

Board of Trustee Meeting
August 10, 2015
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 7:03 pm with the pledge to the flag.

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

Clerk's Minutes of July 28—Motion by McNally/Hetherington to accept the minutes. Passed

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

Fire Department Report—None

Recreation Report—None

Hall Report—Carole asked who is getting the key for the pageant.

Public In-put—Lanny Snyder asked about refund for hall rental.

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

Payroll
A/P

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

- A. Building report
- B. MTA
- C. DWS
- D. Republic Open House

Unfinished Business

- A. Par Plan Grant—We received the grant for \$4200.

New Business

- A. Rosebush Drain—A petition was presented to us to have the drain cleaned. A motion was made by Hetherington/Bragiel to send a letter of support for the petition to the Drain Commissioner. Yes: McNally, Hetherington, Bragiel, Petrimoulx. Absent: Klass. Passed
- B. Audit—A motion was made by Hetherington/Petrimoulx to accept Berthiaume's 5 yr audit contract. Yes: McNally, Hetherington, Bragiel, Petrimoulx. Absent: Klass. Passed
- C. Water Supply Agreement—A motion was made by McNally/Bragiel to approve the Amendment to the Water Supply Agreement. Yes: Hetherington, Bragiel, Petrimoulx, McNally. Absent: Klass. Passed

D. Hall Refund—A motion was made by Hetherington/McNally to refund Lanny Snyder only \$80 because there were some violations to the contract. Yes: Bragiel, Petrimoulx, McNally, Hetherington. Absent: Klass. Passed

FYI

A. Retreat—Coming up in September let Clerk know if you are going

Public In-Put—It was mentioned to notify the people who rent the hall when they are not receiving a refund and why. Also that a walk thru and inventory will be taken at 6:00 am following the rental.

Adjournment—Motion to adjourn was made by Hetherington/McNally at 7:43 pm. Passed

Next Meeting—August 25, 4:00 pm