

Board of Trustee Meeting  
September 8, 2014  
Kawkawlin Township Board of Trustees

**Call Meeting to Order**—Supervisor called meeting to order at 7:00 pm with the pledge to the flag.

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

**Clerk's Minutes of August 26**—Motion by Hetherington/McNally to accept the minutes. Passed

**Treasurer Report**—Report will be ready for next meeting

**Fire Department Report**—None

**Recreation Report**—None

**Hall Report**—None

**Public In-put**—Thomas Meier Jr. from the Boy Scout Troop 131 Linwood asked about a donation to help rebuild an Archery shed at the State Park. He needs to do a community project to attain Eagle Scout.

**Bills for approval**—Motion by Hetherington/McNally to pay all of the bills except the refund for the pickle pageant. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

Payroll  
A/P

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

- A. Building report
- B. BAWTP
- C. Consumers (2)
- D. BCRC
- E. BCDC

**Unfinished Business**

- A. Fraser Rd.—The Road Commission is doing a new study on the road, they may put a 3/4" overlay of black top on the road.

**New Business**

- A. Fireworks permit (Wedding at hall, Wolverine employee)—Motion by Petrimoulx/Hetherington to approve the permit. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. Meeting date change (Sept. 23 to Sept. 30)—Motion by Bragiel/Hetherington to change our next meeting to Sept. 30 at 4:00 pm. Most of the staff will be gone on the 23<sup>rd</sup>. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

- C. Donation to Thomas Meier—Treasurer to check and see if we can legally donate any funds. Motion by Bragiel/Hetherington to donate \$200 to help with the cost of rebuilding the shed if it legally OK to do so. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

**FYI**

- A. Road Millage—The Millage question has been put back on the Nov. ballot. We need to get out and push this
- B. Linwood force main meeting—Tom will set up a date and time. There has been no smell since Feb.
- C. I-75 & US 10 overpass to be torn down and reconstructed next year, the ramps will be done in 2020.

**Public In-Put**—None

**Adjournment**—Motion to adjourn was made by McNally/Hetherington at 7:29 pm. Passed

**Next Meeting**—September 30, 4:00 pm