

The Township of Kawkawlin
Board Meeting
November 24, 2015

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, Bragiel. Excused: Hetherington

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

Fire Department Report—None

Recreation Report—None

Hall Report—Senior site manager not cleaning up after themselves, leaving coffee cups half full lying around.

Public In-put—None

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

Payroll
A/P

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

- A. DWS
- B. BAWT
- C. MTA
- D. Consumers

Unfinished Business

- A.

New Business

- A. Water bill 2245 Schmidt Rd. late charge—Motion by Bragiel/Klass to deny the request to remove the late charge due to a history of being late. Yes: McNally, Bragiel, Petrimoulx, Klass. Excused: Hetherington. Passed
- B. Pension plan—Motion by Bragiel/Klass to approve the new Pension Plan Resolution. Yes: Bragiel, Petrimoulx, Klass, McNally. Excused: Hetherington. Passed
- C. Food expense for Conference—Motion by Bragiel/Petrimoulx to pay the conference attendees \$120 for food expenses. Yes: Petrimoulx, Klass, McNally, Bragiel. Excused: Hetherington. Passed

- D. New Firemen—Motion by Petrimoulx/McNally to allow the hire of 8-10 Fire personnel up to a distance of 2 miles outside of the Township boundaries. Yes: Klass, McNally, Bragiel, Petrimoulx. Excused: Hetherington. Passed
- E. Blinds—Motion by Bragiel/McNally to purchase blinds for 3 of the office windows and the board room windows. Yes: McNally, Bragiel, Petrimoulx, Klass. Excused: Hetherington. Passed

FYI

- A. BCTOA
- B. BAWTP

Public In-Put—None

Adjournment—A motion was made at 4:32 pm by McNally/Petrimoulx to adjourn. Passed

Next Meeting—Dec. 14, 7:00 pm