

Board Meeting
June 12, 2017
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: Macconnell, Bragiel, Petrimoulx, Klass, McNally.

Clerk’s Minutes of May 23—Motion by McNally/Bragiel to accept the minutes. Passed

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

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

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

Payroll
A/P

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

- A. Building Report
- B. Consumers (1)
- C. MTA

Unfinished Business

- A. 150 yr celebration— The date for the celebration is going to be July 20 -21, 2018.
- B. Water Transmission System—Looking at 2 proposals. 1 proposal has the City coming along and 1 without.

New Business

- A. Par-Plan Board member—Gary Brandt from Monitor Township asked for our support. Bragiel/McNally made a motion to vote for Gary. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- B. Rezoning approval (3 parcels)—The Planning Commission approved 3 parcels of property for rezoning and sent them to the Township Board for final approval. Parcel 1: 09-080-026-400-195-00, 2425 E. Beaver Rd. R-1 to C-2. Parcel 2: 09-080-010-400-170-00, 855 S. Huron Rd. R-1 to C-2. Parcel 3: 09-080-036-300-005-00, 2758 S. Huron Rd. R-1 to I-1. A motion was made by Bragiel/Macconnell to approve the rezoning. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- C. Orkin seasonal services (hall)—Motion by McNally/Petrimoulx to pay for the season saving us \$17.05. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed

- D. Principles of Governance—Motion was made by Bragiel/Klass to adopt the Principles of Governance to be followed by the Township Board. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed
- E. Cemetery water lines—There is water leak that we can't find. A motion was made by McNally/Macconnell to have Kokaly give us an estimate on installing new lines. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- F. Full time Fire Fighter—Our Fire Chief presented us with a letter accepting the position of Full time Firefighter and Chief. In the letter he stated his hours and the compensation he would expect. A motion was made by Klass/Petrimoulx to accept his letter. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- G. Road Contract—Our Supervisor presented us with a contract from the BCRC to complete Mosher, Schmidt and Bond Roads. A motion was made by McNally/Petrimoulx to accept the contract. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed

FYI

- A. Professional development retreat (Frankenmuth)—Let Clerk know if you are going
- B. BAWTP—1 intake pump was rebuilt because of cavitations, it is running smooth now. Looking at rebuilding an outlet pump for the same reason. Also found out that some of the pumps were too small, looking at putting the correct size in.
- C. Fire truck & Rescue—Both of the new Trucks are up and running. We sold the old Fire Engine.
- D. Loons Game—Need to know tonight who is going
- E. Voting Equipment—The got the check back from the County that we sent them for our new voting equipment. No explanation letter.

Public In-Put—The Groom's mother from the wedding Saturday came in and asked for some type of restitution because there was a water problem in the women's restroom and the air was not working properly. She was told the water problem was caused by someone flushing a diaper so there would be no restitution.

Adjournment—Motion to adjourn was made at 7:44 by Bragiel/Petrimoulx. Passed

Next Meeting—June 27, 4:00 pm