

Board Meeting
September 11, 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: Klass, McNally, Macconnell, Bragiel, Petrimoulx.

Clerk's Minutes of August 14—Motion by McNally/Bragiel to accept the minutes. Passed

Treasurer Report—Motion by Klass/Petrimoulx to accept the report. Passed

Fire Department Report—On Sept. 13 three firefighters are going to take a MFR class. 1 Firefighter will be going to the Fire 1 class and 1 will be going to the Fire 2 class in December. Our Tanker has been repaired. All of the Air packs were tested and passed. The Chief gave a cost breakdown for new radios.

Recreation Report—No report

Hall Report—There are some loose boards on the soffit by the Senior Room at the Hall.

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

Payroll
A/P

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

- A. Building Report
- B. MTA
- C. BCRC
- D. DEQ
- E. Consumers
- F. Drain Commission
- G. BOA

Unfinished Business

- A. 150 yr celebration— Still looking for volunteers and suggestions.
- B. Water Transmission System—The advisory board accepted the new agreement now it goes to the Road Commission.
- C. Medical Marijuana

New Business

- A. Saw Grant—We received the grant that we applied for
- B. PA 116 partial termination—Motion by Bragiel/Macconnell to OK the partial termination applied for by Patty & Kip Wackerle. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed

- C. Volleyball courts (Eagle project)—We will be having a Volleyball court built east of the pavilion as an Eagle Scout project.
- D. Assessor software—Motion by Klass/McNally to allow the Assessor to purchase some new software that she needs. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- E. MTT Liberty Square Apartments—We will be going to the MTT
- F. Charter Franchise Fee—Motion by McNally/Macconnell to charge a 5% franchise fee. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- G. Feature Kawkawlin Twp. In the Focus—Our Supervisor read a letter that he going to send to MTA about our Township.
- H. Fire Dept Radio's—Will be discussed next month

FYI

- A. MTA on the road—October 30th in Mt. Pleasant, let the Clerk know if you are going early bird ends tomorrow
- B. Whitefeather Appreciation day –September 20, 2017 10 to 3
- C. BCTOA—Diner Meeting Oct. 11 Mt. Forrest
- D. Enbridge open house—Sept. 20

Public In-Put—None

Adjournment—Motion to adjourn was made at 8:26 pm by Macconnell/McNally. Passed

Next Meeting—Oct. 10, 7:00 pm