

Board Meeting  
December 11, 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: McNally, Macconnell, Bragiel, Petrimoulx, Klass.

**Clerk's Minutes of November 13**—Motion by McNally/Macconnell to accept the minutes. Passed

**Treasurer Report**--Motion by Bragiel/Klass to accept the report. Passed

**Fire Department Report**—The Rescue Truck has been fixed and is back. We have 2 new applications both are women, 1 is already an EMT.

**Recreation Report**—No report

**Hall Report**—Dancers are leaving black marks on the floor. Mel will talk to Melissa about having them change their shoes. Carole asked about having a programmable thermostat put in.

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

Payroll  
A/P

**Communications**—Motion by Klass/Petrimoulx to file communications. Passed

- A. Building Report
- B. MTA
- C. BCRC
- D. DEQ

**Unfinished Business**

- A. 150 yr celebration— Still looking for volunteers and suggestions. We have a business that will pay for the Fireworks. There will be an article in the June MTA Focus magazine.

**New Business**

- A. Budget (Dept. get in request)—All departments need to get in their budget request.
- B. Cost recovery—There have been an excessive amount of runs to 2245 E. Schmidt Rd., a bill has been sent to recover some of the cost.
- C. Eddy Vs Kawkawlin Twp., Bragiel, Sabias—A motion was made by Petrimoulx/Klass to have our Township Attorney also represent Bragiel & Sabias in the law suit
- D. Accident Fund—We received a check to cover the cost of repairs on the Rescue Truck. A motion was made by McNally/Macconnell to receive the check. Passed

- E. BOA appointments—Our Supervisor asked to re-appoint B. Karbowski and A. Prime to the BOA for another 2 yrs. McNally/Macconnell made a motion to approve the appointments. Passed
- F. PC appointment—Our Supervisor asked to re-appoint D. Cianek to the PC for another 2 yrs. Petrimoulx/Klass made a motion to approve the appointments. Passed
- G. BASWA appointment (appoint Supervisor Rep. and Trustee Alt.)—A motion was made by McNally/Klass to appoint the Supervisor as the reprehensive and a Trustee as the alternate to BASWA. Passed
- H. Hall dumpster sign—A motion was made by Bragiel/Macconnell to have a sign made stating dumpster is for Hall Rental only. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- I. Accident Fund rebate—Bragiel/Macconnell made a motion to receive the rebate. Passed
- J. Consumers Energy report—Table the report until next month
- K. School of Choice Week—A motion was made by Macconnell/Bragiel not to recognize January 21-27 as School of Choice week. Passed
- L. Fire Fighter recognition dinner—A motion was made by McNally/Macconnell to include \$2500 in the budget for an annual recognition dinner. This year’s dinner will be Feb. 3, 2018. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- M. MMFLA app. approval (pending)—After our Supervisor went through the 3 applications that we received a motion was made by McNally/Macconnell to approve the applications. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- N. Road Patrol contract—Motion by Bragiel/Klass to accept the new contract that was presented to us. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed
- O. MPAG—Motion by McNally/Macconnell to allow MPAG to use our hall at the same cost that we charge Wolverine Fireworks. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed

## **FYI**

- A. Why Marihuana is spelled with an “h”—Information passed out.
- B. BCTOA—Dinner Meeting Dec. 13, Hampton Township.

**Public In-Put**—None

**Adjournment**—Motion to adjourn was made at 8:52 pm by McNally/Macconnell. Passed

**Next Meeting**—Jan. 8, 7:00 pm