

Board Meeting
August 14, 2017
Kawkawlin Township Board

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. Macconnell was absent.

Clerk's Minutes of July 25—Motion by McNally/Klass to accept the minutes. Passed

Treasurer Report—Motion by Petrimoulx/Klass to accept the report. Passed

Fire Department Report—On Sept. 13 three firefighters are going to take a MFR class. 1 firefighter just completed the EMS class and taking the test. We have been asked to bring our new Fire Engine to the Fireman Memorial Festival Sept. 14-17 in Roscommon. The hose test went very well only lost a couple of hoses. The S.A.M. registration is due August 20, the Chief is working on it.

Recreation Report—No report

Hall Report—There is a gas smell in the kitchen. We need to have on the Hall Rental agreement that no tables or chairs are allowed outside. The bar door needs adjusting

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

Payroll
A/P

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

- A. Building Report
- B. MTA
- C. CABT
- D. SBA
- E. BAWTP

Unfinished Business

- A. 150 yr celebration— A sample letter that the committee would like to send out was handed out and asked if there are any changes needed.
- B. Water Transmission System—Still working on contract wording with the City.
- C. Cemetery water lines—Water lines have been installed at a cost of \$8300.00

New Business

- A. Medical Marijuana—Our Supervisor gave us a sample of Bangor Townships Ordinance. He said he is having our Planning Commission look into this.

- B. Meeting change—A motion was made by Petrimoulx/McNally to eliminate the second meeting of the month. Yes: Petrimoulx, Klass, McNally, Bragiel. Macconnell was absent. Passed
- C. Cemetery water bill—Motion by Bragiel/Klass to waive the bill. Yes: Klass, McNally, Bragiel, Petrimoulx. Macconnell was absent. Passed
- D. Engine to Roscommon—Motion by Bragiel/McNally to allow the Fire Department to take the Engine to Roscommon for the Memorial. Yes: McNally, Bragiel, Petrimoulx, Klass. Macconnell was absent. Passed
- E. Staples—Clerk presented us with information on a new business advantage account. There was a motion by McNally/Klass to try the account to see if we save money. Yes: Bragiel, Petrimoulx, Klass, McNally. Macconnell was absent. Passed

FYI

- A. Professional development retreat (Frankenmuth)—Went very well a lot of interesting topics
- B. MTA on the road—October 30th in Mt. Pleasant, let the Clerk know if you are going

Public In-Put—None

Adjournment—Motion to adjourn was made at 8:10 pm by Petrimoulx/McNally. Passed

Next Meeting—Sept. 11, 7:00 pm