

Board of Trustee Meeting
October 29, 2013
Kawkawlin Township Board of Trustees

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

Roll Call of Officers—Present: Bragiel, McNally, Hetherington. Absent: Petrimoulx, Klass. Petrimoulx came in at 4:35.

Clerk's Minutes of October 15—Motion by Hetherington/Bragiel 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/McNally to pay the bills. Yes: McNally, Hetherington, Bragiel. Absent: Klass, Petrimoulx. Passed

Payroll
A/P

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

A. BAWTP

Unfinished Business

A.

New Business

- A. SAW Grant update—Ken Miller and Gary Bartos updated us on the SAW Grant application.
- B. Public Hearing (Rezoning)—Motion by Hetherington/McNally to rezone the property at 54 S. Elevator Rd., Linwood, Mi. 48634, from R-3 to L-1, parcel # 09-080-002-200-020-00. Yes: Bragiel, Petrimoulx, McNally, Hetherington. Absent: Klass. Passed
- C. Parking Lot—Dennis gave us a copy of the proposal from Concrete, Asphalt Services for re-sealing the parking lot. We will put it out for bids in the spring.
- D. Reassessment—Joan presented us with an update on the reassessment, all photo's for AG,COM., and RES., have been loaded into the system. The County has approved the Residential reassessments. Field inspection is completed. The Township is non compliance with the State requirement's we are above the 1.4% override. All of Bay County will be reviewed next year. Motion by Hetherington/McNally to accept the report. Passed
- E. Bridal Book—Becky Moore Explained about putting an ad in the Bridal magazine and gave us some prices. Tabled to next meeting

FYI

- A. Our new website is 95% complete should be up and running shortly
- B. Beaver Rd.—The asphalt is being put down on the south side.
- C. Townline Rd.—Has been crushed and gravel has been added
- D. Linwood & Huron Rds.—The outdoor sales is gone.

Public In-Put—None

Adjournment—Motion by Hetherington/McNally to adjourn. Passed

Next Meeting—November 12, 7:00 pm