

Board of Trustee Meeting  
October 15, 2013  
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, McNally.

**Clerk's Minutes of Sept. 24**—Motion by McNally/Hetherington to accept the minutes. Passed

**Treasurer Report**—No report due to software problems. Should have a report for the next meeting.

**Fire Department Report**—None

**Recreation Report**—None

**Hall Report**—None

**Public In-put**—None

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

Payroll  
A/P

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

- A. Building report
- B. BAWTP
- C. Heiden
- D. AT&T
- E. DWS
- F. BOA
- G. Planning Comm.

**Unfinished Business**

- A.

**New Business**

- A. MTA Conference—Motion by Petrimoulx/McNally to pay for Officers and spouses (not side trips) to attend the conference. Also to pay Officers \$120 for expenses. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- B. Planner—Motion by Hetherington/Bragiel to advertise for bids for a new Township Planner, Cindy moved out of State. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

- C. Tee shirts—Motion by Hetherington/McNally to buy the XXL & XXXL t-shirts at a cost of \$60. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- D. Wendy Reeve—New CEO for Saganing Eagles Casino welcome party Oct. 25, 2013 3-6 pm. Who is going?
- E. Closed session—Motion at 7:24 pm by Bragiel/Hetherington to go into closed session. Motion at 7:29 pm by Hetherington/Bragiel to come out of closes session and go back into regular session.

**FYI**

- A. MTA conference—Hotel reservations were sold out in 45 min. for the host hotel.
- B. Beaver Rd.—Everything is going along good.
- C. Smoke Test—Completed there was some problems in some of the houses with the ventilation.

**Public In-Put**—None

**Adjournment**—Motion by McNally/Hetherington at 7:30pm to adjourn. Passed

**Next Meeting**—Oct. 29 4:00 pm