

Board of Trustee Meeting
August 12, 2013
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, Petrimoulx, Klass, McNally, Hetherington.

Clerk's Minutes of July 23—Motion by McNally/Hetherington to accept the minutes. Passed

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

Fire Department Report—None

Recreation Report—None

Hall Report—Carole wanted to know if we should charge a fine for leaving items overnight after a wedding and not returning on time to pick them up. Had problems with security again. Need new rugs by door in hall.

Public In-put—Residents from 2412 E. Jose Rd. had concerns about a fire hydrant in front of their home that is not working, people parking on the corner at the Turkey Roost are blocking the view of the highway when coming up Jose Rd., they are having problems with water in their yard ever since the power lines were changed, people parking on the edge of Jose Rd. to hunt make it hard to get down the road and the ditch needs cleaning it is blocked at the end of the road.

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

Payroll
A/P

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

- A. Building Report
- B. Heiden
- C. Consumers
- D. Water update

Unfinished Business

New Business

- A. Water plant and main contract—A motion was made by McNally/Hetherington to accept the contract and to approve the resolution to approve the contract. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. Resolution to approve contract—See A above approved together

- C. Water Rates—Motion by Bragiel/McNally to accept the recommendation of the water dept. to increase the rates by .55 cents. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- D. Cindy Winland—Cindy is moving to Chicago, she can work with us by Skype or have someone from Rowe come to the office and talk to us. Dennis is going to ask that someone from Rowe come to the next planning commission meeting.
- E. Pickle Fest Fireworks—A motion was made by McNally/Hetherington to accept the permit that was filed. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- F. Hall Rugs—Motion by Hetherington/Bragiel to have Carole buy 3 new rugs for the hall. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- G. Security—Dennis is going to check with the company that was at the Bay County Fair.

FYI

- A. Beaver Rd.—Work has begun on the road, there is a problem with cars going down the road that do not live there, and completion date is planned for Nov.
- B. BS&A—Installation has begun, planning to be completely up and running by the end of September
- C. M-13 & Linwood Rd.—The sale is legal however he was told to not block the corner and to make parking spaces.

Public In-Put—Arnie Prime commended the Fire Dept. for the great job they are doing.

Adjournment—Motion by McNally/Hetherington at 7:38 pm to adjourn. Passed

Next Meeting---August 27, 4:00 pm