

Board Meeting
July 10, 2017
Kawkawlin Township Board

Call Meeting to Order—Trustee McNally called meeting to order at 7:00 pm with the pledge to the flag.

Roll Call of Officers—Present: Klass, McNally, Macconnell, Petrimoulx. Bragiel excused

Clerk's Minutes of June 27—Motion by Macconnell/Klass to accept the minutes. Passed

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

Fire Department Report—Culvert has been fixed but we need more rip rap by the culvert. We have 1 new recruit. Chief renewed the radio license he also got 10 new air tanks.

Recreation Report—No report

Hall Report—The new door has been installed.

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

Payroll
A/P

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

- A. Building Report
- B. Consumers (1)
- C. BCRC

Unfinished Business

- A. 150 yr celebration— Still looking for help and ideas.
- B. Water Transmission System—There is a meeting with the city on the 12th. Waiting for their answer.
- C. Cemetery water lines—Waiting to hear from Kokaly on the cost for new lines.
- D. Fire dept culvert—Culvert is fixed

New Business

- A. Budget amendment—A motion was made by Klass/Macconnell to add \$10,000 to the planning commission budget 101-400-801.00. Yes: Macconnell, Petrimoulx, Klass, McNally. Bragiel excused. Passed
- B. 1933 S. Huron Rd.—Customer asked why is he paying water debt when there is no connection. Clerk will try to get more information.

FYI

- A. Professional development retreat (Frankenmuth)—Let Clerk know if you are going.

B. BCTOA—July 19, let Clerk know if you are going

Public In-Put—Chief reported that there will be a helicopter landing practice here on the 12th.

Adjournment—Motion to adjourn was made at 7:31 by Macconnell/Klass. Passed

Next Meeting—**July 25, 4:00 pm**