

Board Meeting
May 23, 2017
Kawkawlin Township Board

Call Meeting to Order—Supervisor called meeting to order at 4:05 pm with the pledge to the flag.

Roll Call of Officers—Present: McNally, Macconnell, Bragiel, Klass. Petrimoulx came in at 4:15

Clerk's Minutes of May 8—Motion by McNally/Macconnell accept the minutes. Passed

Fire Department Report—Chief checking on insurance for full time person.

Recreation Report—No report

Hall Report—No report

Bills for approval— Motion by Bragiel/Macconnell to hold the check for Forever Green until Clerk can contact them. Passed. Motion by Macconnell/McNally to pay the rest of the bills. Yes: Macconnell, Bragiel, Klass, McNally. Petrimoulx excused.

Payroll
A/P

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

- A. Consumers (2)

Unfinished Business

- A. 150 yr celebration— Shannon, Jim and Greg will be setting a date for the celebration next Tuesday.
- B. Water Transmission System—Our Supervisor went over the new rates and the options we have for the Water System. There will be another meeting concerning the purchase of the Towers.
- C. Burn Pile—Has not been abused since our Supervisor spoke with the company that was dumping all over the area back there.

New Business

- A. Deputy Treasurer—Our current Deputy Treasurer is retiring and our Treasurer said she would like to hire Judy Bruzewski, the former Beaver Township Treasurer, as her new Deputy. A motion was made by Bragiel/Petrimoulx to hire Judy as the new Deputy Treasurer. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- B. Full time firefighter—Chief checking on health insurance for new person.
- C. 2185 S. Huron Rd—A request has been made to discontinue the water debt charge. The water was shut off in February and the meter was removed last week. A motion was made by McNally/Macconnell to discontinue the charge. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed

FYI

A. Planning Training—3 Planning Commission members and our Supervisor attended the training was very good. There were several items brought up that needs to be checked on with our Planner.

Public In-Put—A. Prime asked how often the new Deputy Treasurer will be in the office. He was told she will be here probably the same as the Treasurer during tax season and then whenever the Treasurer needs her to be here.

Adjournment—Motion to adjourn was made at 4:40 by McNally/Macconnell. Passed

Next Meeting—June 12, 7:00 pm