

Board Meeting  
March 12, 2018  
Kawkawlin Township Board

**Call Meeting to Order**—Supervisor called meeting to order at 7:00 pm with the pledge to the flag.

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

**Clerk's Minutes of Feb. 12**—Motion by McNally/Macconnell to accept the minutes. Passed

**Treasurer Report**--Motion by Bragiel/Klass to accept the report. Passed

**Fire Department Report**—Asst. Fire Chief Pat Campbell retired March 1<sup>st</sup>. The Chief is looking into filling the position; he is also looking into putting on a Safety Officer. The State keeps changing the Officer training requirements. The Chief is looking into a Safer Grant.

**Recreation Report**—No report

**Hall Report**—No report

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

Payroll  
A/P

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

- A. Building report
- B. Planning Commission Minutes
- C. MTA
- D. Consumers

**Unfinished Business**

- A. 150 yr celebration— Still looking for volunteers and suggestions. We have a business that will pay for the Fireworks. We received a \$200 donation. We have a Lemon Aide wagon and a Concession wagon coming. The Fire Dept. will have an open house and possibly have 3 different Helicopters on display.

**New Business**

- A. Public Hearing on Budget—Public Hearing was opened at 7:23pm. Our Supervisor went over the Budget; there were no questions at this time the Public Hearing was closed at 7:37pm.
- B. 2018/2019 Budget—A motion was made by Petrimoulx/Klass to accept the new Budget. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed
- C. MMFL application approval (3)—There were 3 applications submitted. 2 by Derek Durantini, 1 Provisioning Center and 1 Processor, both will be located West of Dore's Beaver Rd. Party Store. The other was submitted by Patrick Rokosz for a Provisioning Center at 580 S. Huron

- Rd... A motion was made by Bragiel/Petrimoulx to approve all 3 applications. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- D. Hall Security—Paul Lyons of MOD Security gave us a price to do security for us and explained a little bit about his business. A motion was made by Bragiel/Macconnell to hire MOD to do security for our hall. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- E. Fire Dept. run pay—Motion by Petrimoulx/Macconnell to increase the run pay as presented to us by the Fire Chief and Supervisor. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- F. Replace \$25.00 debt charge with a \$15.00 Capital Improvement charge—A motion was made by McNally/Macconnell to eliminate the \$25.00 Water Debt charge and replace it with a \$15.00 Capital Improvement charge. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed
- G. DPW—A motion was made by Macconnell/Klass to have our Supervisor look into the cost of having our own DPW. Passed
- H. Budget amendments—A motion was made by Bragiel/Macconnell to allow the Clerk to make Budget Amendments up a total of \$8000.00. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed

## **FYI**

- A. BCTOA—We will be hosting the April Dinner Meeting on the 18<sup>th</sup>. Everyone needs to get some door prizes.

**Public In-Put**—A. Prime asked why the cost for roadside cutting was doubled. He was told we are having it cut twice next year.

**Adjournment**—Motion to adjourn was made at 8:21 pm by Bragiel/Macconnell. Passed

**Next Meeting**—April 9, 7:00 pm