

Board of Trustee Meeting
December 8, 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: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

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

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

Fire Department Report—The Chief reported that we have several new volunteers. Also we received a \$2400 grant from the DNR for wetland gear. A grant application has been turned into FEMA for a new fire truck. We are going to have to purchase new hoses at a cost \$12,000-\$15,000. The Chief also presented us with a letter from Eric Knochel stating he is resigning as a Lieutenant from the Fire Dept. but will be staying on as a volunteer.

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. Building report
- B. BAWTP
- C. DWS
- D. MTA
- E. Zoning Admin.

Unfinished Business

- A.

New Business

- A. Zoning Ordinance Amendments—Planning Comm. is working on height restrictions for buildings.
- B. BCTOA Critical Incident Management Training—Will be here on Jan. 13, 2015 if anyone is interested.

- C. BCTOA meeting—Meeting and Dinner will be here on Dec. 10th if anyone has any door prizes bring them in.
- D. BOR appointments—Motion by Hetherington/Petrimoulx to re-appoint Roy, Patti and Ellen to the BOR. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- E. Water Debt—Motion by Hetherington/McNally to re-name the Water Debit fee to Water Maintenance fee.
- F. Budget Amendment—Motion by McNally/Hetherington to adjust the 3 budget amendments presented. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

FYI

- A. MTA Conference registration—Need to know by Dec. 15 who is going
- B. 8 Mile Rd. Bridge—Has been completed
- C. Lame Duck—Senators & Representatives are working on over 350 bills.

Public In-Put—Fire Dept. is having their breakfast on Jan. 25, 2015

Adjournment—Motion to adjourn was made by McNally/Petrimoulx at 7:55 pm. Passed

Next Meeting—December 23, 4:00 pm