

Board of Trustee Meeting
February 10, 2014
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, Bragiel, Petrimoulx. Absent: Hetherington.

Clerk's Minutes of Jan 22—Motion by McNally/Bragiel to accept the minutes. Passed

Treasurer Report—Motion by McNally/Petrimoulx to accept the report. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. Building report
- B. DWS
- C. Assessor
- D. BAWTP
- E. MTA

Unfinished Business

- A.

New Business

- A. Server backup—Motion by McNally/Klass to purchase the new server. Yes: Bragiel, Petrimoulx, Klass, McNally. Absent: Hetherington. Passed
- B. Bay View—New REU contract will be signed on Feb. 19
- C. Pipeline safety—Let Clerk know if you are going
- D. Hall Rent Roese—Motion by Petrimoulx/Bragiel to allow Roese Construction to rent the hall for CPR training for the cost of the cleanup. Yes: Petrimoulx, Klass, McNally, Bragiel. Absent: Hetherington. Passed

- E. Closed session
- F. Road Patrol—Motion by McNally/Petrimoulx to accept the new Road Patrol contract that was presented to us from the County. Yes: Klass, McNally, Bragiel, Petrimoulx. Absent: Hetherington. Passed
- G. Meeting dates—Motion by Bragiel/McNally to accept the new schedule that was presented by the clerk. Passed
- H. Fund Transfers—Motion by Bragiel/McNally to approve the Fund Transfers that was presented by the clerk. Yes: McNally, Bragiel, Petrimoulx, Klass. Absent: Hetherington. Passed

FYI

- A. Budget Workshop—Tuesday Feb. 18, 10:00 am
- B. County Rec. Plan—Has been sent in

Public In-Put—None

Adjournment—Motion by McNally/Petrimoulx at 7:47 pm to adjourn. Passed

Next Meeting—February 25, 4:00 pm