

Board Meeting
January 8, 2018
Kawkawlin Township Board

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, Macconnell.

Clerk's Minutes of Dec. 11 & Dec. 20 Special meeting—Motion by McNally/Macconnell to accept the minutes. Passed

Treasurer Report--Motion by Klass/Bragiel to accept the report. Passed

Fire Department Report—Our Fire Chief had a heart attack while fighting the Hugo fire. He has been released from the hospital but will be off for awhile.

Recreation Report—No report

Hall Report—No report

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

Payroll
A/P

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

- A. Building Report
- B. MTA

Unfinished Business

- A. 150 yr celebration— Still looking for volunteers and suggestions. We have a business that will pay for the Fireworks. There will be an article in the June MTA Focus magazine.

New Business

- A. April conference food allowance—Motion by McNally/Macconnell to pay the same as we have in the past. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- B. MMFLA application—There were 3 applications. 2 by Ralph Rood for 2807 S. Huron Rd... A motion was made by Petrimoulx/McNally to approve both applications. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed. The third application was from Ashley Super for 11 S. Huron Rd... A motion was made by McNally/Macconnell to approve that application. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed
- C. Zoning Administrator/Building Inspector evaluation—Motion by Bragiel/Macconnell at 8:05 to go into closed session for evaluation with our Zoning & Building Inspector. Passed. Motion by Bragiel/McNally at 8:26 to come back out of closed session. Passed

- D. Planning Commission rezoning—Motion by Bragiel/Macconnell to approve the Planning Commission to rezone 2632 S. Huron Rd from C-2 to I-1. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- E. Temporary operations—Motion by McNally/Petrimoulx to accept the Temporary Operation Attestation permit. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- F. Bay Area Behavior Center Hall rental—Motion by Bragiel/Klass to charge them \$260 rental for Feb. 20-22, 2018. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- G. Insurance renewal—Motion by McNally/Bragiel to keep David Chapman as our insurance carrier. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed

FYI

- A. Capital Conference Jan. 31—Need to know who is going
- B. April MTA Annual Conference April 23-26—Need to know who is going

Public In-Put—A. Prime asked why there were so many frozen hydrants. Kevin Daley introduced himself and informed everyone that he is running for State Senate. Chad Dean asked some Medical Marihuana questions.

Adjournment—Motion to adjourn was made at 8:28 pm by Macconnell/Petrimoulx. Passed

Next Meeting—Feb. 12 7:00 pm