

Board of Trustee Meeting
July 29, 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: McNally, Bragiel, Petrimoulx, Klass. Absent: Hetherington

Clerk's Minutes of June 9—Motion by McNally/Bragiel to accept the minutes as presented. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. DWS(2)
- B. Consumers
- C. BOA

Unfinished Business

- A.

New Business

- A. Jose Rd. Property—Motion by Petrimoulx/Klass to have Wieland's plant grass after the house is removed. Yes: Bragiel, Petrimoulx, Klass, McNally. Absent: Hetherington. Passed
- B. Parking Lot—Weather permitting the parking lot will be re-sealed and stripped Aug. 1&2
- C. Youth Ball League—Motion by Petrimoulx/McNally to allow the Ball League to use the hall for a pancake breakfast on Oct. 19, 2014 for the cost of cleanup and a refundable security deposit. Yes: Petrimoulx, Klass, McNally, Bragiel. Absent: Hetherington. Passed
- D. Sen. Green Resolution—Motion by Bragiel/McNally to support the resolution. Yes: Klass, McNally, Bragiel, Petrimoulx. Absent: Hetherington. Passed
- E. BCRC Public Meeting(roads)—August 13, 2014 at the BCRC Office

FYI

- A. Audit—Has been completed everyone has a copy.
- B. House Bill 5706—If passed we will not be able to charge for emergency runs.

Public In-Put—None

Adjournment—Motion to adjourn by Petrimoulx/Bragiel at 4:23pm. Passed

Next Meeting—August 11 7:00 pm