

Board Meeting
March 13, 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: Bragiel, Petrimoulx, Klass, McNally, Macconnell.

Clerk's Minutes of Jan. 24—Motion by McNally/Macconnell to accept the minutes. Passed

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

County Commissioner report—Our Commissioner, Ernie Krygier updated us on things happening in the County. He also mentioned there is going to be a tire collection in April.

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

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

Payroll
A/P

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

- A. MTA
- B. BCRC
- C. Eddy

Unfinished Business

- A. 150 yr celebration— Anyone willing to help or have ideas please contact the clerk. We talked about getting T-Shirts to give away, we get a price latter.

New Business

- A. Public hearing (FY 17/18 Budget)—Budget hearing was opened at 7:10 pm. Our Supervisor went through the budget he asked if there were any questions there were none. The hearing closed at 7:17 pm
- B. Road Contract—Our Supervisor gave us a list of roads to be fixed this year. A motion was made by Petrimoulx/Macconnell to accept the contracts from the Road Commission. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- C. Rescue Truck—Pat gave prices on three different trucks.

- D. Retail customer water rate—There was a motion by Klass/ Bragiel to have the retail customers pay 1 ½ times the rate of the wholesale customer. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed
- E. Road Patrol—Motion by Bragiel/McNally to accept the new Road Patrol contract from the County. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. BAWTP—Our Supervisor informed us that the Director resigned.

Public In-Put—None

Adjournment—Motion to adjourn was made at 7:53 pm by McNally/Bragiel. Passed

Next Meeting—**March 28, 4:00 pm**