

Board of Trustee Meeting
June 24, 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: Petrimoulx, Klass, McNally, Hetherington, Bragiel.

Clerk's Minutes of June 9—There was 1 change Hetherington did not make the motion to accept the communications at the June 9th meeting Petrimoulx did. Motion by Hetherington/McNally to accept the minutes with the change. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

A. DWS(2)

Unfinished Business

A. Demo bids—Motion by Petrimoulx/Hetherington to accept the bid from Wieland Contracting. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

New Business

- A. Roads—Motion by Hetherington/McNally to add \$109,000 to the road budget from the general fund. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- B. Road Patrol—Motion by Petrimoulx/McNally to accept the revised proposal. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- C. Archery Instructors—Motion by Hetherington/Petrimoulx to renew 2 Archery Instructor License. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- D. Sand at Cemetery—Our Sexton said he has someone interested in some of the sand at the cemetery. Motion by Bragiel/Hetherington to allow Scott Erway to have the sand in return for dropping of some here for our baseball diamonds. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- E. Concrete repair—Motion by McNally/Bragiel to have Mudjackers fix our concrete. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

- F. Dave Confer (Sandy)—Sandy said Dave asked if the Township would be interested in an old radio tower at his house.
- G. Cemetery Lot Markers—Motion by Bragiel/Hetherington to have Marc purchase new lot markers for the Cemetery at a cost of \$350. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. BCTOA—Let Clerk know who is going
- B. Linwood force main—Has been pigged out.
- C. July 8th—Kerr Drain meeting here at 7:00 pm
- D. Synagro—Injecting liquid waste in to the ground.

Public In-Put—None

Adjournment—Motion to adjourn by McNally/Hetherington at 4:54 pm. Passed

Next Meeting—**July 14, 7:00 pm**