

Board Meeting
September 10, 2018
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 August 13 & August 29 Special—Motion by McNally/Macconnell to accept the minutes. Passed

Treasurer Report--Motion by Bragiel/Klass to accept the report. Passed

Fire Department Report—The new boiler is almost complete. Our SAM registration is renewed. We have a new hose rack.

Recreation Report—No report

Hall Report—Carole asked about having the eave by the Senior Room fixed.

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

Payroll
A/P

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

- A. Building report
- B. MTA
- C. Labors International Union
- D. BOA (3)
- E. Consumers (4)
- F. Zoning Administrator
- G. BCRC

Unfinished Business

- A. E-Connect—The company is working on getting things installed
- B. Sheriff Deputy—We are looking into sharing a Deputy 60/40 with Frankenlust Township
- C. Bay County Recreation Plan—There is a survey online to take and share your ideas.

New Business

- A. Senior Site Agreement—Motion by McNally/Macconnell to accept the agreement with the same price as last year. Passed
- B. MATS conference (Oct. 3-5 Bay City)—Motion by Petrimoulx/Klass to allow our Supervisor to attend the conference. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed

C. MTA on the Road (Oct. 2 Frankenmuth)—Motion by Bragiel/Klass to allow all of the board members to go if they want to. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed

FYI

- A. Citizens Subcommittee—Pete Frauson reported that they had their first meeting and it went well. They have 2 more meetings scheduled.
- B. River, Boutell and Wetters Rd Projects—These roads have been chip & sealed. There were questions asked about Schmidt Rd. Our Supervisor explained the County checks the roads and lets us know which roads to do.
- C. BCTOA—At Monitor Oct. 17, let clerk know if you are going.

Public Input—(3 minute limit, this is not a Q&A session)—None

Adjournment—Motion to adjourn was made at 7:20 pm by Petrimoulx/Macconnell. Passed

Next Meeting—October 10, 7:00 pm