

Board of Trustee Meeting
December 9, 2013
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 7:02 pm with the pledge to the flag.

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

Clerk's Minutes of Nov. 26—Motion by McNally/Hetherington to accept the minutes. Passed

Treasurer Report—No report due to software problems. Should have a report for the next meeting.

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. Building report
- B. Charter
- C. Consumers

Unfinished Business

- A. SAW Grant—The Grant application was hand delivered by G. Bartos & K. Miller our app. was on top.
- B. Bay View—They agreed to purchase 150 REU but some details need to be worked out.

New Business

- A. Pinconning/Linwood Chamber—Motion by Petrimoulx/Hetherington to re-join the Chamber of Commerce. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. Fund Transfers—After making a few changes a motion was made by McNally/Hetherington to make the transfers. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. Trash Bills—Sandy informed us that there is 3 properties that should not be charged for trash because they are either vacant or farm land. Motion by Bragiel/Petrimoulx to have the trash charge removed from the properties. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

- D. Planner—A motion was made by Bragiel/Hetherington to hire Spicer Group as our new Township Planners. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- E. Sewer Smell—Smell is caused by the Rest Area not adding chemicals at this time. There will be a meeting here on Dec. 17 at 10:00 am

FYI

- A. Lights—A copy of last years and this year's light bills were presented to show that we are saving some on the new lights.

Public In-Put—Arnie asked when we will be getting our new recycle cans. Sometime in January.

Adjournment—Motion by Hetherington/McNally at 7:38 pm to adjourn. Passed

Next Meeting—**Jan. 13, 2014 7:00 PM**