

Board of Trustee Meeting
March 9, 2015
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 February 24—Motion by McNally/Hetherington to accept the minutes. Passed

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

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. Building report
- B. BAWTP
- C. MTA
- D. Board of Canvassers

Unfinished Business

A.

New Business

- A. Public Hearing (2015-2016 Budget)—Went into Public Hearing at 7:11 pm no public comments came back out at 7:12 pm.
- B. Pay Resolutions & Employee Raises
 - a. Motion by Bragiel/Hetherington to raise the Treasurer pay to \$25,946.54. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
 - b. Motion by Petrimoulx/Bragiel to raise the Trustee pay to \$4,245.87 each. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
 - c. Motion by Hetherington/McNally to raise the Clerk pay to \$25,946.54. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

- d. Motion by McNally/Petrimoulx to raise the Supervisor pay to \$25,946.54. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- e. Motion by Bragiel/Hetherington to raise all other employee pay 2%. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- C. 2015-2016 Meeting dates & Office closed dates—Motion by Hetherington/McNally to approve the dates with the changes that were discussed. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- D. Hall security refund—Motion by Bragiel/McNally to refund the cost of security to the Democratic Party, security did not get there until the dinner was almost over. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- E. Budget Adjustment—Road Patrol money will be coming out of the Liquor Fund for the next budget year.

FYI

- A. Road Committee meeting March 11, 9:00 am
- B. BCTOA—Need to know who is going to the dinner
- C. Legislative Day April 15 in Lansing—Need to know who is going

Public In-Put—None

Adjournment—Motion to adjourn was made by McNally/Hetherington at 7:32 pm. Passed

Next Meeting—**March 24, 4:00 pm**