

Board of Trustee Meeting  
May 11, 2015  
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 April 28**—Motion by McNally/Hetherington to accept the minutes. Passed

**Treasurer Report**—Will have for next meeting

**Fire Department Report**—None

**Recreation Report**—None

**Hall Report**—None

**Public In-put**—None

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

Payroll  
A/P

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

- A. Building report
- B. BCDC

**Unfinished Business**

- A. Job descriptions--Need more to come in only have a few.
- B. PAR PLAN grant—We have until the end of the month to get it in
- C. FOIA policies (Slated to act on them May 26)—Look them over

**New Business**

- A. Dottie Burgdorf (4H hall rental)—She was informed it would cost \$150 (which may be refunded) plus \$100 for cleanup. She will let us know
- B. Hall Contract—Motion by Petrimoulx/Hetherington to accept the new revised contract. Passed
- C. Road Work—Supervisor gave us an update on what roads we could and need to do.
- D. Linwood Rd. drain—The drain at the end of Linwood Rd needs cleaning. Joe Rivet to check on it
- E. New Planner—Our New Planner Allan Bean introduced himself to the Planning Commission last Thursday

- F. Zoning Ordinance amendments—Motion by Hetherington/McNally to approve the recommended amendments. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- G. Verizon—A Rep. from Verizon gave us info on purchasing a plan for the Twp.. A motion was made by Hetherington/McNally not to do it at this time. Passed
- H. Motion Light—Motion by Hetherington/Bragiel to have Marc get a price on a light for the Cemetery Chapel. Passed
- I. Water Tap fee—Motion by Hetherington/Bragiel to not allow a waterline tap to be transferred to a different address. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

**FY**

- A. MTA/ONR—June 2<sup>nd</sup> in Midland

**Public In-Put**—None

**Adjournment**—Motion to adjourn was made by Hetherington/Petrimoulx at 7:53 pm. Passed

**Next Meeting**—May 26 4:00 pm