

Board Meeting
July 25, 2017
Kawkawlin Township Board

Call Meeting to Order—Supervisor called meeting to order at 4:00 pm with the pledge to the flag.

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

Clerk's Minutes of June 10—Motion by Macconnell/Petrimoulx accept the minutes. Passed

Fire Department Report—Chief reported there is going to be a First Responder class coming up and we will have 2 firemen going to it. No cost on it yet.

Recreation Report—No report

Hall Report—No report

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

Payroll
A/P

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

A. MTA

Unfinished Business

- A. 150 yr celebration—Still asking for help and ideas.
- B. Water Transmission System—Our Supervisor updated us on talks with the city. The city has agreed to one of the options. A draft agreement is being drawn up by the Lawyers.
- C. Cemetery water lines—Kokaly gave us a price of \$8300 for the new lines. They were told to go ahead and do the project.

New Business

- A. Medical Marijuana—Our Supervisor had a meeting with a representative of MMLE he explained what we could do if we wanted to OK it in our Township.
- B. Second meeting—Do we want to have 2 meeting's a month? Our Supervisor is going to check and see if we can drop 1 now that we have the dates posted.

FYI

- A. Retreats—Supervisor is going Thursday & Friday

Public In-Put—None

Adjournment—Motion to adjourn was made at 4:34 by Macconnell/Petrimoulx. Passed

Next Meeting—August 14, 7:00 pm

