

The Township of Kawkawlin  
Board Meeting  
October 27, 2015

**Call Meeting to Order**—Trustee McNally called meeting to order at 4:00 pm with the pledge to the flag.

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

**Clerk's Minutes of October 13**—Motion by Hetherington/Klass to accept the minutes. Passed

**Fire Department Report**—None

**Recreation Report**—None

**Hall Report**—None

**Public In-put**—None

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

Payroll  
A/P

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

- A. DWS
- B. Tom Bock (confidential)
- C. BCDC

**Unfinished Business**

A.

**New Business**

- A. Water and Sewer Service at 1269 Brissette Beach. Demo'ed (discontinue billing)—A motion was made by Hetherington/Klass to discontinue the billing. Yes: Hetherington, Petrimoulx, Klass, McNally. Absent: Bragiel. Passed
- B. Budget Adjustment 101-101-716.000 Trustee retirement increase \$800.00—A motion was made by Hetherington/Petrimoulx to increase the budget by \$800.00. Yes: Petrimoulx, Klass, McNally, Hetherington. Absent: Bragiel. Passed
- C. Fire Truck bid (Discussion only). Will be on agenda for Nov. 9—DJ brought us up to date on the new Fire Truck, he said it needs to be ordered by the end of the year or the price will go up.

**FYI**

A.

**Public In-Put**—None

**Adjournment**—A motion was made at 4:35 pm by Hetherington/Petrimoulx to adjourn. Passed

**Next Meeting**—Nov. 9, 7:00 pm