

Board of Trustee Meeting  
November 26, 2013  
Kawkawlin Township Board of Trustees

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

**Roll Call of Officers**—Present: Petrimoulx, Klass, McNally, Hetherington, Bragiel on speaker phone.

**Clerk's Minutes of November 12**—Motion by Hetherington/Klass to accept the minutes. Passed

**Fire Department Report**—The Chief reported that all of the testing (hose, ladders etc.) has been completed everything tested good. 12 new SCBA bottles have been ordered, he is going to order 12 new bottles a year for the next 3 years. The day room remodel is complete except for some molding. There is 1 candidate going through the FF 1 & FF 2 class. Pinn. Fraser Fire Department is applying for a grant for a new Aerial Truck if it goes through our cost would be about \$17,500. The boiler and pipe has been fixed.

**Recreation Report**—None

**Hall Report**—None

**Public In-put**—None

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

Payroll  
A/P

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

- A. Board of Appeals Minutes
- B. Bay View Letter

**Unfinished Business**

- A.

**New Business**

- A. SAW Grant Approval—Motion by Hetherington/Klass to approve the resolution for the SAW Grant Agreement. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel by phone. Passed
- B. Goals & Objectives—If anyone wants to change or add anything let the supervisor know.
- C. BS & A—Motion by Hetherington/Petrimoulx to have BS&A come back for more training. Yes: Klass, McNally, Hetherington, Bragiel by phone, Petrimoulx. Passed

**FYI**

- A. Our new website is up and running except 1 background picture needs to be changed
- B. Dennis reported that Bay View agreed to purchase 150 REU's over the next 14 yr's.

**Public In-Put**—The Chief asked if we are saving any money on all of the light changes that we did.  
Clerk will check and see.

**Adjournment**—Motion at 4:25 pm by Hetherington/McNally to adjourn. Passed

**Next Meeting**—December 9, 7:00 pm