

Board of Trustee Meeting
February 8, 2016
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 7:00 pm with the pledge to the flag.

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

Clerk's Minutes of December 29—Motion by Hetherington/Klass to accept the minutes. Passed

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

Fire Department Report—The Chief is working with the County to get new pagers.

Recreation Report—None

Hall Report—None

Public In-put—Mike Munholland wanted a definition of Brissette Beach. Someone cut the pillars down and took the sign down and is using the Beach as a Boat Launch. He would like a chain put across it and the sign put back up.

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

Payroll
A/P

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

- A. Building report
- B. BAWTP
- C. MTA

Unfinished Business

- A. Planning Comm. Survey—There were 440 responses. Master plan needs to be updated

New Business

- A. Aquatic Nuisance—The Officers signed the new agreement and sent it back
- B. Paradigm—Let Clerk know if you are going
- C. 579 Kolbiaz Rd (Water charge)—A motion was made by Bragiel/Hetherington to discontinue the service, no house on the property. Yes: Klass, McNally, Hetherington, Bragiel. Excused: Petrimoulx. Passed
- D. Kawkawlin River Grant—Did not go thru yet
- E. Roof Damage—There was some hail damage, will need to be replaced within 10 years

- F. Capital Improvement Plan (Water System)—We received cost on extending water lines. Motion by McNally/Hetherington to keep them on file for now. Yes: McNally, Hetherington, Bragiel, Klass. Excused: Petrimoulx. Passed
- G. Road work estimate cost—In by May 1st
- H. CABT—Stop the big rigs from getting bigger
- I. Orkin—Motion by Hetherington/Klass to go with the contract to pay a year at a time, it will save us money. Yes: Hetherington, Bragiel, Klass, McNally. Excused: Petrimoulx. Passed
- J. BOR appointment (Bill Schmidt)—Motion by McNally/Hetherington to appoint Bill Schmidt as an alternate. Yes: Bragiel, Klass, McNally, Hetherington. Excused; Petrimoulx. Passed
- K. Resolution for Poverty Exemption and Assets Test—Motion by Hetherington/Bragiel to approve the exemption. Yes: Klass, McNally, Hetherington, Bragiel. Excused: Petrimoulx. Passed
- L. BOR dates—Motion by Hetherington/Klass to approve the dates. Yes: McNally, Hetherington, Bragiel, Klass. Excused: Petrimoulx. Passed
- M. Replace Board room Table—On hold
- N. Judge Ruling—After Friday we can talk about the ballot question

FYI

Public In-Put—None

Adjournment—Motion to adjourn was made by Hetherington/Bragiel. Passed

Next Meeting—February 23, 4:00 pm