

Board of Trustee Meeting
July 13, 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: Hetherington, Bragiel, Petrimoulx, Klass. Absent: McNally

Clerk's Minutes of June 23—Motion by Hetherington/Klass to accept the minutes. Passed

Treasurer Report—There was a motion by Petrimoulx/Hetherington to approve the report followed by some discussion to clarify some items. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—Carole asked about replacing some of the chairs.

Public In-put—None

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

Payroll
A/P

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

- A. Building report
- B. MTA(2)
- C. SOM
- D. DWS
- E. Consumers(2)

Unfinished Business

- A. Hall AC—Motion by Hetherington/Petrimoulx to accept the proposal from A&B for the new air-conditioners. Yes: Petrimoulx, Klass, Hetherington, Bragiel. Absent: McNally. Passed
- B. Par Plan Grant—Still waiting to hear about the grant.

New Business

- A. Three year road plan—Motion by Hetherington/Klass to present our projected road plan to the Road Commission. Passed
- B. Racey, Eagle Scout Project—He is interested in putting in some Horseshoe pits for us. He is checking into getting donations.
- C. SAW Grant—Supervisor brought us up to date on a meeting he was at about the grant.

D. Road Funding Increase—A motion was made by Hetherington/Bragiel to increase our road budget by \$55,000 so that we can do 2 more roads this year. Yes: Klass, Hetherington, Bragiel, Petrimoulx. Absent: McNally. Passed

FYI

- A. BCTOA—Dinner & Meeting on the 22nd
- B. Retreat—Coming up in September let Clerk know if you are going
- C. Planning & Zoning Conf.—In August need to know who wants to go.
- D. Water Plant—On line Sept. 1st

Public In-Put—None

Adjournment—Motion to adjourn was made by Hetherington/Petrimoulx at 7:41 pm. Passed

Next Meeting—**July 28, 4:00 pm**