

Board of Trustee Meeting
July 8, 2013
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: Bragiel, Klass, McNally, Hetherington. Absent: Petrimoulx.

Clerk's Minutes of June 25—Motion by Hetherington/ McNally to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—Problem with Conley Security arriving several hours late for wedding. Researching new security companies for future use.

Public In-put—None

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

Payroll
A/P

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

- A. Building Report
- B. BOA Meeting Minutes
- C. Consumers Energy

Unfinished Business

New Business

- A. Pickle Fest Pageant and Ball Tournament—A motion was made by McNally/Hetherington to allow use of hall for pageant on 8/14-15/13 for free with \$100 cleaning fee and \$150 deposit and use of ball field on 8/17-18/13 for tournament. Yes: Klass, McNally, Hetherington, Bragiel. Passed
- B. Emergency Medical Service Fees—A motion by Hetherington/McNally for Dennis Bragiel, Township Supervisor, to draft letter to legislative representatives to relay the adverse impact the new fees will have on township finances. Yes: Klass, Hetherington, Bragiel, McNally. Passed
- C. Hall Rent—A motion was made by Hetherington/Bragiel to allow use of hall for 50th Wedding Anniversaries for free with \$100 cleaning fee and \$150 deposit when couple has been married for 50 years and have lived in Kawkawlin Township for those 50 years. Yes: Klass, Hetherington, Bragiel. No: McNally. Passed

FYI

- A. Vehicles were removed by Court Order from 1481 Fraser Rd and are in impound at Village Towing & Auto Repair.
- B. Lights were replaced in township hall and rebate has been submitted to Consumers Energy.
- C. No complaints of odor problems have been received from work done on the Linwood Sewer.
- D. Meeting between Miller and Janicke concerning REUs.
- E. Road work to begin on Beaver Road with closure until November.
- F. Chip and Seal done in township for the year.

Public In-Put—None

Adjournment—Motion by Bragiel/Hetherington at 7:52 pm. Passed

Next Meeting---**July 23, 4:00 pm**