

**New Business**

- A. Dan Powers (Planner)—Dan brought us up to date on projects he has completed for us and some he is working on for the Planning Commission.
- B. Zoning Ordinance—Motion by Hetherington/Bragiel to approve the Zoning Ordinance height change as presented to us. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- C. Flag Bearer for MTA—Mel said he would carry the Flag this year.
- D. Office Closing—After discussing if we should close when schools are closed due to weather it was decided to leave it at if you can make it in come in.
- E. Sign for Jose Rd. Parking—Tabled for prices

F. Linwood Civic bill—Motion by Hetherington/McNally to pay the bill presented to us for mowing and other cost. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

**FYI**

- A. Bay View Violation—Bay View has been issued another discharge violation
- B. Critical Incident Training Jan 13 here
- C. Pinconning Linwood Chamber—Dinner on Jan. 22 if anyone wants to go
- D. AMAR—Supervisor and Assessor to attend on Jan. 21 at Equalization Office in Bay City
- E. Snow Removal—Questions were asked about the sidewalk being shoveled

**Public In-Put**—None

**Adjournment**—Motion to adjourn was made by McNally/Hetherington at 7:31 pm. Passed

**Next Meeting**—**January 20, 4:00 pm**