

Board of Trustee Meeting
September 24, 2013
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 4:04 pm with the pledge to the flag.

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

Clerk's Minutes of September 9—Motion by Hetherington/McNally to accept the minutes. Passed

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: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

Payroll
A/P

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

- A. Charter
- B. BAWTP
- C. Letter from the Supervisor
- D. Consumers

Unfinished Business

- A. Saw Grant Update

New Business

- A. MATS Conference Oct. 23-25—Motion by McNally/Hetherington to pay for our Supervisor to go to the conference. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- B. MTA Workshop Oct. 29-30—Motion by Hetherington/Petrimoulx to pay for whoever is interested in going to the workshop. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- C. Apex Software—Motion by Hetherington/McNally to pay for the new software for Joan. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- D. BCTOA—Let Clerk know who is going.
- E. Tax Rate—Motion by Hetherington/Bragiel to change our current Tax Rate of 1.208 back to 1.350. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

FYI

- A. Beaver Rd.—Milling will be done on Sept. 26-27 & 30 and Oct. 1. Project to be completed Nov. 1.
- B. Linwood sewer smell—Smoke Test has been put off until 3rd or 4th week of October.
- C. BAWTP—Contract will be signed on October 2, 2013 at Road Commission meeting. Ground breaking will be October 3, 2013 at 11:30.
- D. Townline 14—Crushing and shaping will be done in the spring.

Public In-Put—None

Adjournment—Motion by Hetherington/Petrimoulx at 4:42 pm. Passed

Next Meeting—October 15, 7:00 pm