

Board Meeting
January 14, 2019
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: Bragiel, Petrimoulx, Klass, McNally, MacConnell.

Clerk's Minutes of Dec. 10—Motion by McNally/MacConnell to accept the minutes. Passed

Treasurer Report--Motion by McNally/MacConnell to accept the report. Passed

Fire Department Report—Our Fire Chief reported that all of the new radios came in and all are programmed

Recreation Report—No report

Hall Report—Carole reported that new rubber feet are need to be put on the chairs in the senior room, and the floor in the cooler for the beer kegs needs to be replaced or repaired.

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

Payroll
A/P

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

- A. Building Report
- B. MTA
- C. Zoning Administrator

Unfinished Business

- A. E-Connect—Still waiting to hear back from the company.
- B. Sheriff Deputy—Contract has been approved and signed. Our new Deputy is Zack Dzurka
- C. Bay County Recreation Plan—Our Supervisor read a resolution that was presented to us from the County to either approve or disapprove. A motion was made by McNally/MacConnell to approve the resolution. Yes: Klass, McNally, MacConnell, Bragiel, Petrimoulx. Passed

New Business

- A. Twp. Insurance (Jason Orton) suspend order—Jason gave us a synopsis of our insurance in the 2nd year of our 3 year contract.
- B. 4 Mile Jose Rd project—McNally/MacConnell made a motion to approve Option 1 of the 3 Options that the Road Commission presented us to repair 4Mile & Jose Rds. Yes: McNally, MacConnell, Bragiel, Petrimoulx, Klass. Passed

- C. New Computers—Motion by McNally/MacConnell to approve the purchase the new computers for a cost of \$8,234.93. Yes: MacConnell, Bragiel, Petrimoulx, Klass, McNally. Passed
- D. Firefighter recognition banquet—Motion by McNally/Klass to approve the approximate cost of \$2348.88 for the banquet. Yes: Bragiel, Petrimoulx, Klass, McNally, MacConnell. Passed
- E. Rezoning recommendation for Beaver Rd Party Store addition of property—Motion by Bragiel/MacConnell to approve the recommendation of the Planning Commission to rezone the additional property for Dore’s Party Store from A-R to C-2. Yes: Petrimoulx, Klass, McNally, MacConnell, Bragiel. Passed
- F. Pinconning Linwood area Chamber—Motion by McNally/MacConnell to approve the \$25.00 membership fee. Yes: Klass, McNally, MacConnell, Bragiel, Petrimoulx. Passed
- G. Mediation cost—Motion by Klass/Bragiel to pay the \$500.00 cost for the Eddy case. Yes: McNally, MacConnell, Bragiel, Petrimoulx, Klass. Passed
- H. Cemetery—Motion by Bragiel/Klass to have a sign made for the Cemetery stating something like for Cemetery use only. Yes: MacConnell, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. BAWTP (true up)—Our Supervisor presented us with the true up cost after the old plant is decommissioned.
- B. DNR Rec. grant workshop—There will be a workshop on Jan. 16, 2019 from 1-4 in M.P.
- C. Recall cost—Clerk said the cost for the recall will be about \$7800.00

Public In-Put—A. Prime gave us some ideas on who could fix the cooler floor. Jeremy Blohm told us about the dedication of the highway in his brother’s name.

Adjournment—Motion to adjourn was made at 7:52 by McNally/MacConnell. Passed

Next Meeting—Feb. 11 7:00 pm