

Kawkawlin Township Board of Trustees  
Meeting  
February 11, 2013

**Open Meeting**—Meeting was opened at 7:00 pm with the pledge to the Flag

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

**Special Guest**—Our District Commissioner Ernie Krygier

**Clerk's Minutes of Jan. 29**—Motion by McNally/Hetherington to approve the minutes. Passed

**Treasurer's Report**—Motion by Petrimoulx/McNally to approve the report.

**Fire Department Report**—No report

**Recreation Report**—No report

**Hall Report**—Carole asked about getting a new round table for the hall.

**Public In-put**—None

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

Payroll--  
A/P--

**Communications**—Motion by McNally/Hetherington to place in file. Passed

- A. Building Report
- B. Meeting Dates (DWS, BCRC)
- C. Letter from Ed Carstens

**Unfinished Business**

- A. Road edge grass cutting—No bids yet

**New Business**

- A. Meeting Dates—Motion by Bragiel/Hetherington to accept the new dates for next year. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- B. Board of Review Dates—Motion by Hetherington/Bragiel to accept and have the BoA dates put in the paper. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- C. Township Flag—Tabled until next meeting
- D. Town Hall meeting on Re-appraisals (Feb. 26, 7 pm)
- E. Building Better Roads—Motion by Bragiel/McNally to approve the 2013 program. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

- F. Representative for Water Advisory Board—Motion by Hetherington/McNally to appoint Dennis as our representative on the Water Advisory Committee. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- G. REU use—Motion by Petrimoulx/McNally to accept the recommendation of the water department on the new charges for REU use. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- H. New round table for Hall—Motion by McNally/Hetherington to buy a new table for the hall. Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

**FYI**

- A. Are we interested in going in with Beaver on a Baseball Tournament?

**Public In-Put**—Ernie talked about some of the things going on in the County.

**Adjournment**— Motion by McNally/Hetherington to adjourn at 7:31 pm. Passed

**Next Meeting February 26, 2013 at 4:00 pm**