The Township of Kawkawlin Special Board Meeting July15, 2015 1:00 pm

Call Meeting to Order—Supervisor called meeting to order at 1:01 pm.

Roll Call of Officers—Present: Hetherington, Bragiel, Klass, Petrimoulx. McNally by phone

Public In-put—None

New Business

A. Resolution for pension plan—A motion was made by Bragiel/Petrimoulx to change the Normal Retirement Age to age 55. Yes: Bragiel, Klass, Petrimoulx, Hetherington. McNally yes by phone. Passed

Public In-Put—None

Adjournment—A motion was made at 1:10 pm by Hetherington/Bragiel to adjourn. Passed

Next Meeting—July 28, 4:00 pm