

The Township of Kawkawlin  
Board Meeting  
September 29, 2015

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

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

**Clerk's Minutes of September 14**—Motion by Hetherington/Bragiel to accept the minutes. Passed

**Fire Department Report**—None

**Recreation Report**—None

**Hall Report**—Carole had some questions about the new air conditioners. She would like A&B to come and show here how they work.

**Public In-put**—Frank Starkweather from the Saginaw Bay Water Trail Alliance gave us a presentation about the water trail that goes through our township.

**Bills for approval**—Motion by Hetherington/McNally to pay the bills plus 3 more to be printed tomorrow. Yes: McNally, Hetherington, Bragiel, Petrimoulx. Excused: Klass. Passed

Payroll  
A/P

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

- A. Essexville
- B. Bay City
- C. BCRC (2)
- D. DWS

**Unfinished Business**

- A.

**New Business**

- A. Horse shoe pits—Are all done
- B. Kawkawlin River Restoration Grant—A \$500,000 grant was applied for to help clean the river from the mouth to Beaver Rd.
- C. Tumbling class in hall—Tracey Arthur asked to rent the hall for a tumbling class. A motion was made by Hetherington/McNally to table this until next meeting. Passed
- D. Amend hall rate and agreement sheets—Motion by Hetherington/Bragiel to change the Rental Agreement wording to indicate the Hall is now Air-Conditioned. Yes: Hetherington, Bragiel, Petrimoulx, McNally. Excused: Klass. Passed
- E. FOIA documents—Need to follow policy very closely

- F. Epi-pen/Narcan protocols—Motion by Hetherington/McNally to table for more information. Passed
- G. Zoning Ordinance changes—Motion by Hetherington/Petrimoulx to accept the changes that were presented to us from the Planning Commission. Passed

**FYI**

- A. Security cameras—The cameras have been installed at the Cemetery
- B. Cell phone policy notices—Sign and return to the Clerk
- C. 2 Mile Rd.—Has been completed
- D. Condenser's at hall—Dave to look into putting a fence around them
- E. DNR Grant—Chuck Groya is applying for a grant to put signs up warning people about thin ice at the “hot pond”

**Public In-Put**—Tiffany Piesik had some concerns about the security at her wedding on the 26<sup>th</sup>. The clerk will call the security company and address these complaints.

**Adjournment**—A motion was made at 4:59 pm by McNally/Petrimoulx to adjourn. Passed

**Next Meeting**—Oct. 13, 7:00 pm