

Board of Trustee Meeting  
January 13, 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: Bragiel, Petrimoulx, Klass, McNally, Hetherington.

**Clerk's Minutes of Dec. 9**—Motion by McNally/Hetherington to accept the minutes. Passed

**Treasurer Report**—No report due to software problems. Should have a report for the next meeting.

**Fire Department Report**—None

**Recreation Report**—None

**Hall Report**—Carole said the Seniors are asking to have the heat turned up. The back door was left open last week. Someone has been driving under the overhang at the hall and creating slippery spots in front of the door.

**Public In-put**—None

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

Payroll  
A/P

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

- A. Building report
- B. BAWTP
- C. BOA
- D. SAW Grant
- E. BCRC Lutz letter

**Unfinished Business**

- A.

**New Business**

- A. Planning Comm. appointments ( Klass, Knochel ). – Motion by Bragiel/Hetherington to re-appoint J. Klass and E. Knochel to the Planning Commission. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

- B. BOR workshop. -- Motion by McNally/Hetherington to send the 3 BOR members plus D. Bragiel & B. Karbowski to the workshop. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- C. Division on Aging (hall rental). -- Motion by Hetherington/McNally to accept the new contract and rent the hall for the same cost as last year. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- D. Western Fund Raiser. -- Motion by Bragiel/McNally to rent the hall to Western Baseball for a fund raiser Euchre Tournament at the same cost as last year. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- E. BCRC (Citizen Connect). -- New program for Citizen's to file road complaints or inquires.
- F. DWS (REU Adjustments). -- Motion by Petrimoulx/Hetherington to accept the recommendation of the Water Department for the REU adjustments. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- G. MATS conference. -- Motion by McNally/ Hetherington to pay for our Supervisor to go to the conference. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- H. Linwood Civic Club. -- Motion by Hetherington/Bragiel to send them \$370 to help pay their mowing expense. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- I. Jason Orton. -- Jason presented us with our new Township insurance policy. -- Motion by Bragiel/Hetherington to accept the new policy. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- J. Pinconning C of C—Awards Banquet Jan. 18, 2014 if anyone wants to go.

## **FYI**

- A. Recreation Grant—We have a copy of the County Recreation Grant proposal we need to vote on it next week.
- B. Michigan is ending with a money surplus; Dennis sent MTA some ideas as to how the money could be spent (9 Schools, Roads, etc.).

**Public In-Put**—None

**Adjournment**—Motion by Hetherington/Bragiel at 7:43pm to adjourn. Passed

**Next Meeting**—**January 22, 4:00 pm**