

Special Board Meeting
March 21, 2018
Kawkawlin Township Board

Call Meeting to Order—Supervisor called the meeting to order at 10:00 am with the pledge to the flag.

Roll Call of Officers—McNally, Macconnell, Bragiel, Petrimoulx, Klass.

New Business

- A. Support for Public Awareness for Hot Ponds—Chuck Groya gave us an overview on making the public aware of the “Hot Ponds”. A motion was made by McNally/Macconnell to give him a letter of support. Passed
- B. 2018-/2019 meeting and office dates—Motion by McNally/Klass to approve the 2018/2019 dates that were presented by the Clerk. Passed
- C. Kawkawlin River project bids—There were 2 bids, Cutting Edge Contracting and Wieland Contracting. After going over the bids it was determined that Wieland Contracting was the low bidder. A motion was made by Petrimoulx/McNally to approve the bid from Wieland Contracting. Yes: Macconnell, Petrimoulx, Klass, McNally. Bragiel recued himself from voting.
- D. Zoning Administrator—A motion was made by Petrimoulx/Bragiel to remove Richard Sabias as our Zoning Administrator because of poor duty performance. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed. A second motion was made to appoint Dennis Bragiel as our new Zoning Administrator. Yes: Petrimoulx, Klass, McNally, Macconnell. Bragiel recued himself from voting.
- E. MMFL approval—An application for a provisioning Center from Christina Hines was presented to after going over it a motion was made by Bragiel/Macconnell to approve the application. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- F. BBLRP—Motion by Petrimoulx/Klass to receive and file the information. Passed
- G. DWS Lead & Copper—Motion by Bragiel/Macconnell to receive and file the information. Passed
- H. Frozen Hydrant charge—Motion by McNally/Klass to accept the charge. Passed

FYI

- A. BCTOA—Here on April 18, need door prizes.

Public Input—No public input.

Adjournment—Motion by Bragiel/Macconnell to adjourn at 10:32 am. Passed

Next Meeting April 9, 7:00 pm