

Kawkawlin Township
Board Meeting
November 22, 2016

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

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

Clerk's Minutes of Nov. 7—Supervisor noted a correction to the minutes. A motion was made by McNally/Macconnell to approve the minutes as corrected.

Fire Department Report—None

Recreation Report—None

Hall Report—Carole reported that there are chairs in the hall that need replacing and C & R has them on sale until Nov. 30

Public In-put—Gina Wojciechowski introduced herself. She said that she is a student at SVSU studying International Business. She said she is seeing how different aspects of Government run meetings. She told us that she has been at the Nation's Capitol and the State Capitol to see theirs.

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

Payroll
A/P

Communications—Motion by Macconnell/Petrimoulx to file the communications. Passed

- A. BCRC
- B. Consumers

Unfinished Business

- A. Linwood force main pigging (cost)—We were given the cost breakdown.
- B. 150 year celebration. (1/7/2018)—Need someone to step up and take charge
- C. Planning Commission Ordinance—A motion was made by Petrimoulx/Klass to accept the updated Ordinance that was presented to us. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed

New Business

- A. Planning Comm. appointment—A motion was made by Petrimoulx/Macconnell to approve the appointment of Ken Fedak. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed

- B. Monitor to collect special assessment for river treatment (7 parcels)—Motion by McNally/Petrimoulx to send Monitor a letter asking them to collect the assessment. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- C. New official training—Motion by Bragiel/Klass to allow our new official's to go. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- D. Saginaw Bay Plastic Tax Abatement—STC cannot find original application. Motion by McNally/Bragiel to have clerk re-file. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed
- E. Hall chairs—Motion by Bragiel/Klass to order 50 new chairs for the hall. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed

FYI

- A. BCTOA—Need to know who is going by Dec. 7th

Public In-Put—None

Adjournment—Motion to adjourn at 4:32 pm by McNally/Macconnell. Passed

Next Meeting—December 12, 7:00 pm