

Board of Trustee Meeting  
August 11, 2014  
Kawkawlin Township Board of Trustees

**Call Meeting to Order**—Supervisor called meeting to order at 7:00 pm with the pledge to the flag.

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

**Clerk's Minutes of July 29**—Motion by McNally/Bragiel to accept the minutes. Passed

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

**Fire Department Report**—None

**Recreation Report**—None

**Hall Report**—Carole said there was problems with the cooler at the wedding on the 9<sup>th</sup> had to get a portable cooler from P. Beson.

**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 Petrimoulx/McNally to file communications. Passed

- A. Building report
- B. BAWTP

**Unfinished Business**

- A.

**New Business**

- A. Zoning Administrator—Supervisor & Clerk to talk with Zoning Administrator about his lack of duties.
- B. MTA Seminar—September 23<sup>rd</sup> in Midland need to know who is going.
- C. Road Millage—Motion by Hetherington/Bragiel to have the Millage Question put back on the ballot in November. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- D. Discontinue service (687 S. Linwood Beach)—Motion by McNally/Hetherington to have the water department discontinue service, the house has been torn down. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- E. Water Break—Has been found
- F. Republic Waste—We have been invited to tour their recycle facilities, need to know who is going.

## **FYI**

- A. MTA Board of Directors—Will be meeting in Detroit & Lansing on the 13<sup>th</sup> & 14<sup>th</sup> to discuss upcoming conferences
- B. Perma-zyme—BCRC checking to see if we can use perma-zyme on Fraser Rd.
- C. Water & sewer to concession stand—Getting bids on the cost of installation. Proceeds from Pancake Breakfast on Oct. 19<sup>th</sup> to help defray cost.

**Public In-Put**—None

**Adjournment**—Motion to adjourn was made by Hetherington/McNally at 7:36 pm. Passed

**Next Meeting**—August 26, 4:00 pm