

Board of Trustee Meeting
January 29, 2013
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 4:00 pm with the pledge to the flag.

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

Clerk's Minutes of Jan. 14—Motion by Hetherington/McNally to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—Arnie asked about the Phaligmites, are they being taken care of. Yes

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

Payroll
A/P

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

- A. Consumers Energy
- B. DWS (2)
- C. Charter
- D. Tom Bock

Unfinished Business

- A. Road edge cutting—Waiting for bids

New Business

- A. David Chapman Insurance (Jason Orton). Jason presented us with a draft of our new policy showing that we could save about \$2000 if we switched to the Par Plan. Motion by Hetherington/Bragiel to switch. Yes: Bragiel, Petrimoulx, McNally, Hetherington. Absent: Klass. Passed
- B. Water Agreement—Motion by Bragiel/Hetherington to accept the resolution for the water agreement for the new water plant. Yes: Hetherington, Bragiel, Petrimoulx, McNally. Absent: Klass. Passed
- C. Property Exemption (Federal Guidelines)(Renewal)—Motion by Hetherington/McNally to renew C,D,E the same as was passed last year. Yes: Petrimoulx, McNally, Hetherington, Bragiel. Absent: Klass. Passed
- D. Resolution not to assess(Renewal)

- E. Asset Resolution (Renewal)
- F. BoA appointments (3yr. Prime & Karbowski)—Motion by Hetherington/Petrimoulx to appoint Prime & Karbowski to 3yr terms for the BoA. Yes: McNally, Hetherington, Bragiel, Petrimoulx. Absent: Klass. Passed
- G. Paradigm—Need to know who is going.
- H. Fund Transfers—Motion by Hetherington/Bragiel to approve the transfers that were submitted by the clerk. Yes: Hetherington, Bragiel, Petrimoulx, McNally. Absent: Klass. Passed
- I. Hall Ad—Motion by Petrimoulx/Hetherington to place an ad in the Times Sunday paper 2 times advertising the hall for rent. Yes: Bragiel, Petrimoulx, McNally, Hetherington. Absent: Klass. Passed

Public In-Put—Arnie asked about the water agreement

Adjournment—Motion by McNally/Bragiel to adjourn at 5:03 pm. Passed

Next Meeting---February 11 4:00 pm