

Board of Trustee Meeting
October 28, 2014
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 4:01 pm with the pledge to the flag.

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

Clerk's Minutes of October 14—Motion by McNally/Hetherington to accept the minutes as presented.
Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

Bills for approval—There was a question as to which Townships we share Del's training cost with. A motion was made by McNally/Hetherington to pay the bills. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

Payroll
A/P

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

- A. DWS
- B. Consumers
- C. DEQ
- D. BOA

Unfinished Business

- A.

New Business

- A. Jason Orton—Explained a Grant program available to the Townships to help reduce liability cost.
- B. AMAR—Will be auditing our Tax files in next few months.
- C. Budget amendments—Motion by McNally/Hetherington to make the amendments that were presented to us. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- D. EFT treasurer—The bank requested that the Treasurer & Clerk sign up for Electronic Fund Transfers.
- E. Animal Licenses—Motion by Hetherington/McNally to have the Treasurer collect license fees all year. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

FYI

- A. Election (VOTE)—Please get out and vote.
- B. 2 Mile Rd. petition—A petition has been circulated to have 2 Mile Rd. fixed due to truck traffic because of the detour for the Lauria Rd. water line install.

Public In-Put—Howard Wetters gave us a FOIA for the financial statements for the last 9 months.

Adjournment—A motion was made at 4:27 pm by McNally/Hetherington to adjourn. Passed

Next Meeting—November 10, 7:00 pm