

Board of Trustee Meeting
July 23, 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: Hetherington, Bragiel, Petrimoulx, Klass, McNally.

Clerk's Minutes of July 8—Motion by McNally/Hetherington to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

A. Consumers

Unfinished Business

A. Flag—Our new Township Flag is being made.

New Business

- A. Fleis & Vandenbrink (Gary Bartow, Ken Miller) (Move to top of agenda after roll call)—Gary & Ken gave a presentation on helping us to get a SAW Grant. After listening to the proposal and several questions were answered a motion was made by Petrimoulx/McNally to sign a contract with them for their help. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- B. BAWTP (Financial agreement contract)—A contract was given to the board members to look over for the next meeting.
- C. Audit—The audit is completed, a motion was made by Hetherington/Bragiel to accept the audit. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- D. Hall Rent—A motion was made by Bragiel/Hetherington to clarify the requirements for the hall rental for a 50yr plus anniversary. The requirements are, if you have been a resident of the township for at least 25 yrs you can get a 1 time discount for any anniversary of 50 plus years. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- E. Bay View—Still in negotiations, they have indicated they will probably buy 100 REU's.

- F. 1441 Mackinaw (Paul Coursey)—A motion was made by Hetherington/McNally to have the water debt transferred from 1433 Mackinaw to 1441 Mackinaw so that the house at 1433 can be torn down and the two lots combined. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- G. 1481 Fraser—A motion was made to send Mr. Schentzel a bill for all expenses that occurred for removing the cars and cleaning up after, if he does not pay then put it on the tax bill. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

FYI

- A. Joe Rivet—Mr. Rivet presented us with the plan they are working on to help keep the Kerr Drain flowing.

Public In-Put—None

Adjournment—Motion by Hetherington/Bragiel at 4:50 pm. Passed

Next Meeting---**August 12, 7:00 pm**