

Kawkawlin Township Board of Trustees  
Meeting  
May 13, 2013

**Open Meeting**—Meeting was opened at 7:01 pm with the pledge to the Flag

**Roll Call of Officers**—Present: Hetherington, Bragiel, Petrimoulx, Klass, McNally.

**Clerk's Minutes of April 23**—Motion by McNally/Bragiel to approve the minutes. Passed

**Treasurer's Report**—Motion by Petrimoulx/McNally to approve the report. Passed

**Fire Department Report**—No report

**Recreation Report**—No report

**Hall Report**—Carole said someone wrote on the walls in the men's room during the fireworks, she got it cleaned off.

**Public In-put**—None

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

Payroll--  
A/P--

**Communications**—Motion by McNally/Hetherington to place in file. Passed

- A. Building Report
- B. DWS
- C. BCATS
- D. Wolverine
- E. BCDC

**Unfinished Business**

- A. ESGR—Motion by Bragiel/McNally in support of the ESGR. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

**New Business**

- A. Ball Fields—Motion by Hetherington/Bragiel to tile the ball fields. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. Web Site—Motion by Klass/ McNally to go with Revize for our new website. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. Road Contracts—Motion by Hetherington/Petrimoulx to accept the contracts presented by the Road Comm.. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

- D. Alternate Advisory Board Member—Motion by McNally/Hetherington to appoint the Clerk, Greg Petrimoulx, as the Alternate Member. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- E. Heiden Update—Motion by Hetherington/Petrimoulx to update our system from a 32 bit to a 64 bit OS. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

## **FYI**

- A. MTA retreats—Who's going, need to get reservations in.
- B. MTA on the road—Need to know if anyone is going.
- C. Re-appraisal ( Ag, Com, Ind. And Dev. )—B&K is starting on the Ag. Property, finding a lot of inconsistencies.
- D. Linwood Sewer Smell—Adding chemicals to the system but the smell may be coming from some business when they turn their exhaust fans on.
- E. Consumer Power Rebate—Have been approved for our new lighting.

**Public In-Put**—None

**Adjournment**— Motion by McNally/Hetherington to adjourn at 7:49 pm. Passed

**Next Meeting May 28, 2013 at 4:00 pm**