

Board of Trustee Meeting
September 30, 2014
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: Petrimoulx, McNally, Hetherington, Bragiel. Absent: Klass

Clerk's Minutes of September 8—Motion by Hetherington/McNally to accept the minutes as presented.
Passed

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

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—J. Rezler brought us up to date on the water & sewer project for the concession stand.

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

Payroll
A/P

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

- A. DWS
- B. BCDEA
- C. BCMC
- D. Kawkawlin River Watershed

Unfinished Business

- A. Fraser Rd—Cannot use Perma-zine on the road. Will not be done until next year now.

New Business

- A. MTA Conference—Motion by Petrimoulx/McNally to pay the same as we have done in the past. Yes: Hetherington, Bragiel, Petrimoulx, McNally. Absent: Klass. Passed
- B. MATS Conference—Motion by Hetherington/McNally to pay for our Supervisor to go to the conference. Yes: Bragiel, Petrimoulx, McNally, Hetherington. Absent: Klass. Passed
- C. Justin Racey (Eagle project)—Motion by Hetherington/Bragiel to have Justin come to a Board meeting to discuss some projects with him. Passed
- D. Snow Plowing bids—Due Oct. 1st, waiting for 2 more.
- E. BCTOA—Need to know who is going
- F. Post Clerk's hours—Sandy wants' correct hours posted.

- G. Budget Adjustment—Motion by McNally/Hetherington to increase Hall Security Budget by \$1000. Yes: Petrimoulx, McNally, Hetherington, Bragiel. Absent: Klass. Passed
- H. Cemetery Lots—Motion by Hetherington/Bragiel to amend policy to buy back lots to include previously used empty lots. Yes: McNally, Hetherington, Bragiel, Petrimoulx. Absent: Klass. Passed

FYI

- A. MTA workshop—3 of us went to the workshop on the 23rd it was very informative as to what legal expenses were.

Public In-Put—None

Adjournment—A motion was made at 4:25 pm by Hetherington/McNally to adjourn. Passed

Next Meeting—October 14, 7:00 pm