

Board of Trustee Meeting
February 25, 2014
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 4:00 pm with the pledge to the flag.

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

Clerk's Minutes of Feb. 10—Motion by McNally/Hetherington to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. BCDC
- B. DWS-2
- C. BCRC
- D. MTA

Unfinished Business

- A.

New Business

- A. Hall bar floor—Motion by Hetherington/McNally to have the floor fixed behind the bar. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- B. Poverty exemption and asset test guidelines resolution—Motion by Petrimoulx/Hetherington to adopt the resolution. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- C. Roads—Motion by Hetherington/Bragiel to put a 2 mill request on the August ballot. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

FYI

- A. Budget public hearing (3/10/14)
- B. Bay View—A new contract was signed and they gave a deposit check.
- C. March 4—Water main construction for Lauria Rd. at Bangor Twp. 6:30

D. March 6—Force Main Sewer meeting at 6:30

Public In-Put—None

Adjournment—Motion to adjourn by Bragiel/Petrimoulx at 4:26. Passed

Next Meeting—March 10, 7:00 pm