

Board of Trustee Meeting
February 24, 2015
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 4:01 pm with the pledge to the flag.

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

Clerk's Minutes of February 9—Motion by Hetherington/McNally to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. BC Clerk
- B. DWS
- C. BOA

Unfinished Business

- A. Solid Waste Resolution—Motion by Hetherington/Bragiel to approve the resolution. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

New Business

- A. Concession stand—Motion to approve the revised plans for the addition to the concession stand. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- B. Roads—Looking to see which roads we can do this year.
- C. Rick Meylan Benefit—Motion by Bragiel/McNally to not let them use the hall at a reduced rate. Yes: Klass, McNally, Hetherington, Bragiel. Petrimoulx abstained from voting. Passed
- D. Budget workshop—Tomorrow at 1:30
- E. Kramer Water Bill—Motion by McNally/Hetherington to not remove the late fees from the bill. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- F. Budget Amendments—Motion by McNally/Hetherington to approve the amendments that were presented. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. BCTOA—Need to know who is going to the April meeting
- B. Managing Emotions—Need to know who is going
- C. Pipeline Safety—March 4, need to know who is going

Public In-Put—None

Adjournment—A motion was made at 4:37 pm by McNally/Hetherington to adjourn. Passed

Next Meeting—**March 9, 2015 7:00 pm**