

Board of Trustee Meeting
November 10, 2014
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 7:01 pm with the pledge to the flag.

Roll Call of Officers—Present: Petrimoulx, Klass, McNally, Hetherington, Bragiel.

Clerk's Minutes of October 28—Motion by Hetherington/McNally to accept the minutes. Passed

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

Fire Department Report—Assistant Chief presented us with a letter from the Chief about applying for Grants.

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. Building report
- B. BAWTP
- C. Consumers
- D. MTA

Unfinished Business

- A.

New Business

- A. Zoning Ordinance Amendments—Motion by Hetherington/Bragiel to accept the changes recommended by the planning commission. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- B. BCTOA Critical Incident Management Training—Motion by Klass/Hetherington to have the classes here on Jan. 13, 2015 at 10:00 am – 1:00 pm and 6:30 pm. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- C. BCTOA Dinner & Meeting—Dinner meeting is here on Dec. 10 everyone needs to get some door prizes.

- D. BOA Shaw—Motion by Petrimoulx/Hetherington to waive the fees to republish the Shaw Variance request because of a clerical error. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- E. Election Budget Amendment—Motion by McNally/Bragiel to add \$1000 to the Election Salary Budget. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- F. Fire Department Grant—Motion by Hetherington/Bragiel to hire a writer to write a grant application for the Fire Department. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- G. Letter from Shirley—Motion by Hetherington/Klass to have Supervisor investigate. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- H. ITC—Daryl from ITC presented the Township with a check for \$8000 to help with improvements in the park.

FYI

- A. Road Millage—The Millage passé by 3 votes.
- B. MTA Conference registration—Need to know by Dec. 15 who is going
- C. 8 Mile Rd. Bridge—Bridge is closed to put a new top on it

Public In-Put—A. Prime thanked Daryl & ITC for their donation.

Adjournment—Motion to adjourn was made by McNally/Bragiel at 7:41 pm. Passed

Next Meeting—November 25 4:00 pm