

Board of Trustee Meeting
March 10, 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: Hetherington, Bragiel, Petrimoulx, Klass, McNally.

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

Treasurer Report—No Report

Fire Department Report—New tires have been put on E14-2 and parts have been ordered to repair the generator on the truck. The department lost 3 people.

Recreation Report—None

Hall Report—Everything worked out last week with the training and the dancers.

Public In-put—None

Bills for approval—After clarifying some of the bills a motion by McNally/Hetherington to pay the bills. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

Payroll
A/P

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

- A. Building report
- B. Fire Dept.
- C. BCRC (3)

Unfinished Business

A.

New Business

- A. Public hearing (budget)—A motion was made by Bragiel/Hetherington at 7:22 pm to start the public hearing on the budget. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed. After discussing the budget and making some changes a motion was made by Bragiel/Hetherington at 7:39 pm to end the budget hearing. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. 1222 S. Huron Rd. water bill—A motion was made by Petrimoulx/McNally to wave the late fee on the water bill. Yes: McNally, Hetherington, Bragiel, Petrimoulx. No: Klass. Passed

- C. Pay increase for employee's—A motion was made by Klass/McNally to raise all employee's pay by 2%. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- D. Salary Resolution Trustee's—A motion was made by Bragiel/Petrimoulx to increase the Trustee salary to \$4,162.62. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- E. Salary Resolution Treasurer—A motion was made by McNally/Hetherington to increase the Treasurer salary to \$25,437.78. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- F. Salary Resolution Clerk—A motion was made by Hetherington/McNally to increase the Clerk salary to \$25,437.78. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- G. Salary Resolution Supervisor—A motion was made by Petrimoulx/Hetherington to increase the Supervisor salary to \$25, 437.78. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- H. Kevin Daley—Introduced himself to us and informed us that he is running for the 31st District Senate seat.

FYI

- A. BAWTP has been backfilled should start doing foundation on part of it in about 10 days
- B. Sewer Plant has been named best engineered plant in state

Public In-Put—Chief asked about an emergency generator and remodeling the hall for an emergency shelter.

Adjournment—Motion by Hetherington/McNally to adjourn at 8:15 pm. Passed

Next Meeting—**March 25, 4:00 pm**