

Board of Trustee Meeting
January 22, 2014
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: Petrimoulx, Klass, McNally, Hetherington, Bragiel.

Clerk's Minutes of Jan. 13—Motion by Hetherington/McNally to accept the minutes. Passed

Fire Department Report—None

Recreation Report—Youth Baseball is having signup's on Feb. 13

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

A. MTA (3)

Unfinished Business

A.

New Business

- A. Recreation Resolution—Motion by Hetherington/McNally to approve the RESOLUTION OF ADOPTION for the County Recreation Plan. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- B. Sewer Addition—A business on Huron Rd. is asking to extend the sewer line 1 mile to the north they will pay for the cost. Tabled for more information.
- C. Hall Rental—Waterfowlers for Warriors, Fallen and Wounded Soldiers is having a fund raiser on April 19, 2014. A motion was made by Hetherington/Petrimoulx to give them a break on the cost and charge them \$640 instead of \$940. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. Appraisals—90% done
- B. MDOT update Monday 1-27-2014 10:00 am here—Mel to handle this
- C. Firemen's breakfast 1-26-2014

Public In-Put—None

Adjournment—Motion by Hetherington/McNally to adjourn. Passed

Next Meeting—February 10, 7:00 pm