

The Township of Kawkawlin  
Board Meeting  
November 9, 2015

**Call Meeting to Order**—Supervisor called meeting to order at 7:00 pm with the pledge to the flag.

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

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

**Treasurer Report**—Motion by Bragiel/Hetherington to accept the report. Passed

**Fire Department Report**—Chief would like to change the number of volunteers from outside the Township. Need to make more repairs on the pumper. The Association is looking on setting up a Continuing Education class. There will be Blood Drive here on Christmas Eve.

**Recreation Report**—None

**Hall Report**—None

**Public In-put**—None

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

Payroll  
A/P

**Communications**—Motion by Petrimoulx/Klass to receive communications. Passed

- A. Building Report
- B. DWS
- C. BOA Minutes
- D. MTA
- E. UMBAUGH Report

**Unfinished Business**

A.

**New Business**

- A. Fiduciary for phase 1 grant (informational)—Supervisor informed us that in order for us to use the money for cleaning part of the river we need to take over as Fiduciary. A motion was made by Hetherington/Klass for us to take over as Fiduciary. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. Fire Truck purchase—Motion by McNally/Bragiel to purchase the new Fire Truck at a cost of approx. \$469,528. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

- C. Acknowledgement for Cell phone policy—After a lengthy discussion with the Chief in which he stated some members were refusing to sign the policy in was decided with a motion by Bragiel/Hetherington to table this until next meeting. Passed
- D. Accident Fund—We received a refund of \$671.52
- E. Planning Commission—Supervisor is sending the members a letter informing them of the importance of being at their scheduled meetings. There have been too many cancelled lately due to members not showing up.

**FYI**

- A. Office closed Wed. Nov. 11 (Veterans Day)

**Public In-Put**—None

**Adjournment**—A motion was made at 8:20 pm by Petrimoulx/Klass to adjourn. Passed

**Next Meeting**—Nov. 24th, 4:00 pm