

The Township of Kawkawlin
Board Meeting
December 29, 2015

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

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

Clerk's Minutes of December 14—Motion by McNally/Hetherington to accept the minutes. Passed

Fire Department Report—Assist. Chief reported a gas smell on the east side of the building and some fascia came off on the south end of the building.

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. Matt Woodard
- B. ITC

Unfinished Business

- A. Concession Security Camera Jan. 5—Wiring to be installed on Jan. 5.

New Business

- A. Fire Training at the hall—Motion by McNally/Bragiel to let the Fire Dept. use the hall for training any time they need to as long as the hall is not already being used. They don't have to ask but they do need to let us know. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- B. New Personal printers—Motion by Hetherington/Klass to let the Supervisor & Clerk spend up to \$200 each for new printers. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- C. Insurance (David Chapman Agency)—Motion by McNally/Hetherington to approve the \$30 increase in our Insurance rate. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- D. Planning Comm.—Motion by Hetherington/Klass to re-appoint John Klass and Eric Knochel to the Planning Comm... Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

FYI

A. HAPPY NEW YEAR

Public In-Put—None

Adjournment—A motion was made at 4:26 pm by McNally/Petrimoulx to adjourn. Passed

Next Meeting—Jan. 11, 2016 7:00 pm