

The Township of Kawkawlin
Board Meeting
October 13, 2015

Call Meeting to Order—Supervisor called meeting to order at 7:00 pm with the pledge to the flag.

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

Clerk's Minutes of September 29—Motion by McNally/Hetherington to accept the minutes. Passed

Treasurer Report—Motion by Hetherington/Klass to accept the report. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—Security at last event was on best behavior. They did everything properly.

Public In-put—None

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

Payroll
A/P

Communications—Motion by McNally/Hetherington to receive communications. Passed

- A. Building Report
- B. DWS

Unfinished Business

- A. Tumbling class- No further communication from instructor. Motion by Bragiel/Hetherington to pull tumbling class off table. Yes: McNally, Hetherington, Bragiel, Klass. Absent: Petrimoulx. Passed
- B. Epi-pens- Motion by Hetherington/Klass to purchase epi-pens on two medical trucks at cost of \$800 which are mandated to be on vehicles by Nov. 1. Yes: Hetherington, Bragiel, Klass, McNally. Absent: Petrimoulx. Passed
We are working with Bay Co. Health Department to find cheaper alternative for Fire Department. Bay County will not pay. Three options: retractable needle in epi-pen (\$400), non-retractable needle (\$100), vial to give shot (\$10). Looking into training for Fire Dept. to give shots.

New Business

- A. MTA Conference- Conference in January. In order to reserve room, registration for conference must be filled out. Due date for reservation is Oct 27.

- B. Republic Fee- Motion made by McNally/Hetherington to raise Republic fee from \$155/year to \$160/year to cover increased cost next year. Yes: Bragiel, Klass, McNally, Hetherington. Absent: Petrimoulx. Passed
- C. Trash Fee Policy- Motion made by Hetherington/Bragiel to adopt new policy for billing and trash pick-up. New policy states: 1)All parcels with a residence on it as of January 1, will be billed for trash pick-up that calendar year. 2) Any parcel that has occupancy permit issued prior to Oct 1, will be charged for trash pick-up that calendar year. Yes: Klass, McNally, Hetherington, Bragiel. Absent: Petrimoulx. Passed
- D. Kawkawlin River Treatment Fee- Motion made by Bragiel/Klass to raise special assessment per parcel for the Kawkawlin River weed treatment to \$108.70. Yes: McNally, Hetherington, Bragiel, Klass. Absent: Petrimoulx. Passed
- E. Zumba- Recommendation to no longer rent hall for Zumba classes due to wear on floor and the increased rent ability of hall due to air conditioning.
- F. Kerr Drain At Large- Kerr Drain project has started. Townships' at large is \$13,584.51/year for 10 years. This will require a budget adjustment. No actual bill has been received yet.

FYI

- A. Roads— State legislators are at an impasse with roads. Township roads are in pretty good shape. Approximately 10 miles to do yet.

Public In-Put—

- A. Arnie Prime asked for clarification on epi-pen usage.
- B. Bragiel Family Wedding- Air conditioning worked well. Thin curtain in front of A/C caused unit to error. Future renters must be made aware that the air conditioning units need to breathe. Flipper on one unit may be sticking.

Adjournment—A motion was made at 7:38 pm by McNally/Hetherington to adjourn. Passed

Next Meeting—Oct. 27th, 4:00 pm