

Kawkawlin Township Board of Trustees
Meeting
January 14, 2013

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

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

Special Guest—Our District Commissioner Ernie Krygier

Clerk's Minutes of Dec. 10—Motion by Bragiel/Hetherington to approve the minutes. Passed

Treasurer's Report—Motion by McNally/Hetherington to approve the report as amended.

Fire Department Report—The Chief is checking on getting lights replaced in the station, also checking on converting part of their day room into a kitchen. There are 3 people going through FF 1 & 2 classes, they are doing well, need to get turnout gear and mask for them when they are done. Also need to replace some SCBA bottles. Had a live burn with Beaver FD, everything went good.

Recreation Report—No report

Hall Report—No report

Public In-put—None

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

Payroll--
A/P--

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

- A. Building Report
- B. Bay Futures
- C. BCRC
- D. Charter

Unfinished Business

- A. Road edge grass cutting—Bill Meylen & Bryan Schwab expressed interest in submitting a bid.
- B. Neopost—We cannot do now still under contract with Pitney Bowes for 2 more years.

New Business

- A. Reassessment—Joan & Bill gave us an update. All residential property has been completed, will be starting on agricultural property. Bill asked for an additional \$15 per parcel for help to do the Ag. Commercial & Industrial properties. Motion by Bragiel/McNally to approve his request. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

- B. Linwood Civic Improvement—Motion by Hetherington/McNally to pay \$350, ½ the cost of mowing. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. Sheriff Patrol—Motion by Hetherington/Bragiel to accept the new Road Patrol contract. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- D. Pay periods—Motion by Bragiel/Hetherington to have the FD hours turned in on Monday of the first full week of the month so the checks can be ready by Thursday. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- E. Water Agreement—Supervisor and Clerk are to sign the agreement on the 30th.
- F. Trash charge—A motion was made by Hetherington/McNally to allow our Treasurer with the permission of either the Assessor or Supervisor to correct any clerical errors regarding Township special assessments. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- G. Budget Workshop—January 28th 9:00 am.
- H. Western Booster—Cheryl Adcock asked to use the hall March 2nd for a Euchre Tournament fundraiser for Western's ball team. Motion by McNally/Hetherington to allow her to use the hall at a cost of \$125 for Security, \$100 for cleanup and \$100 refundable deposit. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- I. Logo for Flag—Motion by Bragiel/Petrimoulx to use same logo as our T-shirts to have a Flag made. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- J. Funeral Rental—Motion by Hetherington/Bragiel to raise the cost of renting the hall for a township resident funeral to \$220. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- K. Hall Ad—Motion by McNally/Hetherington to do the same as last year for an ad in the Bride Magazine. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

FYI

- A. Request from Richard Thompson for us to buy back a cemetery lot.

Public In-Put—None

Adjournment— Motion by McNally/Hetherington to adjourn at 8:16 pm. Passed

Next Meeting January 29, 2013 at 4:00 pm