

Special Meeting  
July 27, 2021  
Kawkawlin Township Board

**Call Meeting to Order**—Supervisor called meeting to order at 1:06 pm with the pledge to the flag.

**Roll Call of Officers**—Present: Davidson, Petrimoulx, Klass. Campbell excused

**New Business**

- A. Resolution to refinance the Water Plant Loan—A motion was made by Davidson/Petrimoulx to adopt the resolution. Yes: Davidson, Petrimoulx, Klass. Campbell excused. Passed
- B. Conflict of Interest Policy—A motion was made by Davidson/Petrimoulx to approve the Conflict of Interest Policy and to put a \$50.00 limit on the items of nominal value. Yes: Petrimoulx, Klass, Davidson. Campbell excused. Passed

**Adjournment**—Motion to adjourn was made at 1:16 pm by Davidson/Petrimoulx. Passed

**Next Meeting**—August 9, 7:00 pm