

Board of Trustee Meeting  
September 14, 2015  
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: Bragiel, Klass, Petrimoulx, McNally, Hetherington

**Clerk's Minutes of August 25**—Motion by Hetherington/McNally to accept the minutes. Passed

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

**Fire Department Report**—Doni Kolb resigned she is moving. New helmets have been ordered. Need new tires on the Tanker. The compressor on the Pumper needs to be fixed.

**Recreation Report**—None

**Hall Report**—Carole reported the drinking fountain needs to be fixed cost est. is \$195. Carole said one of the chair storage racks needs to be cut down because of where the new air-conditioner was installed.

**Public In-put**—None

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

Payroll  
A/P

**Communications**—Motion by McNally/Petrimoulx to file communications. Passed

- A. Building report
- B. DWS
- C. Consumers (3)
- D. Kawkawlin River Dredging

**Unfinished Business**

- A.

**New Business**

- A. E N Boutell Rd Property—A motion was made by Hetherington/Bragiel to reject the offer for the Township to buy this property. Yes: Petrimoulx, McNally, Hetherington, Bragiel, Klass. Passed
- B. Water Rates—A motion was made by Hetherington/Klass to accept the new water rates presented to us by the Water Department. Yes: McNally, Hetherington, Bragiel, Klass, Petrimoulx. Passed
- C. Employee action—Motion at 7:29 pm by Bragiel/McNally to go into closed session to discuss employee discipline complaint. Yes: Petrimoulx, McNally, Hetherington, Bragiel, Klass.

- Passed. At 8:17 pm there was a motion by Hetherington/Bragiel to come back out of closed session. Yes: McNally Hetherington, Bragiel, Klass, Petrimoulx. Passed. A motion was made at 8:18 pm to go back to regular order of business. Yes: Hetherington, Bragiel, Klass, Petrimoulx, McNally. Passed. After the discussion in closed session and upon recommendation from our Lawyer the Chief withdrew the complaint. A motion was made by Hetherington/Klass to accept the withdrawal. Yes: Bragiel, Klass, Petrimoulx, Petrimoulx, McNally, Hetherington. Passed
- D. Capital Improvement plan—Motion by McNally/Hetherington to have Mark Norton from Spicer go over our Capital Improvement Plan. Yes: Hetherington, Bragiel, Klass, Petrimoulx, McNally. Passed
  - E. AMAR—The State has accepted our plan.
  - F. Closed session (pending litigation)—A motion was made at 8:34 pm by Hetherington/Petrimoulx to go into closed session with our Attorney to discuss pending litigation. Yes: Klass, Petrimoulx, McNally, Hetherington, Bragiel. Passed. At 9:08 pm a motion was made by Hetherington/Bragiel to come back out of closed session. Yes: Petrimoulx, McNally, Hetherington, Bragiel, Klass. Passed
  - G. Laura Olgar—Updated us on establishing a Kayaking route along the Bay Shore and use the end of Linwood Rd. as an access point.
  - H. Budget Amendment—Motion by Bragiel/Klass to increase the River Treatment Budget by \$150. Yes: Bragiel, Klass, Petrimoulx, McNally, Hetherington. Passed
  - I. Drinking Fountain—Motion by Hetherington/Petrimoulx to have the drinking fountain in the hall fixed or replaced. Yes: Klass, Petrimoulx, McNally, Hetherington, Bragiel. Passed

## **FYI**

- A. Retreat—Very informative
- B. Fraser Rd—Has been repaired and is smoother
- C. Saw Grant—Supervisor to have a conference call with the DEQ on their procedures
- D. Pending Bills—There are several pending bills, restrict the use of Fireworks, ban Sky Lanterns and make Big Box store pay their fair share of taxes.
- E. BCTOA—Let clerk know who is going to the dinner.

**Public In-Put**—None

**Adjournment**—Motion to adjourn was made by Hetherington/Klass at 9:10 pm. Passed

**Next Meeting**—September 29, 4:00 pm