

Board Meeting
October 10, 2017
Kawkawlin Township Board

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, Macconnell, Bragiel, Petrimoulx, Klass.

Clerk's Minutes of September 11—Motion by McNally/Macconnell to accept the minutes. Passed

Treasurer Report— Need to adjust the Assessor budget. Motion by Petrimoulx/Klass to accept the report. Passed

Fire Department Report—The pump on the Tanker has been fixed. There were some minor problems on the new Engine that were fixed.

Recreation Report—No report

Hall Report—Need to check into new security

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

Payroll
A/P

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

- A. Building Report
- B. MTA

Unfinished Business

- A. 150 yr celebration— Still looking for volunteers and suggestions.
- B. Medical Marijuana—There will be a special meeting here on Oct. 25 at 7:00 pm to go over the ordinance.
- C. Saw Grant—We received the grant waiting to finish the paper work.
- D. MTT Liberty Square Apartments appraisal—Motion by Petrimoulx/Macconnell to hire a commercial appraiser. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- E. Volleyball courts (Eagle Scout project)—No more info at this time.

New Business

- A. Hall rental—Motion by Bragiel/Petrimoulx the reword the price sheet as indicated and do not refund the deposit for the Arnold rental because of some problems. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- B. Fire Dept. Radios—Motion by McNally/Klass to purchase up to 16 new radios for the Fire Dept. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed

- C. Thrash pick up—Motion by Bragiel/Macconnell to add the assessment to all of the properties that have house's on them and to remove it from the properties that do not. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed
- D. Water System Asset. Management plan contract—Motion by McNally/Macconnell to approve the contract. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed
- E. Matts conference—Motion by McNally/Klass to pay for our Supervisor to go to the conference. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- F. Huron Woods—Mock evacuation training of Huron Woods Nursing Home on Tuesday October 17.

FYI

- A. MTA on the road—October 30th in Mt. Pleasant.
- B. BCTOA—Diner Meeting Oct. 11 Mt. Forrest
- C. DTE Wind Farm open house in Breckenridge

Public In-Put—None

Adjournment—Motion to adjourn was made at 8:41 pm by McNally/Petrimoulx. Passed

Next Meeting—Nov. 13, 7:00 pm