

Board Meeting
May 8, 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: Klass, McNally, Macconnell, Bragiel, Petrimoulx.

Clerk's Minutes of April 25—Motion by Macconnell/McNally to accept the minutes. Passed

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

Fire Department Report—The Chief reported that we need new air tanks, our new Rescue Truck should be here this week, we need to do some repairs on the Pumper and Tanker and he is also looking at new radios for the Officers.

Recreation Report—No report

Hall Report—No report

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

Payroll
A/P

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

- A. Building Report
- B. Consumers (2)
- C. MTA
- D. BAWTP
- E. Dept. of Licensing

Unfinished Business

- A. 150 yr celebration— Anyone willing to help or have ideas please contact the clerk.
- B. Water Transmission System—There was a meeting here today with all of the entities in the northern area.
- C. Security Camera on burn pile—Wired camera would cost between \$1400 & \$2400 per camera. Supervisor will look into a Trail camera.
- D. Burn Pile Sign—Done Clerk will pick it up tomorrow.

New Business

- A. Audit—May 23
- B. Expired permit compensation—Motion by Petrimoulx/Klass to accept the compensation percentages the Supervisor presented us. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed

- C. Tax bill printing/mailing—Treasurer showed us how much we can save by having an outside company (KCI) print and mail our bills for us. Motion by Bragiel/Macconnell to have KCI print & mail our bills. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- D. Budget Amendment—101-339-715.000. Increase from \$0.00 to \$1800.00.—Motion by McNally/Klass to make the increase. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- E. MATS—Motion by Klass/Macconnell to allow our Supervisor to attend the MATS conference. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed

FYI

- A. Planning Comm. training May 22 Frankenmuth—There will be 4 going from here.
- B. BAWTP—Supervisor gave us an update on what is going on at the plant, water rates etc.
- C. Fire Truck & Rescue—Our new Engine is here the Rescue should be here this week
- D. Saw Grant—We are in line to get the grant approx. \$389,000.
- E. Pinconning Schools are having an appreciation night

Public In-Put—None

Adjournment—Motion to adjourn was made at 8:40 pm by McNally/Macconnell. Passed

Next Meeting—May 23, 4:00 pm