

Board Meeting
September 12, 2016
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, Hetherington, Bragiel, Petrimoulx.

Clerk's Minutes of August 23—Motion by McNally/Hetherington to accept the minutes. Passed

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

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—P. Beson informed us he is running for Road Commissioner and asked for our support. He also said he does not think the ovens in the hall are heating properly.

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

Payroll
A/P

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

- A. Building report
- B. MTA
- C. Consumers (3)

Unfinished Business

- A. Linwood force main—Our Supervisor informed us of the possible cost of repairing the problem. Checking into having the business that caused the problem paying for the repairs.
- B. 150 celebration—Need to know if we should do anything to celebrate this and any suggestions on what to do and when.
- C. Drop Box—Motion by Bragiel/Klass to have the Clerk order a new drop box. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

New Business

- A. Locks and door replacements—Motion by McNally/Hetherington to have Hugo's replace all of the locks and 1 door. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- B. AMAR—We have passed. Our next evaluation will be in 2019.
- C. 8 Mile Rd.—The County Road Comm. is looking into clearing the brush and trees in the low area along 8 Mile south of Beaver Rd and repairing the road as needed.

- D. Scenic Point—Checking on ways to make the park usable for Kayaker’s and Boater’s.
- E. Concession Stand—Motion by Hetherington/Bragiel to have the clerk call and have the concession stand winterized. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- F. Eddy Brothers—Judge gave them 30 days to have all of the trailers removed.

FYI

- A. MTA on the Road—Need to know who is going
- B. Bond, Schmidt, Mosher Rd’s—Have been chip and sealed

Public In-Put—None

Adjournment—Motion to adjourn was made at 7:42 pm by Hetherington/McNally. Passed

Next Meeting—September 27, 4:00 pm