Kawkawlin Township
Board Meeting
March 29, 2016

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, Hetherington, Bragiel. Excused: Klass, McNally

Clerk's Minutes of March 14—Motion by Hetherington/Bragiel to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—J & J Janitorial merged with Midland Chemical. Carole asked if we should stay with them or look someone else in the area. She is going to check locally.

Public In-put—None

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

Payroll
A/P

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

A. Tom Bock (Confidential)—A motion was made at 4:24 pm to go into closed session to discuss an agreement Mr. Bock presented us about our pending Court case. Yes: Bragiel, Petrimoulx, Hetherington. Excused: McNally, Klass. Passed. After a discussion about the agreement a motion was made at 4:35 pm by Hetherington/Bragiel to come out of closed session and go back into our regular meeting. Yes: Petrimoulx, Hetherington, Bragiel. Excused: Klass, McNally. Passed

Unfinished Business

A.

New Business

A. Final Budget Amendments—Motion by Bragiel/Hetherington to make the final budget amendments that were presented. Yes: Bragiel, Petrimoulx, Hetherington. Excused: Klass, McNally. Passed
B. FY 2016/2017 Budget—After going over the new budget a motion was made by Petrimoulx/Hetherington to adopt the budget. Yes: Petrimoulx, Hetherington, Bragiel. Excused: McNally, Klass. Passed

C. 2016 road work—The Supervisor presented us with a list of roads to be repaired this year. A motion was made by Hetherington/Petrimoulx to approve the list. Yes: Hetherington, Bragiel, Petrimoulx. Excused: Klass, McNally. Passed
D. Tom Bock—A motion was made by Bragiel/Hetherington to inform Mr. Bock that the Township Board is not in favor of the agreement he presented us. Yes: Bragiel, Petrimoulx, Hetherington. Excused: McNally, Klass. Passed

FYI

A. Legislative Day's (Apr. 12-13)
B. BCTOA Dinner (Apr. 20)

Public In-Put—None

Adjournment—Motion to adjourn was made by Bragiel/Hetherington at 4:40 pm. Passed

Next Meeting—April 11, 7:00 pm