

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