

Board of Trustee Meeting
July 14, 2014
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 7:00 pm with the pledge to the flag.

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

Clerk's Minutes of June 24—Motion by McNally/Hetherington to accept the minutes. Passed

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

Fire Department Report—Chief reported we have 1 new member join the Dept... There will be a Continuing Ed class here in September. August 19 there will be a County Fire meeting on the USS Edison at 7:00 pm. The new truck committee has been meeting with manufactures about the new fire truck; we could have the truck 210 days after we order it.

Recreation Report—None

Hall Report—Carole said we need to paint the new thermostat covers.

Public In-put—None

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

Payroll
A/P

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

- A. Building report
- B. BAWTP
- C. Consumers

Unfinished Business

- A.

New Business

- A. Pickle Fest hall and ball diamond rent—Motion by McNally/Hetherington to allow the Pickle Fest to use the hall and diamonds the same as last year. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- B. Kostus—Motion by McNally/Petrimoulx to remove the sewer cost off of his 1st quarter water bill. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- C. Security Deposit—Motion by Hetherington/Bragiel to raise the hall rent to \$1000 and the damage deposit to \$160. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

FYI

- A. Kerr drain (drawings in Supervisor office)—There was a long meeting here on the 8th. The Drain Commissioner explained the project, some for and some against the project.
- B. Sidewalk & Fire Barn floor—Mudjackers did a great job fixing the sidewalks and floor.
- C. Roads—Fraser, Siedler and Townline Roads are all being ground and Permazine is being added to them to make them harder. The Road Commission is contracting the job out.

Public In-Put—None

Adjournment—Motion by Petrimoulx/Hetherington to adjourn at 7:41 pm. Passed

Next Meeting—**July 29, 4:00 pm**