

Board Meeting  
January 24, 2017  
Kawkawlin Township Board

**Call Meeting to Order**—Trustee McNally called meeting to order at 4:02 pm with the pledge to the flag.

**Roll Call of Officers**—Present: Klass, McNally, Macconnell, Petrimoulx. Excused Bragiel

**Clerk's Minutes of Jan. 9 & 23**—Motion by Macconnell/Klass to accept the minutes. Passed

**Fire Department Report**—The Chief informed us that the Rescue & Pumper are both going in for repair work. The new Fire Truck should be in the end of March or the first of April. He is also rewriting the Fire Dept SOG and will give us a copy for approval when he has it done.

**Recreation Report**—No report

**Hall Report**—The allen key to unlock the hall doors is broken. The new chairs are coming in slowly

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

Payroll  
A/P

**Communications**—Motion by Petrimoulx/Macconnell to file communications. Passed

- A. Consumers
- B. Auditors Newsletter
- C. Road Committee

**Unfinished Business**

- A. Linwood force main—Had meeting Jan. 23 with Ed & Tom
- B. 150 yr celebration—Clerk is asking for ideas and help.
- C. Budget request—Departments get your Budget request in

**New Business**

- A. Jason Orton—Jason presented us with a cost breakdown of our new insurance policy. A motion was made by Petrimoulx/Macconnell to accept the new policy and keep Par Plan for the next 3 yrs. Yes: Macconnell, Petrimoulx, Klass, McNally. Bragiel excused. Passed
- B. Linwood Civic Improvement—Motion by McNally/Macconnell to pay \$376 as we have done in the past to help with the mowing cost. Yes: Petrimoulx, Klass, McNally, Macconnell. Bragiel excused. Passed
- C. Orkin—Motion by Klass/Petrimoulx to pre-pay for the year at a savings of \$32.40. Yes: Klass, McNally, Macconnell, Petrimoulx. Bragiel excused

**FYI**

A.

**Public In-Put**—Brad Eddy spoke and presented us with some documents proving that Eddy Brothers is a junkyard.

**Adjournment**—Motion to adjourn was made at 4:55 pm by Macconnell/Klass. Passed

**Next Meeting**—Feb. 13, 2017 at 7:00 pm