

Board of Trustee Meeting
September 9, 2013
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: Klass, McNally, Hetherington, Bragiel, Petrimoulx.

Clerk's Minutes of August 27—Motion by McNally/Hetherington to accept the minutes. Passed

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

Fire Department Report—None

Recreation Report—None

Hall Report—Carole reported that there is a wasp nest in the pavilion.

Public In-put—None

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

Payroll
A/P

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

- A. Building Report
- B. Consumers
- C. DNR fish advisory
- D. Water plant update

Unfinished Business

- A. Republic Waste—Motion by Bragiel/Petrimoulx to accept the new 5 yr. extension in which we will receive new wheeled recycle containers. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- B. Street Lights—Sandy reported we should be OK for this year.

New Business

- A. Chemical Bank hall rental—It was suggested that we stay with our current policy to only give a reduction in rent to non-profit organizations.
- B. Fence and chain at Brissette Beach—Motion by Bragiel/McNally to have Dave Cianek put a new snow fence and post with a chain at the Brissette Beach Park. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

- C. 5 year Recreation Plan—Our Supervisor asked for input on a questionnaire he had to fill out, also there is a meeting at the Fairgrounds on Sept. 26 at 3 pm.
- D. Bay View—Motion by Hetherington/McNally to have the Supervisor follow-up with the questions from their Lawyer and we are not in the business of buying back unused REU's.
Yes: Bragiel, Petrimoux, Klass, McNally, Hetherington. Passed

FYI

- A. Beaver Rd.—The milling process is scheduled to start around Sept. 23
- B. Linwood sewer smell—The process for doing a smoke test has been put out for bids.

Public In-Put—None

Adjournment—Motion by McNally/Hetherington at 8:21pm to adjourn. Passed

Next Meeting—Sept. 24, 4:00 pm