

Board Meeting
March 14, 2016
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, Hetherington

Clerk's Minutes of February 23—Motion by McNally/Hetherington to accept the minutes. Passed

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

Fire Department Report—The Chief is OK with the new budget that was presented to him.

Recreation Report—Most of the interior work is done on the concession stand, starting on the wiring

Hall Report—Arnold's will be bringing back the scrubber on Tuesday

Public In-put—None

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

Payroll
A/P

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

- A. Building report
- B. BAWTP (2)
- C. MTA
- D. Tom Bock
- E. Larry Krohn
- F. Planning Comm.

Unfinished Business

- A.

New Business

- A. Public Hearing (FY 2016/2017 Budget)—Went into public hearing at 7:06 pm, Supervisor went through the budget needed to make a few changes, final hearing at next meeting, came out of hearing at 7:38 pm.
- B. Pay Resolutions
 - a. Trustee's—Motion by Petrimoulx/Bragiel to raise their pay to \$4,330.80. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
 - b. Clerk—Motion by Hetherington/McNally to increase the Clerk's salary to \$26,465.52. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

- c. Treasurer—Motion by Petrimoulx/Hetherington to increase the Treasurer’s salary to \$26,465.52. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- d. Supervisor—Motion by Hetherington/Petrimoulx to increase the Supervisor’s salary to \$26,465.52. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- C. 2016/2017 Meeting date and Office closed dates—Motion by Hetherington/Bragiel to accept the dates with a change to the Nov. dates 1 week earlier. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- D. BCMPT demo—Old water plant is going to be demolished, Supervisor is going to check on meeting room desk.
- E. Hall Security increase \$125-\$150—Motion by Bragiel/Hetherington to increase the security cost from \$125 to \$150 for fun raisers. Passed
- F. Rezoning P.C. recommendation—Motion by McNally/Bragiel to accept the Planning Commission rezoning recommendations for Linwood Rd.. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- G. Generator maintenance—Motion by Hetherington/Petrimoulx to sign the maintenance agreement, clerk to check and see if they check the generator under load. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- H. True up water rate—Should not change

FYI

- A. BCTOA—Let clerk know who is going
- B. Election—Millage passed by a good margin. Thank you everyone
- C. Capitol Conference—Let clerk know who is going
- D. Scenic Point—Received the OK from Fraser Township to apply for a grant for the park

Public In-Put—None

Adjournment—Motion to adjourn was made at 8:23 pm by Petrimoulx/McNally. Passed

Next Meeting—**March 29, 4:00 pm**