

Board Meeting
November 13, 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 Oct. 10 & Special Oct. 25—Motion by McNally/Macconnell to accept the minutes.
Passed

Treasurer Report--Motion by Klass/Bragiel to accept the report. Passed

Fire Department Report—The Rescue Truck was involved in an accident it’s at Labadie’s getting fixed. The Old Rescue Truck has been sold and is gone. The MFR class did not go well 2 firefighters attended and did not pass. David Confer retired. 1 new member Mary Dottie, she already is an EMT. There are new rules regarding training coming from the State. We will be hosting Fire Officer Classes 1 night a week Jan.—April 2018.

Recreation Report—No report

Hall Report—Concession stand has been winterized.

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/Petrimoulx to file communications. Passed

- A. Building Report
- B. MTA (2)
- C. Consumers

Unfinished Business

- A. 150 yr celebration— Still looking for volunteers and suggestions.
- B. Saw Grant—We received the grant waiting to finish the paper work.
- C. Volleyball courts (Eagle Scout project)—No more info at this time.

New Business

- A. Zoning Amendments for Medical Marihuana
 - a. Zoning Enabling Act Article IV
 - b. Original proposed amendments
 - c. Planning Comm. Draft Minutes—Motion by McNally/Macconnell to not accept the Planning Comm. recommendations. Yes: Bragiel, Klass, McNally, Macconnell.

Petrimoulx excused himself from voting because he is a member of the Planning Comm. Passed

- d. Original striking Special Use Permit
 - e. Clean copy—Motion by Bragiel/Klass to adopt the cleaned up copy of the proposed amendments. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel Passed
- B. Park and Cemetery winterizing—Has been completed
- C. Parish Communications—Floyd G. asked for a 10 yr contract at 5% the same as the previous contract. There was a motion by Bragiel/Klass to extend the contract for another 10 yrs. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. MTA on the road—October 30th in Mt. Pleasant was very informative.
- B. Rescue—Has been sold.
- C. BCTOA—Dinner Meeting Dec. 13, Hampton Township need to know who is going.
- D. ISO—Has been updated, looks very positive.

Public In-Put—Trevor Keys from Bay Future's commended us on passing the Medical Marihuana Ordinance. He said he will help interested parties in find places in Kawkawlin Township to locate their business.

Adjournment—Motion to adjourn was made at 7:52 pm by McNally/Macconnell. Passed

Next Meeting—Dec. 11, 7:00 pm