

Board Meeting
May 13, 2019
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: Petrimoulx, Klass, McNally, Davidson. MacConnell excused

Clerk's Minutes of April 8—Motion by McNally/Klass to accept the minutes. Passed

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

Fire Department Report—Testing of the Fire Hoses will be on May 16. The Chief gave a draft copy of their social media policy. He is looking into physicals for the fire department.

Recreation Report—No report

Hall Report—The roof is done. Sink in supply room is not working. The floor in the keg cooler needs to be installed.

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

Payroll
A/P

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

- A. Building Report
- B. BoA
- C. P/L C of C
- D. Tom Bock (Confidential)
- E. MClosup
- F. FOIA
- G. BAWTP
- H. BCEA&CD

Unfinished Business

- A.

New Business

- A. BASWA Resolution No: 3-13-2019—Motion by Davidson/Petrimoulx to adopt the resolution. Yes: McNally, Bragiel, Petrimoulx, Klass. MacConnell excused. Passed
- B. BASWA Resolution No: 3-13-2019-A—Motion by Davidson/McNally to adopt the resolution. Yes: Davidson, Petrimoulx, Klass, McNally. MacConnell excused. Passed
- C. A.L.I.C.E. training May 28—Training will be hear on May 28

- D. BCDWS—Motion by Petrimoulx/McNally to appoint our supervisor as the representative. Yes: Petrimoulx, Klass, McNally, Davidson. MacConnell excused. Passed
- E. Dead wood permits—Referring this to our Lawyer
- F. Resolution to waive interest and penalty on late PTAs—Motion by McNally/Davidson to waive the interest and penalty. Yes: Klass, McNally, Davidson, Petrimoulx. MacConnell excused. Passed

FYI

- A. Report from our Sheriff Deputy

Public In-Put—J. Blohm complained that the cemetery was not clean and the unhealthy conditions at My Brothers Bar. A comment was made about having public input at the beginning of the meeting.

Adjournment—Motion to adjourn was made at 7:44 pm by Petrimoulx/Davidson. Passed

Next Meeting—**June 10, 7:00 pm**