

Kawkawlin Township
Board Meeting
May 24, 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, Klass, McNally, Hetherington, Bragiel

Clerk's Minutes of May 9—Motion by McNally/Bragiel to accept the minutes as printed. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. Consumers (2)
- B. Heiden
- C. B O A
- D. BCRC

Unfinished Business

- A. Waterfowl Festival—Cannot donate using Township Funds.

New Business

- A. Plumbing & Mechanical Inspector—Motion by Hetherington/Klass to post for a new Inspector. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- B. Kawkawlin River Treatment—Motion by Hetherington/Petrimoulx to continue with the treatment program. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- C. 310 5th St sewer charge—Motion by Bragiel/Hetherington to discontinue the charge back to March 15, 2016 seeing that the building has been torn down. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- D. Fire Dept. pole barn—FYI looking into building a pole barn. Chief to bring us drawings and more info.

- E. Building inspector pay—Motion by Bragiel/Klass to approve the updated pay requirements the clerk wants' to give the building inspector. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- F. Computers, Assessor & Treasurer—Motion by Hetherington/McNally to buy new computers for the Assessor & Treasurer. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- G. Budget Amendment—Motion by Hetherington/Bragiel to add an equipment line item in the building department and to put \$1000 in it. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

FYI

- A. MTA Up North Summit June 7 – 9
- B. Gypsy moth treatment—Starting this week. They will be using the parking area by the ball diamonds for refueling the helicopter.
- C. Road Comm. June 1—BCTOA road committee will be having their 1st meeting here on June 1st
- D. Scenic Pointe meeting—There was a meeting at our hall today. There were several ideas brought up from the attendees. Linwood Beach Marina was very receptive of the idea of having a Canoe & Kayak launch put in but not a Boat launch. Next meeting here June 20th 10:00 am
- E. Conference Dates—April 11-13, 2017 in Lansing, plan now.

Public In-Put—Arnie Prime informed us that Del asked him to tell us that he enjoyed working for the Township and wished things could have worked out different.

Adjournment—Motion to adjourn at 4:45 pm by Petrimoulx/Klass. Passed

Next Meeting—**June 13, 7:00 pm**