

Board of Trustee Meeting
August 26, 2014
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 4:00 pm with the pledge to the flag.

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

Clerk's Minutes of August 11—Motion by Hetherington/Bragiel to accept the minutes as presented.
Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. DWS
- B. Consumers (2)
- C. BOA (4)

Unfinished Business

A.

New Business

- A. DWS water rate—There will be a .30 cent decrease in rates next year. Motion by Bragiel/Hetherington to leave our rates as is to help build up our water fund. Yes: Hetherington, Bragiel, Klass. Absent: McNally, Petrimoulx. Passed
- B. MTA education—Let Clerk know if you are going.
- C. Road work—Clay samples not good for perma-zine. Don't do Seidler Rd. this year. Motion by Hetherington/Bragiel to share the cost to do Townline 14 with Monitor Township. Yes: Bragiel, Klass, Hetherington. Absent: Petrimoulx, McNally. Passed
- D. Lunch for firefighters (\$50.67)—Motion by Hetherington/Klass to pay for lunch for the firemen who helped look for the water leak. Yes: Klass, Hetherington, Bragiel. Absent: McNally, Petrimoulx. Passed

- E. Mosher Rd. petition—Motion by Bragiel/Hetherington to send a letter to the Road Commission in support of the Petition the Mosher Rd. residents brought in. Yes: Hetherington, Bragiel, Klass. Absent: Petrimoux, McNally. Passed

FYI

- A. ITC donation—Possible \$5000 donation from ITC to help with Park projects and Firemen Breakfast.
B. Tour de Trash

Public In-Put—None

Adjournment—4:26

Next Meeting—September 8, 7:00 pm