

Kawkawlin Township Board of Trustees
Meeting
March 11, 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 Feb. 26—Motion by McNally/Hetherington to approve the minutes. Passed

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

Fire Department Report—The bathroom renovation is done. We have received 1 quote for replacing the lights, waiting for 2 more.

Recreation Report—No report

Hall Report—Carole asked to let her know when the FD is running low on supplies. She said the fan in the men's bathroom at the hall is making noise. They have started to wash the walls in the kitchen, they need painting.

Public In-put—None

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

Payroll--
A/P--

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

- A. Building Report
- B. BCBOC

Unfinished Business

- A. Road edge grass cutting—1 bid in waiting for more.
- B. BS&A software—Motion by Hetherington/Bragiel to purchase the new software to replace our GL, PR, AP, and FD timesheets. Yes: Klass, McNally, Hetherington, Bragiel. No: Petrimoulx. Passed
- C. Driveway culverts—J. Rivet is going to add this to the Kerr Drain project.

New Business

- A. Public Hearing (Budget)—Opened public hearing at 7:30 pm. The Supervisor went over the Budget. Public hearing closed at 7:53 pm.

- B. Pay Resolutions—Motion by Petrimoulx/Klass to increase all employee pay by 2%. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. Division on Aging (hall rent agreement)—Motion by Hetherington/McNally to accept the new contract which is the same as last year. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- D. MATS conference (April 24-26)—Motion By Hetherington/McNally to pay for Dennis to go to the M.A.T.S. conference. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- E. Officer retreats (May)—Motion by Bragiel/Hetherington to pay for any officer and their deputy to go to the retreat. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- F. Hall Janitorial service—Dennis asked Carole about some of the charges on her time sheet.
- G. Letter Head—Motion by Bragiel/Petrimoulx to use the logo on our new t-shirts as the logo on our letter heads. Passed
- H. Paint & Fan for Hall—Motion by Bragiel/Hetherington to have Carole & Dave paint the kitchen in the hall and have Dave replace the fan in the men's restroom. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- I. PA 116—Motion by McNally/Hetherington to accept the PA 116 for Jack Frank. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

FYI

- A. Tax assessment meeting—It was a very good informative meeting. There will be another meeting in the fall when more of the re-assessments are done.
- B. Sewer smell—There are many projects going on to help get rid of the smell.
- C. MTA—Bill Anderson and Debra McGuire are leaving MTA.
- D. Township maintenance—Dennis is looking into a Township Maintenance Dept. we are spending about \$57,000 on maintenance.

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

Adjournment— Motion by Bragiel/Petrimoulx to adjourn at 8:27 pm. Passed

Next Meeting March 26, 2013 at 4:00 pm