

The Township of Kawkawlin
Board Meeting
September 29, 2015

Call Meeting to Order—Supervisor called meeting to order at 4:00 pm with the pledge to the flag.

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

Clerk's Minutes of September 14—Motion by Hetherington/Bragiel to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—Carole had some questions about the new air conditioners. She would like A&B to come and show here how they work.

Public In-put—Frank Starkweather from the Saginaw Bay Water Trail Alliance gave us a presentation about the water trail that goes through our township.

Bills for approval—Motion by Hetherington/McNally to pay the bills plus 3 more to be printed tomorrow. Yes: McNally, Hetherington, Bragiel, Petrimoulx. Excused: Klass. Passed

Payroll
A/P

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

- A. Essexville
- B. Bay City
- C. BCRC (2)
- D. DWS

Unfinished Business

- A.

New Business

- A. Horse shoe pits—Are all done
- B. Kawkawlin River Restoration Grant—A \$500,000 grant was applied for to help clean the river from the mouth to Beaver Rd.
- C. Tumbling class in hall—Tracey Arthur asked to rent the hall for a tumbling class. A motion was made by Hetherington/McNally to table this until next meeting. Passed
- D. Amend hall rate and agreement sheets—Motion by Hetherington/Bragiel to change the Rental Agreement wording to indicate the Hall is now Air-Conditioned. Yes: Hetherington, Bragiel, Petrimoulx, McNally. Excused: Klass. Passed
- E. FOIA documents—Need to follow policy very closely

- F. Epi-pen/Narcan protocols—Motion by Hetherington/McNally to table for more information. Passed
- G. Zoning Ordinance changes—Motion by Hetherington/Petrimoulx to accept the changes that were presented to us from the Planning Commission. Passed

FYI

- A. Security cameras—The cameras have been installed at the Cemetery
- B. Cell phone policy notices—Sign and return to the Clerk
- C. 2 Mile Rd.—Has been completed
- D. Condenser's at hall—Dave to look into putting a fence around them
- E. DNR Grant—Chuck Groya is applying for a grant to put signs up warning people about thin ice at the “hot pond”

Public In-Put—Tiffany Piesik had some concerns about the security at her wedding on the 26th. The clerk will call the security company and address these complaints.

Adjournment—A motion was made at 4:59 pm by McNally/Petrimoulx to adjourn. Passed

Next Meeting—Oct. 13, 7:00 pm