

Board Meeting
April 8, 2019
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: Bragieli, Petrimoulx, Klass, McNally, MacConnell.

Clerk's Minutes of March 11—Motion by McNally/MacConnell to accept the minutes. Passed

Treasurer Report--Motion by Petrimoulx/MacConnell to accept the report. Passed

Fire Department Report—Our Insurance Co. did a risk assessment and made some suggestions to the Fire Dept. (1.) All Fire personnel especially new hires should have an annual medical exam. (2.) Have a S.O.P. (Standard Operating Procedure) concerning Social Media for the F.D. (3.) Have a S.O.P. concerning weapons for the F.D.

Recreation Report—No report

Hall Report—Someone from Airgas is coming in to check the cylinder gage.

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

Payroll
A/P

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

- A. Building Report
- B. Consumers
- C. BoA
- D. Drain Commission
- E. Road Commission

Unfinished Business

- A.

New Business

- A. Jeske Drive-M13 water loop—We are getting a bid on the cost for the loop.
- B. Boy Scout-Lauria water loop—Project has been dropped, cannot get an easement.
- C. SAW Grant—A bill has been turned into the State for the work that has already been done.
- D. BBLR Program—We are going to finish Wetters, Boutell and River Rds.
- E. Road projects—We are going to try and work on Seidler Rd from I-75 to the East, Schmidt Rd. to the East end and Jose
- F. MTA resolution—A motion was made by Petrimoulx/Klass to keep our township a partisan township. Yes: Klass, McNally, MacConnell, Bragieli, Petrimoulx. Passed

G. FD Physicals—A motion was made by Bragiel/MacConnell to have our Fire Chief look into this. Yes: McNally, MacConnell, Bragiel, Petrimoulx, Klass. Passed

FYI

- A. MTA annual conference—It was a very good conference. The Board members all reported on some of the classes they went to.
- B. Par Plan Risk Assessment—Our Township Insurance Co. did a risk assessment of all our buildings. They made some suggestions to the Fire Dept. that were outlined in the Fire Dept. Report above.
- C. Governor's Road Tax—MTA stated the new Road Tax Proposal will favor the cities and hurt the townships.

Public In-Put—M. Kirchman asked why Fred Schmidt was appointed to the Planning Commission instead of Rick Fletcher because she heard rumors about Fred. She was given the answer several times but did not seem to want to accept it.

Adjournment—Motion to adjourn was made at 8:11 pm by Bragiel/McNally. Passed

Next Meeting—May 13, 7:00 pm