

Board of Trustee Meeting
May 27, 2014
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 4:00 pm with the pledge to the flag.

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

Clerk's Minutes of May 27—Motion by McNally/Hetherington to accept the minutes. Passed

Fire Department Report—We received a letter from the Chief explaining the use of the Fire Trucks for personal use. Our Supervisor talked to the Chief about issuing bur permits when there is nobody in the FD

Recreation Report—None

Hall Report—There is a hole in the paneling after the last wedding. The doors a left open when the dancers are there and kids go in and out to use the restrooms

Public In-put—Our County Commissioner, Ernie Krygier gave us an update on the progress of the new Water Plant.

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

Payroll
A/P

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

- A. DWS
- B. Health Dept.
- C. Consumers

Unfinished Business

- A. Demo bids—Waiting to get some bids in.

New Business

- A. Zoning ordinance changes (planning comm. recommended)—Motion by Hetherington/McNally to accept the recommended changes. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- B. Snow plowing—Motion by Petrimoulx/Hetherington to put this out for bids. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- C. Concession stand—On hold need more information from John
- D. Budget adjustment—Motion by Hetherington/Bragiel to add \$1900 to the budget for testing of the FD personnel. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

FYI

- A. MTA on the Road—May 30 meet here at 7:30 am
- B. Linwood force main—There has been no problems and no smell for awhile now.
- C. Town hall meeting (roads June 3)—Expecting a lot of people
- D. Meeting with County & City leaders (May 28)—Dennis and Greg will be attending
- E. Fire permits at front desk—Dennis asked the Chief if the clipboard could be left at the front desk when nobody is in the FD.
- F. \$1.2 billion in the Farm Bill for Watershed

Public In-Put—None

Adjournment—Motion to adjourn by Hetherington/Bragiel at 4:37pm. Passed

Next Meeting—June 9, 7:00 pm