

Board of Trustee Meeting
January 20, 2015
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 4:01 pm with the pledge to the flag.

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

Clerk's Minutes of January 12—Motion by McNally/Bragiel to accept the minutes with the date being corrected. Passed

Fire Department Report—4 Recruits are in the Firefighter Academy and doing very well. Chief is checking into 6 new pagers for the Officers. Lonnie Foco has been promoted to Lieutenant

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

A. Foster Swift

Unfinished Business

A. Jose Rd. parking lot sign—Motion by Bragiel/Petrimoulx to table until next meeting. Passed

New Business

- A. Roads—We need to look at what roads we can do next year.
- B. On demand water heater—Motion by Hetherington/McNally to get a cost proposal. Passed
- C. Managing Emotions Seminar—Motion by Hetherington/McNally to pay for anyone who wants to go. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- D. Jason Orton—Presented us with an update of our Insurance contract and said we could lock in our price for 3 yrs if we wanted too. Motion by Bragiel/Hetherington to lock in our price for 3 yrs. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- E. BOR Seminar—Motion by McNally/Hetherington to pay for whoever wants to go. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

FYI

A. Conference—Next week most of us will be going

B. Critical Incident—The training was very good.

Public In-Put—None

Adjournment—A motion was made at 5:12 pm by McNally/Hetherington to adjourn. Passed

Next Meeting—**February 9, 2015 7:00 pm**