

Board of Trustee Meeting
December 23, 2014
Kawkawlin Township Board of Trustees

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

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

Clerk's Minutes of December 8—Motion by McNally/Hetherington to accept the minutes with the date being corrected. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. DWS
- B. Supervisor

Unfinished Business

- A. Zoning Ordinance Amendment (Jan. 12)

New Business

- A. BOA appointments (Bill Karbowski, Arnie Prime)—Motion by Hetherington/Petrimoulx to appoint Bill & Arnie to a 2yr term. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- B. Planning Comm. appointment (Don Cianek, Jim Burke)—Motion by McNally/Hetherington to appoint Don & Jim to a 3 yr term. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- C. Senior Site Agreement—Motion by Hetherington/Bragiel to accept the new contract presented to us. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- D. Budget Amendment—Motion by Hetherington/McNally to add \$250 to the Building department office supply budget. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- E. Resignation letter from Sandy—motion by McNally/Hetherington to accept Sandy's resignation letter. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

- F. Appoint new Treasurer—Motion by Bragiel/Hetherington to appoint the Deputy Treasurer, Melissa Klass, as the new Treasurer. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- G. Appoint new Deputy Treasurer—Motion by Bragiel/Hetherington to appoint Sandy Klass as the new Deputy Treasurer. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

FYI

- A. Tour of Water Plant—Terry Watson will set up a Tour
- B. Bay View—Is in violation of the Discharge Law. They have been issued a citation.
- C. Critical Incident Training—Here on Jan. 13, at 10:00 – 1:00 – 6:00
- D. BCTOA Dinner—Dinner went very well it was well attended, everyone seemed happy.

Public In-Put—None

Adjournment—A motion was made at 4:28 pm by McNally/Hetherington to adjourn. Passed

Next Meeting—**January 12, 2015 7:00 pm**