Board Meeting July 11, 2016 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: McNally, Bragiel, Petrimoulx, Klass. Excused: Hetherington

Clerk's Minutes of June 28—Motion by McNally/Petrimoulx to accept the minutes. Passed

Treasurer Report—Motion by Petrimoulx/Bragiel to accept the report. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—Carole said she was told by the party renting the Hall at the end of the month that they were putting a tent up and they want the key at 12:01 Friday morning. We told her she did not have to give it to them that early, she could set up a time that was reasonable.

Public In-put—None

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

Payroll A/P

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

- A. Building report
- B. MTA
- C. Bock
- D. Consumers

Unfinished Business

A. Mechanical and Plumbing Inspector—Motion by McNally/Petrimoulx to keep Del as our inspector. Yes: Petrimoulx, Klass, McNally, Bragiel. Excused: Hetherington. Passed

New Business

- A. Justin Racey Court of Honor—Here Sunday at 1:00
- B. MTA on the road—Motion by Bragiel/Klass to pay for any board member that wants to go. Yes: Klass, McNally, Bragiel, Petrimoulx. Excused: Hetherington. Passed
- C. Water Fowlers for Vets—Motion by Bragiel/Klass to pass the resolution that was presented to us for the Water Fowlers for Vets. Yes: McNally, Bragiel, Petrimoulx, Klass. Excused: Hetherington. Passed

D. Township Audit—Motion by Klass/Petrimoulx to accept the Audit done by our Auditor's. Yes: Bragiel, Petrimoulx, Klass, McNally. Excused: Hetherington. Passed

FYI

- A. BCTOA—At Bangor July 20th.
- B. Water Plant Tour—Grand Opening July 21, 2016 from 10:00 am to 1:00 pm.
- C. Hydrant Painting—The County is having summer help paint all of the Fire Hydrants.
- D. Officer Swear In—BCTOA is sponsoring a group swear in at Monitor Township Hall tentatively set for November 14, 2016 at 10:00 am. More info at the July 20th BCTOA meeting.

Public In-Put—None

Adjournment—Motion to adjourn was made at 7:31 pm by McNally/Petrimoulx. Passed

Next Meeting—July 26, 4:00 pm