

Board of Trustee Meeting
May 12, 2014
Kawkawlin Township Board of Trustees

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, Hetherington, Bragiel, Petrimoulx, Klass

Clerk's Minutes of April 29—Motion by McNally/Bragiel to accept the minutes. Passed

Treasurer Report—Motion by Petrimoulx/Hetherington to accept the report. Passed

Fire Department Report—3 new applicants for FD department 2 have prior experience and training. A committee has been formed to look into a new fire truck. Hydrants are about ½ done. The Chief asked about paying more of the cost of the continuing education for the Firefighters.

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. Building report
- B. BAWTP
- C. MTA (3)
- D. Consumers

Unfinished Business

- A. Demo bids and parcel purchase—Closing on the property on Wednesday, bids have been requested to demo the house and make a parking lot.

New Business

- A. Emergency siren—A motion was made by Petrimoulx second by Bragiel for the Township to pay the cost of the electricity for an emergency siren to be installed at Calvary Cemetery. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- B. Roads—A motion was made by Bragiel second by Hetherington to purchase 350 ton of seal blend for the roads. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed. On Tuesday, Dennis will be riding with the Road Comm. to check on the condition of our roads.

- C. Continuing Ed—A motion was made by Hetherington second by Klass to reimburse the cost of continuing education for the FD. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

FYI

- A. Legislative Day May 1st—Was a bid success over 200 people attended.
B. Wolverine fireworks, seminar and demo May 3rd—Everything went good, we only had 1 complaint about the noise, and the supervisor gave us a copy of the letter.
C. MTA on the road May 30th, let clerk know if you are going
D. Force main—The smell seems to have been taken care of we are still adding chemicals at Randy's Car Wash.

Public In-Put—None

Adjournment—Motion by McNally/Hetherington to adjourn at 7:49 pm. Passed

Next Meeting—May 27, 4:00 pm