

Board of Trustee Meeting
June 9, 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: Bragiel, Petrimoulx, Klass, McNally. Absent: Hetherington

Guest Present: Arnie Prime, John & Shirley Smith, Carole Cruickshank, John Klass

Clerk's Minutes of May 27—Motion by McNally/Bragiel to accept the minutes. Passed

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

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—Robert Smith read a letter concerning blight on the property at the corner of Huron & Jose Rd's.

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

Payroll
A/P

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

- A. Building report
- B. BAWTP
- C. Planning Comm.
- D. Bay City Water

Unfinished Business

- A. Demo bids and parcel purchase—Still waiting for 2 bids to come in.
- B. Roads—Good Town Hall meeting, lot of questions asked and answered.

New Business

- A. Seal Blend contract—Motion by Petrimoulx/McNally to purchase 350 ton of seal blend for \$21,700. Yes: Klass, McNally, Bragiel, Petrimoulx. Absent: Hetherington. Passed
- B. Heiden (Fire Dept)—Motion by Petrimoulx/Klass to have Heiden run a separate Internet for the F.D.. Yes: McNally, Bragiel, Petrimoulx, Klass. Absent: Hetherington. Passed

- C. Zoning Ordinance—Motion by Bragiel/Petrimoulx to redue and pass the previous motion pertaining to the Zoning changes. Absent: Hetherington. Yes: Bragiel, Petrimoulx, Klass, McNally. Passed
- D. Road bids (pending)—Motion by Bragiel/McNally to OK the road work contingent on Monitor & Beaver Twp’s passing the road work we share with them. Yes: Bragiel, Petrimoulx, Klass, McNally. Absent: Hetherington. Passed
- E. Blight question—Mr. Smith was informed that this problem was already turned over to our Zoning Administrator.

FYI

- A. Kerr drain (drawings in Supervisor office)—Cost to replace our 4 driveway culverts is \$32,000.
- B. Road Town Hall meeting—Went good as previously reported
- C. Michigan Mudjackers—Waiting on price to fix our sidewalks and floor in Fire Dept.
- D. Annexation—Talking with Monitor Twp. About annexing 5 properties on the Kawkawlin River.
- E. MTA on the Road—Very good informative meeting in West Branch.

Public In-Put—Mrs. Smith asked about a speed limit sign for their road. She was told she would have to contact the Road Comm.

Adjournment—Motion by McNally/Petrimoulx to adjourn at 7:28 pm. Passed

Next Meeting—June 24, 4:00 pm