

Board Meeting
March 9, 2020
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: McNally, MacConnell, Davidson, Petrimoulx, Klass.

Clerk's Minutes of Feb. 10th —Motion by McNally/MacConnell to approve the minutes. Passed

Treasurer Report--Motion by Davidson/Petrimoulx to accept the report. Passed

Fire Department Report—There are 3 students going through the academy, 1 will graduate in June. Doing routine maintenance on the trucks.

Recreation Report—No report

Hall Report—No report

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

Payroll
A/P

Communications—Motion by Davidson/Klass to file communications. Passed

- A. Building Report
- B. Zoning Administrator Report

Public Input on Agenda Only (3 min. limit, not Q & A session)

Unfinished Business

A.

New Business

- A. Hall Heater Repair—Motion by McNally/Davidson to replace the second heater. Yes: Davidson, Petrimoulx, Klass, McNally, MacConnell. Passed
- B. Fraser Rd. Water Line Contract—Motion by Petrimoulx/Davidson to approve the contract. Yes: Petrimoulx, Klass, McNally, MacConnell, Davidson. Passed
- C. Road Commission Contract:
 - a. Agreement # 200246—Motion by MacConnell/McNally to approve the agreement. Yes: Klass, McNally, MacConnell, Davidson, Petrimoulx. Passed
 - b. Agreement # 200375—Motion by McNally/Davidson to approve the agreement. Yes: McNally, MacConnell, Davidson, Petrimoulx, Klass. Passed

- D. Heriter Rd Calvert—Motion by McNally/Davidson to have the Supervisor ask about having the Calvert moved. Yes: Davidson, Petrimoulx, Klass, McNally, MacConnell. Passed
- E. Sheriff Patrol—Monitor Township
- F. Employee Agreement—Motion by Davidson/MacConnell to go into closed session at 7:49 pm. Passed. Motion by Davidson/MacConnell to come back out of closed session at 7:57. Passed. Motion by Petrimoulx/MacConnell to approve agreement that was discussed in closed session. Yes: Davidson, Petrimoulx, Klass, McNally, MacConnell. Passed

FYI

- A. Sheriff Patrol Report for Jan. & Feb.

Public In-Put (3 min. not Q & A session)

Adjournment—Motion to adjourn was made at 7:59 pm by Davidson/MacConnell. Passed

Next Meeting—April 13, 7:00 pm