

Board of Trustee Meeting
January 11, 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: Bragiel, Petrimoulx, Klass, McNally, Hetherington

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

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

Fire Department Report—We have 1 new applicant for the Fire Department, James Lake.

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. Building report
- B. BAWTP
- C. MTA
- D. BCRC
- E. Planning Comm. Minutes

Unfinished Business

- A. Planning Comm. Survey

New Business

- A. Firemen's acknowledge forms—2 forms were turned in late, a motion was made by Hetherington/Bragiel to place these 2 individuals on 90 day probation. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. Snow plowing budget amendment 101-265-805.00 + \$2,500. Total \$5,000—Motion by Bragiel/Petrimoulx to increase the budget by \$2500. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. Fred Prior Seminars—More info. at February meeting.
- D. Resumes—Motion by Hetherington/Klass to have ad placed for seeking resumes for future job openings. Passed

- E. Beaver Rd. Sewer line extension—DWS asked if we planned on extending the line. We are not at this time.
- F. PA 116—Motion by McNally/Hetherington to accept the application turned in by Jack Frank. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. No meeting Jan. 26
- B. Conference next week in Detroit

Public In-Put—None

Adjournment—Motion to adjourn was made by Hetherington/Bragiel at 7:50 pm. Passed

Next Meeting—February 8, 2016 at 7:00 pm