

Board of Trustee Meeting
March 24, 2015
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: Bragiel, Petrimoulx, Klass, McNally, Hetherington

Clerk's Minutes of March 9—Motion by Hetherington/McNally to accept the minutes. 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: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

Payroll
A/P

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

- A. DWS
- B. MDOT

Unfinished Business

- A.

New Business

- A. Budget amendments—Motion by Hetherington/Bragiel to approve the budget amendments. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. FY 2015-2016 Budget—Motion by Hetherington/Petrimoulx to approve the budget. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. MATS conference (Apr. 22-24)—Motion by Petrimoulx/Hetherington to pay for Supervisor to go to the conference. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- D. BBLRP—Motion by Bragiel/Hetherington to approve the Road draft. Passed
- E. Planning Comm. Training—Motion by Bragiel/McNally to send anyone from the Planning Comm. that wants to go to the training. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- F. Kawkawlin River Grant—Motion by McNally/Petrimoulx to send a letter of support for Monitor Twp. To get the Grant. Passed
- G. Clerk conference—Motion by Hetherington/Bragiel to pay for the Clerk to go to the conference. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

- H. Reopen Budget—Motion by Hetherington/McNally to withdraw the original motion to accept the Budget and to reopen it. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- I. Corrections to 2015-2016 Budget—Motion by Hetherington/McNally to accept the Budget with the corrections. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

FYI

- A. Legislative Day (April 16)—Need to know who is going.
- B. BCTOA—Need to know who is going
- C. MTA Detroit—In Detroit in 2016

Public In-Put—None

Adjournment—A motion was made at 4:41 pm by McNally/Petrimoulx to adjourn. Passed

Next Meeting—**March 30, 2015 10:00 am**