

Board Meeting
March 11, 2019
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 Feb. 11, Special Feb. 20, Special March 6—Motion by McNally/MacConnell to accept the minutes. Passed

Treasurer Report--Motion by Petrimoulx/Bragiel to accept the report. Passed

Fire Department Report—Our Fire Chief is working on getting the new reporting system up and running. The Fire Dept. has a new member, Brian Caldwell.

Recreation Report—No report

Hall Report—No report

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

Payroll
A/P

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

- A. Building Report
- B. MTA
- C. Zoning Administrator
- D. Consumers

Unfinished Business

- A.

New Business

- A. Public hearing for 2019/2020 Budget—Hearing was opened at 7:03 pm. Our Supervisor went over the budget, no questions were asked at this time. Hearing was closed at 7:13 pm.
- B. 2019/2020 Budget approval—A motion was made by McNally/MacConnell to approve the budget. Yes: Petrimoulx, Klass, McNally, MacConnell, Bragiel. Passed
- C. Salary Resolution Trustee—A motion was made by Petrimoulx/Klass to approve the new salary. Yes: Klass, McNally, MacConnell, Bragiel, Petrimoulx. Passed
- D. Salary Resolution Clerk—A motion was made by Klass/MacConnell to approve the new salary. Yes: McNally, MacConnell, Bragiel, Petrimoulx, Klass. Passed
- E. Salary Resolution Treasurer—A motion was made by McNally/Petrimoulx to approve the new salary. Yes: MacConnell, Bragiel, Petrimoulx, Klass, McNally. Passed

- F. Salary Resolution Supervisor—A motion was made by McNally/Petrimoulx to approve the new salary. Yes: Bragiel, Petrimoulx, Klass, McNally, MacConnell. Passed
- G. Planning Commission Resignation—Mark Goss submitted a letter of resignation. A motion was made by MacConnell to accept the letter. Passed
- H. Planning Commission Appointment—Our Supervisor asked to appoint Fred Schmidt to the Planning Commission. A motion was made by Klass/McNally to approve the appointment of Fred Schmidt to the Planning Commission. Yes: Petrimoulx, Klass, McNally, MacConnell, Bragiel. Passed
- I. Meeting Dates for 2019/2020—A motion was made by Bragiel/McNally to approve the dates for 2019/2020 that were presented. Passed
- J. Budget Adjustments—None at this time
- K. Par Plan Grant—A motion was made by McNally/MacConnell to have our Supervisor apply for a grant to install a stand by generator at the hall. Passed
- L. BCRC primary road switch—Our Supervisor presented us with a list of roads that the county is going to switch from primary to local roads.

FYI

- A. MTA annual conference—April 1-4. The office will be open
- B. BCTOA—Dinner meeting April 17, need to know who is going by April 10.

Public In-Put—J. Blohm asked some questions about the budget. A question was asked why the Planning Commission changed their meeting date.

Adjournment—Motion to adjourn was made at 7:33 pm by McNally/Petrimoulx. Passed

Next Meeting—April 8, 7:00 pm