

Board of Trustee Meeting  
March 25, 2014  
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: Bragiel, Petrimoulx, Klass, McNally, Hetherington.

**Clerk's Minutes of Mar. 10**—Motion by Hetherington/McNally to accept the minutes. Passed

**Fire Department Report**—None

**Recreation Report**—None

**Hall Report**—Security left the south door open after the last rental. Clerk will draft a letter to send them about duties.

**Public In-put**—None

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

Payroll  
A/P

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

- A. DWS-2
- B. Letter from Joe Rivet

**Unfinished Business**

- A.

**New Business**

- A. Approve budget—A motion was made by Petrimoulx/Hetherington to accept the budget as presented. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. Road millage—A motion was made by Hetherington/Bragiel to rescind the previously passed resolution for a 2 mill Road Proposal. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed. A motion was made by Bragiel/Petrimoulx to approve the wording to have a 1mill Road Proposal for 4 years put on the August ballot. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- C. Bar floor—A motion was made by Hetherington/McNally to have the floor in the barroom per the proposal from J. Fader replaced. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- D. PA 116—A motion was made by McNally/Hetherington to accept the PA 116 filed by Paul & Jacinda Wackerle of 164 S. Fraser Rd., Linwood. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

- E. Closed session (possible land purchase)—A motion was made by Bragiel/ Hetherington at 4:35 pm to go into closed session. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed. A motion was made by Bragiel/McNally at 4:42 pm to come out of closed session and go back to the regular meeting. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed. A Motion was made by Hetherington/McNally to pursue further the topic that was discussed in closed session. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- F. Fund transfers—A motion was made by Bragiel/Klass to approve all of the fund transfers except the Clerk department. Yes: Klass, Hetherington, Bragiel, Petrimoulx. No: McNally. Passed
- G. Clerk fund—A Motion was made by Petrimoulx/Hetherington to approve the fund transfer for the Clerk department. Yes: McNally, Hetherington, Petrimoulx, Klass. No: Bragiel. Passed

## **FYI**

- A. SAW Grant—We should be getting a grant in year 4 of the cycle.
- B. BAWTP—Received an update from Tom Paige
- C. BCTOA—Let Clerk know who is going to the April 16 meeting
- D. Linwood Metro Water—Sandy received a request for information concerning their bond.

**Public In-Put**—John Rezler a ball team wants to use our fields for some practice and games this summer.

**Adjournment**—Motion to adjourn by Hetherington/Petrimoulx at 4:43 pm. Passed

**Next Meeting**—April 14, 7:00 pm