

Board of Trustee Meeting
November 12, 2013
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: Petrimoulx, Klass, McNally, Bragiel. Absent: Hetherington.

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

Treasurer Report—No report due to server problems. Should have a report for the next meeting.

Fire Department Report—None

Recreation Report—None

Hall Report—There was a broken shutoff valve on the drinking fountain, it has been fixed.

Public In-put—None

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

Payroll
A/P

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

- A. Building report
- B. DWS (2)
- C. DEQ

Unfinished Business

- A. SAW Grant—Motion by Petrimoulx/McNally to have the supervisor sign the grant application. Yes: McNally, Bragiel, Petrimoulx, Klass. Absent: Hetherington. Passed

New Business

- A. Snow removal—Don Norgan will plow our lot for the same price as in the past.
- B. Cemetery sand—Motion by Petrimoulx/McNally to have the excess sand at the cemetery brought over and put on the ball diamonds to build them up. Yes: Bragiel, Petrimoulx, Klass, McNally. Absent: Hetherington. Passed
- C. Server backup—Supervisor to check into the cost of getting a backup for our server.
- D. Bridal Ad—Motion by Petrimoulx/Bragiel to put an ad in the Bridal magazine at a cost of \$420. Yes: Petrimoulx, Klass, McNally, Bragiel. Absent: Hetherington. Passed

FYI

- A. Beaver Rd.—Will be opened up on Nov. 14
- B. Townline Rd.—The county ground the road but was not supposed to so the supervisor is going to check and see if they will pay for a portion of the cost to do another mile of road because of their mistake.
- C. BCTOA—Need to know who is going to the Christmas Party
- D. Fraser & Bay View Meeting—Supervisor is going to try and set a meeting up with them in December.

Public In-Put—Arnie asked about having the Board of Appeals minutes on the agenda for the next meeting.

Adjournment—Motion by Petrimoulx/McNally at 7:45 pm to adjourn. Passed

Next Meeting—Nov. 26, 4:00 pm