

Board of Trustee Meeting
October 14, 2014
Kawkawlin Township Board of Trustees

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

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

Clerk's Minutes of September 30—Motion by Hetherington/Bragiel to accept the minutes. Passed

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

Fire Department Report—None

Recreation Report—None

Hall Report—Carole said there were a few issues with security but they have been taken care of.

Public In-put—John Rezler, Mark Birnbaum, and Nathan Smith brought us up to date on the water sewer and addition projects for the concession stand. They were told to bring in drawings and a final cost.

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

Payroll
A/P

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

- A. Building report
- B. BAWTP
- C. Board of Appeal Minutes
- D. DPWS

Unfinished Business

- A. Fraser Rd.—Has been put on hold until spring.

New Business

- A. Budget amendment for Cem. Lot repurchase need to increase by \$2500—Motion by Petrimoulx/Hetherington to increase the budget by \$2500 and to take it from the budget stabilization fund. Yes: Petrimoulx, Klass, Hetherington, Bragiel. Absent: McNally. Passed
- B. Trash pickup Special Assessment—Motion by Hetherington/Klass to raise the special assessment on trash to \$155. Yes: Klass, Hetherington, Bragiel, Petrimoulx. Absent: McNally. Passed
- C. Snow removal bids—There were 3 bids received. After going over them a motion was made by Petrimoulx/Hetherington to accept the bid from Wieland Contracting. Yes: Hetherington,

Petrimoulx, Klass. Absent: McNally. Bragiel excused himself because of a conflict of interest.
Passed

- D. Kerr drain—On hold until spring
- E. Protecting our Great Lakes—There was a hearing on Protecting our Great Lakes from Canadian Nuclear Trash.
- F. Homeserv—Has been sending information about buying a policy to insure your water line; this is legitimate but not really needed.
- G. BC Historical Society—Very worthwhile, need to support it.
- H. PA 116 (2)—2 were submitted by Kenn Wackerle. Motion by Hetherington/Petrimoulx to accept both PA 116's. Yes: Bragiel, Petrimoulx, Klass, Hetherington. Absent: McNally.
Passed
- I. Dymo Lablewriter—Motion by Hetherington/Bragiel to give the Clerk permission to purchase a new Dymo Lablewriter. Yes: Petrimoulx, Klass, Hetherington, Bragiel. Absent: McNally.
Passed

FYI

- A. Road Millage—The Millage question has been put back on the Nov. ballot. We need to get out and push this
- B. Linwood force main meeting—Has been cancelled. There has been no smell since Feb.
- C. BAWTP tour—Anyone interested in going thru the new plant contact Dennis for a time and date.
- D. MTA conference housing Oct. 21—Need to know who is going.
- E. Roads returned to gravel—Schmidt, Bond and Mosher have been turned back to gravel.
- F. Youth Baseball pancake breakfast—Let's get out and support them this Sunday Oct. 19, 2014. There will be a Tricker Trunk by the Ball Diamonds on Saturday the 18th.

Public In-Put—None

Adjournment—Motion to adjourn was made by Hetherington/Petrimoulx at 7:48 pm. Passed

Next Meeting—October 28 4:00 pm