

Regular Monthly Meeting
Jan. 11, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Supervisor opened the meeting at 7:02 pm with the pledge to the flag.

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

Clerk's Minutes of Dec. 14-29—Motion by McNally/Bragiel to accept the minutes as presented. Passed

Stephanie & Tom—Presented us with a new 5 year waste contract.

Treasurer's Report—Motion by Petrimoult/McNally to accept the report. Passed

Fire Department Report—Fire Dept. would like 6 new pagers at \$420 each, and they would like to spend up to \$1000 on equipment bags.

Recreation Report—No report

Hall Report—Carol will now handle the key for the hall.

Public In-put—None

Bills for approval—Motion by McNally/Bragiel to pay the bills. Yes: Petrimoult, Klass, McNally, Bragiel. Excused: Hetherington. Passed

Payroll--	\$ 11,277.13
A/P--	\$ 31,360.20

Communications—Motion by McNally/Petrimoult to place in file. Passed

1. Building Report Dec
2. Letter from Berthiaume
3. Par-Plan letter

Items for Consideration

1. Senior Band Request—Motion by Bragiel/Klass to allow seniors to practice band in the hall. Passed
2. Insurance—Motion by Bragiel/McNally to accept quote from Jason Orton. Yes: Klass, McNally, Bragiel, Petrimoult. Excused: Hetherington. Passed
3. Road Patrol—Motion by McNally/Petrimoult to accept the new Road Patrol agreement. Yes: McNally, Bragiel, Petrimoult, Klass. Excused: Hetherington. Passed
4. Planning Comm. Appointment—No appointment at this time
5. Mutual Aid Agreement—Motion by Bragiel/McNally to accept the agreement. Yes: Bragiel, Petrimoult, Klass, McNally. Excused: Hetherington. Passed
6. B.C. Times—Motion by Bragiel/Petrimoult to put ad in the paper. Yes: Petrimoult, Klass, McNally, Bragiel. Excused: Hetherington. Passed

7. Generator Maintenance Contract—Motion by Petrimoulx/McNally to accept the new contract. Yes: Klass, McNally, Bragiel, Petrimoulx. Excused: Hetherington Passed
8. Linwood Civic Club—Motion by Bragiel/McNally to pay what we paid last year contingent on what Fraser votes on. Yes: McNally, Bragiel, Petrimoulx, Klass. Excused: Hetherington Passed
9. B.C.D.W.S.—Motion by Bragiel/McNally to send a letter in support of the resolution by the BCDWS for their set aside wetlands instead of going to mitigation. Passed
10. Pagers—Motion by Bragiel/Petrimoulx to allow the FD to buy new pagers and let them spend up to \$1000 on equipment bags. Yes: Bragiel, Petrimoulx, Klass, McNally. Excused: Hetherington Passed

Public In-Put—None

Adjournment—8:28 pm McNally/Bragiel made a motion to adjourn Passed

Approved 1-25-10

L. Ryan Petrimoulx

Regular Meeting
Jan. 25, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Meeting opened at 1:00 pm by the Supervisor with the pledge to the Flag.

Roll Call of Officers—Present: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Absent: None

Clerk's Minutes of Jan. 11—Motion by McNally/Hetherington to accept the minutes as presented.
Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—None

Bills for approval—Motion by McNally/Hetherington to pay the bills. Yes: Petrimoulx, Klass, McNally, Hetherington. No: None Passed

Payroll--	\$ 6,116.79
A/P--	\$ 36,567.60

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

1. Billy's
2. Building Better Roads

Items for Consideration

1. Planning Comm. Appointment—Supervisor appointed Eric Knochel to the Planning Comm. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None Passed
2. Trash contract—Motion by Bragiel/Hetherington to accept option 2. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None Passed
3. Meeting Dates—2010-11 meeting dates and times ok'd
4. Ball sign-up—Motion by Bragiel/Hetherington to allow the ball league to use the hall for signup on Feb 18th
5. Copier—Motion by Hetherington/McNally to give our old copier to the F.D. Passed
6. Census Training—Motion by Hetherington/Bragiel to allow Mary Salois to use the hall for training. Passed

Public In-Put—None

Adjournment—1:40 pm motion by Hetherington/McNally to adjourn Passed

Regular Meeting
Jan. 25, 2010
Kawkawlin Township Board of Trustees
CORRECTED MINUTES

Open Meeting—Meeting opened at 1:00 pm by the Supervisor with the pledge to the Flag.

Roll Call of Officers—Present: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Absent: None

Clerk's Minutes of Jan. 11—Motion by McNally/Hetherington to accept the minutes as presented.
Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—None

Bills for approval—Motion by McNally/Hetherington to pay the bills. Yes: Petrimoulx, Klass, McNally, Hetherington. No: None Passed

Payroll--	\$ 6,116.79
A/P--	\$ 36,567.60

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

1. Billy's
2. Building Better Roads

Items for Consideration

1. Planning Comm. Appointment—Supervisor appointed Eric Knochel to the Planning Comm. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None Passed
2. Trash contract—Motion by Bragiel/Hetherington to accept option 2. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None Passed
3. Meeting Dates—2010-11 meeting dates and times ok'd
4. Ball sign-up—Motion by Bragiel/Hetherington to allow the ball league to use the hall for signup on Feb 18th
5. Copier—Motion by Hetherington/McNally to give our old copier to the F.D. Passed
6. Census Training—Motion by Hetherington/Bragiel to allow Mary Salois to use the hall for training. Passed

Public In-Put—A. Prime suggested that when the trash contract is up that we put it out for bids.

Adjournment—1:40 pm motion by Hetherington/McNally to adjourn Passed

approved 2-8-10

Lingay a. Rasmussen

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Monthly Meeting
Feb. 8, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Supervisor Bragiel opened the meeting at 7: 00 pm with the Pledge to the Flag.

Roll Call of Officers—Present: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Absent: None

Clerk's Minutes of Jan. 25—Motion by McNally/Hetherington to accept the minutes with the corrections noted by Supervisor Bragiel. Passed

Treasurer's Report—Motion by Bragiel/McNally to accept the Treasurer report. Passed

Fire Department Report—No report

Recreation Report—Supervisor Bragiel mentioned that we are looking for new members.

Hall Report—Carol asked about Security at the Hall when alcohol is being served. She also mentioned that she got a price from J & J Janitorial for a new high speed buffer. Supervisor said he would make a few calls to see if he could find one. Carol also reported light problems in the parking lot, Dave will check the eyes on the lights.

Public In-put—None

Bills for approval—Motion by Hetherington/McNally to pay the bills. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None Passed

Payroll--	\$ 44,338.57
A/P--	\$ 19,059.51

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

1. Building Report Jan

Items for Consideration

1. Bathroom Quotes—Supervisor to call and ask about tile instead of vinyl flooring.
2. Contractor Agreements—Supervisor will call neighboring Township and see what they are paying.
3. Fund Transfers—Motion by Bragiel/McNally to transfer the monies to bring the funds up to date. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None Passed
4. DWS—Motion by Hetherington/Bragiel to have Mr. Willette pay the penalty on his bill. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None Passed
5. Computer Quote—Motion by Hetherington/Bragiel to put \$10,000 or amount to be determined in next year's budget for new computers. Passed
6. Hall Security & Prices—Tabled

Public In-Put—None

Adjournment—8:22 pm Motion by Hetherington/McNally to adjourn. Passed

approved 2-23-10

Greg Patterson

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Regular Board Meeting
Feb. 23, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 4:03 pm by the Supervisor with the Pledge to the Flag.

Roll Call of Officers—Present: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Absent: None

Clerk's Minutes of Feb. 8—Motion by McNally/Hetherington to accept the minutes. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—Joel Johnson, Candidate for 97th District Representative, introduced himself and gave us a talk. A. Prime mentioned how rough the new section of Beaver Rd. is. He also asked about getting a buffer for the Hall.

Bills for approval

Payroll-- \$ 2,461.12

A/P-- \$ 19,880.38

Motion by Hetherington/McNally to pay the bills. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None Passed

Communications

1. Township letter—Motion by Bragiel/McNally to put in file. Passed

Items for Consideration

1. Planning Comm. Appointment—Motion by Bragiel/Petrimoulx to accept Carol Barber Resignation. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None Passed. Motion by Bragiel/McNally approve the appointment of Don Cianek to the Planning Commission. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None Passed
2. REU purchase—Motion by Hetherington/Bragiel to purchase 500 REU instead of the 300 originally voted on. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None Passed
3. M.S.F.A.—Motion by Hetherington/McNally to pay for Dennis to go to the conference. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. No: None Passed
4. Bay County Health—Motion by Hetherington/Bragiel to have BCH e-mail with updates. Passed
5. Senior Bingo—Motion by Bragiel/Hetherington to allow them to have Bingo. Passed
6. Wolverine Fireworks—Motion by Hetherington/McNally to send 1 person from the FD to the meeting. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None Passed
7. P.A. 116—Motion by McNally/Hetherington to accept the application from F. Knochel. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None Passed
8. Restroom—Motion by Bragiel/Hetherington to receive bids and contact contractors. Passed

9. Kara Accident—G. Petrimoulx to contact Mrs. Kara and ask them to make installment payment's on bill.
10. General Ledger—Motion by Hetherington/Bragiel ~~not to~~ get 2nd General Ledger license. Passed
11. Wages—Motion by Hetherington/Klass to increase wages by 2%. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None Passed

Public In-Put—None

Adjournment—5:14 Motion by Hetherington/McNally to adjourn. Passed

approved 3-8-10 with change above

Guy P. Plummer

Board Meeting
Agenda for Mar.8, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Meeting opened at 7:02 pm with the pledge to the Flag.

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

Clerk's Minutes of Feb 23—Hetherington/McNally made motion to accept the minutes with the correction to #10. Passed

Treasurer's Report—Motion by Bragiel/Hetherington to accept the report as presented. Passed

Fire Department Report—Chief gave the board a list of equipment the FD would like to purchase. Chief will get with the Clerk to make sure there is enough money left in the account. The F.D. will put on a chicken dinner on May 22nd during Vintage Day's weekend.

Recreation Report—Sue reported there will be a Golf Outing on May 1st and a Car Show and Vintage Baseball Game on May 22nd.

Hall Report—Carole asked the F.D. to not dump the oil and grease from their pancake breakfast in the dumpster. She also said the outside door on the bar needs adjusting.

Public In-put—P. Beson asked if we had any info. On how the backflow preventers need to be checked. Dennis will check on this. P. Beson also said he will help with anything we need done during the Vintage Day's festival.

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

Payroll--	\$ 14,862.26
A/P--	\$ 41,055.05

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

1. Building Report Feb

Items for Consideration

1. Bathroom Quotes—Motion by Hetherington/Bragiel to accept the quote from Gerard Van Den Boom. Yes: McNally, Hetherington, Bragiel, Petrimoulx. Absent: Klass. Passed
2. Fund Transfers—Motion by Petrimoulx/Bragiel to transfer funds as indicated and allow clerk to make any transfers up to \$500 without first asking board. Yes: Hetherington, Bragiel, Petrimoulx, McNally. Absent: Klass. Passed
3. Pay Resolutions—Motion by Petrimoulx/Hetherington to increase board members pay by 2%. Yes: Bragiel, Petrimoulx, Hetherington. No: McNally. Absent: Klass. Passed
4. Budget—Motion by Bragiel/McNally to approve the Budget with the noted changes. Yes: Petrimoulx, McNally, Hetherington, Bragiel. Absent: Klass. Passed

5. Buffer—Motion by Hetherington/McNally to put \$2000 in the Budget to purchase a buffer. Yes: McNally, Hetherington, Bragiel, Petrimoulx. Absent: Klass Passed. P. Beson to check on a used buffer for us.
6. Carole Barber—Motion by Hetherington/McNally to accept Carole's resignation. Passed
7. BCTOA—Need to know how many are going to the dinner.
8. Permit Fees—Motion by Bragiel/McNally to keep the fee's as they are. Passed
9. Hall Refund—Motion by Hetherington/McNally to abide by current policy. Passed
10. Ball Meeting—Motion by Bragiel/Hetherington to allow ball teams to use bar area on March 22nd for a meeting.
11. Fire Department—Motion by Bragiel/Hetherington to allow F.D. to purchase what they need if there is enough money in the account. Yes: Hetherington, Bragiel, Petrimoulx, McNally. Absent: Klass Passed

Public In-Put—Chief said there is going to be some Training here on March 27th.

Adjournment—8:45 motion by McNally/Petrimoulx to adjourn Passed

approved 3-23-10

Larry Petrimoulx

Board Meeting
Agenda for March 23, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 4:02 pm by the Supervisor with the pledge to the Flag.

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

Clerk's Minutes of March 8—Motion by Hetherington/Bragiel to approve minutes. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—None

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

Payroll--	\$ 9,866.46
A/P--	\$ 14,091.27

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

1. DNRE letter
2. Letter from Lawyer
3. Capitol Conference

Items for Consideration

1. J. Martini—Motion by Hetherington/Bragiel not to charge for using the kitchen if he keeps it clean. Yes: Klass, Hetherington, Bragiel, Petrimoulx. Absent: McNally. Passed
2. Cemetery—Tabled until committee meets.
3. Hall restroom—Motion by Hetherington/Bragiel to get the repairs done. Yes: Hetherington, Bragiel, Petrimoulx, Klass. Absent: McNally. Passed
4. Folder quote—Tabled to get more quotes
5. Budget—Motion by Hetherington/Petrimoulx to accept the budget. Yes: Bragiel, Petrimoulx, Klass, Hetherington. Absent: McNally. Passed
6. Fund Transfers—Motion by Bragiel/Hetherington to approve the transfers. Yes: Petrimoulx, Klass, Hetherington, Bragiel. Absent: McNally. Passed
7. Generator—Motion by Hetherington/Petrimoulx to purchase the generator for the pump house. Yes: Klass, Hetherington, Bragiel, Petrimoulx. Absent: McNally. Passed
8. Vintage Day's—Motion by Petrimoulx/Hetherington to allow the Rec. Committee to use the Park and parking lot on May 21-23. Passed

Public In-Put—None

Adjournment—4:50pm motion by Hetherington/Petrimoult to adjourn. Passed

approval 4-12-10

Mr. Petrimoult

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Board Meeting
Agenda for April 12, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Meeting opened at 7:00 pm with the pledge to the Flag.

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

Clerk's Minutes of March 23—McNally/Hetherington made motion to accept the minutes as presented.
Passed

Treasurer's Report—Motion by Petrimoulx/Bragiel to accept the report as presented. Passed

Fire Department Report—No Report

Recreation Report—Sue reported there will be a Golf Outing on May 1st and she passed out flyers for the Vintage Day's on May 22nd. There will also be a Meeting on May 13 at 7:00pm at the office regarding the Vintage Day's.

Hall Report—Carole asked about trash can liners for the new trash cans. She also said there is a big hole by the hall where the electrical line was run.

Public In-put—Tom Woods asked about using the hall on June 27th for a retirement part for Pastor Zimmerman.

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

Payroll--	\$ 12,779.72
A/P--	\$ 48,036.67

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

1. Building Report March
2. Drain Commissioner
3. Charter

Old Business

1. Paper folder—Motion by Hetherington/McNally to purchase the Formax FD312. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None. Passed
2. Vintage Day's—Dennis put an article in the BC Times. Lee Tent quoted \$1600 for a 40x120 tent and 300 chairs for the weekend.
3. Hall Bathroom—The tile has been ordered
4. Cemetery—Committee going over rules will meet again on May 13th 7:00pm with recommendations

New Business

1. Seal Blend—Motion by McNally/Hetherington to buy 700 ton of Seal Blend to do 1 mile of Roads, cost \$35,000. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None. Passed
2. Lauria Rd—Motion by Hetherington/Bragiel to start repairing Lauria from Old Beaver to Mackinaw this tear. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None. Passed
3. Michigan Baseball Foundation Grant—We received a \$3000 grant to help purchase a scoreboard.
4. MTA Intervention—Motion by Bragiel/Hetherington to support the MTA intervention against Consumers. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. No: None. Passed
5. Linwood Civic Improvement—Thank you letter for Porta John on Linwood Rd.. They said we could take it out for the summer, decided to leave it there.
6. Woodruff Rezoning—Motion by Hetherington/McNally to approve the rezoning recommendation of the Planning Commission. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None. Passed
7. Baseball/Softball Equipment—Motion by Petrimoulx/Bragiel to allow the Baseball League to purchase the needed equipment. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None. Passed
8. Planning Commission Training—4 people have indicated they want to go to the training. Motion by Hetherington/McNally to pay for them. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None. Passed
9. St. Bartholomew—Motion by Bragiel/Hetherington to allow the use of the hall. Charge would be \$80 for cleanup with a \$100 deposit for breakage to be returned if everything is OK. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None. Passed

Public In-Put—Greg introduced Attorney Eric Zimostrad who is running for Judge. Eric told us about himself and asked for our support.

Adjournment—7:52 Hetherington/Bragiel made a motion to adjourn. Passed

approval 4-27-10
Greg Petrimoulx

Board Meeting
Agenda for April 27, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 4:00 pm by the Supervisor with the pledge to the Flag.

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

Clerk's Minutes of April 12—Motion by Hetherington/Bragiel to approve minutes. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—Paul Mezo introduced himself and passed out literature and said he is running for State Senate.

Bills for approval—Motion by McNally/Hetherington to pay the bills. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None. Passed

Payroll--	\$ 9,594.94
A/P--	\$ 52,576.35

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

- A. Municipal Law/Foster Swift
- B. Mosquito Control
- C. B. C. Road Comm. (2)
- D. Regional Sewage Plant
- E. B. C. Comm. Calendar
- F. Pinconning Twp.

Old Business

- A. Vintage Days—Dennis reported that we have picked up some sponsors
- B. Hall Bathroom Floor—The floor has been repaired and the stool put back in place
- C. Cemetery—There is a committee meeting May 13th 7:00 pm
- D. Road Projects—Motion by Bragiel/Hetherington to accept the bids from the county. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None. Passed

New Business

- A. Insurance/Jason Orton—Jason brought out our new insurance policy
- B. Hall purchases—Motion by Hetherington/Bragiel to give Carole a Sam's card to purchase supplies for the hall and office. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None. Passed
- C. MTA Spring Regional Meeting—Need to know by May 3rd who is going.

- D. Authorization to purchase Festival Supplies—Motion by Hetherington/McNally to allow Dennis to purchase the supplies that are needed for the festival. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None. Passed
- E. Correct Feb. 3 minutes—Motion by Bragiel/McNally to correct the name on the PA 116. It should be Floyd Meyers instead of Floyd Knochel. Passed
- F. Scoreboard—Motion by Bragiel/Hetherington to use our \$3000 grant and purchase a scoreboard from Varsity Scoreboards. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. No: None. Passed

Public In-Put—None

Adjournment—4:47pm motion by Bragiel/Hetherington to adjourn. Passed

approved 5-10-10

Greg Petrimoulx

Board Meeting
Agenda for May 10, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Meeting opened 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 27—McNally/Hetherington made motion to accept the minutes as presented.
Passed

Treasurer's Report—Motion by Petrimoulx/Hetherington to accept the report as presented. Passed

Fire Department Report—Chief reported we did not get the grant for the station. He also said they need a new Thermal Imager cost about \$7500. NFPA said we need the replace gear if it is 10 yrs old; we need 4 sets at about \$1400 each.

Recreation Report—There will be a Meeting on May 13 at 7:00pm at the office regarding the Vintage Day's. Everything is starting to come together for Vintage Day's.

Hall Report—Carole asked if the smoking ban meant in front of the door's under the roof.

Public In-put—There were 27 people in attendance, see attached list. Most but not all of the people were angry with the Board for having unapproved items removed from grave sites.

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

Payroll--	\$ 9,482.04
A/P--	\$ 22,144.38

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

1. Building Report April
2. FEMA
3. Rusch Entertainment

Old Business

1. Vintage Day's—Everything is going good
2. Cemetery—Committee going over rules will meet again on May 13th 7:00pm with recommendations

New Business

1. Shianna Roberts—Picked up cans and bottles along Parish Rd. and gave the money to the Fire Department. Chief Burke gave her a Certificate of appreciation.
2. Rosie's REU—It was suggested by the water dept. to drop them back to 1.21 from 2.89. Motion by Bragiel/McNally to drop them back. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None. Passed

3. J B Excavating—Jim submitted a new 3yr contract for ditch bank cutting. Motion by McNally/Hetherington to accept the proposal. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None. Passed
4. FD purchase—Motion by Hetherington/McNally to allow the FD to purchase the Thermal Imager and Turnout Gear. Yes: Hetherington, Bragiel, Petrimoulx, McNally. No: None. Passed

Public In-Put—None

Adjournment—8:33pm Hetherington/McNally made a motion to adjourn. Passed

Next Meeting May 25 at 4:00 pm

approved 5-25-10

Greg Petrimoulx

Board Meeting
Agenda for May 25, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 4:01 pm by Trustee McNally with the pledge to the Flag.

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

Clerk's Minutes of May 10—Motion by Hetherington/McNally to approve minutes. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—Arnie asked if he should excuse from the BOA hearing regarding Allan Willett because they are friends. He was told that if he did not benefit in any way he did not need to.

Bills for approval—Motion by Hetherington/McNally to pay the bills. Yes: Petrimoulx, Klass, McNally, Hetherington. No: None. Absent: Bragiel. Passed

Payroll--	\$ 6,687.10
A/P--	\$ 39,063.98

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

- A. Bay County DWS
- B. MTA

Old Business

- A. Vintage Days—Wrap up report at next meeting.
- B. Cemetery—There is a Public Hearing on proposed Ordinance changes on June 3, 2010 7:00 pm.
- C. Scoreboard—The new one is in and may be installed the first week of June. Greg is checking on another one.

New Business

- A. Fire Dept.—Chief would like to purchase new push button door locks and fix the door in FD for about \$500. Motion by Petrimoulx/McNally to allow him to do this. Yes: Klass, McNally, Hetherington, Petrimoulx. Absent: Bragiel. No: None. Passed
- B. Charge for Information—Sandy will check with other Townships to see if they charge and how much.

Public In-Put—None

Adjournment—4:40pm motion by Hetherington/McNally to adjourn. Passed

approval 6-14-10

Greg Petrimoulx

Board Meeting
Agenda for June 14, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Meeting opened at 7:00 pm with the pledge to the Flag.

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

Clerk's Minutes of May 25—McNally/Hetherington made motion to accept the minutes as presented.
Passed

Treasurer's Report—Motion by Bragiel/McNally to accept the report as presented. Passed

Fire Department Report—Chief reported the Pumper test have been completed. He is working on a DNR Grant and a Grant for 800mghz radios.

Recreation Report—No report

Hall Report—No security at a recent wedding. Indicate it on the Lease if Security is needed.

Public In-put—Arnie asked if BOA could have a door key. J. Blohm asked about cemetery clean up. J. Blohm also stated he is going door to door asking about his presence on the F.D.

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

Payroll--	\$ 11,610.23
A/P--	\$ 36,228.96

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

1. Building Report May
2. BC Road Comm.
3. Charter
4. DWS

Old Business

1. Scoreboard—Dennis reported it is up and it will be hooked up this week.
2. Vintage Days—Dennis gave final tally
3. Cemetery—Waiting for new signs to be printed. Motion by Bragiel/ McNally to increase rates. Yes: McNally, Hetherington, Bragiel, Klass. Absent: Petrimoulx. Passed. Motion by Hetherington/McNally to approve Ordinance changes. Yes: Hetherington, Bragiel, Klass, McNally. Absent: Petrimoulx. Passed
4. Copy Charges—J. Hetherington to work on this

New Business

1. Schmidt Fireworks—Motion by Bragiel/McNally to approve application. Passed
2. Hall Roof Leaking—Has been repaired

3. Kawkawlin Community Church—Information about Golf Outing
4. John Johnson Extension Request—Motion by Bragiel/Hetherington to grant 6 month extension if not built by then he will get \$500 fine. Yes: Klass, McNally, Hetherington, Bragiel. Absent: Petrimoulx. Passed
5. BCTOA—Who is going?
6. Possible Zoning Change—Motion by Bragiel/Hetherington to rezone property on Huron Rd. for J. Mulders. Yes: McNally/ Hetherington/ Bragiel/ Klass. Absent: Petrimoulx. Passed
7. Zoning Ordinance—Motion by Hetherington/McNally to adopt the changes presented by Cindy. Yes: Hetherington, Bragiel, Klass, McNally. Absent: Petrimoulx. Passed
8. Aflac—Two representatives gave presentation, asked if they could talk to the F.D. Motion by Hetherington/Bragiel to allow them to talk to the F.D. Carried
9. Sign for Dick or Dennis—Motion by Bragiel/McNally to allow the Clerk or Treasurer to sign infraction notice for Dennis or Dick, must put their initials by signature. Passed

Public In-Put—None

Adjournment—8:11pm Hetherington/McNally made a motion to adjourn. Passed

Next Meeting June 29th at 4:00 pm

approved Cor 29-10

Board Meeting
Agenda for June 29, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 4:00 pm by Supervisor Bragiel with the pledge to the Flag.

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

Clerk's Minutes of June 14—Motion by Bragiel/McNally to approve minutes. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—None

Bills for approval—Motion by McNally/Bragiel to pay the bills. Yes: Klass, McNally, Bragiel. No: None. Absent: Petrimoulx, Hetherington. Passed

Payroll--	\$ 9,525.33
A/P--	\$ 6,599.16

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

- A. Bay County Road Commission
- B. Shaw Contracting

Old Business

- A. Scoreboard—Up and working
- B. Cemetery Signs—New signs have been installed
- C. Cars on Fraser—A letter has been sent
- D. McNally asked about Road Shoulder mowing. He did not think it was good job

New Business

- A. Pickle Fest Ball Diamond Use—Motion by Bragiel/McNally to allow the use of the diamonds. Passed
- B. Resolution of Intent—Motion by Bragiel/Klass to write a Resolution of Intent for the Flood Plain. Passed
- C. Heiden Consulting—Anti-Virus for 10 computers for 3yrs. \$686. Motion by McNally/Klass to accept quote. Yes: McNally, Bragiel, Klass. Absent: Petrimoulx, Hetherington. Passed
- D. Aquatic Nuisance Information what is being sprayed

Public In-Put—None

Adjournment—4:25pm motion by McNally/Klass to adjourn. Passed

approved 7-12-10

[Signature]

Board Meeting
Agenda for July 12, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Meeting opened at 7:02 pm with the pledge to the Flag.

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

Clerk's Minutes of June 29—Bragiel/McNally made motion to accept the minutes as presented. Passed

Treasurer's Report—Motion by McNally/Hetherington to accept the report as presented. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—The Bar door still will not shut properly. There is a leak above the kitchen sink.

Public In-put—None

Bills for approval—Motion by Hetherington/McNally to pay the bills. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None. Passed

Payroll--	\$ 20,013.23
A/P--	\$ 36,066.88

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

1. Aquatic Nuisance
2. Building Report for June
3. Dept. of Labor & Economic Growth
4. Mosquito Control

Old Business

1. Copy fees—Jack presented a sample fee chart.
2. Fraser Rd.—Dennis gave an update about the junk problem on Fraser Rd.

New Business

1. Weed spray cemetery—Motion by Hetherington/McNally to allow Marc to spray the Cemetery for weeds 1 time per year. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None. Passed
2. Rule Signs—Motion by Hetherington/McNally to have new rule signs posted in the Cemetery. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None. Passed
3. Lot Markers—Motion by Bragiel/Hetherington to allow Marc to purchase new lot markers. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None. Passed
4. 1269 Brissette Bch Rd Resolution—Motion by Hetherington/Bragiel to approve the Resolution to purchase the property at 1269 Brissette Beach Rd. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. No: None. Passed

5. Hall Refund—Motion by Hetherington/Petrimoulx to refund Kellie Heitzig \$100 for June 3, 2011 rental. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None. Passed
6. Phone for Treasurer—Motion by Hetherington/McNally to purchase a new desk phone with a wireless headset for the Treasurer Office. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None. Passed
7. Fireworks permit for Robert Champine—Motion by McNally/Hetherington to grant the permit. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None. Passed

Public In-Put—Pat Beson gave a talk about the state of the county.

Adjournment—8:00pm McNally/Hetherington made a motion to adjourn. Passed

Next Meeting July 27th at 4:00 pm

approved 7-27-10

Greg Potamides

Board Meeting
Agenda for July 27, 2010
Kawkawlin Township Board of Trustees

Special Meeting—Meeting of the Election Commission was called to order at 3:55 pm by the Supervisor. Members present were Bragiel, Petrimoulx, Klass. The Clerk presented a list of Election Inspectors for the upcoming Primary Election. A motion by Bragiel/Klass was made to appoint the list of Inspectors presented by the Clerk. Yes: Bragiel, Petrimoulx, Klass. No: None. Passed. 3:59 pm Motion by Petrimoulx/Bragiel to adjourn. Passed

Open Meeting—Meeting was opened at 4:00 pm by Supervisor Bragiel with the pledge to the Flag.

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

Clerk's Minutes of July 12—Motion by McNally/Hetherington to approve minutes. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—Pat Beson gave us some information about the property we are interested in acquiring on Brissette Beach. Some questions about the property use were brought up by Tom Norfleet.

Bills for approval—Motion by Hetherington/McNally to pay the bills. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None. Passed

Payroll--	\$ 10,276.08
A/P--	\$ 11,520.87

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

- A. Charter
- B. Sherril Baker
- C. AT&T
- D. Synagro
- E. Aquatic Nuisance
- F. Tom Bock

Unfinished Business

- A. Copy fees—J. Hetherington presented us with a list of fees to adopt at next meeting.
- B. Fraser Rd.—Final inspection is being done today.
- C. Rule signs cemetery—Marc will install new signs on Friday, also doors on Chapel need to be painted and the water bill needs to be checked.

New Business

- A. Flood Damage Prevention Ordinance—Motion by Bragiel/McNally to adopt the Ordinance. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. Resolution to Manage Floodplain Development—Motion by Bragiel/Hetherington to adopt a resolution. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. Deer Acres Sewer hookup—Motion by Hetherington/McNally to charge 1.5 REU. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- D. Postage Due—Motion by Bragiel/Hetherington to have Post Office send back postage due Ballots. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- E. Burnham & Flowers—Petrimoulx to ask Natalie to come on Aug.9
- F. Pond Permit Fee—Motion by McNally/Hetherington to charge a \$100 fee. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- G. Broadleaf weed spraying in park—Motion by Hetherington/McNally to have Dave spray the park. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- H. Tin Barnum—A candidate for the 97th district introduced himself
- I. George Gilmore—A candidate for the 97th district introduced himself
- J. TVA—Our local TVA All-stars won the State Title
- K. Election workers pay—Motion by Petrimoulx/Hetherington to raise the Election workers pay to \$8.00. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

Public In-Put—None

Adjournment—4:50pm motion by McNally/Hetherington to adjourn. Passed

approved 8-17-10

H. Bragiel

Board Meeting
Agenda for August 9, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Meeting opened at 7:00 pm with the pledge to the Flag.

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

Clerk's Minutes of July 27—McNally/Hetherington made motion to accept the minutes as presented.
Passed

Treasurer's Report—Motion by Petrimoulx/Bragiel to accept the report as presented. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—The leaks have been fixed.

Public In-put—None

Bills for approval—Motion by McNally/Hetherington to pay the bills. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None. Passed

Payroll--	\$ 11,513.34
A/P--	\$ 87,349.08

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

1. Building Report for July
2. MDNRE
3. Tom Bock
4. D.W.S.

Unfinished Business

1. Copy fees—Jack presented an updated fee chart. Motion by Bragiel/McNally to adopt the new fees with the changes that were discussed. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None. Passed
2. Fraser Rd.—Our attorney is the getting the information that is needed to file a Civil Citation.
3. Brissette Bch. Property--Tabled

New Business

1. SWPPI—Motion by Bragiel/Hetherington to adopt the SWPPI that was presented to us from the County. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None. Passed
2. Hall Contract & Rental Fee—Motion by Hetherington/Bragiel to adopt the new contract and rental fee changes. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None. Passed
A second motion by Hetherington/Bragiel to increase Carol's cleanup fee from \$80 to \$100.
Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. No: None. Passed

3. Goss Fireworks Permit—A motion was made by Hetherington/McNally to approve both Fireworks permits (3&4). Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None. Passed
4. Pickle Festival Fireworks Permit—See above
5. S. Cooley Resignation—Motion by Bragiel/Hetherington to accept S. Cooley's resignation from the Recreation Committee. Passed
6. 667 S. Huron Water Bill—Motion by Bragiel/Hetherington to suspend the billing for the water debt on this address. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None. Passed
7. FD Computer—Motion by McNally/Hetherington to purchase a new computer for the FD. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None. Passed

At 7:45 a motion was made by Bragiel/McNally to go into closed session to discuss our option for the property at 1269 Brissette Beach.

At 7:59 a motion was made by McNally/Hetherington to come out of closed session.

Public In-Put—None

Adjournment—8:00pm McNally/Hetherington made a motion to adjourn. Passed

Next Meeting August 24th at 4:00 pm

approved Aug. 24, 2010

Dwight Peterson

Board Meeting
August 24, 2010, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 4:00 pm by Supervisor Bragiel with the pledge to the Flag.

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

Clerk's Minutes of Aug. 9—Motion by McNally/Hetherington to approve minutes. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—A. Prime asked why we have not been getting a report from the FD.

Bills for approval—Motion by Hetherington/McNally to pay the bills. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None. Passed

Payroll--	\$ 6,497.02
A/P--	\$ 4,090.06

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

- A. Cemetery Lot
- B. Tri County DPA

Unfinished Business

- A. Fraser Rd.—Attorney is trying to get the information we need to serve a Civil Citation.

New Business

- A. Chapel Doors—Marc will repaint and fix the doors.
- B. Cemetery Water—Motion by Hetherington/Bragiel to get bids on installing new lines. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None. Passed
- C. Hall Ad—Motion by Hetherington/McNally to not put an ad in the Great Lakes Bay Book. Passed
- D. MATS Conference (Nov 3-5)—Motion by Petrimoulx/Hetherington to allow Dennis to attend the conference. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. No: None. Passed
- E. Key Security—Motion by Hetherington/Klass to have Dennis get with Key about their license and to find other security if needed. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None. Passed

Public In-Put—Mel mentioned the Road Commission is running low on funds to do roads. He also said maybe we should look into a 1 mil road tax. D. Sabias showed us some orange notice tags that could be

used by the Inspectors to put on houses. Bragiel/Hetherington made a motion to have Dick order 500 at \$98 for us. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None. Passed

Adjournment—5:01pm motion by Bragiel/Hetherington to adjourn. Passed

approved Sept. 13

Angus Petrimoulx

Board Meeting
Agenda for September 13, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Meeting opened at 7:00 pm with the pledge to the Flag.

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

Clerk's Minutes of Aug. 24—McNally/Hetherington made motion to accept the minutes as presented.
Passed

Treasurer's Report—Motion by Hetherington/Bragiel to accept the report as presented. Passed

Fire Department Report—Eric Knochel reported that the FD has received 3 sets of Turnout Gear and a new Thermo Imager. We have 2 Firefighters going through EMT training, Rouse & Lopez. We have 1 new applicant. We received a 20% match grant from the DNR for 12 new 800mgz radios', 5 radios for the trucks and 1 base unit. Our cost is \$16,500.

Recreation Report—No report

Hall Report—There is a hole by the Hall that needs filling in, Dennis will contact Dave. The Buffer needs a tune-up.

Public In-put—None

Bills for approval—Motion by Hetherington/McNally to pay the bills. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None. Passed

Payroll--	\$ 11,932.78
A/P--	\$ 46,619.94

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

- A. Building Report
- B. Water & Sewer Minutes
- C. Road Commission Minutes
- D. Consumers Energy (3 documents)
- E. Harbour View Pointe Condo Assn.
- F. Charter
- G. Sewer Regional Plant (Minutes & Documents)
- H. U S Postal Service
- I. Bay Area Chamber

Unfinished Business

- A. Mel asked if the Chapel Doors were painted and if the problem with Key Security was taken care of. Dennis said both were taken care of.

New Business

- A. Water Rates—After much discussion a motion was made by McNally/Hetherington to accept the new rate increase of \$.30 that was presented to us from the Water Department. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None. Passed
- B. Honeywell, Inc.—David Pabon will be here on 9/29/10 to give us an electric assement to see where we can save money.
- C. Liquor Control Commission—Troy Mc Cormick has applied for a Liquor License. If we object to this we have 15 days to respond. Dennis and Dick will check out the building.
- D. BCTOA—Need to know who is going.
- E. The Emily Fund—A motion was made by Bragiel/Hetherington to adopt the Proclamation for Domestic Awareness Month. Passed
- F. Gordon's (GFS)—Motion by Bragiel/Hetherington to open an account and let Carole buy supplies there for the Office and Hall. Passed
- G. Buffer Tune-up—Motion by Hetherington/McNally to get the Buffer tuned-up. Passed
- H. Winter Conference—Need to know who is going.

Public In-Put—Sandy said someone reported the Schmidt Rd. sign was gone from the corner of Mackinaw & Schmidt. Dennis will check into this.

Adjournment—7:48pm Bragiel/Hetherington made a motion to adjourn. Passed

Next Meeting Sept. 28th at 4:00 pm

approved Sept. 28

Greg Peterson

Board Meeting
September 28, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 4:00 pm by Supervisor Bragiel with the pledge to the Flag.

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

Clerk's Minutes of Sept. 13—Motion by McNally/Hetherington to approve minutes with corrected payroll. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—None

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

Payroll--	\$ 6,441.02
A/P--	\$ 17,578.13

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

- A. BC DWS
- B. Saginaw Bay WIN
- C. BC Mosquito Control
- D. Consumers Energy

Unfinished Business

- A. Mel asked about Troy McCormick Building for Liquor License

New Business

- A. John Johnson—Mr. Johnson asked for an 18 month extension. Motion by Hetherington/Bragiel to give him the extension but he has to report back every 6 months and let us know the status. Yes: McNally, Hetherington, Bragiel, Petrimoulx. Absent: Klass. Passed
- B. 1836 S. Huron Rd.—Motion by Bragiel/McNally to accept the Planning Commission's recommendation to allow the Special Use applied for. Yes: Hetherington, Bragiel, Petrimoulx, McNally. Absent: Klass. Passed
- C. Planning Commission denial form—Motion by Bragiel/McNally to have the Planning Comm. & Board of Appeals use the form that was presented to us. Passed

- D. Hall Rental—Motion by Hetherington/Bragiel to allow the Saginaw Basin Land Conservancy to use our Hall at a cost of \$100.00 Damage Deposit plus \$100.00 rental. Yes: Bragiel, Petrimoulx, McNally, Hetherington. Absent: Klass. Passed
- E. Audit—Motion by Hetherington/McNally to accept the Audit that was given to us by Berthiaume & Company. Yes: Petrimoulx, McNally, Hetherington, Bragiel. Absent: Klass. Passed
- F. John Klass—Motion by Bragiel/McNally to send John for more Archery training. Yes: McNally, Hetherington, Bragiel, Petrimoulx. Absent: Klass. Passed
- G. Winter Conf.—Need to know who is going by next meeting.

Public In-Put—None

Adjournment—4:41 motion by Bragiel/McNally to adjourn. Passed

approved Oct. 11

Greg Petrimoulx

Meeting
Oct. 11, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 7:00pm by M. McNally filling in for D. Bragiel.

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

Clerk's Minutes of Sept. 29—Motion by Hetherington/McNally to accept the corrected report. Passed

Treasurer's Report—Motion by Hetherington/Petrimoulx to accept the report as presented. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—Carole asked to have the electrical outlet on the outside of the office checked for a short. She also brought up about people leaving stuff overnight in the hall after a wedding, and asked about displays in the cemetery.

Public In-put—Frank Quinn and Christin Taber gave a talk about the Library and asked for our support.

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

Payroll--	\$ 11,809.46
A/P--	\$ 71,926.51

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

1. Building Report Sept.
2. Enbridge

Unfinished Business

1. Winter Conference—Need to know who is going
- 2.

New Business

1. Tower maintenance—Motion by Hetherington/Klass to approve the recommended maintenance on our Water Tower. Yes: Hetherington, Petrimoulx, Klass, McNally. Absent: Bragiel. Passed
2. Bay Futures—Tom Paige wanted to know if we would like to join. After much discussion the Board decided not to join.
3. Great Lakes Bay Ad—Motion by Hetherington/McNally not to put an ad in the magazine. Passed
4. Planning Comm.—Motion by Hetherington/Klass to approve the recommendation to rezone the Growers Insurance property on Beaver Rd. from C-2 to C-3. Passed

Public In-Put—P. Beson updated us on the Ague property on the beach.

Adjournment—7:50 pm motion by Petrimoulx/Hetherington to adjourn. Passed

Next Meeting Oct. 26 4:00pm

approval 10-26-10

By 

Board Meeting
October 26, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 4:00 pm by Supervisor Bragiel with the pledge to the Flag.

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

Clerk's Minutes of October 11—Motion by McNally/Hetherington to approve minutes. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—None

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

Payroll-- \$ 7,717.35

A/P-- \$ 4,815.62

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

- A. BC RC
- B. BCRC minutes
- C. DWS minutes
- D. ITC
- E. BCDC
- F. Charter
- G. BC Regional Sewer minutes

Unfinished Business

- A. Merit Application—Motion by Hetherington/Bragiel to approve from previous meeting on Oct. 11. Yes: McNally, Hetherington, Bragiel, Klass. Absent: Petrimoulx. Passed
- B. Fred Hollister wants to come to a future meeting

New Business

- A. Special Assessment increase—Motion by Klass/McNally to make the necessary increases in the special light districts. Yes: Hetherington, Bragiel, Klass, McNally. Absent: Petrimoulx. Passed
- B. Archery Equipment—Motion by Bragiel/Klass to send the DNR the \$2000 matching funds. Yes: Bragiel, Klass, McNally, Hetherington. Absent: Petrimoulx. Passed
- C. Cemetery—Marc said he has everything cleaned off of the cemetery. He said a tree fell on the fence. Dennis will check on getting the fence fixed. There was a motion by Bragiel/McNally to

have 2 new signs put up inside of the cemetery. Yes: Klass, McNally, Hetherington, Bragiel.
Absent: Petrimoulx. Passed.

Public In-Put—Dick Sabias is checking on a Trailer on Old Kawkawlin Rd. and a Trailer on 4 Mile Rd.
He will send out a notice to have them removed if needed.

Adjournment—4:44 motion by Bragiel/Hetherington to adjourn. Passed

Approval 11-8-10

By [Signature] Return

Meeting
Nov. 8, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

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

Clerk's Minutes of Oct. 26—Motion by McNally/ Hetherington to accept the corrected report. Passed

Treasurer's Report—Motion by Bragiel/McNally to accept the report as presented. Passed

Fire Department Report—The Chief reported that the F.D. received 1 new 800 radio; they are waiting for the new radio's for the trucks and the new base radio. The F.D. also received 7 new pagers from Homeland Security. We lost 2 F.F. and gained 1. The Chief asked for permission to bill a resident for a fire on 8 mile and River Rd. He was given OK to do it.

Recreation Report—No report

Hall Report—There is a hole by the Hall that needs filling in. Carole asked about a damaged voting booth.

Public In-put—John Klass asked if the Archery money was sent to the DNR.

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

Payroll--	\$ 10,398.16
A/P--	\$ 39,376.03

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

1. Building Report for October
2. William Parker
3. MI Dept of Treasury
4. MDOT
5. Fire Dept. Meeting Minutes
6. BCTOA
7. Charter
8. Dept. ELEG

Unfinished Business

1. A letter was sent by our lawyer to the property owner on Old Kawkawlin Rd. about re-moving a trailer in their yard.
- 2.

New Business

- A. Storm Water Ordinance—Motion by Petrimoulx/McNally to adopt the Storm Water Ordinance. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- B. Cemetery lot buy back—Motion by Hetherington/McNally to buy back 3 lots from Harold Abramson at a cost of \$1200. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- C. Hall Refund—Motion by Hetherington/Petrimoulx to refund Abigail Leppek \$100. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

Public In-Put—Greg reported that we had over 50% turnout for voting, and there was no problems except we almost ran out of ballots for Precinct #2, we only had 19 ballots left.

Adjournment—7:50 pm motion by Petrimoulx/Hetherington to adjourn. Passed

Next Meeting Nov. 23, 4:00pm

approved

11-23-10

Gregory Petrimoulx

Board Meeting
November 23, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 4:00 pm by Supervisor Bragiel with the pledge to the Flag.

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

Clerk's Minutes of October 11—Motion by McNally/Hetherington to approve minutes. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—Harold Sampier asked about a trailer being stored on the property next to him on Old Kawkawlin Rd. Dennis said a Civil Infraction is being sent out.

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

Payroll--	\$ 7,062.58
A/P--	\$ 11,049.52

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

- A. MTA
- B. Tom Bock
- C. Road Comm.
- D. DWS

Unfinished Business

- A. Letter to MDNRE—Dennis said a letter has been sent with the information they requested about the Beach property.

New Business

- A. Jason Vandenberghe—Brown & Brown Insurance asked if we would be interested in a new quote for the Township. Dennis told him we just switched maybe next year.
- B. Frederick Hollister—Asked if we would be interested in joining Bay Futures. Minimum cost \$300. We will discuss this at a later date.
- C. AT&T—A motion was made by Bragiel/Petrimoulx to approve a new 3 year contract for their Cable Royalties. Yes: Hetherington/Bragiel/ Petrimoulx/ Klass/ McNally. Passed
- D. Winter Conference—Motion by Bragiel/McNally to pay for John Klass to go to the conference. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- E. Planning Commission—Three topics need to be addressed. 1. Home Occupation. 2. Wood Burners. 3. Medical Marijuana.

- F. Bay Area Behavioral—Asked to rent the hall on May 6, 2011 for \$200. Motion by Hetherington/McNally to approve their request. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- G. Wedding Planner—Motion by Bragiel/McNally to put in an ad. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- H. Memorial—Motion by Hetherington/Bragiel not to allow the Cross in the Cemetery. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- I. Budget—Motion by Petrimoulx/Bragiel to Amend the Water Fund Budget by \$20,000, the money will come from the anticipated Fund Balance. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

Public In-Put—Marc McMillan reported that a door knob and the information box at the Cemetery were broken. He was given permission to get them fixed.

Adjournment—4:47 motion by Petrimoulx/Hetherington to adjourn. Passed

approved 12-13-10

Gregory Petrimoulx

Meeting
December 13, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

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

Clerk's Minutes of Nov. 23—Motion by McNally/ Bragiel to accept the corrected report. Passed

Treasurer's Report—Motion by Hetherington/McNally to accept the report as presented. Passed

Fire Department Report—The Chief reported that we are now part of MABAS and MEMAC. All of the new radios are in and paid for but need to be installed. We had to pay 20% of a \$59,000 grant from Homeland Security for the radios. We have 1 person going through FF1 and FF2 class. We will probably have 2 new recruits after the first of the year. He asked about purchasing an inflatable boat for open water rescue, the cost may be between \$5000 & \$6000. He will get more information for us.

Recreation Report—No report

Hall Report—No report

Public In-put—None

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

Payroll--
A/P--

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

1. Building Report for November
2. DNRE
3. Fire Dept. Meeting Minutes
4. Williams Twp.

Unfinished Business

1. 2647 Old Kawkawlin Rd.—A letter was sent by our lawyer to the property owner on Old Kawkawlin Rd. about re-moving a trailer in their yard.
- 2.

New Business

- A. Oil Lease—Jerry Bauer explained what we would receive if we leased our property. Bragiel/Petrimoulx made a motion to lease our property. Yes: McNally, Hetherington, Bragiel, Petrimoulx. No: Klass. Passed

- B. Board of Review Appointments—Motion by McNally/Hetherington to re-appoint C. Paige, P. Wackerly & R. DeLorge for a 2 year term ending in 2012. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None. Passed
- C. Planning Commission Appointments—Motion by Hetherington/McNally to re-appoint J.Klass & E. Knochel to a 3 year term ending in 2013. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. No: None. Passed
- D. Zoning Board of Appeals Appointment—Motion By McNally/Hetherington to re-appoint B. Karbowski & R. Hofmann to a 3 year term ending in 2013. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None. Passed
- E. Poverty Exemption—Motion by Bragiel/Hetherington to adopt the Federal Guidelines for poverty exemptions. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None. Passed
- F. Bay Future—No New action taken
- G. 1434 S. Huron Rd. water—Motion by Bragiel/McNally to stop the water Debt for this address. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None. Passed
- H. Sunday liquor Sales—Motion by Klass to ban Sunday Sales, no support. Sunday Sales stands.
- I. Ad for Rec. Archery Pro—Motion by Bragiel/McNally to put an ad in the B.C. Times for archery instructors. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None. Passed
- J. Moore Rezoning—Motion by Hetherington/McNally to approve the re-zoning from R-1 to C-2. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. No: None. Passed
- K. Money from Lease—Motion by Bragiel/Hetherington to use the money from the Oil & Gas Lease for the Parks & Recreation. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None. Passed
- L. Pro Forma Proposal—Jason Orton sent a Workers Comp. proposal. He will come and explain it to us.

Public In-Put—A. Prime asked about paying the Planning Commission and Appeals Board monthly instead of quarterly.

Adjournment—7:54 pm motion by Hetherington/McNally to adjourn. Passed

Next Meeting Dec. 28, 4:00pm

approved 12-28-10

King Petrimoulx

Board Meeting
December 28, 2010
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 4:03 pm by Supervisor Bragiel with the pledge to the Flag.

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

Clerk's Minutes of December 13—Motion by McNally/Hetherington to approve minutes. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—None

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

Payroll
A/P

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

- A. DWS minutes
- B. BCRC minutes
- C. Regional Waste Water Plant minutes
- D. Williams Twp. letter

Unfinished Business

- A. 2647 Old Kawkawlin Rd.—A Civil Citation letter will be sent out by our Attorney.

New Business

- A. Jason Orton—Presented us our new policy. He also discussed a Pro Forma Quote for Workman's Comp. and he informed us of some Bonding changes that will save us money. A motion was made by Klass/Hetherington to accept the policy. Yes: Hetherington, Bragiel, Klass, McNally. No: None. Passed. A motion was made by Bragiel/Petrimoulx to accept the Workman's Comp. quote. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. No: None. Passed. A motion was made by Petrimoulx/Hetherington to drop our current Bonding and go with the recommended change. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None. Passed.
- B. REU review—Motion by Bragiel/Hetherington to accept the recommended change. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None. Passed.
- C. Linwood Civic Improvement Club—Motion by Bragiel/Hetherington to send them \$300. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None. Passed.

- D. Budget Fund Transfers—Motion by McNally/Hetherington to approve the recommended transfers. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None. Passed.
- E. Grant Class—Motion by Hetherington/McNally to send Dennis to the class. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. No: None. Passed.

Public In-Put—None

Adjournment—4:43 motion by Petrimoulx/McNally to adjourn. Passed

Next Meeting—Jan. 10, 7:00 pm

Approved 1-10-2011

Kawkawlin Township Board of Trustees
Meeting
January 10, 2011

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

Roll Call of Officers—Present: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Absent: None

Clerk's Minutes of Dec. 28—Motion by Bragiel/McNally to accept the minutes. Passed

Treasurer's Report—Motion by Hetherington/McNally to accept the report as presented. Passed

Fire Department Report—The Chief introduced a new Fireman candidate, Max Reis. He also said that they had been turned down for a FEMA grant. And he gave us a quote on a rescue boat.

Recreation Report—No report

Hall Report—Carole said she needs a new vacuum. The floor tiles behind the Bar need replacing.

Public In-put—Brandon Krause our new 2nd District Commissioner introduced himself.

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

Payroll--
A/P--

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

- A. Review meeting schedule for 2011-2012.—Motion by Hetherington/Bragiel to place in file. Passed

Unfinished Business

- A. None

New Business

- A. Food allowance for conference—Motion by Hetherington/McNally to pay attendees \$120. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. No: None. Passed
- B. Cemetery—Dennis brought everyone up to date on the break-in at the Chapel.
- C. Wolverine Fireworks—Motion by Bragiel/Hetherington to allow Wolverine to use the Hall on April 30, 2011 for their training at a cost of \$200. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None. Passed
- D. Vacuum—Motion by Hetherington/McNally to have Carole get a price and bring back to Dennis. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None. Passed

Public In-Put—None

Adjournment—7:36 pm motion by McNally/Hetherington to adjourn. Passed

Next Meeting Jan. 24, 4:00pm

approved 1-24-2011

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Board Meeting
January 24, 2011
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 4:00 pm by Supervisor Bragiel with the pledge to the Flag.

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

Clerk's Minutes of ^{January 10}~~December 28~~—Motion by McNally/Hetherington to approve minutes. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—A. Prime asked what we are going to do about the Medical Marijuana Ordinance. He was told we are following the State rules.

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

Payroll
A/P

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

- A. Building Report
- B. Berthiaume

Unfinished Business

- A. Rescue Boat

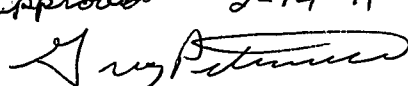
New Business

- A. Fraser Twp. Electric—Fraser charges us for ½ of an 8500w light and we charge them for ½ of an 8500w light. A motion was made by Hetherington/Petrimoulx to eliminate the charges.
Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. No: None. Passed
- B. Trash Rates—Trash rates went from \$10.89 to \$11.20 in January per our contract.

Public In-Put—J. Hetherington mentioned changing a couple of meeting dates. This will be discussed at a later meeting.

Adjournment—4:28 motion by Bragiel/Hetherington to adjourn. Passed

Next Meeting—Feb. 14, 7:00 pm

approval 2-14-11


Kawkawlin Township Board of Trustees
Meeting
February 14, 2011

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

Roll Call of Officers—Present: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Absent: None

Clerk's Minutes of Jan. 24—Motion by Bragiel/McNally to accept the minutes. Passed

Treasurer's Report—Motion by Hetherington/McNally to accept the report as presented. Passed

Fire Department Report—The Chief introduced a new Fireman candidate, Justin Burke he also said that Charlie Plunket was starting all over. He also said that new Grant programs were starting again and he was checking to see what he could apply for.

Recreation Report—No report

Hall Report—No report

Public In-put—None

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

Payroll--
A/P--

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

A. Building report

Unfinished Business

- A. Rescue boat—Jim and Dave Ramsey are in discussion with the Coast Guard about training.
- B. Chapel—Insurance check has been received, the doors have been ordered and the ceiling will be dry walled instead of panels.

New Business

- A. Hall Cooler—Beer cooler quit Kader fixing at a cost of \$480
- B. Heiden consulting services—Gave us a quote on doing remote repair work. Tabled, Dennis to get more info.
- C. Budget workshop—Workshop will be on Feb. 16 at 10:00 am
- D. Zoning ordinance changes—Motion by Bragiel/McNally to approve the changes submitted by the Planning Comm. with one other change, businesses need to register with the Township. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. No: None. Passed
- E. Snow plowing Scenic Pointe—Fraser Township will take care of this

- F. Hall rental—Motion by McNally/Hetherington to allow the Cub Scouts to use the hall for free. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. No: None. Passed
- G. Barrel in Carole's supply room—Carole asked if the solution could be changed, she is allergic to the present one. Dennis to check with DWS.
- H. Transfer of North Pointe Stock—Motion by Hetherington/McNally to approve the transfer. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. No: None. Passed
- I. Trailer in litigation—T. Bock has sent necessary papers to the Court.
- J. Road Commission—Need to have any road agreements in and signed by May 1st. We have \$20,000 in our account at the Road Comm.. The cost for seal blend is \$17,000 for 350 ton. Motion by Hetherington/Bragiel to purchase the 350 ton. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. No: None. Passed

Public In-Put—Who is filling for Dick while he is in the Hospital?

Adjournment—7:58 pm motion by McNally/Hetherington to adjourn. Passed

Next Meeting Feb. 28, 4:00pm

approved 2-28-11

Greg Petrimoulx

Board Meeting
February 28, 2011
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 4:02 pm by Trustee McNally with the pledge to the Flag.

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

Clerk's Minutes of February 14—Motion by Hetherington/Petrimoulx to approve minutes. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—A. Prime commented on how well the Town Hall was run.

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

Payroll
A/P

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

- A. T. Bock
- B. Williams Twp.

Unfinished Business

- A. Rescue Boat—Tabled

New Business

- A. B.C. Division on Aging—Motion by Hetherington/Petrimoulx to accept the new contract they presented us. Yes: McNally, Hetherington, Petrimoulx, Klass. Absent: Bragiel. Passed
- B. Heiden—Don Hamel explained a remote repair program to us. Cost \$365 per year. Motion by Hetherington/McNally to purchase this program. Yes: Hetherington, Petrimoulx, Klass, McNally. Absent: Bragiel. Passed
- C. Road Patrol—New contract increased from \$724 to \$745 per month. Motion by Hetherington/Petrimoulx to accept the new contract. Yes: Petrimoulx, Klass, McNally, Hetherington. Absent: Bragiel. Passed
- D. Hall Refund—Motion by Hetherington/McNally to refund Lisa Fitzgerald \$125 for hall rental. Yes: Klass, McNally, Hetherington, Petrimoulx. Absent: Bragiel. Passed
- E. Contracts—Motion by Hetherington/McNally to go over all contracts and have new contract signed. Passed

Public In-Put—None

Adjournment—5:10 motion by Hetherington/McNally to adjourn. Passed

Next Meeting—March 14, 7:00 pm

approved 3-14-11

Greg Belmont

Kawkawlin Township Board of Trustees
Meeting
March 14, 2011

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

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

Clerk's Minutes of Jan. 24—Motion by Hetherington/McNally to accept the minutes. Passed

Treasurer's Report—Motion by Bragiel/McNally to accept the report as presented. Passed

Fire Department Report—The Chief informed us that some repairs have been made on the Pumper. The Fire Association gave \$2000 toward the Thermal Imager. The boat and all necessary accessories would cost around \$20000.

Recreation Report—John Rezler presented us with a list of equipment that they would like to get for this ball season. The cost would be just under \$800.

Hall Report—There were some water and heating problems during the wedding this weekend.

Public In-put—Jeremy Blohm asked about getting back on the Fire Dept. He also asked about LED sign ordinance. The Chief is going to talk to the other Officers and get their opinion and get back with us.

Bills for approval—Motion by Hetherington/McNally to approve the paying of the bills except the bill for Konica. Yes: McNally, Hetherington, Bragiel, Petrimoulx. Absent: Klass. Passed

Payroll--
A/P--

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

- A. Building report
- B. Consumers
- C. Tom Bock

Unfinished Business

- A. Rescue boat—Jim is going to get us a final cost and what is needed for a down payment to get it ordered.
- B. Chapel—Material has been ordered.

New Business

- A. Hall Refund—Refund \$75 to Allan Cooper
- B. MATS conference—Motion by Hetherington/McNally to pay for Dennis to go to the MATS conference. Yes: McNally, Hetherington, Bragiel, Petrimoulx. Absent: Klass. Passed

- C. Green Variance—Motion by Bragiel/McNally to approve the recommendation passed by the Board of Appeals. Yes: Bragiel, Petrimoulx, McNally, Hetherington. Absent: Klass. Passed
- D. Late charge on water bill—Motion by Petrimoulx/Bragiel to wave the late charge for Kin & Sammy Patel. Yes: Hetherington, Bragiel, Petrimoulx, McNally. Absent: Klass. Passed
- E. Rec. equipment—Motion by Hetherington/McNally to allow J. Rezler to purchase the equipment that is needed. Yes: Petrimoulx, McNally, Hetherington, Bragiel. Absent: Klass. Passed

Public In-Put—None

Adjournment—8:08 pm motion by McNally/Hetherington to adjourn. Passed

Next Meeting March 29, 4:00pm

Approved 3-28-11

Gary Petrimoulx

Board Meeting
March 29, 2011
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 4:00 pm by Supervisor Bragiel with the pledge to the Flag.

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

Clerk's Minutes of March 14—Motion by McNally/ Hetherington to approve minutes. Passed

Fire Department Report—Chief reported that Matt Nowiski may be moving out of area that would leave us with 19 Firefighters. The Chief also gave an update on the Rescue Boat. Cost would be about \$14,000 with a \$7,000 down payment to get it ordered. The Coast Guard is willing to help with the training when we get the boat. Also J. Blohm asked again about getting back on the FD. He was told by the Supervisor that he did not get a chance to talk to all of the FD Officers yet.

Recreation Report—No report

Hall Report—No report

Public In-put—A. Prime asked what we needed the boat for. The Chief explained it to him.

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

Payroll
A/P

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

- A. Pinconning/Linwood C. of C.
- B. State of Michigan letter

Unfinished Business

- A. Rescue Boat—The Chief gave us an update in the Fire Department Report.

New Business

- A. PA 116—Motion by Bragiel/McNally to accept the application submitted by Brian Wieland. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. Budget amendments—Motion by McNally/Hetherington to have the clerk make the necessary amendments. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. Fire Run reimbursement—Motion by Hetherington/McNally to accept the payment that we received from Farm Bureau. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- D. Metro Act—Motion by Bragiel/McNally to sign a 3 year extension. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

- E. Meeting Schedule—There were 2 changes made to the schedule. Motion by Bragiel/Hetherington to accept the schedule with the changes. Passed
- F. Office hours—Motion by Hetherington/McNally to accept the hours with the addition of the Supervisor's hours. Passed
- G. Supervisors pay resolution—Motion by Bragiel/McNally to keep the same pay as last year. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- H. Clerks pay resolution—Motion by Petrimoulx/Hetherington to keep the same pay as last year. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- I. Treasurers pay resolution—Motion by Klass/Hetherington to keep the same pay as last year. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- J. Trustees pay resolution—Motion by McNally/Hetherington to keep the same pay as last year. Yes: Hetherington, Bragiel, Klass, McNally. Passed
- K. Budget Public hearing—Budget hearing was opened at 4:37 pm, there were no questions or comments on the Budget. The hearing was closed at 4:38 pm.
- L. Budget proposal—Motion by Bragiel/Hetherington to approve the Budget as presented. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- M. Vintage Days—Motion by Bragiel/Petrimoulx to allow Dennis to purchase the necessary supplies for the Vintage Day's. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- N. Bay Behavioral—Is cancelling their party for May 6 and asked for a refund. Motion by Hetherington/McNally to refund their money. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- O. Storage closet—Motion by Hetherington/Bragiel to allow Dennis to purchase the necessary material to build a storage closet in the barroom area for the Archery equipment. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- P. Drain Tile—Motion by McNally/Hetherington to allow Township residence to purchase drain tile at a reduced price through the Township. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- Q. Amendment for boat—Motion by Bragiel/Hetherington to amend the FD equipment budget by \$7000 for the down payment on the boat. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

Public In-Put—A. Prime thanked the Board for not taking a raise this year.

Adjournment—5:04 motion by Bragiel/ Hetherington to adjourn. Passed

Next Meeting—April 11, 7:00 pm

approved 4-11-11

Mary Petrimoulx

Kawkawlin Township Board of Trustees
Meeting
April 11, 2011
Corrected Minutes

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

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

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

Treasurer's Report—Motion by Petrimoulx/McNally to accept the report as presented. Passed

Fire Department Report—The Chief reported that some repairs were made on the trucks. We are getting a marine radio with a 20% grant.

Recreation Report—Regina Woods is going to be the new Recreation Director.

Hall Report—None

Public In-put—Jeremy Blohm asked again about getting back on the Fire Department. It was explained to him again that as soon as the Chief and Supervisor (gat) get to talk to all of the Officers they will get back to him.

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

Payroll--
A/P--

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

- A. Regional Sewer Plant
- B. Consumers
- C. Building Report
- D. M.L.C.
- E. John Johnson
- F. Attorneys

Unfinished Business

- A. Rescue boat—The Chief said the boat is on order as well as a 20 hp motor.
- B. Chapel—Material has been ordered.

New Business

- A. Resolution of Support Drain Commission—A motion was made by McNally/Bragiel to send the letter of support. Yes: McNally, Bragiel, Petrimoulx, Klass. Absent: Hetherington. Passed
- B. Ditch Drain Tile Request—We approved this last month

- C. Pickle Fest (Ball Diamond and Hall Use)—A motion was made by Bragiel/McNally to allow the Pickle Fest to use the hall for \$100 deposit and \$100 Cleanup charge. They were told to contact J. Rezler for the diamonds. Yes: Bragiel, Petrimoulx, Klass, McNally. Absent: Hetherington. Passed
- D. U.S. Census Bureau—Information if anyone wants to dispute the count.
- E. Hall Refund (Mike Rivard)—Motion by McNally/Bragiel to give them an extra \$100 for the problems they had. Yes: Petrimoulx, Klass, McNally, Bragiel. Absent: Hetherington. Passed.

Public In-Put—Arnie asked Jeremy why his is so adamant about getting back on the FD when he doesn't live in the township and not very many people want him back.

Adjournment—7:52 pm motion by McNally/Bragiel to adjourn. Passed

Next Meeting April 26, 4:00pm

approved 4-26-11

Ang Peterson

Board Meeting
April 26, 2011
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 4:00 pm by Supervisor Bragiel with the pledge to the Flag.

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

Clerk's Minutes of April 11—Motion by McNally/ Hetherington to approve minutes as corrected.
Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—None

Bills for approval—Motion by Hetherington/McNally to pay the bills except the bill to John Rezler for the baseball equipment until we vote on it. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass.
Passed

Payroll
A/P

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

- A. Consumers
- B. Audit Accident Fund
- C. Pinconning/Linwood C. of C.

Unfinished Business

- A. Chapel—Everything has been completed except the light's and heater's need to be re-hung.

New Business

- A. Regional Sewer Sixth Amendment—Motion by Bragiel/ McNally to adopt the Amendment. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- B. Mechanical & Plumbing Permit's—Del Bedford explained the new permit's. After some discussion a motion was made by Hetherington/Klass to adopt the new permit's starting May 1, 2011. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- C. Baseball Equipment—Motion by Hetherington/Bragiel to pay the \$283 bill to John Rezler for the baseball equipment. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

Public In-Put—A. Prime asked how our Archery class is going.

Adjournment—4:47 a motion was made by Hetherington/McNally to adjourn. Passed

Next Meeting—May 9, 7:00 pm

approved. 5-9-11

Greg Peterson

Kawkawlin Township Board of Trustees
Meeting
May 9, 2011

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

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

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

Treasurer's Report—Motion by Hetherington/McNally to accept the report as presented. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—The Boat is here. The Firemen are going to start flushing the hydrants it may take 1 month to complete.

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

Payroll--
A/P--

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

- A. Building Report
- B. Bay County DWS

Unfinished Business

- A. Rescue boat—Reported in Public input.
- B. Chapel—Work has been completed. Cemetery meeting in July. Some of the fence needs repairing.
- C. Vintage Days—Need more help. Next meeting Thursday May 12th 7:00 pm.

New Business

- A. Resolution of Support Road Commission—Motion by Hetherington/McNally to support the resolution. Yes: McNally, Hetherington, Bragiel, Klass. Absent: Petrimoulx. Passed
- B. Mid Michigan Community Action—Motion by McNally to support the resolution. Yes: Hetherington, Bragiel, Klass, McNally. Absent: Petrimoulx. Passed
- C. Gravel for Park—Motion by McNally/Hetherington to purchase the needed gravel. Yes: Bragiel, Klass, McNally, Hetherington. Absent: Petrimoulx. Passed

Public In-Put—None

Adjournment—7:35 pm motion by McNally/Hetherington to adjourn. Passed

Next Meeting May 24, 4:00pm

approved 5-24-11

Ling Petunche

Board Meeting
May 24, 2011
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 4:00 pm by Trustee McNally with the pledge to the Flag.

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

Clerk's Minutes of May 9—Motion by Hetherington/McNally to approve minutes. Passed

Fire Department Report—the Chief introduced a new Fireman candidate John Simmons. Our rescue boat is in, waiting for the motor.

Recreation Report—No report

Hall Report—Carole said when the big cooler in the bar is used both switches need to be turned on.

Public In-put—None

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

Payroll
A/P

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

- A. Value of MTA Membership
- B. Letter from Bock

Unfinished Business

- A.

New Business

- A. Hall Rental (Relay for Life)—Motion by Hetherington/Petrimoulx to rent the Hall for \$250 plus \$100 deposit. Yes: Hetherington, Petrimoulx, Klass, McNally. Absent: Bragiel. Passed
- B. Yvonne DeLorge retirement—Motion by Hetherington/Klass to get her a Retirement/Thank You card. Passed
- C. Filling Secretary job—Motion by Petrimoulx/Klass to hire Shirley Stewart to fill the Secretary Job. Passed
- D. Backflow preventer—Motion by Hetherington/Petrimoulx to have A&B Plumbing & Heating do our Backflow Preventer Testing. Yes: Petrimoulx, Klass, McNally, Hetherington. Absent: Bragiel. Passed
- E. Cemetery lot buy back (Hanttula)—Motion by Hetherington/McNally to buy back 3 Cemetery lots from Richard Hanttula for \$400 each. Yes: Klass, McNally, Hetherington, Petrimoulx. Absent: Bragiel. Passed

Public In-Put—None

Adjournment—4:35 a motion was made by Hetherington/Petrimoulx to adjourn. Passed

Next Meeting—June 13, 7:00 pm

approved 6-14-2011

Gregory A. Petrimoulx

Kawkawlin Township Board of Trustees
Meeting
June 14, 2011

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

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

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

Treasurer's Report—Motion by Petrimoulx/McNally to accept the report as presented. Passed

Fire Department Report—The Chief said he has applied for a State Grant. We have lost 2 fire fighters Lopez & Plunket, we gained 1 Dan Sylvester. About half of the hydrants have been flushed; they are going to be doing a hose and ladder test.

Recreation Report—None

Hall Report—None

Public In-put—J. Klass asked if we are going to have another Archery class. Maybe in July.

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

Payroll--
A/P--

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

- A. Building Report
- B. ITC
- C. Civil Engineering

Unfinished Business

- A. Rescue boat—The Marina is having trouble getting the motor. It should be in the first part of July.
- B. Vintage Days—Not all of the bills are in yet.

New Business

- A. Rezoning request from Planning Comm.—Motion by McNally/Bragiel to accept the Planning Commission recommendation. Yes: Klass, McNally, Bragiel, Petrimoulx. Absent: Hetherington. Passed
- B. Trash collection fee increase—Motion by McNally/Bragiel to increase our current by \$7.00. Yes: McNally, Bragiel, Petrimoulx, Klass. Absent: Hetherington. Passed
- C. Tornado Sirens—After much discussion and input from the Fire Chief who said to do it right we would need between 9 & 12 sirens the topic was tabled.

D. Fire truck acct.—Motion by Bragiel/McNally to have the clerk setup an account for future truck purchases. Yes: Bragiel, Petrimoulx, Klass, McNally. Absent: Hetherington. Passed

Public In-Put—None

Adjournment—8:37 pm motion by McNally/Petrimoulx to adjourn. Passed

Next Meeting June 28, 4:00pm

approved 6-28-2011

Gregory A. Petrimoulx

Board Meeting
June 28, 2011
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 4:00 pm by the Supervisor with the pledge to the Flag.

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

Clerk's Minutes of June 14—Motion by Bragiel/ Hetherington to approve minutes. Passed

Fire Department Report—New recruit Dan Sylvester introduced himself.

Recreation Report—No report

Hall Report—None

Public In-put—None

Public Hearing Kawkawlin River weed control—Public Hearing was opened at 4:02 pm Jerome Bartkowiak from the Property Owners Association was there to answer questions. Mr. Bartkowiak noted that the Property Owners were in favor of extending the weed control for another 5 yrs. Hearing closed at 4:03 nobody showed up for meeting.

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

Payroll
A/P

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

- A. Tom Parks
- B. Mosquito Control
- C. DEQ
- D. MSU Extension Auction

Unfinished Business

- A. Rescue Boat—Waiting for motor
- B. Vintage Days—Not all bill's in yet

New Business

- A. Kawkawlin River weed control—Motion by Hetherington/Petrimoulx to extend weed control for another 5 yrs... Yes: Bragiel, Petrimoulx, Klass, Hetherington. Absent: McNally. Passed
- B. LID Ordinance—Motion by Bragiel/Hetherington to approve the Ordinance. Yes: Petrimoulx, Klass, Hetherington, Bragiel. Absent: McNally. Passed

- C. BCTOA Picnic—Picnic July 20th need Board members to come up with 5 door prizes each, may have lawn games.
- D. Bay City Bowmen Resolution—Motion by Hetherington/Petrimoulx to approve the resolution. Yes: Klass, Hetherington, Bragiel, Petrimoulx. Absent: McNally. Passed.
- E. Clancey—Motion by Hetherington/Bragiel not to charge any legal fees. Yes: Hetherington, Bragiel, Petrimoulx, Klass. Absent: McNally. Passed.
- F. Mosquito Control—Motion by Hetherington/Petrimoulx to allow spraying. Yes: Bragiel, Petrimoulx, Klass, Hetherington. Absent: McNally. Passed.
- G. Concession Stand—Door was kicked in suggestions were made on how to secure the better secure the door.

Public In-Put—We will have an equipment auction on July 11, 2011 approx. 10:00 am.

Adjournment—4:38 a motion was made by Hetherington/Petrimoulx to adjourn. Passed

Next Meeting—July 11, 7:00 pm

approval 7-11-11

Doug Petrimoulx

Kawkawlin Township Board of Trustees
Meeting
July 11, 2011

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

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

Clerk's Minutes of June 28—Motion by McNally/Bragiel to accept the minutes. Passed

Treasurer's Report—Motion by Bragiel/McNally to accept the report as corrected for the \$1286.12 Tax Bills. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—Carole asked to have a sign in the kitchen to state that it must be cleaned, and to have it on the contract. We need a new big coffee pot. Bay City Bowmen will have their dinner later in the year.

Public In-put—None

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

Payroll--
A/P--

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

- A. Building Report
- B. Thomas Bock
- C. Consumers Energy

Unfinished Business

- A. Rescue boat—The Marina is having trouble getting the motor.
- B. Vintage Days—Not all of the bills are in yet.

New Business

- A. Resolution of settlement—Motion by Bragiel/McNally to pass the resolution. Yes: McNally, Bragiel, Klass. Absent: Petrimoulx, Hetherington. Passed
- B. Scenic Point fence—120' needs to be replaced. Questions were asked about the water table in the Bay.
- C. P A 116—Motion by McNally/Bragiel to accept the P A 116 for Luke Meyland. Yes: Bragiel, Klass, McNally. Absent: Hetherington, Petrimoulx. Passed
- D. Water Rates—Motion by Bragiel/Klass not to increase the rates. Yes: Klass, McNally, Bragiel. Absent: Petrimoulx, Hetherington. Passed

Public In-Put—A. Prime mentioned if the Clerk is on vacation the Deputy Clerk should be available.

Adjournment— Motion by McNally/Bragiel to adjourn. Passed

Next Meeting July 26, 4:00pm

approval 7-26-11

Ang Romano

Board Meeting
July 26, 2011
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 4:00 pm by the Supervisor with the pledge to the Flag.

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

Clerk's Minutes of June 14—Motion by McNally/ Bragiel to approve minutes. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—J. Blohm asked again about getting back on the FD. He also asked why some things were removed from the cemetery and not others.

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

Payroll
A/P

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

- A. Tom Bock
- B. Consumers
- C. Aquatic Nuisance
- D. Liquor Control Commission

Unfinished Business

- A. Rescue Boat—Waiting for motor
- B. Vintage Days—Not all bill's in yet
- C. Bill for BCTOA

New Business

- A. PA 116—Motion by McNally/Hetherington to approve the application. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. Time sheets—Motion by Hetherington/McNally to approve new time sheets. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. Phones—Motion by Hetherington/Bragiel to accept new quote. Passed
- D. Hall Rental—A request was made to put up a tent and fence it in outside the bar door for an Oct. 26, 2012 weeding. A motion was made by Bragiel/Hetherington to allow the tent but they need to hire extra security. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

- E. Cemetery—Motion by Hetherington/McNally to have Marc & Dennis check into a security camera for the cemetery. Also to have Marc cut down an Oak tree and another stump that needs to be removed for \$500. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- F. Website—Motion by Hetherington/Bragiel to have SAMSA do security and maintenance updates to our website at a cost of \$50 per month. Yes: Petrimoulx, Klass, Hetherington, Bragiel. No: McNally. Passed
- G. Water Tower—Motion by McNally/Hetherington to go with the recommendation of Nelson Tank Engineering & Consulting to install an automatic cathodic protection system in our water tank at a cost of about \$18,000. The money would come out of our water fund at the County. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

Public In-Put—None

Adjournment—4:59 a motion was made by Hetherington/McNally to adjourn. Passed

Next Meeting—August ⁸~~11~~, 7:00 pm

approved 8-8-11

Gary Petrimoulx

Kawkawlin Township Board of Trustees
Meeting
August 8, 2011

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

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

Clerk's Minutes of July 26—Motion by Bragiel/McNally to accept the minutes. Passed

Treasurer's Report—Motion by Petrimoult/McNally to accept the report. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—One of the exit lights keeps burning out; need to have it checked out.

Public In-put—Arnie asked about the Beaver Rd. project.

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

Payroll--
A/P--

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

- A. Building Report
- B. Charter
- C. Consumers Energy
- D. Road Comm.
- E. DEQ

Unfinished Business

- A. Rescue boat—The Marina is having trouble getting the motor. Jim is going to try and get it through West Bay Marine instead of going the state.
- B. Vintage Days—Not all of the bills are in yet.

New Business

- A. LID—Bragiel/Hetherington made a motion to pass the Ordinance. Yes: Klass, Bragiel, Petrimoult, McNally, Hetherington. Passed
- B. Grass Cutting Ord.—Sent to Tom Bock for wording approval.
- C. Letter of support for Road Comm.—A motion was made by Hetherington/McNally to send a letter of support concerning the Beaver Rd. project. Passed



Public In-Put—A. Prime again mentioned if the Clerk is on vacation the Deputy Clerk should be available. He was told that the Deputy does come in and is available by phone.

Adjournment— Motion by McNally/Hetherington at 7:22 pm to adjourn. Passed

Next Meeting August 23, 4:00pm

Board Meeting
August 23, 2011
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 4:02 pm by the Supervisor with the pledge to the Flag.

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

Clerk's Minutes of August 8—Motion by McNally/Hetherington to approve minutes. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—None

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

Payroll
A/P

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

- A. DEQ
- B. Charter

Unfinished Business

- A. Rescue Boat—Motor is in
- B. Vintage Days—Not all bill's in yet

New Business

- A. MATS Conference—Motion by Hetherington/McNally to pay for Dennis to go to the conference. Yes: Bragiel, Klass, Petrimoulx, Hetherington, McNally. Passed
- B. Scenic Point—Dennis received a quote for \$275 to spray the point instead of \$2000, getting more info.
- C. Fireworks for Pickle Festival—Dennis OK'd the permit. It was the same as last year.
- D. Water Tap Fee 2907 S. Mackinaw—Motion by Hetherington/Petrimoulx not to charge the \$1250 for changing from the Beaver Rd. line to the Kawkawlin line. Yes: Klass, Petrimoulx, Hetherington, McNally, Bragiel. Passed

Public In-Put—None

Adjournment—4:46 a motion was made by Hetherington/McNally to adjourn. Passed

Next Meeting---September 12, 7:00 PM

approved 9-12-11 Gary Petrimoulx

Kawkawlin Township Board of Trustees
Meeting
September 12, 2011

Open Meeting—Meeting was opened at 7:02 pm with the pledge to the Flag

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

Clerk's Minutes of August 23—Motion by Hetherington/Bragiel to accept the minutes. Passed

Treasurer's Report—Motion by Bragiel/Hetherington to accept the report. Passed

Fire Department Report—The Chief asked if he could put an ad in the newspaper asking if anyone is interested in joining the dept. He also asked about pay for coverage for DJ while he is off.

Recreation Report—Dennis put an ad in the paper asking for members.

Hall Report—Someone at the last wedding flushed a cup down one of the women's toilets and it backed up.

Public In-put—None

Bills for approval—Jack said he could not find a check register report for check 11188 clerk will print one out. Motion by Hetherington/Bragiel to approve paying the bills. Yes: Hetherington, Bragiel, Petrimoulx, Klass. Absent: McNally. Passed

Payroll--
A/P--

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

- A. Building Report
- B. Mrs. Dixon

Unfinished Business

- A. Rescue boat—The motor has been put on the boat and the boat is back here.
- B. Vintage Days—Not all of the bills are in yet.

New Business

- A. Burn pile—being abused. Motion by Bragiel/Hetherington to have a sign made stating what will be accepted. Yes: Klass, Hetherington, Bragiel, Petrimoulx. Absent: McNally. Passed
- B. Computers—Motion by Bragiel/Hetherington to purchase 3 new computers. Yes: Petrimoulx, Klass, Hetherington, Bragiel. Absent: McNally. Passed
- C. Weed and Grass Ordinance—Will be published in next week's paper.
- D. Hall Rental—A question was asked about getting a discount for out of Township 50th anniv... It was agreed to stay with current rule of Township residents only.

- E. Board of Appeals resignation—A motion was made by Hetherington/Petrimoult to accept Ron Boyd's over the phone resignation. Passed
- F. Board of Appeals appointment—Dennis asked to have Ken Bragiel appointed to the Board. A motion was made by Hetherington/Klass to appoint Ken to the Board. Yes: Hetherington, Bragiel, Petrimoult, Klass. Absent: McNally. Passed
- G. Water Options, Foster recommendation—Motion by Hetherington/Bragiel to go with the recommendation of building a new plant. Passed
- H. Street Lights Brissette Bch.—A resident asked about putting up some lights. It was stated she would have to get a petition signed by the residents along the beach and they would have to pay for the lights.
- I. Fireman fill in wage—Motion by Bragiel/Hetherington to figure out what DJ was making and pay the fill in accordingly. Yes: Bragiel, Petrimoult, Klass, Hetherington. Absent: McNally. Passed

Public In-Put—None

Adjournment— Motion by Hetherington/Bragiel at 7:54 pm to adjourn. Passed

Next Meeting September 27, 4:00pm

approved 9-27-11

Gary Petrimoult

Board Meeting
September 27, 2011
Kawkawlin Township Board of Trustees

Open Meeting—Meeting was opened at 4:00 pm by the Supervisor with the pledge to the Flag.

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

Clerk's Minutes of September 12—Motion by Hetherington/Bragiel to approve minutes. Passed

Fire Department Report—DJ off until at least Oct. 6. Chief put in for a FEMA grant. The association bought a new TV for the lounge. FD to begin flushing hydrants. Pat is working on an ad for the paper for new candidates. As soon as the lifejackets are in training on the boat will begin.

Recreation Report—No report

Hall Report—No report

Public In-put—None

Public Hearing Weed Ordinance—Opened at 4:08, nobody here closed at 4:09.

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

Payroll
A/P

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

- A. BCTOA
- B. John Johnson
- C. Shaw Contracting

Unfinished Business

- A. Vintage Days—Not all bill's in yet

New Business

- A. Todd Jezewski Hall Rental—Motion by McNally/Bragiel to allow the use of the Hall on Nov. 6 for a cost of \$100 deposit and \$100 cleanup. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. M-13 sewer repair—Motion by Hetherington/McNally to accept the bid from City Sewer for valve replacement. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. Rezoning request—Wording OK
- D. Hall Rent—Patterson wedding Oct.15 wanted to know if they can get a refund or switch to another date. He is being shipped out. Motion by Bragiel/McNally to give a refund to Military

Personnel when they are being shipped out but they need to show a copy of their orders. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

E. Weed Ordinance—Motion by Bragiel/Hetherington to accept the Ordinance as presented by the Planning Commission. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

F. Fire Millage—Motion by Bragiel/McNally to put a Fire Millage renewal on the ballot in Feb. or Aug. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

Public In-Put—None

Adjournment—4:30 a motion was made by Hetherington/Petrimoulx to adjourn. Passed

Next Meeting---October 11 7:00 PM

approved 10-11-11

Greg Petrimoulx

Kawkawlin Township Board of Trustees
Meeting
October 11, 2011

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

Clerk's Minutes of September 27—Motion by McNally/Hetherington to accept the minutes. Passed

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

Fire Department Report—None

Recreation Report—None

Hall Report—The light is out again in the exit sign.

Public In-put—None

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

Payroll--
A/P--

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

- A. Building Report
- B. Resolution supporting Membrane Filtering Plant.

Unfinished Business

- A.
- B.

New Business

- A. Planning Comm. Recommendations (Rezoning, Setbacks, Wood Burning Stoves)—A motion was made by Hetherington/McNally to adopt the recommendations. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. Amy Cianek (hall usage)—Motion by Hetherington/McNally to allow Amy to use the Hall on Monday & Wednesday at a cost of \$125 per month with this to be revisited at a later date. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. Board of Review appointment—Dennis asked to have Ellen Karbowski appointed to the Board of Review. A motion was made by Hetherington/McNally to approve her appointment. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- D. MTA Conference—Need to know who is going.

- E. BASWA—Motion by Bragiel/Hetherington to send the Drain Comm. a letter of support. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- F. Consumers Power MTA litigation—Motion by Hetherington/McNally to send MTA \$37 per \$10000 spent on utility cost to help fight an increase in rates.
- G. M. Ford fund raiser—There will be a fund raiser on Oct. 12 at Monitor Hall
- H. Kitchen Door—Motion by Hetherington/Petrimoulx to put a lock on the kitchen door in the hall. Dennis said he will check into it. Passed
- I. Fire Millage Renewal—Motion by Hetherington/McNally to put renewal on the August Ballot. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

Public In-Put—None

Adjournment— Motion by McNally/Hetherington at 7:47 pm to adjourn. Passed

Next Meeting October 25, 4:00pm

Approved 10-25-11

Gary Petrimoulx

Board of Trustee Meeting
October 25, 2011
Kawkawlin Township Board of Trustees

Call Meeting to Order—Trustee M. McNally called meeting to order at 4:04 pm with the pledge to the flag.

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

Clerk's Minutes of October 11—Motion by Hetherington/McNally to accept the minutes. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—None

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

Payroll
A/P

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

- A. Consumers Energy
- B. Charter

Unfinished Business

- A. Planning Comm. & Bd. Of Appeal Pay—There was discussion about who should be keeping track of attendance. It was pointed out that in the past all of the committee's turned in their own time.

New Business

- A. Ryan Gregg—Mr. Gregg said he had permission to hunt on the property next to the Cemetery and asked if he could park in the Cemetery to get to the woods.—Motion by Hetherington/McNally not to allow him to do this. Passed

Public In-Put—Sandy said we may have to revisit the rental we have with Amy Cianek because they are leaving the windows and doors open and the furnace is running.

Adjournment—Motion by Petrimoulx/Hetherington to adjourn at 4:24 pm. Passed

Next Meeting---November 7, 2011 7 PM

approved 11-7-11 Greg Petrimoulx

Kawkawlin Township Board of Trustees
Meeting
November 7, 2011

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

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

Clerk's Minutes of October 25—Motion by McNally/Hetherington to accept the minutes. Passed

Treasurer's Report—Motion by Hetherington/Bragiel to accept the report. Passed

Fire Department Report—Fireman Box resigned. Nothing new on Grants that have been applied for. 16 new radios' are in. Pump test are done, hydrants have all been flushed. Training on the boat will start soon at the marina.

Recreation Report—New Archery class to start Dec. 6, classes will be Tues. & Thurs.

Hall Report—Small Playground check for loose bolts for safety.

Public In-put—The electronic eye on the 2nd light pole in the parking lot needs replacing. The flag pole light is out.

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

Payroll--
A/P--

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

- A. Building Report
- B.

Unfinished Business

- A.
- B.

New Business

- A. Brissette Bch Easement—Motion by Bragiel/Hetherington to pay \$500.00 for easement rights
- B. Hall Rental W.H.S. Booster Club—Motion by Hetherington/Klass to rent the hall to the Booster Club on March 17, 2012 for \$200 plus deposit. Yes: McNally Hetherington, Klass. Bragiel obtained. Absent: Petrimoulx. Passed
- C. Snow Plowing—Motion by Bragiel/McNally to have Don Norgan do the snow plowing this year at the same cost as last year. Open up for bids next year. Yes: Hetherington, Bragiel, Klass, McNally. Absent: Petrimoulx. Passed

D. Question who approved Tops in the Hall on Friday?

Public In-Put—None

Adjournment— Motion by Hetherington/McNally to adjourn. Passed

Next Meeting November 29, 4:00pm

.. approved 11-29-11

Greg Peterson

Board of Trustee Meeting
November 29, 2011
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 4:01 pm with the pledge to the flag.

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

Clerk's Minutes of November 7 & Special Meeting—Motion by Hetherington/McNally to accept the minutes. Passed

Fire Department Report—New 800 radio's are in and should be up by 12/2/2011. Putting new base unit in next week.

Recreation Report—No report

Hall Report—Carole would like to buy a Bunn coffee maker with 8 pots for \$75.00.

Public In-put—None

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

Payroll
A/P

Communications—Motion by McNally/Bragiel to file communications. Passed

- A. Michigan Cable Partner's Inc.
- B. Consumers
- C. Foster Swift

Unfinished Business

- A.

New Business

- A. BCTOA—Need to know who is going
- B. Budget Adjustment—Motion by Hetherington/McNally to make the necessary adjustments. Yes: Hetherington, Petrimoulx, Klass, Bragiel, McNally. Passed
- C. Coffee Maker—Motion by Bragiel/Petrimoulx to allow Carole to buy the coffee maker. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

Public In-Put—None

Adjournment—Motion by Hetherington/McNally to adjourn at 4:48 pm. Passed

Next Meeting---December 12, 2011 7 PM

approval 12-27-11

Greg Pittman

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Kawkawlin Township Board of Trustees
Meeting
December 12, 2011

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

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

Clerk's Minutes of November 29—Minutes to be approved at next meeting.

Treasurer's Report—Motion by McNally/Bragiel to accept the report. Passed

Fire Department Report—All of the new radio's are in and working. The center garage door broke but is now fixed.

Recreation Report—New Archery class has started and there are 6 kid's in it.

Hall Report—None

Public In-put—None

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

Payroll--
A/P--

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

- A. Building Report
- B. Darbee
- C. Bay County Treasurer
- D. ITC

Unfinished Business

- A.
- B.

New Business

- A. IFT—Motion by Bragiel/Hetherington to approve the request from Saginaw Bay Plastics. Yes: McNally, Petrimoulx, Klass, Hetherington, Bragiel. Passed
- B. MI Floodplain Conference—Nobody interested in going.
- C. Hall Rental—A request was made by Tom & Marge White to use the Hall for a fundraiser dinner for their daughter on March 10, 2012. A motion was made by Bragiel/Hetherington to allow them to use the hall for \$100 the cost of cleanup + \$100 deposit & the cost for security if necessary. Yes: Hetherington, McNally, Petrimoulx, Klass, Bragiel. Passed

D. Assessor—A motion was made by Hetherington/Bragiel to allow Tom to hire Joan Fackler as his assistant. Yes: Petrimoulx, Klass, Bragiel, McNally, Hetherington. Passed

Public In-Put—None

Adjournment— Motion by Bragiel/Hetherington to adjourn at 8:01 pm. Passed

Next Meeting December 27, 4:00pm

approved 12-27-11

Greg Petrimoulx

Board of Trustee Meeting
December 27, 2011
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 4:01 pm with the pledge to the flag.

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

Clerk's Minutes of Nov. 29 & Dec. 12—Motion by Hetherington/McNally to accept the minutes.
Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by Bragiel/McNally to file communications. Passed

A. BCRC

Unfinished Business

A.

New Business

- A. Linwood Civic Improvement Club—Motion by Hetherington/McNally to approve their request for \$233 to help pay the cost of mowing. Yes: Hetherington, McNally, Petrimoulx, Klass, Bragiel. Passed
- B. Road Patrol—Motion by Bragiel/Hetherington to accept the new proposal. Yes: McNally, Petrimoulx, Klass, Bragiel, Hetherington. Passed
- C. Western H.S. Baseball Team—Motion by McNally/Hetherington to rent the hall to Western for \$100 for cleanup + \$100 deposit + Security. Yes: Petrimoulx, Klass, Bragiel, Hetherington, McNally. Passed
- D. Joan Fackler—Introduced herself and explained that she is going to be working with our Assessor. She explained what she will be doing and that she will be available by cell phone when she is not here.

Public In-Put—Pat Beson talked about wanting to help get a Recreation Committee started and that he will help in any way he can.

Adjournment—Motion by Hetherington/McNally to adjourn at 4:45 pm. Passed

Next Meeting---January 9, 2012 7 PM

Approved 1-9-12

Greg Peterson

Kawkawlin Township Board of Trustees
Meeting
January 9, 2012

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.

Clerk's Minutes of December 27—Motion by Hetherington/McNally to approve as presented. Passed

Treasurer's Report—Motion by McNally/Hetherington to accept the report. Passed

Fire Department Report—The urinal in the bathroom is plugged.

Recreation Report—No report

Hall Report—Need to get scrubber fixed.

Public In-put—Arnie asked if we should be charging Amy more for using the hall.

Bills for approval—Motion by Hetherington/Bragiel 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. Consumers

Unfinished Business

- A.
- B.

New Business

- A. Assessor—Motion by Bragiel/Hetherington to hire Joan Fackler according to the proposal that she presented. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. Fire Millage—Motion by McNally/Bragiel to have the request for the millage put on the August ballot. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. Recreation fee—Motion by McNally/Bragiel to charge \$25 per player with a maximum of \$50 per family to use the Township Park. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- D. Rezoning—Motion by Hetherington/McNally to accept the recommendation of the Planning Comm. on the rezoning of Dan Wieland's property. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

- E. Kawkawlin River Weed Control—Motion by Hetherington/Bragiel to pay our share of the cost for the permit. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- F. Planning Commission—Motion by McNally/Hetherington to approve the re-appointment of Don Cianek & Jim Burke for 3yr terms. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- G. Conference Travel & Food allowance—Motion by Bragiel/Hetherington to pay \$120 each for travel and food allowance. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- H. Division on Aging—Motion by Hetherington/McNally to approve the new contract with the cost staying the same as last year. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

Public In-Put—None

Adjournment— Motion by Hetherington/Petrimoulx to adjourn at 7:28 pm. Passed

Next Meeting January 31 4:00pm

approved 1-31-12

Mary Petrimoulx

Board of Trustee Meeting
January 31, 2012
Kawkawlin Township Board of Trustees

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

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

Clerk's Minutes of Jan. 9—Motion by Bragiel/McNally to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by Petrimoulx/McNally to file communications. Passed

- A. Consumers Energy
- B. U.S. Post Office
- C. Republic Service
- D. Parish Communications

Unfinished Business

A.

New Business

- A. David Chapman Insurance (Jason Orton). Jason presented us with a draft of our new policy. Motion by Petrimoulx/McNally to accept it. Yes: Petrimoulx, McNally, Bragiel. Absent: Klass, Hetherington. Passed
- B. Wolverine Fireworks—Motion by Bragiel/McNally to accept their application. Yes: McNally, Bragiel, Petrimoulx. Absent: Hetherington, Klass. Passed
- C. Property Exemption (Federal Guidelines)—Motion by Bragiel/McNally to use the Federal Guidelines for our Property Exemptions. Yes: Bragiel, Petrimoulx, McNally. Absent: Klass, Hetherington. Passed
- D. Resolution not to assess—Motion by McNally/Petrimoulx not to assess any property under \$50.00. Yes: Petrimoulx, McNally, Bragiel. Absent: Klass, Hetherington. Passed
- E. Asset Resolution—FYI we need to do one.

- F. 2012-2013 Meeting/Office dates—FYI check them over for any corrections.
- G. Hall rental agreement—Motion by Bragiel/McNally to include a full refund in the event of a death. Yes: McNally, Bragiel, Petrimoulx. Absent: Hetherington, Klass. Passed
- H. Hall Rent—Motion by Bragiel/McNally to allow the Bay/Arenac Behavioral School to use the on May 18 for a dinner. Yes: Bragiel, Petrimoulx, McNally. Absent: Klass, Hetherington. Passed
- I. Buying back Cemetery Lots—Clerk to check on how other Township's do theirs.

Public In-Put—None

Adjournment—Motion by McNally/Bragiel to adjourn at 4:43 pm. Passed

Next Meeting---February 21 4:00 pm

approved 2-21-12

Angie Petrimoulx

Board of Trustee Meeting
February 21, 2012
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 4:02 pm with the pledge to the flag.

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

Clerk's Minutes of Jan. 31—Motion by McNally/Hetherington to accept the minutes. Passed

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

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by Bragiel/ Petrimoulx to file communications. Passed

- A. Building Report
- B. Brisette Bch Easement
- C. EPA
- D. Charter

Unfinished Business

- A.

New Business

- A. Poverty exemption amendment—Motion by Bragiel/Hetherington to pass the amendment. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- B. Meeting dates—Motion by Hetherington/McNally to approve the dates. Passed
- C. Saginaw Bay Watershed Conference—Motion by Hetherington/Bragiel to send whoever wants to go. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- D. Reappraisal of Township—Joan explained 3 proposals for reappraising the Township. Motion by Hetherington/McNally to accept proposal 2. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- E. Public hearing for 2012-13 Budget March 12—FYI

- F. Fund Transfer—Motion by Bragiel/Hetherington to approve the Fund Transfers. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- G. Rec. user fee—Greg asked about suspending the user fee for this year. After much discussion a motion was made by Hetherington/Petrimoulx to suspend the fee for this year. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

Public In-Put—None

Adjournment—Motion by McNally/Hetherington to adjourn at 5:08 pm. Passed

Next Meeting---March 12 7:00 pm

approved 3-12-12

Gregory Petrimoulx

Kawkawlin Township Board of Trustees
Meeting
March 12, 2012

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

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

Clerk's Minutes of December 27—Motion by Hetherington/McNally to approve as presented. Passed

Treasurer's Report—Motion by McNally/Hetherington to accept the report. Passed

Fire Department Report—No report

Recreation Report—Greg said that there is going to be a Tournament here June 1-3. Will need help.

Hall Report—The door in the kitchen is hard to shut. We have had problems with a couple of the security people.

Public In-put—None

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

Payroll--
A/P--

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

- A. Building Report
- B. DEQ (2)

Unfinished Business

- A.
- B.

New Business

- A. Public Hearing (Budget)—Opened Budget hearing at 7:18 some adjustments have to be made. Closed hearing at 7:46.—Motion by Hetherington/Petrimoulx to make necessary adjustments and bring back at next meeting. Passed
- B. Pay Resolutions—Motion by Bragiel/Petrimoulx to increase all employees' pay 2%. Yes: McNally, Hetherington, Bragiel, Petrimoulx. Absent: Klass. Passed
- C. Volunteer Energy—Motion by Bragiel/Hetherington to change from Consumers to Volunteer Energy for our gas. Yes: Hetherington, Bragiel, Petrimoulx, McNally. Absent: Klass. Passed
- D. Water Connection Upgrade—Motion by Hetherington/McNally to set a policy to have customer pay for their own upgrade. Yes: Bragiel, Petrimoulx, McNally, Hetherington. Absent: Klass. Passed

- E. Meeting Dates—Motion by Bragiel/Hetherington to change the Planning Comm. meeting in Nov. from the 8th to the 1st. Passed
- F. Rent of Meeting Room—Harbour View Condo Association asked to rent the meeting room. Motion by Hetherington/Bragiel to charge them \$50.00 per meeting. Yes: Petrimoulx, McNally, Hetherington, Bragiel. Absent: Klass. Passed
- G. REU adjustments—Motion by Bragiel/Hetherington to approve the new REU usage presented to us by the Dept. of Water & Sewer and to have them bill accordingly. Yes: McNally, Hetherington, Bragiel, Petrimoulx. Absent: Klass. Passed
- H. Fire Raise—Motion by Hetherington/Bragiel to raise the Fire run pay from \$11, \$7, \$7, to \$13, \$9, \$9. Yes: Hetherington, Bragiel, Petrimoulx, McNally. Absent: Klass. Passed

Public In-Put—Carole said the floor tile behind the bar is breaking up.

Adjournment— Motion by Hetherington/Bragiel to adjourn at 8:34 pm. Passed

Next Meeting March 27, 4:00pm

approved 3-27-12

Angie Petrimoulx

Board of Trustee Meeting
March 27, 2012
Kawkawlin Township Board of Trustees

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

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

Clerk's Minutes of March 12—Motion by Hetherington/Bragiel to accept the minutes. Passed

Fire Department Report—Chief reported that we were turned down for a grant he applied for. There are some problems with the Mutual Aide agreement that have to be worked out. The FD will be burning a house on 7 Mile and using it for training.

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by Bragiel/ Petrimoulx to file communications. Passed

- A. DNR
- B. MLCC
- C. BCRC
- D. BCDWS

Unfinished Business

- A. The last bills came in for Vintage Day's 2011.

New Business

- A. Budget—Motion by Hetherington/Petrimoulx to accept the new Budget. Yes: Klass, Hetherington, Bragiel, Petrimoulx. Absent: McNally. Passed
- B. Twp. Computer use—Someone is using the computer at the front desk to look at some Adult sites. If caught they will be prosecuted.
- C. BCTOA—Who is going?
- D. Linwood Civic Improvement—Motion by Hetherington/Petrimoulx to pay them \$233.00 to help cover the cost of mowing. Yes: Hetherington, Bragiel, Petrimoulx, Klass. Absent: McNally. Passed
- E. Cemetery Lots—Board consensus to purchase lots as it is listed in the Ordinance. Passed

F. Fund Transfers—Motion by Bragiel/Hetherington to OK fund transfers. Yes: Bragiel, Petrimoulx, Klass. Absent: McNally. Passed

Public In-Put—None

Adjournment—Motion by Hetherington/Petrimoulx to adjourn at 4:48 pm. Passed

Next Meeting---April 9, 7:00 pm

approved 4-9-12
Gregory Petrimoulx

Board of Trustee Meeting
March 27, 2012
Kawkawlin Township Board of Trustees
Corrected Minutes

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

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

Clerk's Minutes of March 12—Motion by Hetherington/Bragiel to accept the minutes. Passed

Fire Department Report—Chief reported that we were turned down for a grant he applied for. There are some problems with the Mutual Aide agreement that have to be worked out. The FD will be burning a house on 7 Mile and using it for training.

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by Bragiel/ Petrimoulx to file communications. Passed

- A. DNR
- B. MLCC
- C. BCRC
- D. BCDWS

Unfinished Business

- A. The last bills came in for Vintage Day's 2011.

New Business

- A. Budget—Motion by Hetherington/Petrimoulx to accept the new Budget. Yes: Klass, Hetherington, Bragiel, Petrimoulx. Absent: McNally. Passed
- B. Twp. Computer use—Someone is using the computer at the front desk to look at some Adult sites. If caught they will be (prosecuted.) **Corrected to read disciplined.**
- C. BCTOA—Who is going?
- D. Linwood Civic Improvement—Motion by Hetherington/Petrimoulx to pay them \$233.00 to help cover the cost of mowing. Yes: Hetherington, Bragiel, Petrimoulx, Klass. Absent: McNally. Passed

- E. Cemetery Lots—Board consensus to purchase lots as it is listed in the Ordinance. Passed
- F. Fund Transfers—Motion by Bragiel/Hetherington to OK fund transfers. Yes: Bragiel, Petrimoulx, Klass. Absent: McNally. Passed

Public In-Put—None

Adjournment—Motion by Hetherington/Petrimoulx to adjourn at 4:48 pm. Passed

Next Meeting---April 9, 7:00 pm

approved 4-24-12

Murray Petrimoulx

Kawkawlin Township Board of Trustees
Meeting
April 9, 2012

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

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

Clerk's Minutes of March 27—There was 1 correction in B under New Business instead of will be prosecuted it should read will be disciplined. Motion by Hetherington/McNally to approve corrected minutes.

Treasurer's Report—Motion by McNally/Hetherington to accept the report. Passed

Fire Department Report—No report

Recreation Report—Greg reported that only 1 team has signed up for the tournament so far.

Hall Report—Faucet in the kitchen is leaking A & B ordered the parts to fix it.

Public In-put—None

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

Payroll--
A/P--

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

- A. Bay City Water Plant
- B. Building Report
- C. Berthiume

Unfinished Business

- A.
- B.

New Business

- A. MTA on the Road—Need to know who is going by next meeting.
- B. Public Hearing Bay Area Treatment plant—Hearing on April 12th.
- C. Hall Rental—Motion by McNally/Bragiel to rent the hall to the K of C for the cost of cleanup + security & \$100 refundable deposit. Yes: Petrimoulx, McNally, Hetherington, Bragiel, Klass. Passed

Public In-Put—Arnie asked if we had any more people using our Archery storage room.

Adjournment— Motion by Hetherington/McNally to adjourn at 7:28 pm. Passed

Next Meeting April 24, 4:00pm

approved 4-24-12

Gregory A. Robinson

Board of Trustee Meeting
April 24, 2012
Kawkawlin Township Board of Trustees

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

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

Clerk's Minutes of April 9—Motion by Hetherington/Bragiel to accept the minutes. Passed

Fire Department Report—Chief reported that they need 2 new AED's

Recreation Report—None

Hall Report—Carole wanted to know if the Zumba class was going on all summer, she wants to wax the floor.

Public In-put—Jeremy Blohm asked again to be put back on the FD.

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

Payroll
A/P

Communications—Motion by Bragiel/ Hetherington to file communications. Passed

A. Monitor Twp

Unfinished Business

A. MTA on the road

New Business

- A. Amendment RE: required minimum distributions—Motion by McNally/Hetherington to accept the Amendment presented by Burnham & Flowers. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- B. Twp. Building inspection—Motion by Bragiel/Hetherington to do a self inspection of our buildings. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- C. Seal Blend—Motion by McNally/Hetherington to purchase 350 ton. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- D. Essexville Electric—Motion by Petrimoulx/Bragiel to accept the twice a year maintenance for \$250. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- E. B.C. Times—Motion by Bragiel/Petrimoulx to put an ad in the Times informing the residents of our re-appraisal. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

- F. AED—Motion by Bragiel/Hetherington to allow the FD to purchase 2 new AED's. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. Boutell Rd.—Dick is checking on the chicken and junk problem
- B. Phone calls—we have received several phone calls asking if we have anyone going around appraising property's
- C. Drainage District—We need to create a Drainage District on Old Kawkawlin Rd. across from the Cemetery.

Public In-Put—None

Adjournment—Motion by Hetherington/Bragiel to adjourn at 4:39 pm. Passed

Next Meeting—May 14, 7:00 pm

approved 5-14-12

Mary Petrimoulx

Kawkawlin Township Board of Trustees
Meeting
May 14, 2012

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

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

Clerk's Minutes of April 24—Motion by Bragiel/Hetherington to approve the minutes. Passed

Treasurer's Report—Motion by McNally/Bragiel to accept the report. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—None

Bills for approval—Motion by Hetherington/McNally 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. BC mosquito control
- C. South Linwood Beach property owner
- D. BC Treasurer
- E. David Chapman Agency
- F. Consumers
- G. Charter

Unfinished Business

- A.
- B.

New Business

- A. Fire Dept. Policy—FYI
- B. Fire Dept. new hires (a- Rayanne Leppek, b- Paul Meylan)—Motion by Bragiel/Hetherington to hire the 2 new people. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- C. Water service 1156 Wetters Rd—Motion by Petrimoulx/Hetherington to not charge the homeowner the \$50 fee and to pay it out of our account at the DWS. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

- D. Water service 1647 S. 7 Mile Rd—Motion by McNally/Hetherington to stop billing this property for water as of 4/12/2012.
- E. Yearly fee for OMA notice—Motion by Hetherington/Bragiel to charge a \$100 per year fee for this service. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- F. Resolution for drain district—Motion by Hetherington/Petrimoulx to create a drain district on Old Kawkawlin Rd. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- G. Hall (make handicap accessible)—Motion by McNally/Hetherington to hire Disability Network for \$120 to do an Accessibility Review of our Hall. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- H. Building Inspection results—Dennis went over our building inspection results. We need to correct a few items.
- I. Janitorial Service—Dennis discussed with Carole how she bills for work at the hall.

FYI

- A. We saved 34% in April on our gas bill using Volunteer Energy, We will save 36% in May.

Public In-Put—None

Adjournment— Motion by Hetherington/Bragiel to adjourn at 8:00 pm. Passed

Next Meeting May 29, 4:00pm

approved 5-29-12

Greg Petrimoulx

Board of Trustee Meeting
May29, 2012
Kawkawlin Township Board of Trustees

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

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

Clerk's Minutes of May 14—Motion by McNally/Hetherington to accept the minutes. Passed

Fire Department Report—Chief reported that the Pulmonary Function tests are completed, they will be doing the ladder test, 5" hose test are done and they will start flushing the hydrants this week. He also reported that they received a new thermal imager and they helped do a rescue with the new boat in the bay over the weekend. The Fire Association donated \$1500 toward the boat.

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

A. DWS

Unfinished Business

A.

New Business

- A. Industrial Facility Tax Exemption—Motion by Bragiel/McNally to approve the exemption applied for by Saginaw Bay Plastics. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- B. Joan Appraising Update—Joan told us that they were coming along very good on the appraising with very little problems. She also gave us an example of what the old cards look like and what the new cards will look like.

FYI

- A. Surface water runoff—The Planning Commission will hold a public hearing on June 7 to gather comments about revisions to the Ordinance regarding Surface Water runoff.

Public In-Put—None

Adjournment—Motion by Hetherington/Bragiel to adjourn at 4:45 pm. Passed

Next Meeting---June 11, 7:00 pm

approval 6-11-12

Greg Peterson

Kawkawlin Township Board of Trustees
Meeting
June 11, 2012

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

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

Clerk's Minutes of ^{May 29}~~April 24~~—Motion by Bragiel/McNally to approve the minutes. Passed

Treasurer's Report—Motion by McNally/Bragiel to accept the report. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—Carole said there are children playing in the Hall during the Zumba class. The cover was taken off of the plug in the pavilion, there is a bird problem in the pavilion and the trash cans were not emptied after the Kawkawlin Days ball games.

Public In-put—None

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

Payroll--
A/P--

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

- A. Building Report
- B. Mike Gray

Unfinished Business

- A.
- B.

New Business

- A. Water runoff ordinance—Motion by Hetherington/McNally to adopt the ordinance that was proposed by the planning commission. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- B. Banking—Sandy explained a new banking policy that Chemical Bank presented her. A motion was made by Bragiel/McNally to accept the new policy. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- C. Polling Accessibility—Dennis showed the results for the handicap accessibility. Too late to apply for a grant this year will apply next year.
- D. Fire Millage—Need to get out and push the millage.

- E. Fire Dept. new hire—Motion by Hetherington/McNally to hire Penny Ann Austin. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- F. Plot Markers—Our Sexton would like to purchase more plot markers, cost around \$500. Motion by Bragiel/Petrimoulx to allow him to purchase the markers. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- G. Landscaping—Motion by Hetherington/McNally to put out for bids new landscaping around the office. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

Public In-Put—None

Adjournment— Motion by Hetherington/McNally to adjourn at 7:45 pm. Passed

Next Meeting June 26, 4:00pm

approved 6-26-12

Greg Petrimoulx

Board of Trustee Meeting
June 18, 2012
Special Meeting

Call Meeting to Order—Supervisor called meeting to order at 3:00 pm with the pledge to the flag.

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

Public In-put—None

Communications—Motion by Bragiel/ Hetherington to file communications. Passed

- A. Aquatic Nuisance
- B. DEQ
- C. Enbridge

New Business

- A. Park—After much discussion with the Hall Custodian and members of the Baseball league it was agreed that the Baseball league would clean up and empty the trash after all baseball related functions.
- B. BOA Resignation (letter)—A resignation letter from Mr. Hoffman was read, he said he was resigning due to health reasons. There was a motion by Bragiel/McNally to accept the letter. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- C. BOA Appointment—Dennis asked to approve the appointment of Jeffery Kusch to the BOA. There was a motion by Bragiel/Hetherington to approve the appointment. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- D. Executive Session—There was a motion by McNally/Hetherington to go into closed session at 3:35 pm. Passed. There was a motion by Hetherington/McNally to come out of closed session at 3:45 pm. Passed
- E. Fireworks Sales—A motion was made by Hetherington/McNally to reject the request to sell fireworks out of a tent on Huron Rd. citing ordinance violations. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

FYI

Public In-Put—None

Adjournment—Motion by Bragiel/Hetherington to adjourn at 3:50 pm. Passed

Next Meeting—June 26, 7:00 pm

Approved C-26-12

G. Petrimoulx

Board of Trustee Meeting
June 26, 2012
Kawkawlin Township Board of Trustees

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

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

Clerk's Minutes of June 11th & 18th—Motion by McNally/Hetherington to accept the minutes. Passed

Fire Department Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications

A.

Unfinished Business

A.

New Business

- A. Pickle fest Hall and Ball Diamond Use—A motion was made by Hetherington/Bragiel to allow the Pickle fest to use the hall for their Pageant on Aug. 15-16 for \$100 deposit + \$100 cleanup. Also to allow them to use the ball diamond on Aug 17-18 for their tournament. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

FYI

- A. Governance meeting new water plant (July 12 7:00 pm Bangor Hall)—We need to get as many people there as possible to express our thoughts on who should run the water plant. Dennis gave us some minutes of the last water meeting to read ahead of time.
- B. Beaver Rd—The county received a grant of \$485,000 to help pay for redoing the road, it is scheduled for 2013.
- C. Use parking lot rebanding Fire radios—Anderson Radio will be using our lot for rebanding the new radios in our trucks and surrounding Fire Depts. No date yet.

Public In-Put—None

Adjournment—Motion by Hetherington/Bragiel to adjourn at 4:22 pm. Passed

Next Meeting---July 9, 7:00 pm

approved 7-9-12

Greg Petunilo

Kawkawlin Township Board of Trustees
Meeting
July 9, 2012

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

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

Clerk's Minutes of June 26—Motion by Hetherington/McNally to approve the minutes. Passed

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

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—None

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

Payroll--
A/P--

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

A. Building Report

Unfinished Business

A.

New Business

- A. Planning and Zoning Training—Motion by Bragiel/Hetherington to pay for anyone wishing to go. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- B. Consumers Energy—Motion by Hetherington/Bragiel to have Consumers do a free energy assessment of our facility. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- C. Energy of tomorrow—Motion by Bragiel/Hetherington to cover travel cost for those who want to go to meeting in Frankenmuth on July 19. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

FYI

- A. Water Governance meeting Bangor Hall 7:00pm July 12 we need to have as many people there as possible.

Public In-Put—None

Adjournment— Motion by Hetherington/Petrimoulx to adjourn at 7:24 pm. Passed

Next Meeting July 24, 4:00pm

approval 7-24-12

Guy Petrimoulx

Board of Trustee Meeting
July 24, 2012
Kawkawlin Township Board of Trustees

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

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

Clerk's Minutes of July 9—Motion by Bragiel/Hetherington to accept the minutes. Passed

Fire Department Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. Consumers
- B. Enbridge
- C. Wade Trim

Unfinished Business

- A.

New Business

- A. Reappraisal Update—Joan & Bill updated us on how the reappraisal is going and showed us some of things that they have ran into, such as property that have buildings on them but never taxed for.
- B. Drain Resolution—Motion by Bragiel/Hetherington to pass the resolution for the new Beson Drain. Yes: Petrimoulx, Klass, Hetherington, Bragiel. Absent: McNally. Passed
- C. Governance Structure of Water Plant—Motion by Bragiel/Hetherington to support the resolution for a Water Authority. Yes: Klass, Hetherington, Bragiel, Petrimoulx. Absent: McNally. Passed
- D. PA 116—Motion by Petrimoulx/Bragiel to accept the application from Jack Frank. Yes: Bragiel, Petrimoulx, Klass, Hetherington. Absent: McNally. Passed

FYI

- A. Office entrance letters—Dave Klender is going to install the letters that are missing.

Public In-Put—None

Adjournment—Motion by Hetherington/Petrimoulx to adjourn at 5:05 pm. Passed

Next Meeting---August 13, 7:00 pm

approval 8-13-12

My Petrimoulx

Kawkawlin Township Board of Trustees
Meeting
August 13, 2012

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

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

Clerk's Minutes of July 24—Motion by Hetherington/McNally to approve the minutes. Passed

Treasurer's Report—No report due to computer problems

Fire Department Report—No report

Recreation Report—Greg reported that we made about \$2200 on ball tournament, should have full report at next meeting.

Hall Report—Carole said the coffee maker is fixed, she also asked about buying a stand to put the maker on. She was told to see what she could find. She asked about Security at a wedding being responsible for the key so they can make sure nobody keeps it overnight and come back the next day. It was agreed this was a good idea. The tile behind the bar needs fixing.

Public In-put—None

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

Payroll--
A/P--

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

- A. Building Report
- B. Weinlander Fitzhugh

Unfinished Business

- A.

New Business

- A. Hall Rental for travel team—Corey Sitkowski asked to use the hall at a reduced rate for a comedy night to raise money for the travel team. Motion by Hetherington/ Petrimoulx to charge them \$100 for cleanup and \$100 for deposit. Yes: McNally, Hetherington, Klass, Petrimoulx. Absent: Bragiel. Passed
- B. Landscape bids—3 bids were submitted. After going thru all of them Forever Green had the best price for what we wanted done. A motion was made by Hetherington/Klass to accept the bid from Forever Green with option 2. Yes: Hetherington, Klass, Petrimoulx, McNally. Absent: Bragiel. Passed

- C. Computer back up—Sandy asked if she could get an external backup. She is going to check on price.
- D. Charter upgrade—Hetherington/McNally made a motion to have Greg check into cost. Passed
- E. D. Sabias training—Dick asked if we would handle the billing for his training like Monitor did. A motion was made by Hetherington/Petrimoulx to handle the billing but get another credit card just for that purpose. Yes: Klass, Petrimoulx, McNally, Hetherington. Absent: Bragiel. Passed

FYI

- A. Town Hall meeting (Support our Jobs) here Aug. 14 7:00 pm
- B. Pickle Fest will be using the hall for pageant Aug. 14&15, Ball diamonds Aug. 17-19

Public In-Put—None

Adjournment— Motion by Hetherington/Petrimoulx to adjourn at 8:13pm. Passed

Next Meeting August 28, 4:00pm

approved 8-28-12

Gary Petrimoulx

Board of Trustee Meeting
August 27, 2012
Special Meeting

Call Meeting to Order—Supervisor called meeting to order at 9:02 am with the pledge to the flag.

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

Public In-put—None

New Business

- A. Road Millage Resolution—A motion was made by Hetherington supported by McNally to adopt the resolution to place a road millage on the November ballot. Yes: Petrimoulx, McNally, Hetherington, Bragiel. No: Klass. Passed

FYI

- A. Server proposal—A copy of the proposal from Heiden was given to us. This will be discussed at tomorrow's meeting.

Public In-Put—None

Adjournment—Motion by Bragiel/Hetherington to adjourn at 9:13 am. Passed

Next Meeting---August 28 4:00 pm

approved 8-28-12
Greg Petrimoulx

Board of Trustee Meeting
August 28, 2012
Kawkawlin Township Board of Trustees

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, Klass, McNally, Hetherington, Bragiel.

Clerk's Minutes of August 13 & 27—Motion by Hetherington/McNally to accept the minutes. Passed

Fire Department Report—None

Hall Report—Lights on East side of Hall work sometime, need new fan in kitchen.

Public In-put—None

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

Payroll
A/P

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

- A. Tom Bock
- B. Cammy
- C. Aquatic Nuisance Plant Control

Unfinished Business

- A. Landscaping—Will be starting this week or next

New Business

- A. Tom Paige DWS—Gave a talk on who will run the new plant and why the DWS is under the road Commission.
- B. Computer Backup—A motion by Hetherington/McNally to go with the \$1340 per year backup quote. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. Air conditioner senior room—Motion by Hetherington/McNally to have the supervisor look into the cost for a new one.
- D. Road grass cutting—Motion by Bragiel/Hetherington to put it out for bids. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- E. 932 S. Huron Rd—Court date Sep. 20
- F. Back Flow Cemetery—Arnie will check on this

FYI

- A. Water Resolution—Everyone received a copy

- B. Bay Area Chamber Summit—Need to know if anyone is going
- C. Beson Drain—Meeting was here on the 27th
- D. Resolution for Road Millage—Has been sent to the County Clerk

Public In-Put—None

Adjournment—Motion by Hetherington/McNally to adjourn at 5:45 pm. Passed

Next Meeting---September 10 7:00 pm

Approved 9-10-12

Greg Paterson

Kawkawlin Township Board of Trustees
Meeting
September 10, 2012

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.

Clerk's Minutes of August 28—Motion by Hetherington/McNally to approve the minutes. Passed

Treasurer's Report—Motion by McNally/Hetherington to approve the report. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—Carole said the kitchen door needs to be fixed.

Public In-put—None

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

Payroll--
A/P--

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

- A. Building Report
- B. DNR

Unfinished Business

- A.

New Business

- A. Reappraisal—Bill & Joan gave us an update on the reappraisal. They also asked if they could hire someone to help at a maximum cost of \$2000. A motion was made by McNally/Hetherington to approve the hiring. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. BS&A—A motion was made by Hetherington/Bragiel to pass a resolution to change our password so Joan can access the BS&A account. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. Eave troughs—A motion was made by Bragiel/McNally to put this out for bids. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- D. Key for Joan—A letter will be sent to Tom asking for his keys back so they can be given to Joan.

FYI

- A. BCTOA—Need to know who is going
- B. Governance Letter—We need to get going on the Water Plant while financing is low
- C. Computer is being backed up—Heiden will monitor to make sure everything is working
- D. Cemetery has backflows on all of the faucets

Public In-Put—None

Adjournment— Motion by Hetherington/McNally to adjourn at 8:10 pm. Passed

Next Meeting September 25, 4:00pm

Approved 9-25-12

Gus Atunall

Board of Trustee Meeting
September 25, 2012
Kawkawlin Township Board of Trustees

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. Absent: Klass

Clerk's Minutes of September 10—Motion by Bragiel/Hetherington to accept the minutes. Passed

Fire Department Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. Enbridge
- B. Specialty Claims Service

Unfinished Business

- A. Office Key—Waiting to get them back from Tom
- B. Cemetery Fund Transfer—Waiting for an e-mail from Darci to explain how to do this

New Business

- A. Appraiser—Joan asked for some help finding some information
- B. BASWA appointment—Motion by Hetherington/McNally to appoint D. Bragiel as our representative. Yes: McNally, Hetherington, Bragiel, Petrimoulx. Absent: Klass. Passed.
Motion by Hetherington/Bragiel to appoint M. McNally as an alternate representative. Yes: Hetherington, Bragiel, Petrimoulx. No: McNally. Absent: Klass. Passed
- C. Copy charges—Motion by Hetherington/McNally to raise the charge for an appraisal card to \$4.00. Yes: Hetherington, Bragiel, Petrimoulx, McNally. Absent: Klass. Passed
- D. Line painting—Motion by Hetherington/Bragiel to split the cost of \$732 with Fraser Twp. to paint the sidewalk lines in Linwood. Yes: Bragiel, Petrimoulx, McNally, Hetherington. Absent: Klass. Passed

FYI

- A. 1481 Fraser Rd.—A letter was received from the owner about the tags on the cars. Dennis and Dick checked the cars and found they were illegally tagged.
- B. 932 S. Huron Rd.—A letter from T. Bock informed us that the residents have purchased a house in Midland and they have until Nov. 1st to vacate this house
- C. River Rd.—Is going to be ground, crushed and shaped from the Highway East
- D. Tire collection—The County is going to be collecting Tires on Saturday Sept. 29
- E. Water Plant article in paper—Tom Paige contacted the paper to have it corrected

Public In-Put—None

Adjournment—Motion by Hetherington/McNally to adjourn at 4:42 pm. Passed

Next Meeting—October 9 7:00 pm

approved 10-9-12

Gary Patterson

Kawkawlin Township Board of Trustees
Meeting
October 9, 2012

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

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

Clerk's Minutes of September 25—Motion by McNally/Bragiel to approve the minutes. Passed

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

Fire Department Report—No report

Recreation Report—No report

Hall Report—Carole said there are no problems at this time.

Public In-put—None

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

Payroll--
A/P--

Communications—Motion by McNally/Petrimoulx to place in file. Passed

- A. Building Report
- B. DWS (2)
- C. Tom Bock
- D. Billy's
- E. Board of Canvassers

Unfinished Business

- A.

New Business

- A. Gutter Bid Opening—Motion by Bragiel/McNally to receive the 2 bids. Passed
- B. Trash Pickup Cost—Motion by Bragiel/McNally to raise the cost \$2.00. Yes: Bragiel, Petrimoulx, Klass, McNally. Absent: Hetherington. Passed
- C. Hall Rental for fund raiser—Motion by McNally/Bragiel to allow Kim & Randy Meier to use the hall for a fund raiser at a cost of \$100 for cleanup plus \$100 deposit. Yes: Petrimoulx, Klass, McNally, Bragiel. Absent: Hetherington. Passed
- D. MTA Conference—Motion by Bragiel/Petrimoulx to pay for John Klass to go to attend the planning classes and also to pay the board member as in the past. Yes: Klass, McNally, Bragiel, Petrimoulx. Absent: Hetherington. Passed

- E. No Parking on Jose Rd.—A letter was sent to the Road Commission requesting that signs be put on the south side of the road. A motion was made by Bragiel/McNally to pay for signs and have them installed if Road Commission ok's them. Yes: McNally, Bragiel, Petrimoulx, Klass. Absent: Hetherington. Passed
- F. PA 116—Motion by Bragiel/Petrimoulx to accept the PA 116 submitted by Dale Schultz. Yes: Bragiel, Petrimoulx, Klass, McNally. Absent: Hetherington. Passed
- G. Audit—This was our last year on the contract. Berthiaume is sending a new contract we will wait to see if we want to put out for bids.

FYI

- A. Sidewalk Lines have been painted in Linwood

Public In-Put—None

Adjournment— Motion by McNally/Petrimoulx to adjourn at 7:35 pm. Passed

Next Meeting October 23, 4:00pm

approval 10-23-12

Mary Petrimoulx

Board of Trustee Meeting
October 23, 2012
Kawkawlin Township Board of Trustees

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

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

Clerk's Minutes of October 9—Motion by McNally/Hetherington to accept the minutes. Passed

Fire Department Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications

A.

Unfinished Business

A.

New Business

- A. Planning Commission Referrals—Motion by Hetherington/Bragiel to approve the referral for R-1A and the paragraph about garages. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- B. Audit—Motion by Bragiel/Hetherington to approve the new contract submitted by Berthiaume & Company. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

FYI

- A. Gutters—They are on
- B. Water Governance meeting Oct. 30, 7:00 pm Bangor Twp. Hall—Meeting to go over contract

Public In-Put—None

Adjournment—Motion by Hetherington/McNally to adjourn at 4:34 pm. Passed

Next Meeting—November 12 7:00 pm

approved 11-12-12

Gus Petrimoulx

Kawkawlin Township Board of Trustees
Meeting
November 12, 2012

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

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

Clerk's Minutes of October 23—Motion by McNally/Bragiel to approve the minutes. Passed

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

Fire Department Report—No report

Recreation Report—No report

Hall Report—Carole asked that we put in the contract no straw bales allowed.

Public In-put—None

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

Payroll--
A/P--

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

- A. Building Report
- B. Tom Bock
- C. Consumers (2)
- D. DEQ
- E. BCTOA

Unfinished Business

- A. Road edge grass cutting

New Business

- A. Storage room—Greg asked about converting the lunch room into storage for the Election Equipment and records. Sandy said she would like to keep it the way it is in case somebody ever wants to use it for a meeting. Checking into moving stuff around in the vault to make room.
- B. Record storage (Hieden)—Came in and talked about downloading info into the server. They are going to give us a quote for computer access.
- C. Appraiser ID—A motion was made by Bragiel/Hetherington to purchase 6 magnetic signs to put on the side of vehicles for the appraiser's. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

FYI

A.

Public In-Put—Carole asked if we are going to have another Archery class, Dennis said probably after the first of the year.

Adjournment— Motion by Petrimoulx/McNally to adjourn at 7:31 pm. Passed

Next Meeting November 27, 4:00pm

approved 11-27-12

M. McNally

Board of Trustee Meeting
November 27, 2012
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 4:03 pm with the pledge to the flag.

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

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

Fire Department Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

A. MDOT

Unfinished Business

- A. File storage—Heiden is getting the system set.
- B. Consumers

New Business

- A. Water treatment plant
- B. Board of Review appointments—Motion by McNally/Hetherington to reappoint the same 3 members. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- C. Cabinet in vault—Motion by Hetherington/Bragiel to purchase a new file cabinet and shelving for the vault. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

FYI

- A. Water Governance meeting—Next meeting Nov. 29 7:00pm Bangor Twp. Hall
- B. Appraisal

Public In-Put—None

Adjournment—Motion by Hetherington/McNally to adjourn at 4:34 pm. Passed

Next Meeting—~~November 12~~ 7:00 pm
December 10

Approved 12-10-12 

Kawkawlin Township Board of Trustees
Meeting
December 10, 2012

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

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

Clerk's Minutes of November 27—Motion by Bragiel/Hetherington to approve the minutes. Passed

Treasurer's Report—Motion by McNally/Hetherington to approve the report. Passed

Fire Department Report—800 mhz radios have all been re-worked.

Recreation Report—No report

Hall Report—No report

Public In-put—Arnie asked about Archery class

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

Payroll--
A/P--

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

- A. Building Report
- B. Tom Bock
- C. Republic Waste schedule

Unfinished Business

- A. Road edge grass cutting—If anyone knows of somebody let Dennis know.

New Business

- A. Neopost—Motion by Hetherington/Bragiel to get the new postage meter from Neopost providing we can get out of our current contract with Pitney Bowes. Yes: McNally, Hetherington, Bragiel, Petrimoulx. No: Klass. Passed
- B. Planning Commission appointment—Motion by Hetherington/McNally to re-appoint Mark Goss and Kendall Macconnell to the planning commission. Yes: Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. Deputy Clerk—Motion by Bragiel/Hetherington to appoint Molly Reinhardt the new Deputy Clerk upon Mike's retirement. Passed

FYI

- A. Water Governance meeting—December 20 7:00pm Bangor Township Hall
- B. TVA using meeting room—Jan. 13, 2013 6:00 pm.

Public In-Put—None

Adjournment— Motion by Bragiel/Hetherington to adjourn at 7:37 pm. Passed

Next Meeting January 14, 2013 at 7:00 pm

approved 1-14-13

Greg Peterson

Kawkawlin Township Board of Trustees
Meeting
January 14, 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 Dec. 10—Motion by Bragiel/Hetherington to approve the minutes. Passed

Treasurer's Report—Motion by McNally/Hetherington to approve the report as amended.

Fire Department Report—The Chief is checking on getting lights replaced in the station, also checking on converting part of their day room into a kitchen. There are 3 people going through FF 1 & 2 classes, they are doing well, need to get turnout gear and mask for them when they are done. Also need to replace some SCBA bottles. Had a live burn with Beaver FD, everything went good.

Recreation Report—No report

Hall Report—No report

Public In-put—None

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

Payroll--
A/P--

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

- A. Building Report
- B. Bay Futures
- C. BCRC
- D. Charter

Unfinished Business

- A. Road edge grass cutting—Bill Meylen & Bryan Schwab expressed interest in submitting a bid.
- B. Neopost—We cannot do now still under contract with Pitney Bowes for 2 more years.

New Business

- A. Reassessment—Joan & Bill gave us an update. All residential property has been completed, will be starting on agricultural property. Bill asked for an additional \$15 per parcel for help to do the Ag. Commercial & Industrial properties. Motion by Bragiel/McNally to approve his request. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

- B. Linwood Civic Improvement—Motion by Hetherington/McNally to pay \$350, ½ the cost of mowing. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. Sheriff Patrol—Motion by Hetherington/Bragiel to accept the new Road Patrol contract. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- D. Pay periods—Motion by Bragiel/Hetherington to have the FD hours turned in on Monday of the first full week of the month so the checks can be ready by Thursday. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- E. Water Agreement—Supervisor and Clerk are to sign the agreement on the 30th.
- F. Trash charge—A motion was made by Hetherington/McNally to allow our Treasurer with the permission of either the Assessor or Supervisor to correct any clerical errors regarding Township special assessments. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- G. Budget Workshop—January 28th 9:00 am.
- H. Western Booster—Cheryl Adcock asked to use the hall March 2nd for a Euchre Tournament fundraiser for Western's ball team. Motion by McNally/Hetherington to allow her to use the hall at a cost of \$125 for Security, \$100 for cleanup and \$100 refundable deposit. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- I. Logo for Flag—Motion by Bragiel/Petrimoulx to use same logo as our T-shirts to have a Flag made. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- J. Funeral Rental—Motion by Hetherington/Bragiel to raise the cost of renting the hall for a township resident funeral to \$220. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- K. Hall Ad—Motion by McNally/Hetherington to do the same as last year for an ad in the Bride Magazine. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

FYI

- A. Request from Richard Thompson for us to buy back a cemetery lot.

Public In-Put—None

Adjournment— Motion by McNally/Hetherington to adjourn at 8:16 pm. Passed

Next Meeting January 29, 2013 at 4:00 pm

approval 1-29-13

Greg Petrimoulx

Board of Trustee Meeting
January 29, 2013
Kawkawlin Township Board of Trustees

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. Absent: Klass

Clerk's Minutes of Jan. 14—Motion by Hetherington/McNally to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—Arnie asked about the Phaligmites, are they being taken care of. Yes

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

Payroll
A/P

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

- A. Consumers Energy
- B. DWS (2)
- C. Charter
- D. Tom Bock

Unfinished Business

- A. Road edge cutting—Waiting for bids

New Business

- A. David Chapman Insurance (Jason Orton). Jason presented us with a draft of our new policy showing that we could save about \$2000 if we switched to the Par Plan. Motion by Hetherington/Bragiel to switch. Yes: Bragiel, Petrimoulx, McNally, Hetherington. Absent: Klass. Passed
- B. Water Agreement—Motion by Bragiel/Hetherington to accept the resolution for the water agreement for the new water plant. Yes: Hetherington, Bragiel, Petrimoulx, McNally. Absent: Klass. Passed
- C. Property Exemption (Federal Guidelines)(Renewal)—Motion by Hetherington/McNally to renew C,D,E the same as was passed last year. Yes: Petrimoulx, McNally, Hetherington, Bragiel. Absent: Klass. Passed
- D. Resolution not to assess(Renewal)

- E. Asset Resolution (Renewal)
- F. BoA appointments (3yr. Prime & Karbowski)—Motion by Hetherington/Petrimoulx to appoint Prime & Karbowski to 3yr terms for the BoA. Yes: McNally, Hetherington, Bragiel, Petrimoulx. Absent: Klass. Passed
- G. Paradigm—Need to know who is going.
- H. Fund Transfers—Motion by Hetherington/Bragiel to approve the transfers that were submitted by the clerk. Yes: Hetherington, Bragiel, Petrimoulx, McNally. Absent: Klass. Passed
- I. Hall Ad—Motion by Petrimoulx/Hetherington to place an ad in the Times Sunday paper 2 times advertising the hall for rent. Yes: Bragiel, Petrimoulx, McNally, Hetherington. Absent: Klass. Passed

Public In-Put—Arnie asked about the water agreement

Adjournment—Motion by McNally/Bragiel to adjourn at 5:03 pm. Passed

Next Meeting---February 11 4:00 pm

approved 2-11-13

Greg Petrimoulx

Kawkawlin Township Board of Trustees
Meeting
February 11, 2013

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

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

Special Guest—Our District Commissioner Ernie Krygier

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

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

Fire Department Report—No report

Recreation Report—No report

Hall Report—Carole asked about getting a new round table for the hall.

Public In-put—None

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

Payroll--
A/P--

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

- A. Building Report
- B. Meeting Dates (DWS, BCRC)
- C. Letter from Ed Carstens

Unfinished Business

- A. Road edge grass cutting—No bids yet

New Business

- A. Meeting Dates—Motion by Bragiel/Hetherington to accept the new dates for next year. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- B. Board of Review Dates—Motion by Hetherington/Bragiel to accept and have the BoA dates put in the paper. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- C. Township Flag—Tabled until next meeting
- D. Town Hall meeting on Re-appraisals (Feb. 26, 7 pm)
- E. Building Better Roads—Motion by Bragiel/McNally to approve the 2013 program. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

- F. Representative for Water Advisory Board—Motion by Hetherington/McNally to appoint Dennis as our representative on the Water Advisory Committee. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- G. REU use—Motion by Petrimoulx/McNally to accept the recommendation of the water department on the new charges for REU use. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- H. New round table for Hall—Motion by McNally/Hetherington to buy a new table for the hall. Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. Are we interested in going in with Beaver on a Baseball Tournament?

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

Adjournment— Motion by McNally/Hetherington to adjourn at 7:31 pm. Passed

Next Meeting February 26, 2013 at 4:00 pm

approval 2-26-13

Gary Petrimoulx

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

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

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

Clerk's Minutes of Feb. 11—Motion by McNally/Hetherington to accept the minutes. Passed

Fire Department Report—Chief reported the candidates going through the Fire Academy are doing good. There has been some service done on the trucks. The bathroom remodeling is almost done. He presented us with a proposal for new lights in the Fire Department. Insurance has been paid to replace the Jaws of Life.

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by Bragiel/Hetherington to file communications. Passed

- A. Consumers Energy
- B. Cost sharing agreement

Unfinished Business

- A. Road edge cutting—Waiting for bids

New Business

- A. BoA appointment (alternate member)—A motion was made by Bragiel/Hetherington to appoint Bill Karbowski as an alternate. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- B. T-shirts—Motion by Bragiel/Hetherington to purchase 50 shirts at \$8.00 each. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- C. Samsa—Motion by Hetherington/Bragiel to table.
- D. Driveway Culverts—Tabled
- E. BS&A software—Tabled
- F. Doc. Scanner—Motion by Hetherington/Bragiel to purchase 2 scanners from Heiden. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

- G. Town Hall meeting—Our hall Feb. 28, 7:00 pm
- H. St. Bartholomew—Motion by Hetherington/McNally to let them use the hall on Sept. 29th for their 125th Ann. Dinner at a cost of \$100 clean-up + \$100 security deposit. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- I. U.S. Postal—Dennis is going to file a complaint about our post office.
- J. Northland Motel—Tabled
- K. Fire Department lights—Motion by McNally/Hetherington to purchase the new lights for the Fire Department. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. Water Rate true-up refund
- B. Joel Johnson introduced a Bill to allow ORV's on State Roads
- C. MTA on the Road has been moved to the fall
- D. May conferences on Mackinaw Island

Public In-Put—Ernie said there is going to be a meeting at our hall on March 7 to discuss the sewer smell in Linwood.

Adjournment—Motion by McNally/Bragiel to adjourn at 5:04 pm. Passed

Next Meeting---March 11, 7:00 pm

approved 3-11-13

Gary Petimull

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

approved 3-26-13

Tracy Petrimoulx

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

Call Meeting to Order—Supervisor called meeting to order at 4:01 pm with the pledge to the flag.

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

Clerk's Minutes of March 11—Motion by McNally/Hetherington to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—Howard Wetters talked about the Kerr drain being cleaned and a pump station being put in to help the drainage.

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

Payroll
A/P

Communications—Motion by Bragiel/Petrimoulx to file communications. Passed

- A. BC Drain Comm.
- B. ITC

Unfinished Business

- A. Road edge cutting—Will be opening bids at next meeting.

New Business

- A. Credit Card—Dennis said he mistakenly used the township credit card and already paid it back.
- B. Light refurbish bid award—After much discussion there was a motion by Bragiel/Petrimoulx to table until next month. Passed
- C. Budget—Motion by McNally/Hetherington to go out of regular meeting and go into a budget hearing. Passed. After discussing the budget there was a motion by Bragiel/McNally to accept the budget and go back into the regular meeting. Yes: McNally/ Bragiel, Petrimoulx, Klass. Absent: Hetherington. Passed
- D. Wolverine—Motion by Bragiel/McNally to allow Wolverine to use the hall and put on a fireworks display on May 4. Yes: Bragiel, Petrimoulx, Klass, McNally. Absent: Hetherington. Passed
- E. Fund Transfers—Motion by Bragiel/McNally to allow clerk to make the fund transfers. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. May 2 Legislative day in Lansing
- B. Sewer smell in Linwood—No new complaints
- C. BCTOA—Who is going
- D. Complaint forms—There are forms in the drawer up front. They need to be filled out to act on complaints.

Public In-Put—Pat Beson commented on the drains needing cleaning. Mike Gerish said there is going to be a car show here on May 19.

Adjournment—Motion by McNally/Petrimoulx to adjourn at 4:45 pm. Passed

Next Meeting---April 8, 7:00 pm

approved 4-8-2013

Gary Petrimoulx

Kawkawlin Township Board of Trustees
Meeting
April 8, 2013

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

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

Clerk's Minutes of March 26—Motion by McNally/Bragiel to approve the minutes. Passed

Treasurer's Report—Motion by Hetherington/McNally to approve the report. Passed

Fire Department Report—The FD is remodeling their day room, making a sleeping area and kitchen.

Recreation Report—No report

Hall Report—Carole asked what we wanted to do with the ceiling in the kitchen and asked if they should fix the broken picnic tables.

Public In-put—None

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

Payroll--
A/P--

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

- A. Building Report
- B. Trident risk control
- C. DEQ
- D. Road Comm.

Unfinished Business

- A. Road edge grass cutting—Bids were opened Bill Meylan was low at \$4000. A motion was made by Petrimoulx/Bragiel to award the bid to Bill. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- B. Light renovation—A motion was made by Bragiel/Hetherington to have Essexville Electric replace the lights in the FD and our office. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

New Business

- A. County Recreation Plan—Motion by McNally/Hetherington to join the County Rec. plan at a cost of \$750 for 5 years. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- B. Ceiling in hall kitchen—Tabled to get some replacement cost.

- C. Picnic tables—Motion by Bragiel/Hetherington to have Dave repair the broken tables. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- D. Lights in hall kitchen—Motion by Hetherington/Petrimoulx to have Essexville Electric look at them when they are here working on the other lights. Passed
- E. Building Inspector pay—Motion by Bragiel/Hetherington to pay Dick for the permit he forgot to turn from 2008. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

FYI

- A. MTA retreats—Who is going, need to get reservations in.
- B. MTA on the road—Need to know if anyone is going.
- C. Par Plan—Looking for a representative to serve on their Board of Directors.

Public In-Put—None

Adjournment— Motion by Bragiel/Petrimoulx to adjourn at 7:48 pm. Passed

Next Meeting April 23, 2013 at 4:00 pm

approved 4-23-2013

Doug Petrimoulx

Board of Trustee Meeting
April 23, 2013
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 4:01 pm with the pledge to the flag.

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

Clerk's Minutes of April 8—Motion by Hetherington/McNally to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by Bragiel/Hetherington to file communications. Passed

A. BCRC/DWS Minutes

Unfinished Business

A.

New Business

- A. Bangor/Kawkawlin Boundary Agreement—Motion by Bragiel/Hetherington to adopt an agreement concerning hooking up to the water line. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- B. Awareness permit(Ag)—Motion by McNally/Klass to charge Ag Parcels \$10 for an awareness permit so we know what is being built so it can be put on the Tax Roll. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- C. Seal Blend—Motion by Hetherington/Bragiel to purchase 350 ton of seal blend for the roads. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- D. Road project—Motion by Hetherington/Petrimoulx to do 2 miles of roads this year, sharing 1 mile with Monitor Twp. & 1 mile with Beaver Twp. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- E. ESGR—Tabled

FYI

- A. A camera has is being run down the sewer line in Linwood it appears to be in good condition. A new product is going to be added to the sewer line a t a cost of \$1375 to be split between the Twp., Bay View & DWS.

Public In-Put—None

Adjournment—Motion by Hetherington/Bragiel at 4:30 pm. Passed

Next Meeting---May 13, 7:00 pm

approved 5-13-2013

Greg Pettumill

Kawkawlin Township Board of Trustees
Meeting
May 13, 2013

Open Meeting—Meeting was opened at 7:01 pm with the pledge to the Flag

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

Clerk's Minutes of April 23—Motion by McNally/Bragiel to approve the minutes. Passed

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

Fire Department Report—No report

Recreation Report—No report

Hall Report—Carole said someone wrote on the walls in the men's room during the fireworks, she got it cleaned off.

Public In-put—None

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

Payroll--
A/P--

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

- A. Building Report
- B. DWS
- C. BCATS
- D. Wolverine
- E. BCDC

Unfinished Business

- A. ESGR—Motion by Bragiel/McNally in support of the ESGR. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

New Business

- A. Ball Fields—Motion by Hetherington/Bragiel to tile the ball fields. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. Web Site—Motion by Klass/ McNally to go with Revize for our new website. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. Road Contracts—Motion by Hetherington/Petrimoulx to accept the contracts presented by the Road Comm.. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

- D. Alternate Advisory Board Member—Motion by McNally/Hetherington to appoint the Clerk, Greg Petrimoulx, as the Alternate Member. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- E. Heiden Update—Motion by Hetherington/Petrimoulx to update our system from a 32 bit to a 64 bit OS. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

FYI

- A. MTA retreats—Who's going, need to get reservations in.
- B. MTA on the road—Need to know if anyone is going.
- C. Re-appraisal (Ag, Com, Ind. And Dev.)—B&K is starting on the Ag. Property, finding a lot of inconsistencies.
- D. Linwood Sewer Smell—Adding chemicals to the system but the smell may be coming from some business when they turn their exhaust fans on.
- E. Consumer Power Rebate—Have been approved for our new lighting.

Public In-Put—None

Adjournment— Motion by McNally/Hetherington to adjourn at 7:49 pm. Passed

Next Meeting May 28, 2013 at 4:00 pm

approved 5-28-2013

Greg Petrimoulx

Board of Trustee Meeting
May 28, 2013
Kawkawlin Township Board of Trustees

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

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

Clerk's Minutes of May 13—Motion by McNally/Hetherington to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by Hetherington/Bragiel to file communications. Passed

- A. Charter
- B. Lenore Merckel

Unfinished Business

New Business

- A. Water/Sewer bill—A motion was made by Hetherington/Petrimoulx to charge Antonina Vanhyfte of 493 Marion Dr., Linwood, the wholesale rate on the water and ½ of the sewer charge on the bill dated 1/17 to 4/18/2013. The motion also called for having a new water meter installed at this address. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. Twp. Principles of governance—A motion by Hetherington/Bragiel to adopt the new Township Principles of Governance. Yes: McNally, Hetherington, Bragiel, Petrimoulx, McNally. Passed

FYI

Public In-Put—None

Adjournment—Motion by Hetherington/Petrimoulx at 4:22 pm. Passed

Next Meeting—^{June 10}~~May 13~~, 7:00 pm

approval 6-10-2013

Mary Petrimoulx

Kawkawlin Township Board of Trustees
Meeting
June 10, 2013

Open Meeting—Meeting was opened at 7:00 pm with the pledge to the Flag

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

Clerk's Minutes of May 28—Motion by Hetherington/McNally to approve the minutes. Passed

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

Fire Department Report—Firemen Bis & Woods passed the FF I & II class. Essexville Electric should be starting on the lights this week. Remodeling is almost done only trim work left, DJ did a great job. Hyd. flushing almost complete only 20 left.

Recreation Report—No report

Hall Report—No report

Public In-put—None

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

Payroll--
A/P--

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

- A. Building Report
- B. Earl Arnold

Unfinished Business

- A. Call Forever Green

New Business

- A. Par Plan Director—Motion by Bragiel/Petrimoulx to vote for Earl Arnold for Director. Yes: Hetherington, Bragiel, Petrimoulx, McNally. Absent: Klass. Passed
- B. Cemetery Comm.—Motion by Hetherington/Bragiel to disband the comm. and have Marc deal directly with the Township Board. Yes: Bragiel, Petrimoulx, McNally, Hetherington. Absent: Klass. Passed
- C. Wieland Pond special use—Motion by Hetherington/McNally to go along with the Planning Comm. recommendation for approval. Yes: Petrimoulx, McNally, Hetherington, Bragiel. Absent: Klass. Passed

- D. DeHate unrestricted special use—Motion by Hetherington/McNally to go along with the Planning Comm. recommendation for approval. Yes: McNally, Hetherington, Bragiel, Petrimoulx. Absent: Klass. Passed
- E. Saginaw Bay Plastics Site Plan—Motion by Hetherington/Bragiel to approve the site plan as recommended by the Planning Comm. Yes: Hetherington, Bragiel, Petrimoulx, McNally. Absent: Klass. Passed

FYI

- A. MTA on the road—This Thursday
- B. Beaver Rd.—Shaw Contracting was awarded the project, they plan to start in July and be done Nov. 5
- C. Schnetzel Hearing—Tuesday at 8:30 am.

Public In-Put—None

Adjournment— Motion by McNally/Hetherington to adjourn at 7:23 pm. Passed

Next Meeting June 25, 2013 at 4:00 pm

approved 6-25-13

Gary Petrimoulx

Board of Trustee Meeting
June 25, 2013
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 4:02 pm with the pledge to the flag.

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

Clerk's Minutes of June 10—Motion by Hetherington/McNally to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—Carole asked about an extra charge for giving the key out on Thursday.

Public In-put—None

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

Payroll
A/P

Communications—Motion by McNally/Bragiel to file communications. Passed

- A. Consumers
- B. BCDC
- C. Heiden
- D. Bock

Unfinished Business

New Business

- A. AT&T—Motion by Hetherington/Bragiel to accept the new Metro contract. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally.
- B. 1661 River Rd.—Mr. LaLonde is cleaning up the property. He asked about trailers and vehicles on Pat Beson's and Bob Satkowiak's property.
- C. Mr. Chips—A letter was sent from our Attorney explaining that owes for the REU's that he is using.
- D. Hall—A motion was made by Bragiel/Hetherington to charge \$100 extra to get the hall key's on Thursday. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

FYI

- A. Meeting on Beaver Rd. project tonight at 7:00, July 8 start date for the project.
- B. Randy Fredrick is retiring reception tomorrow after the water meeting.

Public In-Put—None

Adjournment—Motion by McNally/Hetherington at 4:38 pm. Passed

July 8
Next Meeting—~~May 13~~, 7:00 pm

approval 7-8-13

Greg Richmond

Board of Trustee Meeting
July 8, 2013
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, Klass, McNally, Hetherington. Absent: Petrimoulx.

Clerk's Minutes of May 13—Motion by Hetherington/ McNally to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—Problem with Conley Security arriving several hours late for wedding. Researching new security companies for future use.

Public In-put—None

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

Payroll
A/P

Communications—Motion by Bragiel/Hetherington to file communications. Passed

- A. Building Report
- B. BOA Meeting Minutes
- C. Consumers Energy

Unfinished Business

New Business

- A. Pickle Fest Pageant and Ball Tournament—A motion was made by McNally/Hetherington to allow use of hall for pageant on 8/14-15/13 for free with \$100 cleaning fee and \$150 deposit and use of ball field on 8/17-18/13 for tournament. Yes: Klass, McNally, Hetherington, Bragiel. Passed
- B. Emergency Medical Service Fees—A motion by Hetherington/McNally for Dennis Bragiel, Township Supervisor, to draft letter to legislative representatives to relay the adverse impact the new fees will have on township finances. Yes: Klass, Hetherington, Bragiel, McNally. Passed
- C. Hall Rent—A motion was made by Hetherington/Bragiel to allow use of hall for 50th Wedding Anniversaries for free with \$100 cleaning fee and \$150 deposit when couple has been married for 50 years and have lived in Kawkawlin Township for those 50 years. Yes: Klass, Hetherington, Bragiel. No: McNally. Passed

FYI

- A. Vehicles were removed by Court Order from 1481 Fraser Rd and are in impound at Village Towing & Auto Repair.
- B. Lights were replaced in township hall and rebate has been submitted to Consumers Energy.
- C. No complaints of odor problems have been received from work done on the Linwood Sewer.
- D. Meeting between Miller and Janicke concerning REUs.
- E. Road work to begin on Beaver Road with closure until November.
- F. Chip and Seal done in township for the year.

Public In-Put—None

Adjournment—Motion by Bragiel/Hetherington at 7:52 pm. Passed

Next Meeting---July 23, 4:00 pm

approved 7-23-13

Greg Peterson

Board of Trustee Meeting
July 23, 2013
Kawkawlin Township Board of Trustees

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

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

Clerk's Minutes of July 8—Motion by McNally/Hetherington to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by Hetherington/Bragiel to file communications. Passed

A. Consumers

Unfinished Business

A. Flag—Our new Township Flag is being made.

New Business

- A. Fleis & Vandenbrink (Gary Bartow, Ken Miller) (Move to top of agenda after roll call)—Gary & Ken gave a presentation on helping us to get a SAW Grant. After listening to the proposal and several questions were answered a motion was made by Petrimoulx/McNally to sign a contract with them for their help. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- B. BAWTP (Financial agreement contract)—A contract was given to the board members to look over for the next meeting.
- C. Audit—The audit is completed, a motion was made by Hetherington/Bragiel to accept the audit. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- D. Hall Rent—A motion was made by Bragiel/Hetherington to clarify the requirements for the hall rental for a 50yr plus anniversary. The requirements are, if you have been a resident of the township for at least 25 yrs you can get a 1 time discount for any anniversary of 50 plus years. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- E. Bay View—Still in negotiations, they have indicated they will probably buy 100 REU's.

- F. 1441 Mackinaw (Paul Coursey)—A motion was made by Hetherington/McNally to have the water debt transferred from 1433 Mackinaw to 1441 Mackinaw so that the house at 1433 can be torn down and the two lots combined. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- G. 1481 Fraser—A motion was made to send Mr. Schentzel a bill for all expenses that occurred for removing the cars and cleaning up after, if he does not pay then put it on the tax bill. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

FYI

- A. Joe Rivet—Mr. Rivet presented us with the plan they are working on to help keep the Kerr Drain flowing.

Public In-Put—None

Adjournment—Motion by Hetherington/Bragiel at 4:50 pm. Passed

Next Meeting---August 12, 7:00 pm

approved 8-12-13

Greg Peterson

Board of Trustee Meeting
August 12, 2013
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 July 23—Motion by McNally/Hetherington to accept the minutes. Passed

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

Fire Department Report—None

Recreation Report—None

Hall Report—Carole wanted to know if we should charge a fine for leaving items overnight after a wedding and not returning on time to pick them up. Had problems with security again. Need new rugs by door in hall.

Public In-put—Residents from 2412 E. Jose Rd. had concerns about a fire hydrant in front of their home that is not working, people parking on the corner at the Turkey Roost are blocking the view of the highway when coming up Jose Rd., they are having problems with water in their yard ever since the power lines were changed, people parking on the edge of Jose Rd. to hunt make it hard to get down the road and the ditch needs cleaning it is blocked at the end of the road.

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

Payroll
A/P

Communications—Motion by Bragiel/Hetherington to file communications. Passed

- A. Building Report
- B. Heiden
- C. Consumers
- D. Water update

Unfinished Business

New Business

- A. Water plant and main contract—A motion was made by McNally/Hetherington to accept the contract and to approve the resolution to approve the contract. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. Resolution to approve contract—See A above approved together

- C. Water Rates—Motion by Bragiel/McNally to accept the recommendation of the water dept. to increase the rates by .55 cents. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- D. Cindy Winland—Cindy is moving to Chicago, she can work with us by Skype or have someone from Rowe come to the office and talk to us. Dennis is going to ask that someone from Rowe come to the next planning commission meeting.
- E. Pickle Fest Fireworks—A motion was made by McNally/Hetherington to accept the permit that was filed. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- F. Hall Rugs—Motion by Hetherington/Bragiel to have Carole by 3 new rugs for the hall. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- G. Security—Dennis is going to check with the company that was at the Bay County Fair.

FYI

- A. Beaver Rd.—Work has begun on the road, there is a problem with cars going down the road that do not live there, and completion date is planned for Nov.
- B. BS&A—Installation has begun, planning to be completely up and running by the end of September
- C. M-13 & Linwood Rd.—The sale is legal however he was told to not block the corner and to make parking spaces.

Public In-Put—Arnie Prime commended the Fire Dept. for the great job they are doing.

Adjournment—Motion by McNally/Hetherington at 7:38 pm to adjourn. Passed

Next Meeting---August 27, 4:00 pm

approval 8-27-13

Greg Petrimoulx

Board of Trustee Meeting
August 27, 2013
Kawkawlin Township Board of Trustees

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, Klass, McNally, Hetherington, Bragiel.

Clerk's Minutes of August 12—Motion by Hetherington/Bragiel to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

A. BAWTP

Unfinished Business

A. Flag—The new Township Flag is in.

New Business

- A. Republic Waste—Gary Hicks talked to us about furnishing the Township with new recycle bins on wheels. He will come back to the next meeting with cost proposal.
- B. Fraser sewer (Linwood smell)—Motion by Hetherington/Bragiel to have R.B. Satkowiak do a smoke test on the sewer line to see where the smell is coming from. Passed
- C. PA 116 (Charles Hartley)—Motion by McNally/Hetherington to approve the PA 116 submitted by Charles Hartley. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- D. Street lights—Tabled to next meeting
- E. Garbage pickup—Tabled to next meeting
- F. D. A. Munger Security—Motion by Bragiel/Hetherington to change to Munger Security for our hall security, we were having problems with our current security company. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- G. Sign at Brissette Beach—Our park sign is falling over. Going to ask Dave to check it out.

FYI

A. Republic Landfill open house September 19, 2013 12:00 to 4:00.

Public In-Put—None

Adjournment—Motion by Hetherington/Petrimoulx at 4:47 pm. Passed

Sept. 9

Next Meeting---~~August 12~~, 7:00 pm

approved 9-9-13

Gregory Petrimoulx

Board of Trustee Meeting
September 9, 2013
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: Klass, McNally, Hetherington, Bragiel, Petrimoulx.

Clerk's Minutes of August 27—Motion by McNally/Hetherington to accept the minutes. Passed

Treasurer Report—Motion by Petrimoulx/Bragiel to accept the report. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—Carole reported that there is a wasp nest in the pavilion.

Public In-put—None

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

Payroll
A/P

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

- A. Building Report
- B. Consumers
- C. DNR fish advisory
- D. Water plant update

Unfinished Business

- A. Republic Waste—Motion by Bragiel/Petrimoulx to accept the new 5 yr. extension in which we will receive new wheeled recycle containers. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- B. Street Lights—Sandy reported we should be OK for this year.

New Business

- A. Chemical Bank hall rental—It was suggested that we stay with our current policy to only give a reduction in rent to non-profit organizations.
- B. Fence and chain at Brissette Beach—Motion by Bragiel/McNally to have Dave Cianek put a new snow fence and post with a chain at the Brissette Beach Park. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

- C. 5 year Recreation Plan—Our Supervisor asked for input on a questionnaire he had to fill out, also there is a meeting at the Fairgrounds on Sept. 26 at 3 pm.
- D. Bay View—Motion by Hetherington/McNally to have the Supervisor follow-up with the questions from their Lawyer and we are not in the business of buying back unused REU's.
Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

FYI

- A. Beaver Rd.—The milling process is scheduled to start around Sept. 23
- B. Linwood sewer smell—The process for doing a smoke test has been put out for bids.

Public In-Put—None

Adjournment—Motion by McNally/Hetherington at 8:21pm to adjourn. Passed

Next Meeting—Sept. 24, 4:00 pm

approval 9-24-13

Mary Petrimoulx

Board of Trustee Meeting
September 24, 2013
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 4:04 pm with the pledge to the flag.

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

Clerk's Minutes of September 9—Motion by Hetherington/McNally to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. Charter
- B. BAWTP
- C. Letter from the Supervisor
- D. Consumers

Unfinished Business

- A. Saw Grant Update

New Business

- A. MATS Conference Oct. 23-25—Motion by McNally/Hetherington to pay for our Supervisor to go to the conference. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- B. MTA Workshop Oct. 29-30—Motion by Hetherington/Petrimoulx to pay for whoever is interested in going to the workshop. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- C. Apex Software—Motion by Hetherington/McNally to pay for the new software for Joan. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- D. BCTOA—Let Clerk know who is going.
- E. Tax Rate—Motion by Hetherington/Bragiel to change our current Tax Rate of 1.208 back to 1.350. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

FYI

- A. Beaver Rd.—Milling will be done on Sept. 26-27 & 30 and Oct. 1. Project to be completed Nov. 1.
- B. Linwood sewer smell—Smoke Test has been put off until 3rd or 4th week of October.
- C. BAWTP—Contract will be signed on October 2, 2013 at Road Commission meeting. Ground breaking will be October 3, 2013 at 11:30.
- D. Townline 14—Crushing and shaping will be done in the spring.

Public In-Put—None

Adjournment—Motion by Hetherington/Petrimoulx at 4:42 pm. Passed

Next Meeting—October 15, 7:00 pm

approved 10/15/13

Gregory Petrimoulx

Board of Trustee Meeting
October 15, 2013
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: Hetherington, Bragiel, Petrimoulx, Klass, McNally.

Clerk's Minutes of Sept. 24—Motion by McNally/Hetherington to accept the minutes. Passed

Treasurer Report—No report due to software problems. Should have a report for the next meeting.

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by Hetherington/Bragiel to file communications. Passed

- A. Building report
- B. BAWTP
- C. Heiden
- D. AT&T
- E. DWS
- F. BOA
- G. Planning Comm.

Unfinished Business

- A.

New Business

- A. MTA Conference—Motion by Petrimoulx/McNally to pay for Officers and spouses (not side trips) to attend the conference. Also to pay Officers \$120 for expenses. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- B. Planner—Motion by Hetherington/Bragiel to advertise for bids for a new Township Planner, Cindy moved out of State. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

- C. Tee shirts—Motion by Hetherington/McNally to buy the XXL & XXXL t-shirts at a cost of \$60. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- D. Wendy Reeve—New CEO for Saganing Eagles Casino welcome party Oct. 25, 2013 3-6 pm. Who is going?
- E. Closed session—Motion at 7:24 pm by Bragiel/Hetherington to go into closed session. Motion at 7:29 pm by Hetherington/Bragiel to come out of closes session and go back into regular session.

FYI

- A. MTA conference—Hotel reservations were sold out in 45 min. for the host hotel.
- B. Beaver Rd.—Everything is going along good.
- C. Smoke Test—Completed there was some problems in some of the houses with the ventilation.

Public In-Put—None

Adjournment—Motion by McNally/Hetherington at 7:30pm to adjourn. Passed

Next Meeting—Oct. 29 4:00 pm

approved 10/29/13

Gregory Pettum

Board of Trustee Meeting
October 29, 2013
Kawkawlin Township Board of Trustees

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

Roll Call of Officers—Present: Bragiel, McNally, Hetherington. Absent: Petrimoulx, Klass. Petrimoulx came in at 4:35.

Clerk's Minutes of October 15—Motion by Hetherington/Bragiel to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

A. BAWTP

Unfinished Business

A.

New Business

- A. SAW Grant update—Ken Miller and Gary Bartos updated us on the SAW Grant application.
- B. Public Hearing (Rezoning)—Motion by Hetherington/McNally to rezone the property at 54 S. Elevator Rd., Linwood, Mi. 48634, from R-3 to L-1, parcel # 09-080-002-200-020-00. Yes: Bragiel, Petrimoulx, McNally, Hetherington. Absent: Klass. Passed
- C. Parking Lot—Dennis gave us a copy of the proposal from Concrete, Asphalt Services for re-sealing the parking lot. We will put it out for bids in the spring.
- D. Reassessment—Joan presented us with an update on the reassessment, all photo's for AG,COM., and RES., have been loaded into the system. The County has approved the Residential reassessments. Field inspection is completed. The Township is non compliance with the State requirement's we are above the 1.4% override. All of Bay County will be reviewed next year. Motion by Hetherington/McNally to accept the report. Passed
- E. Bridal Book—Becky Moore Explained about putting an ad in the Bridal magazine and gave us some prices. Tabled to next meeting

FYI

- A. Our new website is 95% complete should be up and running shortly
- B. Beaver Rd.—The asphalt is being put down on the south side.
- C. Townline Rd.—Has been crushed and gravel has been added
- D. Linwood & Huron Rds.—The outdoor sales is gone.

Public In-Put—None

Adjournment—Motion by Hetherington/McNally to adjourn. Passed

Next Meeting—November 12, 7:00 pm

approval 12/12/13

Murray Potvin

Board of Trustee Meeting
November 12, 2013
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: Petrimoulx, Klass, McNally, Bragiel. Absent: Hetherington.

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

Treasurer Report—No report due to server problems. Should have a report for the next meeting.

Fire Department Report—None

Recreation Report—None

Hall Report—There was a broken shutoff valve on the drinking fountain, it has been fixed.

Public In-put—None

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

Payroll
A/P

Communications—Motion by Bragiel/Petrimoulx to file communications. Passed

- A. Building report
- B. DWS (2)
- C. DEQ

Unfinished Business

- A. SAW Grant—Motion by Petrimoulx/McNally to have the supervisor sign the grant application. Yes: McNally, Bragiel, Petrimoulx, Klass. Absent: Hetherington. Passed

New Business

- A. Snow removal—Don Norgan will plow our lot for the same price as in the past.
- B. Cemetery sand—Motion by Petrimoulx/McNally to have the excess sand at the cemetery brought over and put on the ball diamonds to build them up. Yes: Bragiel, Petrimoulx, Klass, McNally. Absent: Hetherington. Passed
- C. Server backup—Supervisor to check into the cost of getting a backup for our server.
- D. Bridal Ad—Motion by Petrimoulx/Bragiel to put an ad in the Bridal magazine at a cost of \$420. Yes: Petrimoulx, Klass, McNally, Bragiel. Absent: Hetherington. Passed

FYI

- A. Beaver Rd.—Will be opened up on Nov. 14
- B. Townline Rd.—The county ground the road but was not supposed to so the supervisor is going to check and see if they will pay for a portion of the cost to do another mile of road because of their mistake.
- C. BCTOA—Need to know who is going to the Christmas Party
- D. Fraser & Bay View Meeting—Supervisor is going to try and set a meeting up with them in December.

Public In-Put—Arnie asked about having the Board of Appeals minutes on the agenda for the next meeting.

Adjournment—Motion by Petrimoulx/McNally at 7:45 pm to adjourn. Passed

Next Meeting—Nov. 26, 4:00 pm

approved 11/26/13

Gregory Petrimoulx

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

approved 12/9/13

Gregory Petrucci

Board of Trustee Meeting
December 9, 2013
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 7:02 pm with the pledge to the flag.

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

Clerk's Minutes of Nov. 26—Motion by McNally/Hetherington to accept the minutes. Passed

Treasurer Report—No report due to software problems. Should have a report for the 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 the bills. Yes: Klass, McNally, Bragiel, Petrimoulx. Absent: Hetherington. Passed

Payroll
A/P

Communications—Motion by Hetherington/Bragiel to file communications. Passed

- A. Building report
- B. Charter
- C. Consumers

Unfinished Business

- A. SAW Grant—The Grant application was hand delivered by G. Bartos & K. Miller our app. was on top.
- B. Bay View—They agreed to purchase 150 REU but some details need to be worked out.

New Business

- A. Pinconning/Linwood Chamber—Motion by Petrimoulx/Hetherington to re-join the Chamber of Commerce. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. Fund Transfers—After making a few changes a motion was made by McNally/Hetherington to make the transfers. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. Trash Bills—Sandy informed us that there is 3 properties that should not be charged for trash because they are either vacant or farm land. Motion by Bragiel/Petrimoulx to have the trash charge removed from the properties. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

- D. Planner—A motion was made by Bragiel/Hetherington to hire Spicer Group as our new Township Planners. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- E. Sewer Smell—Smell is caused by the Rest Area not adding chemicals at this time. There will be a meeting here on Dec. 17 at 10:00 am

FYI

- A. Lights—A copy of last years and this year's light bills were presented to show that we are saving some on the new lights.

Public In-Put—Arnie asked when we will be getting our new recycle cans. Sometime in January.

Adjournment—Motion by Hetherington/McNally at 7:38 pm to adjourn. Passed

Next Meeting—Jan. 13, 2014 7:00 PM

approval 1/13/14

Gregory Petrimoulx

Board of Trustee Meeting
January 13, 2014
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: Bragiell, Petrimoulx, Klass, McNally, Hetherington.

Clerk's Minutes of Dec. 9—Motion by McNally/Hetherington to accept the minutes. Passed

Treasurer Report—No report due to software problems. Should have a report for the next meeting.

Fire Department Report—None

Recreation Report—None

Hall Report—Carole said the Seniors are asking to have the heat turned up. The back door was left open last week. Someone has been driving under the overhang at the hall and creating slippery spots in front of the door.

Public In-put—None

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

Payroll
A/P

Communications—Motion by McNally/Petrimoulx to file communications. Passed

- A. Building report
- B. BAWTP
- C. BOA
- D. SAW Grant
- E. BCRC Lutz letter

Unfinished Business

A.

New Business

- A. Planning Comm. appointments (Klass, Knochel). – Motion by Bragiell/Hetherington to re-appoint J. Klass and E. Knochel to the Planning Commission. Yes: McNally, Hetherington, Bragiell, Petrimoulx, Klass. Passed

- B. BOR workshop. -- Motion by McNally/Hetherington to send the 3 BOR members plus D. Bragiel & B. Karbowski to the workshop. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- C. Division on Aging (hall rental). -- Motion by Hetherington/McNally to accept the new contract and rent the hall for the same cost as last year. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- D. Western Fund Raiser. -- Motion by Bragiel/McNally to rent the hall to Western Baseball for a fund raiser Euchre Tournament at the same cost as last year. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- E. BCRC (Citizen Connect). -- New program for Citizen's to file road complaints or inquires.
- F. DWS (REU Adjustments). -- Motion by Petrimoulx/Hetherington to accept the recommendation of the Water Department for the REU adjustments. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- G. MATS conference. -- Motion by McNally/ Hetherington to pay for our Supervisor to go to the conference. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- H. Linwood Civic Club. -- Motion by Hetherington/Bragiel to send them \$370 to help pay their mowing expense. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- I. Jason Orton. -- Jason presented us with our new Township insurance policy. -- Motion by Bragiel/Hetherington to accept the new policy. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- J. Pinconning C of C—Awards Banquet Jan. 18, 2014 if anyone wants to go.

FYI

- A. Recreation Grant—We have a copy of the County Recreation Grant proposal we need to vote on it next week.
- B. Michigan is ending with a money surplus; Dennis sent MTA some ideas as to how the money could be spent 9 Schools, Roads, etc.).

Public In-Put—None

Adjournment—Motion by Hetherington/Bragiel at 7:43pm to adjourn. Passed

Next Meeting—January 22, 4:00 pm

Board of Trustee Meeting
January 22, 2014
Kawkawlin Township Board of Trustees

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, Klass, McNally, Hetherington, Bragiel.

Clerk's Minutes of Jan. 13—Motion by Hetherington/McNally to accept the minutes. Passed

Fire Department Report—None

Recreation Report—Youth Baseball is having signup's on Feb. 13

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by Bragiel/Petrimoulx to file communications. Passed

A. MTA (3)

Unfinished Business

A.

New Business

- A. Recreation Resolution—Motion by Hetherington/McNally to approve the RESOLUTION OF ADOPTION for the County Recreation Plan. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- B. Sewer Addition—A business on Huron Rd. is asking to extend the sewer line 1 mile to the north they will pay for the cost. Tabled for more information.
- C. Hall Rental—Waterfowlers for Warriors, Fallen and Wounded Soldiers is having a fund raiser on April 19, 2014. A motion was made by Hetherington/Petrimoulx to give them a break on the cost and charge them \$640 instead of \$940. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. Appraisals—90% done
- B. MDOT update Monday 1-27-2014 10:00 am here—Mel to handle this
- C. Firemen's breakfast 1-26-2014

Public In-Put—None

Adjournment—Motion by Hetherington/McNally to adjourn. Passed

Next Meeting—February 10, 7:00 pm

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FROM THE VOICE
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Board of Trustee Meeting
February 10, 2014
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: Klass, McNally, Bragiel, Petrimoulx. Absent: Hetherington.

Clerk's Minutes of Jan 22—Motion by McNally/Bragiel to accept the minutes. Passed

Treasurer Report—Motion by McNally/Petrimoulx to accept the report. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by McNally/Petrimoulx to file communications. Passed

- A. Building report
- B. DWS
- C. Assessor
- D. BAWTP
- E. MTA

Unfinished Business

- A.

New Business

- A. Server backup—Motion by McNally/Klass to purchase the new server. Yes: Bragiel, Petrimoulx, Klass, McNally. Absent: Hetherington. Passed
- B. Bay View—New REU contract will be signed on Feb. 19
- C. Pipeline safety—Let Clerk know if you are going
- D. Hall Rent Roese—Motion by Petrimoulx/Bragiel to allow Roese Construction to rent the hall for CPR training for the cost of the cleanup. Yes: Petrimoulx, Klass, McNally, Bragiel. Absent: Hetherington. Passed

- E. Closed session
- F. Road Patrol—Motion by McNally/Petrimoulx to accept the new Road Patrol contract that was presented to us from the County. Yes: Klass, McNally, Bragiel, Petrimoulx. Absent: Hetherington. Passed
- G. Meeting dates—Motion by Bragiel/McNally to accept the new schedule that was presented by the clerk. Passed
- H. Fund Transfers—Motion by Bragiel/McNally to approve the Fund Transfers that was presented by the clerk. Yes: McNally, Bragiel, Petrimoulx, Klass. Absent: Hetherington. Passed

FYI

- A. Budget Workshop—Tuesday Feb. 18, 10:00 am
- B. County Rec. Plan—Has been sent in

Public In-Put—None

Adjournment—Motion by McNally/Petrimoulx at 7:47 pm to adjourn. Passed

Next Meeting—February 25, 4:00 pm

Board of Trustee Meeting
February 25, 2014
Kawkawlin Township Board of Trustees

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

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

Clerk's Minutes of Feb. 10—Motion by McNally/Hetherington to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. BCDC
- B. DWS-2
- C. BCRC
- D. MTA

Unfinished Business

- A.

New Business

- A. Hall bar floor—Motion by Hetherington/McNally to have the floor fixed behind the bar. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- B. Poverty exemption and asset test guidelines resolution—Motion by Petrimoulx/Hetherington to adopt the resolution. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- C. Roads—Motion by Hetherington/Bragiel to put a 2 mill request on the August ballot. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

FYI

- A. Budget public hearing (3/10/14)
- B. Bay View—A new contract was signed and they gave a deposit check.
- C. March 4—Water main construction for Lauria Rd. at Bangor Twp. 6:30

D. March 6—Force Main Sewer meeting at 6:30

Public In-Put—None

Adjournment—Motion to adjourn by Bragiel/Petrimoulx at 4:26. Passed

Next Meeting—March 10, 7:00 pm

Board of Trustee Meeting
March 10, 2014
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: Hetherington, Bragiel, Petrimoulx, Klass, McNally.

Clerk's Minutes of Feb. 25—Motion by Hetherington/Bragiel to accept the minutes. Passed

Treasurer Report—No Report

Fire Department Report—New tires have been put on E14-2 and parts have been ordered to repair the generator on the truck. The department lost 3 people.

Recreation Report—None

Hall Report—Everything worked out last week with the training and the dancers.

Public In-put—None

Bills for approval—After clarifying some of the bills a motion by McNally/Hetherington to pay the bills. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

Payroll
A/P

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

- A. Building report
- B. Fire Dept.
- C. BCRC (3)

Unfinished Business

- A.

New Business

- A. Public hearing (budget)—A motion was made by Bragiel/Hetherington at 7:22 pm to start the public hearing on the budget. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed. After discussing the budget and making some changes a motion was made by Bragiel/Hetherington at 7:39 pm to end the budget hearing. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. 1222 S. Huron Rd. water bill—A motion was made by Petrimoulx/McNally to wave the late fee on the water bill. Yes: McNally, Hetherington, Bragiel, Petrimoulx. No: Klass. Passed

- C. Pay increase for employee's—A motion was made by Klass/McNally to raise all employee's pay by 2%. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- D. Salary Resolution Trustee's—A motion was made by Bragiel/Petrimoulx to increase the Trustee salary to \$4,162.62. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- E. Salary Resolution Treasurer—A motion was made by McNally/Hetherington to increase the Treasurer salary to \$25,437.78. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- F. Salary Resolution Clerk—A motion was made by Hetherington/McNally to increase the Clerk salary to \$25,437.78. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- G. Salary Resolution Supervisor—A motion was made by Petrimoulx/Hetherington to increase the Supervisor salary to \$25, 437.78. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- H. Kevin Daley—Introduced himself to us and informed us that he is running for the 31st District Senate seat.

FYI

- A. BAWTP has been backfilled should start doing foundation on part of it in about 10 days
- B. Sewer Plant has been named best engineered plant in state

Public In-Put—Chief asked about an emergency generator and remodeling the hall for an emergency shelter.

Adjournment—Motion by Hetherington/McNally to adjourn at 8:15 pm. Passed

Next Meeting—**March 25, 4:00 pm**

Board of Trustee Meeting
March 25, 2014
Kawkawlin Township Board of Trustees

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

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

Clerk's Minutes of Mar. 10—Motion by Hetherington/McNally to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—Security left the south door open after the last rental. Clerk will draft a letter to send them about duties.

Public In-put—None

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

Payroll
A/P

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

- A. DWS-2
- B. Letter from Joe Rivet

Unfinished Business

- A.

New Business

- A. Approve budget—A motion was made by Petrimoulx/Hetherington to accept the budget as presented. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. Road millage—A motion was made by Hetherington/Bragiel to rescind the previously passed resolution for a 2 mill Road Proposal. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed. A motion was made by Bragiel/Petrimoulx to approve the wording to have a 1mill Road Proposal for 4 years put on the August ballot. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- C. Bar floor—A motion was made by Hetherington/McNally to have the floor in the barroom per the proposal from J. Fader replaced. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- D. PA 116—A motion was made by McNally/Hetherington to accept the PA 116 filed by Paul & Jacinda Wackerle of 164 S. Fraser Rd., Linwood. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

- E. Closed session (possible land purchase)—A motion was made by Bragiel/ Hetherington at 4:35 pm to go into closed session. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed. A motion was made by Bragiel/McNally at 4:42 pm to come out of closed session and go back to the regular meeting. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed. A Motion was made by Hetherington/McNally to pursue further the topic that was discussed in closed session. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- F. Fund transfers—A motion was made by Bragiel/Klass to approve all of the fund transfers except the Clerk department. Yes: Klass, Hetherington, Bragiel, Petrimoulx. No: McNally. Passed
- G. Clerk fund—A Motion was made by Petrimoulx/Hetherington to approve the fund transfer for the Clerk department. Yes: McNally, Hetherington, Petrimoulx, Klass. No: Bragiel. Passed

FYI

- A. SAW Grant—We should be getting a grant in year 4 of the cycle.
- B. BAWTP—Received an update from Tom Paige
- C. BCTOA—Let Clerk know who is going to the April 16 meeting
- D. Linwood Metro Water—Sandy received a request for information concerning their bond.

Public In-Put—John Rezler a ball team wants to use our fields for some practice and games this summer.

Adjournment—Motion to adjourn by Hetherington/Petrimoulx at 4:43 pm. Passed

Next Meeting—April 14, 7:00 pm

Special Meeting
April 8, 2014
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 10:01 am with the pledge to the flag.

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

Public Input—None

New Business

- A. Budget adjustment—We need to add an additional \$25,000 to the Assessor extra office help budget to finish paying for the re-assessment. Motion by McNally/Hetherington to transfer \$25,000 to the Assessor extra help account from the budget stabilization fund. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- B. The floor in the barroom has been completed, it looks good.
- C. Anyone interested in going to the Township Legislative Advocacy Day in Lansing on May 1st let the Clerk know.

Adjournment—Motion by Hetherington/McNally to adjourn at 10:08 am Passed

Next Meeting—April 14 at 7:00pm

Board of Trustee Meeting
April 14, 2014
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: Petrimoulx, Klass, McNally, Hetherington, Bragiel.

Clerk's Minutes of Mar. 25 & Apr. 8—Motion by McNally/Hetherington to accept the minutes. Passed

Treasurer Report—Motion by Bragiel/Petrimoulx to accept the report. Passed

Fire Department Report—Problems with the boiler. Breit Burn gave the county \$245,000 for emergency towers and sirens

Recreation Report—None

Hall Report—Air dryer not working in the women's restroom. There are broken parts on the playground equipment.

Public In-put—None

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

Payroll
A/P

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

- A. Building report
- B. Spicer group
- C. BAWTP
- D. PAR plan
- E. MDOT

Unfinished Business

- A.

New Business

- A. Parking lot bid opening (7:10 pm)—Bids were, a motion was made by Hetherington/Petrimoulx to receive the bids. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- B. Wolverine (firework seminar & demo May 3)—Motion by Bragiel/Hetherington to approve the application. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- C. Bay View contract—Contract has been signed and a down payment has been received.

- D. Parcel purchase—Motion by McNally/Hetherington to approve the resolution to purchase the property on Jose Rd. and to seek bids for the demo of the house and for gravel to make a parking lot. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- E. Seek bids for demo & gravel—Combined with D
- F. Cemetery plot—Received a letter from Mrs. Cavanaugh she is unhappy with their plot. Tabled for more information.
- G. Hall rental—Motion by Bragiel/Petrimoulx to allow Kari Diebel to rent the hall for a benefit dinner for the cost of \$100 plus a \$100 refundable deposit. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- H. PA 116—Motion by Hetherington/McNally to accept the PA 116 that was submitted by Gene & Carol Meylan. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- I. Playground—Motion by Hetherington/McNally to get fixed whatever is needed on the playground equipment. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. BAWTP—The footings are being poured and a residual pond is being dug.
- B. Legislative Day May 1—Let clerk know if you are going
- C. BCTOA April 16
- D. Public Hearing—There will be a hearing on May 1st concerning some ordinance changes.
- E. Linwood force main—The County is adding a chemical into the system at Randy's Car Wash, to help dissolve the sludge coming down the line.

Public In-Put—Arnie asked about Taxable & Assessed Commercial & Farm values.

Adjournment—Motion by McNally/Petrimoulx to adjourn at 7:40 pm. Passed

Next Meeting—April 29, 4:00 pm

Approved 4-29-14

Mrs. Petrimoulx

Board of Trustee Meeting
April 29, 2014
Kawkawlin Township Board of Trustees

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

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

Clerk's Minutes of April 14—Motion by Hetherington/McNally to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—J. Blohm said he talked with the FD Officers about getting back on the Dept.. They will handle it internally instead of getting the Township Board involved.

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

Payroll
A/P

Communications—Motion by Hetherington/Bragiel to file communications. Passed

- A. DWS-2
- B. Board of Appeals

Unfinished Business

- A.

New Business

- A. Revise viewing of public records resolution—Motion by Bragiel/Petrimoulx to pass the policy. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- B. Bank Doc.—Motion by Bragiel/McNally to accept the Banks recommendation for electronic notification. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

FYI

- A. Kerr Drain—J. Rivet dropped off prints on what is going to be done with the drain.
- B. Wolverine Fireworks May 3rd.
- C. Legislative Day in Lansing May 1st. leaving here at 7:30 am.
- D. MTA on the Road coming up need to know at next meeting who is going.

Public In-Put—None

Adjournment—Motion to adjourn by Hetherington/Petrimoulx at 4:22pm. Passed

Next Meeting—May 12, 7:00 pm

approved 5-12-14

M. Petrimoulx

Board of Trustee Meeting
May 12, 2014
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: McNally, Hetherington, Bragiel, Petrimoult, Klass

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

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

Fire Department Report—3 new applicants for FD department 2 have prior experience and training. A committee has been formed to look into a new fire truck. Hydrants are about ½ done. The Chief asked about paying more of the cost of the continuing education for the Firefighters.

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by Hetherington/Petrimoult to file communications. Passed

- A. Building report
- B. BAWTP
- C. MTA (3)
- D. Consumers

Unfinished Business

- A. Demo bids and parcel purchase—Closing on the property on Wednesday, bids have been requested to demo the house and make a parking lot.

New Business

- A. Emergency siren—A motion was made by Petrimoult second by Bragiel for the Township to pay the cost of the electricity for an emergency siren to be installed at Calvary Cemetery. Yes: Bragiel, Petrimoult, Klass, McNally, Hetherington. Passed
- B. Roads—A motion was made by Bragiel second by Hetherington to purchase 350 ton of seal blend for the roads. Yes: Petrimoult, Klass, McNally, Hetherington, Bragiel. Passed. On Tuesday, Dennis will be riding with the Road Comm. to check on the condition of our roads.

- C. Continuing Ed—A motion was made by Hetherington second by Klass to reimburse the cost of continuing education for the FD. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

FYI

- A. Legislative Day May 1st—Was a bid success over 200 people attended.
- B. Wolverine fireworks, seminar and demo May 3rd—Everything went good, we only had 1 complaint about the noise, and the supervisor gave us a copy of the letter.
- C. MTA on the road May 30th, let clerk know if you are going
- D. Force main—The smell seems to have been taken care of we are still adding chemicals at Randy's Car Wash.

Public In-Put—None

Adjournment—Motion by McNally/Hetherington to adjourn at 7:49 pm. Passed

Next Meeting—May 27, 4:00 pm

approval 5-27-14

Ying Petrimoulx

Board of Trustee Meeting
May 27, 2014
Kawkawlin Township Board of Trustees

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

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

Clerk's Minutes of May 27—Motion by McNally/Hetherington to accept the minutes. Passed

Fire Department Report—We received a letter from the Chief explaining the use of the Fire Trucks for personal use. Our Supervisor talked to the Chief about issuing bur permits when there is nobody in the FD

Recreation Report—None

Hall Report—There is a hole in the paneling after the last wedding. The doors a left open when the dancers are there and kids go in and out to use the restrooms

Public In-put—Our County Commissioner, Ernie Krygier gave us an update on the progress of the new Water Plant.

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

Payroll
A/P

Communications—Motion by Hetherington/Bragiel to file communications. Passed

- A. DWS
- B. Health Dept.
- C. Consumers

Unfinished Business

- A. Demo bids—Waiting to get some bids in.

New Business

- A. Zoning ordinance changes (planning comm. recommended)—Motion by Hetherington/McNally to accept the recommended changes. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- B. Snow plowing—Motion by Petrimoulx/Hetherington to put this out for bids. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- C. Concession stand—On hold need more information from John
- D. Budget adjustment—Motion by Hetherington/Bragiel to add \$1900 to the budget for testing of the FD personnel. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

FYI

- A. MTA on the Road—May 30 meet here at 7:30 am
- B. Linwood force main—There has been no problems and no smell for awhile now.
- C. Town hall meeting (roads June 3)—Expecting a lot of people
- D. Meeting with County & City leaders (May 28)—Dennis and Greg will be attending
- E. Fire permits at front desk—Dennis asked the Chief if the clipboard could be left at the front desk when nobody is in the FD.
- F. \$1.2 billion in the Farm Bill for Watershed

Public In-Put—None

Adjournment—Motion to adjourn by Hetherington/Bragiel at 4:37pm. Passed

Next Meeting—June 9, 7:00 pm

approved 6-9-14

Greg Peterson

Board of Trustee Meeting
June 9, 2014
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. Absent: Hetherington

Guest Present: Arnie Prime, John & Shirley Smith, Carole Cruickshank, John Klass

Clerk's Minutes of May 27—Motion by McNally/Bragiel to accept the minutes. Passed

Treasurer Report—Motion by McNally/Bragiel to accept the report. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—Robert Smith read a letter concerning blight on the property at the corner of Huron & Jose Rd's.

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

Payroll
A/P

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

- A. Building report
- B. BAWTP
- C. Planning Comm.
- D. Bay City Water

Unfinished Business

- A. Demo bids and parcel purchase—Still waiting for 2 bids to come in.
- B. Roads—Good Town Hall meeting, lot of questions asked and answered.

New Business

- A. Seal Blend contract—Motion by Petrimoulx/McNally to purchase 350 ton of seal blend for \$21,700. Yes: Klass, McNally, Bragiel, Petrimoulx. Absent: Hetherington. Passed
- B. Heiden (Fire Dept)—Motion by Petrimoulx/Klass to have Heiden run a separate Internet for the F.D.. Yes: McNally, Bragiel, Petrimoulx, Klass. Absent: Hetherington. Passed

- C. Zoning Ordinance—Motion by Bragiel/Petrimoulx to redue and pass the previous motion pertaining to the Zoning changes. Absent: Hetherington. Yes: Bragiel, Petrimoulx, Klass, McNally. Passed
- D. Road bids (pending)—Motion by Bragiel/McNally to OK the road work contingent on Monitor & Beaver Twp's passing the road work we share with them. Yes: Bragiel, Petrimoulx, Klass, McNally. Absent: Hetherington. Passed
- E. Blight question—Mr. Smith was informed that this problem was already turned over to our Zoning Administrator.

FYI

- A. Kerr drain (drawings in Supervisor office)—Cost to replace our 4 driveway culverts is \$32,000.
- B. Road Town Hall meeting—Went good as previously reported
- C. Michigan Mudjackers—Waiting on price to fix our sidewalks and floor in Fire Dept.
- D. Annexation—Talking with Monitor Twp. About annexing 5 properties on the Kawkawlin River.
- E. MTA on the Road—Very good informative meeting in West Branch.

Public In-Put—Mrs. Smith asked about a speed limit sign for their road. She was told she would have to contact the Road Comm.

Adjournment—Motion by McNally/Petrimoulx to adjourn at 7:28 pm. Passed

Next Meeting—June 24, 4:00 pm

approved 6-24-14

Greg Petrimoulx

Board of Trustee Meeting
June 24, 2014
Kawkawlin Township Board of Trustees

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, Klass, McNally, Hetherington, Bragiel.

Clerk's Minutes of June 9—There was 1 change Hetherington did not make the motion to accept the communications at the June 9th meeting Petrimoulx did. Motion by Hetherington/McNally to accept the minutes with the change. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

A. DWS(2)

Unfinished Business

A. Demo bids—Motion by Petrimoulx/Hetherington to accept the bid from Wieland Contracting. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

New Business

- A. Roads—Motion by Hetherington/McNally to add \$109,000 to the road budget from the general fund. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- B. Road Patrol—Motion by Petrimoulx/McNally to accept the revised proposal. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- C. Archery Instructors—Motion by Hetherington/Petrimoulx to renew 2 Archery Instructor License. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- D. Sand at Cemetery—Our Sexton said he has someone interested in some of the sand at the cemetery. Motion by Bragiel/Hetherington to allow Scott Erway to have the sand in return for dropping of some here for our baseball diamonds. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- E. Concrete repair—Motion by McNally/Bragiel to have Mudjackers fix our concrete. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

- F. Dave Confer (Sandy)—Sandy said Dave asked if the Township would be interested in an old radio tower at his house.
- G. Cemetery Lot Markers—Motion by Bragiel/Hetherington to have Marc purchase new lot markers for the Cemetery at a cost of \$350. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. BCTOA—Let Clerk know who is going
- B. Linwood force main—Has been pigged out.
- C. July 8th—Kerr Drain meeting here at 7:00 pm
- D. Synagro—Injecting liquid waste in to the ground.

Public In-Put—None

Adjournment—Motion to adjourn by McNally/Hetherington at 4:54 pm. Passed

Next Meeting—July 14, 7:00 pm

approval 7-14-14

Greg Petimoulx

Board of Trustee Meeting
July 14, 2014
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: Klass, McNally, Hetherington, Bragiel, Petrimoulx

Clerk's Minutes of June 24—Motion by McNally/Hetherington to accept the minutes. Passed

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

Fire Department Report—Chief reported we have 1 new member join the Dept... There will be a Continuing Ed class here in September. August 19 there will be a County Fire meeting on the USS Edison at 7:00 pm. The new truck committee has been meeting with manufactures about the new fire truck; we could have the truck 210 days after we order it.

Recreation Report—None

Hall Report—Carole said we need to paint the new thermostat covers.

Public In-put—None

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

Payroll
A/P

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

- A. Building report
- B. BAWTP
- C. Consumers

Unfinished Business

- A.

New Business

- A. Pickle Fest hall and ball diamond rent—Motion by McNally/Hetherington to allow the Pickle Fest to use the hall and diamonds the same as last year. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- B. Kostus—Motion by McNally/Petrimoulx to remove the sewer cost off of his 1st quarter water bill. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- C. Security Deposit—Motion by Hetherington/Bragiel to raise the hall rent to \$1000 and the damage deposit to \$160. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

FYI

- A. Kerr drain (drawings in Supervisor office)—There was a long meeting here on the 8th. The Drain Commissioner explained the project, some for and some against the project.
- B. Sidewalk & Fire Barn floor—Mudjackers did a great job fixing the sidewalks and floor.
- C. Roads—Fraser, Siedler and Townline Roads are all being ground and Permazine is being added to them to make them harder. The Road Commission is contracting the job out.

Public In-Put—None

Adjournment—Motion by Petrimoulx/Hetherington to adjourn at 7:41 pm. Passed

Next Meeting—July 29, 4:00 pm

approved 7-29-14

Greg Petrimoulx

Special Meeting
July 29, 2014
Election Commission Board

Call Meeting to Order—Clerk called the meeting to order at 3:55 pm.

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

Public Input—None

New Business

- A. Election worker approval—Motion by Bragiel/Klass to approve the list of election workers presented by the clerk. Passed

Adjournment—Motion by Bragiel/Petrimoulx to adjourn at 3:57 pm. Passed

approved 8-11-14

Guy Petrimoulx

Board of Trustee Meeting
July 29, 2014
Kawkawlin Township Board of Trustees

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

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

Clerk's Minutes of June 9—Motion by McNally/Bragiel to accept the minutes as presented. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by McNally/Petrimoulx to file communications. Passed

- A. DWS(2)
- B. Consumers
- C. BOA

Unfinished Business

- A.

New Business

- A. Jose Rd. Property—Motion by Petrimoulx/Klass to have Wieland's plant grass after the house is removed. Yes: Bragiel, Petrimoulx, Klass, McNally. Absent: Hetherington. Passed
- B. Parking Lot—Weather permitting the parking lot will be re-sealed and stripped Aug. 1&2
- C. Youth Ball League—Motion by Petrimoulx/McNally to allow the Ball League to use the hall for a pancake breakfast on Oct. 19, 2014 for the cost of cleanup and a refundable security deposit. Yes: Petrimoulx, Klass, McNally, Bragiel. Absent: Hetherington. Passed
- D. Sen. Green Resolution—Motion by Bragiel/McNally to support the resolution. Yes: Klass, McNally, Bragiel, Petrimoulx. Absent: Hetherington. Passed
- E. BCRC Public Meeting(roads)—August 13, 2014 at the BCRC Office

FYI

A. Audit—Has been completed everyone has a copy.

B. House Bill 5706—If passed we will not be able to charge for emergency runs.

Public In-Put—None

Adjournment—Motion to adjourn by Petrimoulx/Bragiel at 4:23pm. Passed

Next Meeting—August 11 7:00 pm

approved 8-11-14

Pres Polunak

Board of Trustee Meeting
August 11, 2014
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: Hetherington, Bragiel, Petrimoulx, Klass, McNally

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

Treasurer Report—Motion by Petrimoulx/McNally to accept the report. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—Carole said there was problems with the cooler at the wedding on the 9th had to get a portable cooler from P. Beson.

Public In-put—None

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

Payroll
A/P

Communications—Motion by Petrimoulx/McNally to file communications. Passed

- A. Building report
- B. BAWTP

Unfinished Business

- A.

New Business

- A. Zoning Administrator—Supervisor & Clerk to talk with Zoning Administrator about his lack of duties.
- B. MTA Seminar—September 23rd in Midland need to know who is going.
- ☒ C. Road Millage—Motion by Hetherington/Bragiel to have the Millage Question put back on the ballot in November. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- D. Discontinue service (687 S. Linwood Beach)—Motion by McNally/Hetherington to have the water department discontinue service, the house has been torn down. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- E. Water Break—Has been found
- F. Republic Waste—We have been invited to tour their recycle facilities, need to know who is going.

FYI

- A. MTA Board of Directors—Will be meeting in Detroit & Lansing on the 13th & 14th to discuss upcoming conferences
- B. Perma-zyme—BCRC checking to see if we can use perma-zyme on Fraser Rd.
- C. Water & sewer to concession stand—Getting bids on the cost of installation. Proceeds from Pancake Breakfast on Oct. 19th to help defray cost.

Public In-Put—None

Adjournment—Motion to adjourn was made by Hetherington/McNally at 7:36 pm. Passed

Next Meeting—August 26, 4:00 pm

approval 8-26-14

Greg P. Starnice

Board of Trustee Meeting
August 26, 2014
Kawkawlin Township Board of Trustees

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

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

Clerk's Minutes of August 11—Motion by Hetherington/Bragiel to accept the minutes as presented.
Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by Hetherington/Klass to file communications. Passed

- A. DWS
- B. Consumers (2)
- C. BOA (4)

Unfinished Business

A.

New Business

- A. DWS water rate—There will be a .30 cent decrease in rates next year. Motion by Bragiel/Hetherington to leave our rates as is to help build up our water fund. Yes: Hetherington, Bragiel, Klass. Absent: McNally, Petrimoulx. Passed
- B. MTA education—Let Clerk know if you are going.
- C. Road work—Clay samples not good for perma-zine. Don't do Seidler Rd. this year. Motion by Hetherington/Bragiel to share the cost to do Townline 14 with Monitor Township. Yes: Bragiel, Klass, Hetherington. Absent: Petrimoulx, McNally. Passed
- D. Lunch for firefighters (\$50.67)—Motion by Hetherington/Klass to pay for lunch for the firemen who helped look for the water leak. Yes: Klass, Hetherington, Bragiel. Absent: McNally, Petrimoulx. Passed

- E. Mosher Rd. petition—Motion by Bragiel/Hetherington to send a letter to the Road Commission in support of the Petition the Mosher Rd. residents brought in. Yes: Hetherington, Bragiel, Klass. Absent: Petrimoulx, McNally. Passed

FYI

- A. ITC donation—Possible \$5000 donation from ITC to help with Park projects and Firemen Breakfast.
B. Tour de Trash

Public In-Put—None

Adjournment—4:26

Next Meeting—September 8, 7:00 pm

Approved

9-8-14

Greg Petrimoulx

Board of Trustee Meeting
September 8, 2014
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 August 26—Motion by Hetherington/McNally to accept the minutes. Passed

Treasurer Report—Report will be ready for next meeting

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—Thomas Meier Jr. from the Boy Scout Troop 131 Linwood asked about a donation to help rebuild an Archery shed at the State Park. He needs to do a community project to attain Eagle Scout.

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

Payroll
A/P

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

- A. Building report
- B. BAWTP
- C. Consumers (2)
- D. BCRC
- E. BCDC

Unfinished Business

- A. Fraser Rd.—The Road Commission is doing a new study on the road, they may put a ¾" overlay of black top on the road.

New Business

- A. Fireworks permit (Wedding at hall, Wolverine employee)—Motion by Petrimoulx/Hetherington to approve the permit. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. Meeting date change (Sept. 23 to Sept. 30)—Motion by Bragiel/Hetherington to change our next meeting to Sept. 30 at 4:00 pm. Most of the staff will be gone on the 23rd. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

- C. Donation to Thomas Meier—Treasurer to check and see if we can legally donate any funds. Motion by Bragiel/Hetherington to donate \$200 to help with the cost of rebuilding the shed if it legally OK to do so. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. Road Millage—The Millage question has been put back on the Nov. ballot. We need to get out and push this
B. Linwood force main meeting—Tom will set up a date and time. There has been no smell since Feb.
C. I-75 & US 10 overpass to be torn down and reconstructed next year, the ramps will be done in 2020.

Public In-Put—None

Adjournment—Motion to adjourn was made by McNally/Hetherington at 7:29 pm. Passed

Next Meeting—September 30, 4:00 pm

9-30-14

approved

G. Petrimoulx

Board of Trustee Meeting
September 30, 2014
Kawkawlin Township Board of Trustees

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. Absent: Klass

Clerk's Minutes of September 8—Motion by Hetherington/McNally to accept the minutes as presented. Passed

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

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—J. Rezler brought us up to date on the water & sewer project for the concession stand.

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

Payroll
A/P

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

- A. DWS
- B. BCDEA
- C. BCMC
- D. Kawkawlin River Watershed

Unfinished Business

- A. Fraser Rd—Cannot use Perma-zine on the road. Will not be done until next year now.

New Business

- A. MTA Conference—Motion by Petrimoulx/McNally to pay the same as we have done in the past. Yes: Hetherington, Bragiel, Petrimoulx, McNally. Absent: Klass. Passed
- B. MATS Conference—Motion by Hetherington/McNally to pay for our Supervisor to go to the conference. Yes: Bragiel, Petrimoulx, McNally, Hetherington. Absent: Klass. Passed
- C. Justin Racey (Eagle project)—Motion by Hetherington/Bragiel to have Justin come to a Board meeting to discuss some projects with him. Passed
- D. Snow Plowing bids—Due Oct. 1st, waiting for 2 more.
- E. BCTOA—Need to know who is going
- F. Post Clerk's hours—Sandy wants' correct hours posted.

- G. Budget Adjustment—Motion by McNally/Hetherington to increase Hall Security Budget by \$1000. Yes: Petrimoulx, McNally, Hetherington, Bragiel. Absent: Klass. Passed
- H. Cemetery Lots—Motion by Hetherington/Bragiel to amend policy to buy back lots to include previously used empty lots. Yes: McNally, Hetherington, Bragiel, Petrimoulx. Absent: Klass. Passed

FYI

- A. MTA workshop—3 of us went to the workshop on the 23rd it was very informative as to what legal expenses were.

Public In-Put—None

Adjournment—A motion was made at 4:25 pm by Hetherington/McNally to adjourn. Passed

Next Meeting—October 14, 7:00 pm

10-14-14

approved

Greg Petrimoulx

Board of Trustee Meeting
October 14, 2014
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: Hetherington, Bragiel, Petrimoulx, Klass. Absent: McNally

Clerk's Minutes of September 30—Motion by Hetherington/Bragiel to accept the minutes. Passed

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

Fire Department Report—None

Recreation Report—None

Hall Report—Carole said there were a few issues with security but they have been taken care of.

Public In-put—John Rezler, Mark Birnbaum, and Nathan Smith brought us up to date on the water sewer and addition projects for the concession stand. They were told to bring in drawings and a final cost.

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

Payroll
A/P

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

- A. Building report
- B. BAWTP
- C. Board of Appeal Minutes
- D. DPWS

Unfinished Business

- A. Fraser Rd.—Has been put on hold until spring.

New Business

- A. Budget amendment for Cem. Lot repurchase need to increase by \$2500—Motion by Petrimoulx/Hetherington to increase the budget by \$2500 and to take it from the budget stabilization fund. Yes: Petrimoulx, Klass, Hetherington, Bragiel. Absent: McNally. Passed
- B. Trash pickup Special Assessment—Motion by Hetherington/Klass to raise the special assessment on trash to \$155. Yes: Klass, Hetherington, Bragiel, Petrimoulx. Absent: McNally. Passed
- C. Snow removal bids—There were 3 bids received. After going over them a motion was made by Petrimoulx/Hetherington to accept the bid from Wieland Contracting. Yes: Hetherington,

Petrimoulx, Klass. Absent: McNally. Bragiel excused himself because of a conflict of interest.
Passed

- D. Kerr drain—On hold until spring
- E. Protecting our Great Lakes—There was a hearing on Protecting our Great Lakes from Canadian Nuclear Trash.
- F. Homeserv—Has been sending information about buying a policy to insure your water line; this is legitimate but not really needed.
- G. BC Historical Society—Very worthwhile, need to support it.
- H. PA 116 (2)—2 were submitted by Kenn Wackerle. Motion by Hetherington/Petrimoulx to accept both PA 116's. Yes: Bragiel, Petrimoulx, Klass, Hetherington. Absent: McNally.
Passed
- I. Dymo Lablewriter—Motion by Hetherington/Bragiel to give the Clerk permission to purchase a new Dymo Lablewriter. Yes: Petrimoulx, Klass, Hetherington, Bragiel. Absent: McNally.
Passed

FYI

- A. Road Millage—The Millage question has been put back on the Nov. ballot. We need to get out and push this
- B. Linwood force main meeting—Has been cancelled. There has been no smell since Feb.
- C. BAWTP tour—Anyone interested in going thru the new plant contact Dennis for a time and date.
- D. MTA conference housing Oct. 21—Need to know who is going.
- E. Roads returned to gravel—Schmidt, Bond and Mosher have been turned back to gravel.
- F. Youth Baseball pancake breakfast—Let's get out and support them this Sunday Oct. 19, 2014. There will be a Tricker Trunk by the Ball Diamonds on Saturday the 18th.

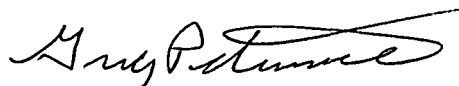
Public In-Put—None

Adjournment—Motion to adjourn was made by Hetherington/Petrimoulx at 7:48 pm. Passed

Next Meeting—October 28 4:00 pm

10-28-14

approved



Board of Trustee Meeting
October 28, 2014
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 4:01 pm with the pledge to the flag.

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

Clerk's Minutes of October 14—Motion by McNally/Hetherington to accept the minutes as presented.
Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

Bills for approval—There was a question as to which Townships we share Del's training cost with. A motion was made by McNally/Hetherington to pay the bills. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

Payroll
A/P

Communications—Motion by Hetherington/Bragiel to file communications. Passed

- A. DWS
- B. Consumers
- C. DEQ
- D. BOA

Unfinished Business

- A.

New Business

- A. Jason Orton—Explained a Grant program available to the Townships to help reduce liability cost.
- B. AMAR—Will be auditing our Tax files in next few months.
- C. Budget amendments—Motion by McNally/Hetherington to make the amendments that were presented to us. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- D. EFT treasurer—The bank requested that the Treasurer & Clerk signup for Electronic Fund Transfers.
- E. Animal Licenses—Motion by Hetherington/McNally to have the Treasurer collect license fees all year. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

FYI

A. Election (VOTE)—Please get out and vote.

B. 2 Mile Rd. petition—A petition has been circulated to have 2 Mile Rd. fixed due to truck traffic because of the detour for the Lauria Rd. water line install.

Public In-Put—Howard Wetters gave us a FOIA for the financial statements for the last 9 months.

Adjournment—A motion was made at 4:27 pm by McNally/Hetherington to adjourn. Passed

Next Meeting—November 10, 7:00 pm

11-10-14

approval

Gary Peterson

Board of Trustee Meeting
November 10, 2014
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 7:01 pm with the pledge to the flag.

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

Clerk's Minutes of October 28—Motion by Hetherington/McNally to accept the minutes. Passed

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

Fire Department Report—Assistant Chief presented us with a letter from the Chief about applying for Grants.

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. Building report
- B. BAWTP
- C. Consumers
- D. MTA

Unfinished Business

- A.

New Business

- A. Zoning Ordinance Amendments—Motion by Hetherington/Bragiel to accept the changes recommended by the planning commission. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- B. BCTOA Critical Incident Management Training—Motion by Klass/Hetherington to have the classes here on Jan. 13, 2015 at 10:00 am – 1:00 pm and 6:30 pm. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- C. BCTOA Dinner & Meeting—Dinner meeting is here on Dec. 10 everyone needs to get some door prizes.

- D. BOA Shaw—Motion by Petrimoulx/Hetherington to waive the fees to republish the Shaw Variance request because of a clerical error. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- E. Election Budget Amendment—Motion by McNally/Bragiel to add \$1000 to the Election Salary Budget. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- F. Fire Department Grant—Motion by Hetherington/Bragiel to hire a writer to write a grant application for the Fire Department. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- G. Letter from Shirley—Motion by Hetherington/Klass to have Supervisor investigate. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- H. ITC—Daryl from ITC presented the Township with a check for \$8000 to help with improvements in the park.

FYI

- A. Road Millage—The Millage passé by 3 votes.
- B. MTA Conference registration—Need to know by Dec. 15 who is going
- C. 8 Mile Rd. Bridge—Bridge is closed to put a new top on it

Public In-Put—A. Prime thanked Daryl & ITC for their donation.

Adjournment—Motion to adjourn was made by McNally/Bragiel at 7:41 pm. Passed

Next Meeting—November 25 4:00 pm

11-25-14

approval

Greg Petrimoulx

Board of Trustee Meeting
November 25, 2014
Kawkawlin Township Board of Trustees

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

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

Clerk's Minutes of November 10—Motion by McNally/Hetherington to accept the minutes as presented. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by Hetherington/Bragiel to file communications. Passed

- A. DWS
- B. Consumers
- C. TCCA

Unfinished Business

- A. Shirley—Is not pursuing her complaint

New Business

- A. T-shirts—Motion by Hetherington/Petrimoulx to purchase the larger size T-shirts. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- B. Postage machine—Motion by McNally/Hetherington to go with Neopost for our postage meter. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- C. Fire Dept. Pagers—Tabled
- D. Dept. of Treasury—Just info . .
- E. Register of Deeds—Tuesday Dec. 2, 5:30 – 7:00 information meeting at Krzysiak's if anyone wants to go.
- F. BCTOA—Motion by Petrimoulx/Hetherington to invite Gary, Dan & Jason and pay for them. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- G. Linwood Chamber—Motion by McNally/Hetherington to pay the membership fee of \$25 to join the chamber. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

FYI

A.

Public In-Put—None

Adjournment—A motion was made at 4:28 pm by Petrimoulx/Bragiel to adjourn. Passed

Next Meeting—December 8, 7:00 pm

12-8-14

approved

Greg Petrimoulx

Board of Trustee Meeting
December 8, 2014
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: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

Clerk's Minutes of November 25—Motion by McNally/Hetherington to accept the minutes. Passed

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

Fire Department Report—The Chief reported that we have several new volunteers. Also we received a \$2400 grant from the DNR for wetland gear. A grant application has been turned into FEMA for a new fire truck. We are going to have to purchase new hoses at a cost \$12,000-\$15,000. The Chief also presented us with a letter from Eric Knochel stating he is resigning as a Lieutenant from the Fire Dept. but will be staying on as a volunteer.

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. Building report
- B. BAWTP
- C. DWS
- D. MTA
- E. Zoning Admin.

Unfinished Business

- A.

New Business

- A. Zoning Ordinance Amendments—Planning Comm. is working on height restrictions for buildings.
- B. BCTOA Critical Incident Management Training—Will be here on Jan. 13, 2015 if anyone is interested.

- C. BCTOA meeting—Meeting and Dinner will be here on Dec. 10th if anyone has any door prizes bring them in.
- D. BOR appointments—Motion by Hetherington/Petrimoulx to re-appoint Roy, Patti and Ellen to the BOR. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- E. Water Debt—Motion by Hetherington/McNally to re-name the Water Debit fee to Water Maintenance fee.
- F. Budget Amendment—Motion by McNally/Hetherington to adjust the 3 budget amendments presented. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

FYI

- A. MTA Conference registration—Need to know by Dec. 15 who is going
- B. 8 Mile Rd. Bridge—Has been completed
- C. Lame Duck—Senators & Representatives are working on over 350 bills.

Public In-Put—Fire Dept. is having their breakfast on Jan. 25, 2015

Adjournment—Motion to adjourn was made by McNally/Petrimoulx at 7:55 pm. Passed

Next Meeting—December 23, 4:00 pm

12-23-14

approved

Greg Petrimoulx

Board of Trustee Meeting
December 23, 2014
Kawkawlin Township Board of Trustees

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

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

Clerk's Minutes of December 8—Motion by McNally/Hetherington to accept the minutes with the date being corrected. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by Bragiel/Petrimoulx to file communications. Passed

- A. DWS
- B. Supervisor

Unfinished Business

- A. Zoning Ordinance Amendment (Jan. 12)

New Business

- A. BOA appointments (Bill Karbowski, Arnie Prime)—Motion by Hetherington/Petrimoulx to appoint Bill & Arnie to a 2yr term. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- B. Planning Comm. appointment (Don Cianek, Jim Burke)—Motion by McNally/Hetherington to appoint Don & Jim to a 3 yr term. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- C. Senior Site Agreement—Motion by Hetherington/Bragiel to accept the new contract presented to us. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- D. Budget Amendment—Motion by Hetherington/McNally to add \$250 to the Building department office supply budget. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- E. Resignation letter from Sandy—motion by McNally/Hetherington to accept Sandy's resignation letter. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

- F. Appoint new Treasurer—Motion by Bragiel/Hetherington to appoint the Deputy Treasurer, Melissa Klass, as the new Treasurer. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- G. Appoint new Deputy Treasurer—Motion by Bragiel/Hetherington to appoint Sandy Klass as the new Deputy Treasurer. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

FYI

- A. Tour of Water Plant—Terry Watson will set up a Tour
- B. Bay View—Is in violation of the Discharge Law. They have been issued a citation.
- C. Critical Incident Training—Here on Jan. 13, at 10:00 – 1:00 – 6:00
- D. BCTOA Dinner—Dinner went very well it was well attended, everyone seemed happy.

Public In-Put—None

Adjournment—A motion was made at 4:28 pm by McNally/Hetherington to adjourn. Passed

Next Meeting—January 12, 2015 7:00 pm

1-12-15
approved
[Signature]

Board of Trustee Meeting
January 12, 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 December 23—Motion by McNally/Hetherington to accept the minutes. Passed

Treasurer Report—Motion by McNally/Petrimoulx to accept the report. Passed

Fire Department Report—A zone valve needs to be replaced on the boiler system.

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 Hetherington/Petrimoulx to file communications. Passed

- A. Building report
- B. BAWTP (2)
- C. Consumers
- D. MTA
- E. BOA

Unfinished Business

- A.

New Business

- A. Dan Powers (Planner)—Dan brought us up to date on projects he has completed for us and some he is working on for the Planning Commission.
- B. Zoning Ordinance—Motion by Hetherington/Bragiel to approve the Zoning Ordinance height change as presented to us. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- C. Flag Bearer for MTA—Mel said he would carry the Flag this year.
- D. Office Closing—After discussing if we should close when schools are closed due to weather it was decided to leave it at if you can make it in come in.
- E. Sign for Jose Rd. Parking—Tabled for prices

- F. Linwood Civic bill—Motion by Hetherington/McNally to pay the bill presented to us for mowing and other cost. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

FYI

- A. Bay View Violation—Bay View has been issued another discharge violation
- B. Critical Incident Training Jan 13 here
- C. Pinconning Linwood Chamber—Dinner on Jan. 22 if anyone wants to go
- D. AMAR—Supervisor and Assessor to attend on Jan. 21 at Equalization Office in Bay City
- E. Snow Removal—Questions were asked about the sidewalk being shoveled

Public In-Put—None

Adjournment—Motion to adjourn was made by McNally/Hetherington at 7:31 pm. Passed

Next Meeting—January 20, 4:00 pm

1-20-15

approval

Gary Petrimoulx

Board of Trustee Meeting
January 20, 2015
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 4:01 pm with the pledge to the flag.

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

Clerk's Minutes of January 12—Motion by McNally/Bragiel to accept the minutes with the date being corrected. Passed

Fire Department Report—4 Recruits are in the Firefighter Academy and doing very well. Chief is checking into 6 new pagers for the Officers. Lonnie Foco has been promoted to Lieutenant

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by Bragiel/Hetherington to file communications. Passed

A. Foster Swift

Unfinished Business

A. Jose Rd. parking lot sign—Motion by Bragiel/Petrimoulx to table until next meeting. Passed

New Business

- A. Roads—We need to look at what roads we can do next year.
- B. On demand water heater—Motion by Hetherington/McNally to get a cost proposal. Passed
- C. Managing Emotions Seminar—Motion by Hetherington/McNally to pay for anyone who wants to go. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- D. Jason Orton—Presented us with an update of our Insurance contract and said we could lock in our price for 3 yrs if we wanted too. Motion by Bragiel/Hetherington to lock in our price for 3 yrs. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- E. BOR Seminar—Motion by McNally/Hetherington to pay for whoever wants to go. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

FYI

A. Conference—Next week most of us will be going

B. Critical Incident—The training was very good.

Public In-Put—None

Adjournment—A motion was made at 5:12 pm by McNally/Hetherington to adjourn. Passed

Next Meeting—February 9, 2015 7:00 pm

2-9-15

approval

Gus Petunil

Board of Trustee Meeting
February 9, 2015
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 7:01 pm with the pledge to the flag.

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

Clerk's Minutes of January 20—Motion by Hetherington/Bragiel to accept the minutes. Passed

Treasurer Report—Motion by Bragiel/Petrimoulx to accept the report. Passed

Fire Department Report—Chief reported the new garage door opener has been installed and is working. The Cadet program has been stopped. 3 of the Fire fighters have completed their training. There will be an Ice Rescue Training Feb. 14-15 at the Marina. The cost for the Class A Uniforms for the Chief & Asst. Chief will be around \$425 each.

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. Building report
- B. BAWTP
- C. Charter
- D. MTA

Unfinished Business

- A. Parking lot sign—Motion by Petrimoulx/Hetherington to purchase the sign for \$75. Passed

New Business

- A. Deputy Road Patrol—Motion by Bragiel/Hetherington to accept the new contract that was sent to us. Yes: Hetherington, Bragiel, Petrimoulx, Klass. McNally excused. Passed
- B. Amend BC solid waste plan—Motion by Hetherington/Petrimoulx to table this to get more information. Yes: Bragiel, Petrimoulx, Klass, Hetherington. McNally excused. Passed
- C. Aquatic Nuisance—Motion by Hetherington/Bragiel to pay the permit application fee. Yes: Petrimoulx, Klass, Hetherington, Bragiel. McNally excused. Passed

- D. Essential Reference library (building code)—The cost would be around \$30-\$40,000. Looking to see if this can be shared.
- E. Amended cost sharing (BAWTP)—Information on cost
- F. Sewer rate adjustment—Motion by Hetherington/Petrimoulx to accept the suggested new rates. Yes: Klass, Hetherington, Bragiel, Petrimoulx. McNally excused
- G. Paradigm (pipe line safety)—Let Clerk know if you are going
- H. Class A Fire Uniforms—Motion by Bragiel/Petrimoulx to have the Chief purchase the Uniforms up to a cost of \$1000. Yes: Hetherington, Bragiel, Petrimoulx, Klass. McNally excused. Passed

FYI

- A. Managing Emotions Seminar—April 9 in Saginaw need to know who is going
- B. Road Ballot—Need to have this go through, talk it up as much as you can.
- C. BAWTP slides—Dennis showed us slides of the progress on the plant.

Public In-Put—None

Adjournment—Motion to adjourn was made by Hetherington/Petrimoulx at 7:59 pm. Passed

Next Meeting—February 24, 4:00 pm

2-24-15

approval

Greg Petrimoulx

Board of Trustee Meeting
February 24, 2015
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 4:01 pm with the pledge to the flag.

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

Clerk's Minutes of February 9—Motion by Hetherington/McNally to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by Bragiel/Hetherington to file communications. Passed

- A. BC Clerk
- B. DWS
- C. BOA

Unfinished Business

- A. Solid Waste Resolution—Motion by Hetherington/Bragiel to approve the resolution. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

New Business

- A. Concession stand—Motion to approve the revised plans for the addition to the concession stand. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- B. Roads—Looking to see which roads we can do this year.
- C. Rick Meylan Benefit—Motion by Bragiel/McNally to not let them use the hall at a reduced rate. Yes: Klass, McNally, Hetherington, Bragiel. Petrimoulx abstained from voting. Passed
- D. Budget workshop—Tomorrow at 1:30
- E. Kramer Water Bill—Motion by McNally/Hetherington to not remove the late fees from the bill. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- F. Budget Amendments—Motion by McNally/Hetherington to approve the amendments that were presented. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. BCTOA—Need to know who is going to the April meeting
- B. Managing Emotions—Need to know who is going
- C. Pipeline Safety—March 4, need to know who is going

Public In-Put—None

Adjournment—A motion was made at 4:37 pm by McNally/Hetherington to adjourn. Passed

Next Meeting—March 9, 2015 7:00 pm

3-9-15

approved

Greg Peterson

Board of Trustee Meeting
March 9, 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: Hetherington, Bragiel, Petrimoulx, Klass, McNally

Clerk's Minutes of February 24—Motion by McNally/Hetherington to accept the minutes. Passed

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

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: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

Payroll
A/P

Communications—Motion by McNally/Bragiel to file communications. Passed

- A. Building report
- B. BAWTP
- C. MTA
- D. Board of Canvassers

Unfinished Business

A.

New Business

- A. Public Hearing (2015-2016 Budget)—Went into Public Hearing at 7:11 pm no public comments came back out at 7:12 pm.
- B. Pay Resolutions & Employee Raises
 - a. Motion by Bragiel/Hetherington to raise the Treasurer pay to \$25,946.54. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
 - b. Motion by Petrimoulx/Bragiel to raise the Trustee pay to \$4,245.87 each. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
 - c. Motion by Hetherington/McNally to raise the Clerk pay to \$25,946.54. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

- d. Motion by McNally/Petrimoulx to raise the Supervisor pay to \$25,946.54. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- e. Motion by Bragiel/Hetherington to raise all other employee pay 2%. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- C. 2015-2016 Meeting dates & Office closed dates—Motion by Hetherington/McNally to approve the dates with the changes that were discussed. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- D. Hall security refund—Motion by Bragiel/McNally to refund the cost of security to the Democratic Party, security did not get there until the dinner was almost over. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- E. Budget Adjustment—Road Patrol money will be coming out of the Liquor Fund for the next budget year.

FYI

- A. Road Committee meeting March 11, 9:00 am
- B. BCTOA—Need to know who is going to the dinner
- C. Legislative Day April 15 in Lansing—Need to know who is going

Public In-Put—None

Adjournment—Motion to adjourn was made by McNally/Hetherington at 7:32 pm. Passed

Next Meeting—March 24, 4:00 pm

3-24-15

approved



Board of Trustee Meeting
March 24, 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: Bragiel, Petrimoulx, Klass, McNally, Hetherington

Clerk's Minutes of March 9—Motion by Hetherington/McNally to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. DWS
- B. MDOT

Unfinished Business

- A.

New Business

- A. Budget amendments—Motion by Hetherington/Bragiel to approve the budget amendments. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. FY 2015-2016 Budget—Motion by Hetherington/Petrimoulx to approve the budget. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. MATS conference (Apr. 22-24)—Motion by Petrimoulx/Hetherington to pay for Supervisor to go to the conference. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- D. BBLRP—Motion by Bragiel/Hetherington to approve the Road draft. Passed
- E. Planning Comm. Training—Motion by Bragiel/McNally to send anyone from the Planning Comm. that wants to go to the training. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- F. Kawkawlin River Grant—Motion by McNally/Petrimoulx to send a letter of support for Monitor Twp. To get the Grant. Passed
- G. Clerk conference—Motion by Hetherington/Bragiel to pay for the Clerk to go to the conference. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

- H. Reopen Budget—Motion by Hetherington/McNally to withdraw the original motion to accept the Budget and to reopen it. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- I. Corrections to 2015-2016 Budget—Motion by Hetherington/McNally to accept the Budget with the corrections. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

FYI

- A. Legislative Day (April 16)—Need to know who is going.
- B. BCTOA—Need to know who is going
- C. MTA Detroit—In Detroit in 2016

Public In-Put—None

Adjournment—A motion was made at 4:41 pm by McNally/Petrimoulx to adjourn. Passed

Next Meeting—March 30, 2015 10:00 am

4-13-15

approved

Dry Petrimoulx

The Township of Kawkawlin
Special Board Meeting
March 30, 2015
10:00 am

Call Meeting to Order—Supervisor called meeting to order at 10:00 am with the pledge to the flag.

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

Public In-put—None

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

Payroll
A/P

New Business

- A. Budget amendments—Motion by McNally/Hetherington to approve the budget amendments. Yes: McNally, Hetherington, Bragiel, Petrimoulx. Absent: Klass. Passed
- B. Rezoning of 1762 S. Huron Rd, C2—R1—Motion by Hetherington/Bragiel to accept the recommendation of the Planning Comm. to rezone the property. Yes: Hetherington, Bragiel, Petrimoulx, McNally. Absent: Klass. Passed
- C. Rezoning of 2880 Two Mile Rd, R1—R2—Motion by Hetherington/Petrimoulx to accept the recommendation of the Planning Comm. to rezone the property. Yes: Bragiel, Petrimoulx, McNally, Hetherington. Absent: Klass. Passed

FYI

- A. Legislative Day (April 16)—McNally, Bragiel, Klass, Petrimoulx are going
- B. BCTOA—April 15 at Merritt Township Hall

Public In-Put—None

Adjournment—A motion was made at 10:15 am by Hetherington/McNally to adjourn. Passed

Next Meeting—April 13, 2015 7:00 pm

4-13-15

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approved

Greg Petrimoulx

Board of Trustee Meeting
April 13, 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: Petrimoulx, Klass, McNally, Hetherington, Bragiel

Clerk's Minutes of March 24&30—Motion by Hetherington/McNally to accept the minutes. Passed

Treasurer Report—Motion by Bragiel/Petrimoulx to accept the report. Passed

Fire Department Report—The Chief reported that they need new helmets and that they are losing 2 people.

Recreation Report—None

Hall Report—Some problems with the senior room manager not keeping the room clean.

Public In-put—None

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

Payroll
A/P

Communications—Motion by Bragiel/Petrimoulx to file communications. Passed

- A. Building report
- B. BAWTP
- C. DWS
- D. BCMC

Unfinished Business

- A.

New Business

- A. STC—Dennis brought us up to date on our AMAR report
- B. PAR PLAN grant resolution—Motion by Petrimoulx/Hetherington to have the Supervisor do a grant resolution to get some security cameras for the township. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. DWS true up—We will be getting a refund of \$75,390, the money will be put into our water account at the county.

- D. Job descriptions (Zoning admin., Assessor, Custodian, Fire Dept. personnel, Receptionist and any other employee)—Everyone is asked to give us a description of what they think their job is.
- E. Natural Gas Provider—Motion by Bragiel/Hetherington to stay with our current provider at their variable rate. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- F. Budget Amendment—Motion by Hetherington/McNally to increase our Snow Plowing budget by \$1000. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

FYI

- A. BCTOA—Dinner and meeting April 15 in Munger
- B. Legislative Day—April 16 Lansing
- C. Plant incident—Dennis told us about an incident at the Water Plant, an electrical line was cut.
- D. Zoning Ordinance Amendments—Pole Barn size change coming in May
- E. MTA on the road—In Midland in June need to know who is going.

Public In-Put—None

Adjournment—Motion to adjourn was made by Hetherington/Bragiel at 7:50 pm. Passed

Next Meeting—April 28, 4:00 pm

4-28-15
approved


Board of Trustee Meeting
April 28, 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: Klass, Hetherington, Bragiel, Petrimoulx. Absent: McNally

Clerk's Minutes of April 13—Motion by Hetherington/Bragiel to accept the minutes. Passed

Fire Department Report—The current quote for the new truck is \$449,000. Need to get it down some.

Recreation Report—None

Hall Report—Carole said people have been calling about renting the hall because her name is on the website. That will be looked into.

Public In-put—None

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

Payroll
A/P

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

- A. DWS
- B. Consumers

Unfinished Business

- A. Par Plan Grant Resolution
- B. Job Descriptions

New Business

- A. Letter of support Kawkawlin River restoration—Motion by Petrimoulx/Hetherington to approve the letter of support. Yes: Bragiel, Petrimoulx, Klass, Hetherington. Absent: McNally. Passed
- B. Interlocal agreement—Motion by Hetherington/Petrimoulx to approve the agreement. Yes: Bragiel, Petrimoulx, Klass, Hetherington. Absent: McNally. Passed
- C. FOIA Procedures and Guidelines
- D. FOIA Policies and Guidelines
- E. FOIA Forms----Motion by Bragiel/Hetherington to file all the new FOIA requirements. Passed
- F. FOIA Bill Annotated
- G. FOIA Charge
- H. Seal Blend—Motion by Hetherington/Petrimoulx to purchase 350 ton at \$50 per ton. Yes: Petrimoulx, Klass, Hetherington, Bragiel. Absent: McNally. Passed

- I. Tobacco use in Hall—Motion by Hetherington/Petrimoulx to ban the use of all tobacco products in all Township buildings. Yes: Klass, Hetherington, Bragiel, Petrimoulx. Absent: McNally. Passed

FYI.

- A. Legislative Day (April 16)—Went very well
- B. May 5 Election—Get out and vote
- C. MTA on the Road June 2—Need to know who is going
- D. Retreat Boyne Highland—Coming up in September, more information will be coming

Public In-Put—None

Adjournment—A motion was made at 4:44 pm by Hetherington/Petrimoulx to adjourn. Passed

Next Meeting—May 11, 7:00 pm

5-11-15

approved

[Signature]

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 2nd 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

Approved May 26, 2015

Gregory Petrimoulx

Board of Trustee Meeting
May 26, 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, Klass, McNally, Hetherington, Bragiel.

Clerk's Minutes of May 11—Motion by Hetherington/Bragiel to accept the minutes. Passed

Fire Department Report—The Chief reported they are looking for new helmets, they are also trying to cut the new truck price down. The job descriptions should be in the SOG, he is looking for an agreement that was signed.

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. DWS
- B. Consumers

Unfinished Business

- A. FOIA—To be acted on at the next meeting

New Business

- A. Treasurer Report—Motion by Bragiel/Petrimoulx to accept the report. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- B. Force Main Pump System—Motion by Hetherington/McNally to buy the second pump for our system. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- C. Driveway culverts—Motion by Hetherington/McNally to have our culverts replaced. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- D. Grass cutting—A request was made for an increase to \$35 per hour from \$30. Motion by Hetherington/Bragiel to OK the increase. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- E. Grant—Supervisor to turn in for a 50-50 grant for security camera's.

FYI

A. MTA on the Road June 2 Midland

Public In-Put—None

Adjournment—A motion was made at 4:37 pm by Hetherington/Bragiel to adjourn. Passed

Next Meeting—June 8, 7:00 pm

approved June 8, 2015

Gregory Pettit

Board Meeting
June 8, 2015
Kawkawlin Township Board

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

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

Clerk's Minutes of March 26—Minutes will be at the next meeting.

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

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: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

Payroll
A/P

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

- A. Building report
- B. Heiden
- C. MTA

Unfinished Business

- A. PAR PLAN grant—Application has been submitted, waiting for an answer.

New Business

- A. Road Work—Motion by Hetherington/Petrimoulx to sign the contract for the scheduled road work. Yes: Hetherington, Bragiel, Petrimoulx, McNally, Klass. Passed
- B. FOIA Policies and Procedures—Motion by Petrimoulx/Hetherington to accept both B & C FOIA Policies. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- C. FOIA Policy Summary
- D. FOIA Cost Chart—Motion by Hetherington/Bragiel to table until next meeting. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

FYI

- A. MTA on the Road June 2nd —Most of it was very good, lot's of information.
- B. ITC Loon's game Sept. 1st

Public In-Put—None

Adjournment—Motion to adjourn was made by McNally/Hetherington at 7:31 pm. Passed

Next Meeting—June 23 4:00 pm

approved June 23, 2015

Gregory R. Hetherington

Board of Trustee Meeting
June 23, 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: McNally, Bragiel, Petrimoulx, Klass. Absent: Hetherington

Clerk's Minutes of May 26 & June 8—Motion by McNally/Bragiel to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—Carole asked about putting away the trash cans for the year. She also asked if the hole by the kitchen door was going to be filled in, and about the light on the S.W. corner of the building, the wire is broke.

Public In-put—None

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

Payroll
A/P

Communications—Motion by McNally/Petrimoulx to file communications. Passed

- A. DWS
- B. BCDC
- C. Spicer
- D. Assessor
- E. Consumers

Unfinished Business

- A. FOIA—Motion by Petrimoulx/Klass to accept the cost sheet that the supervisor worked up.
Yes: Petrimoulx, Klass, McNally, Bragiel. Absent: Hetherington. Passed

New Business

- A. Road side grass cutting (Floyd Fisher)—Floyd Fisher will be taking over for Bill Meylan
- B. Budget amendment (cemetery acct.)—Motion by McNally/Petrimoulx to make the needed adjustments. Yes: Klass, McNally, Bragiel, Petrimoulx. Absent: Hetherington. Passed
- C. Audit—Motion by Petrimoulx/Klass to accept the Audit results that was presented to us by the Auditor's. Yes: McNally, Bragiel, Petrimoulx, Klass. Absent: Hetherington. Passed
- D. Hall air conditioner bids—Motion by Bragiel/McNally to receive the bids. Passed

- E. New footings for concession stand—Motion by McNally/Klass to have all new footings put in at the concession stand. Yes: Bragiel, Petrimoulx, Klass, McNally. Absent: Hetherington.
Passed

FYI

- A. MTA board meeting—Looking for a new keynote speaker for the convention.
B. BCTOA—Need to know who is going.
C. Use as little water here as possible, our grinder pump went out.

Public In-Put—None

Adjournment—A motion was made at 4:33 pm by Klass/McNally to adjourn. Passed

Next Meeting—July 13, 7:00 pm

Approved. July 13, 2015

Gregory Petrimoulx

Board of Trustee Meeting
July 13, 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: Hetherington, Bragiel, Petrimoulx, Klass. Absent: McNally

Clerk's Minutes of June 23—Motion by Hetherington/Klass to accept the minutes. Passed

Treasurer Report—There was a motion by Petrimoulx/Hetherington to approve the report followed by some discussion to clarify some items. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—Carole asked about replacing some of the chairs.

Public In-put—None

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

Payroll
A/P

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

- A. Building report
- B. MTA(2)
- C. SOM
- D. DWS
- E. Consumers(2)

Unfinished Business

- A. Hall AC—Motion by Hetherington/Petrimoulx to accept the proposal from A&B for the new air-conditioners. Yes: Petrimoulx, Klass, Hetherington, Bragiel. Absent: McNally. Passed
- B. Par Plan Grant—Still waiting to hear about the grant.

New Business

- A. Three year road plan—Motion by Hetherington/Klass to present our projected road plan to the Road Commission. Passed
- B. Racey, Eagle Scout Project—He is interested in putting in some Horseshoe pits for us. He is checking into getting donations.
- C. SAW Grant—Supervisor brought us up to date on a meeting he was at about the grant.

- D. Road Funding Increase—A motion was made by Hetherington/Bragiel to increase our road budget by \$55,000 so that we can do 2 more roads this year. Yes: Klass, Hetherington, Bragiel, Petrimoulx. Absent: McNally. Passed

FYI

- A. BCTOA—Dinner & Meeting on the 22nd
- B. Retreat—Coming up in September let Clerk know if you are going
- C. Planning & Zoning Conf.—In August need to know who wants to go.
- D. Water Plant—On line Sept. 1st

Public In-Put—None

Adjournment—Motion to adjourn was made by Hetherington/Petrimoulx at 7:41 pm. Passed

Next Meeting—July 28, 4:00 pm

approved July 28, 2015

Murray Petrimoulx

The Township of Kawkawlin
Special Board Meeting
July 15, 2015
1:00 pm

Call Meeting to Order—Supervisor called meeting to order at 1:01 pm.

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

Public In-put—None

New Business

- A. Resolution for pension plan—A motion was made by Bragiel/Petrimoulx to change the Normal Retirement Age to age 55. Yes: Bragiel, Klass, Petrimoulx, Hetherington. McNally yes by phone. Passed

Public In-Put—None

Adjournment—A motion was made at 1:10 pm by Hetherington/Bragiel to adjourn. Passed

Next Meeting—July 28, 4:00 pm

approved July 28, 2015

Gregory Petrimoulx

Board of Trustee Meeting
July 28, 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: McNally, Hetherington, Bragiel, Klass. Absent: Petrimoulx

Clerk's Minutes of July 13 & July 15—Motion by Hetherington/McNally to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

A. Aquatic Nuisance

Unfinished Business

A. Par Plan Grant—Still waiting to hear, should be decided July 30

New Business

- A. LCR Compliance Agreement—Motion by Hetherington/Bragiel to sign agreement. Wes: Bragiel, Klass, McNally, Hetherington. Absent: Petrimoulx. Passed
- B. Senator Stabenow Forum—Motion made by Hetherington/Klass to send Supervisor Bragiel and Trustee McNally to forum. Passed
- C. Road Bids—Received bids for County-wide Paving Program
- D. Justin Racey's Eagle Scout project—Justin showed the board pictures of Horseshoe pits he plans to build. Approximate cost of project is \$300.00 and plans on using treated lumber and putting down a weed barrier.

FYI

A.

Public In-Put—None

Adjournment—A motion was made at 4:14 pm by Hetherington/McNally to adjourn. Passed

Next Meeting—August 10, 7:00 pm

approved August 10, 2015

Gregory Peterson

Board of Trustee Meeting
August 10, 2015
Kawkawlin Township Board of Trustees

Call Meeting to Order—Supervisor called meeting to order at 7:03 pm with the pledge to the flag.

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

Clerk's Minutes of July 28—Motion by McNally/Hetherington to accept the minutes. Passed

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

Fire Department Report—None

Recreation Report—None

Hall Report—Carole asked who is getting the key for the pageant.

Public In-put—Lanny Snyder asked about refund for hall rental.

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

Payroll
A/P

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

- A. Building report
- B. MTA
- C. DWS
- D. Republic Open House

Unfinished Business

- A. Par Plan Grant—We received the grant for \$4200.

New Business

- A. Rosebush Drain—A petition was presented to us to have the drain cleaned. A motion was made by Hetherington/Bragiel to send a letter of support for the petition to the Drain Commissioner. Yes: McNally, Hetherington, Bragiel, Petrimoulx. Absent: Klass. Passed
- B. Audit—A motion was made by Hetherington/Petrimoulx to accept Berthiaume's 5 yr audit contract. Yes: McNally, Hetherington, Bragiel, Petrimoulx. Absent: Klass. Passed
- C. Water Supply Agreement—A motion was made by McNally/Bragiel to approve the Amendment to the Water Supply Agreement. Yes: Hetherington, Bragiel, Petrimoulx, McNally. Absent: Klass. Passed

D. Hall Refund—A motion was made by Hetherington/McNally to refund Lanny Snyder only \$80 because there were some violations to the contract. Yes: Bragiel, Petrimoulx, McNally, Hetherington. Absent: Klass. Passed

FYI

A. Retreat—Coming up in September let Clerk know if you are going

Public In-Put—It was mentioned to notify the people who rent the hall when they are not receiving a refund and why. Also that a walk thru and inventory will be taken at 6:00 am following the rental.

Adjournment—Motion to adjourn was made by Hetherington/McNally at 7:43 pm. Passed

Next Meeting—August 25, 4:00 pm

approved August 25, 2015

Gregory Petrimoulx

Board of Trustee Meeting
August 25, 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, Klass, McNally, Hetherington, Bragiel

Clerk's Minutes of August 10—Motion by Hetherington/McNally to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by McNally/Petrimoulx to file communications. Passed

- A. Sen. Stabenow
- B. MTA
- C. DWS
- D. Kawkawlin River Dredging

Unfinished Business

- A.

New Business

- A. Employee Benefits—A motion was made by Hetherington/Klass to increase the employee's pay to equal the cost of the monthly benefits plus taxes. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- B. MATS Conference—A motion was made by McNally/Hetherington to allow the supervisor to attend the fall MATS conference. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- C. Cell Phone use—A motion was made by McNally/Hetherington to adopt the new cell phone policy that was suggested by the insurance company. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed

FYI

- A. Fraser Rd—Has been chip & sealed
- B. Election Sign—Need to get more information about the sign suggested by the County Clerk
- C. Employee Handbook—There are still several employees that have not signed the book
- D. DJ(New Fire Truck)—DJ brought us up to date on the cost and style of the new Fire Truck.

Public In-Put—DJ asked about having a meeting to go over his employee contract

Adjournment—A motion was made at 4:42 by Hetherington/Klass to adjourn. Passed

Next Meeting—Sept. 14, 7:00 pm

approved September 14, 2015

Dugan Peterson

Board of Trustee Meeting
September 14, 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, Klass, Petrimoulx, McNally, Hetherington

Clerk's Minutes of August 25—Motion by Hetherington/McNally to accept the minutes. Passed

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

Fire Department Report—Doni Kolb resigned she is moving. New helmets have been ordered. Need new tires on the Tanker. The compressor on the Pumper needs to be fixed.

Recreation Report—None

Hall Report—Carole reported the drinking fountain needs to be fixed cost est. is \$195. Carole said one of the chair storage racks needs to be cut down because of where the new air-conditioner was installed.

Public In-put—None

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

Payroll
A/P

Communications—Motion by McNally/Petrimoulx to file communications. Passed

- A. Building report
- B. DWS
- C. Consumers (3)
- D. Kawkawlin River Dredging

Unfinished Business

A.

New Business

- A. E N Boutell Rd Property—A motion was made by Hetherington/Bragiel to reject the offer for the Township to buy this property. Yes: Petrimoulx, McNally, Hetherington, Bragiel, Klass. Passed
- B. Water Rates—A motion was made by Hetherington/Klass to accept the new water rates presented to us by the Water Department. Yes: McNally, Hetherington, Bragiel, Klass, Petrimoulx. Passed
- C. Employee action—Motion at 7:29 pm by Bragiel/McNally to go into closed session to discuss employee discipline complaint. Yes: Petrimoulx, McNally, Hetherington, Bragiel, Klass.

- Passed. At 8:17 pm there was a motion by Hetherington/Bragiel to come back out of closed session. Yes: McNally Hetherington, Bragiel, Klass, Petrimoulx. Passed. A motion was made at 8:18 pm to go back to regular order of business. Yes: Hetherington, Bragiel, Klass, Petrimoulx, McNally. Passed. After the discussion in closed session and upon recommendation from our Lawyer the Chief withdrew the complaint. A motion was made by Hetherington/Klass to accept the withdrawal. Yes: Bragiel, Klass, Petrimoulx, Petrimoulx, McNally, Hetherington. Passed
- D. Capital Improvement plan—Motion by McNally/Hetherington to have Mark Norton from Spicer go over our Capital Improvement Plan. Yes: Hetherington, Bragiel, Klass, Petrimoulx, McNally. Passed
- E. AMAR—The State has accepted our plan.
- F. Closed session (pending litigation)—A motion was made at 8:34 pm by Hetherington/Petrimoulx to go into closed session with our Attorney to discuss pending litigation. Yes: Klass, Petrimoulx, McNally, Hetherington, Bragiel. Passed. At 9:08 pm a motion was made by Hetherington/Bragiel to come back out of closed session. Yes: Petrimoulx, McNally, Hetherington, Bragiel, Klass. Passed
- G. Laura Olgar—Updated us on establishing a Kayaking route along the Bay Shore and use the end of Linwood Rd. as an access point.
- H. Budget Amendment—Motion by Bragiel/Klass to increase the River Treatment Budget by \$150. Yes: Bragiel, Klass, Petrimoulx, McNally, Hetherington. Passed
- I. Drinking Fountain—Motion by Hetherington/Petrimoulx to have the drinking fountain in the hall fixed or replaced. Yes: Klass, Petrimoulx, McNally, Hetherington, Bragiel. Passed

FYI

- A. Retreat—Very informative
- B. Fraser Rd—Has been repaired and is smoother
- C. Saw Grant—Supervisor to have a conference call with the DEQ on their procedures
- D. Pending Bills—There are several pending bills, restrict the use of Fireworks, ban Sky Lanterns and make Big Box store pay their fair share of taxes.
- E. BCTOA—Let clerk know who is going to the dinner.

Public In-Put—None

Adjournment—Motion to adjourn was made by Hetherington/Klass at 9:10 pm. Passed

Next Meeting—September 29, 4:00 pm

approved September 29, 2015

Gregory Petrimoulx

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

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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 26th. 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

approved October 13, 2015

Minguy Petrimoulx

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

approved October 27, 2015

Gregory Petrimoulx

The Township of Kawkawlin
Board Meeting
October 27, 2015

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: Klass, McNally, Hetherington, Petrimoulx. Absent: Bragiel

Clerk's Minutes of October 13—Motion by Hetherington/Klass to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. DWS
- B. Tom Bock (confidential)
- C. BCDC

Unfinished Business

- A.

New Business

- A. Water and Sewer Service at 1269 Brissette Beach. Demo'ed (discontinue billing)—A motion was made by Hetherington/Klass to discontinue the billing. Yes: Hetherington, Petrimoulx, Klass, McNally. Absent: Bragiel. Passed
- B. Budget Adjustment 101-101-716.000 Trustee retirement increase \$800.00—A motion was made by Hetherington/Petrimoulx to increase the budget by \$800.00. Yes: Petrimoulx, Klass, McNally, Hetherington. Absent: Bragiel. Passed
- C. Fire Truck bid (Discussion only). Will be on agenda for Nov. 9—DJ brought us up to date on the new Fire Truck, he said it needs to be ordered by the end of the year or the price will go up.

FYI

- A.

Public In-Put—None

Adjournment—A motion was made at 4:35 pm by Hetherington/Petrimoulx to adjourn. Passed

Next Meeting—Nov. 9, 7:00 pm

approved 11/9/15

Greg Petrimoulx

The Township of Kawkawlin
Board Meeting
November 9, 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: Bragiel, Petrimoulx, Klass, McNally, Hetherington.

Clerk's Minutes of Oct. 27—Motion by Hetherington/McNally to accept the minutes. Passed

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

Fire Department Report—Chief would like to change the number of volunteers from outside the Township. Need to make more repairs on the pumper. The Association is looking on setting up a Continuing Education class. There will be Blood Drive here on Christmas Eve.

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by Petrimoulx/Klass to receive communications. Passed

- A. Building Report
- B. DWS
- C. BOA Minutes
- D. MTA
- E. UMBAUGH Report

Unfinished Business

A.

New Business

- A. Fiduciary for phase 1 grant (informational)—Supervisor informed us that in order for us to use the money for cleaning part of the river we need to take over as Fiduciary. A motion was made by Hetherington/Klass for us to take over as Fiduciary. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. Fire Truck purchase—Motion by McNally/Bragiel to purchase the new Fire Truck at a cost of approx. \$469,528. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

- C. Acknowledgement for Cell phone policy—After a lengthy discussion with the Chief in which he stated some members were refusing to sign the policy in was decided with a motion by Bragiel/Hetherington to table this until next meeting. Passed
- D. Accident Fund—We received a refund of \$671.52
- E. Planning Commission—Supervisor is sending the members a letter informing them of the importance of being at their scheduled meetings. There have been too many cancelled lately due to members not showing up.

FYI

- A. Office closed Wed. Nov. 11 (Veterans Day)

Public In-Put—None

Adjournment—A motion was made at 8:20 pm by Petrimoulx/Klass to adjourn. Passed

Next Meeting—Nov. 24th, 4:00 pm

Approved November 24, 2015

Ing Petrimoulx

The Township of Kawkawlin
Board Meeting
November 24, 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, Klass, McNally, Bragiel. Excused: Hetherington

Clerk's Minutes of November 9—Motion by McNally/Bragiel to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—Senior site manager not cleaning up after themselves, leaving coffee cups half full lying around.

Public In-put—None

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

Payroll
A/P

Communications—Motion by McNally/Petrimoulx to file communications. Passed

- A. DWS
- B. BAWT
- C. MTA
- D. Consumers

Unfinished Business

- A.

New Business

- A. Water bill 2245 Schmidt Rd. late charge—Motion by Bragiel/Klass to deny the request to remove the late charge due to a history of being late. Yes: McNally, Bragiel, Petrimoulx, Klass. Excused: Hetherington. Passed
- B. Pension plan—Motion by Bragiel/Klass to approve the new Pension Plan Resolution. Yes: Bragiel, Petrimoulx, Klass, McNally. Excused: Hetherington. Passed
- C. Food expense for Conference—Motion by Bragiel/Petrimoulx to pay the conference attendees \$120 for food expenses. Yes: Petrimoulx, Klass, McNally, Bragiel. Excused: Hetherington. Passed

- D. New Firemen—Motion by Petrimoulx/McNally to allow the hire of 8-10 Fire personnel up to a distance of 2 miles outside of the Township boundaries. Yes: Klass, McNally, Bragiel, Petrimoulx. Excused: Hetherington. Passed
- E. Blinds—Motion by Bragiel/McNally to purchase blinds for 3 of the office windows and the board room windows. Yes: McNally, Bragiel, Petrimoulx, Klass. Excused: Hetherington. Passed

FYI

- A. BCTOA
B. BAWTP

Public In-Put—None

Adjournment—A motion was made at 4:32 pm by McNally/Petrimoulx to adjourn. Passed

Next Meeting—Dec. 14, 7:00 pm

approval 12/14/15

Greg Petrimoulx

The Township of Kawkawlin
Board Meeting
December 14, 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: Bragiel, Petrimoulx, Klass, McNally, Hetherington.

Clerk's Minutes of Oct. 27—Motion by McNally/Hetherington to accept the minutes. Passed

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

Fire Department Report—None

Recreation Report—None

Hall Report—Carole said the new air-conditioner is still leaking into the hall. There was a window left open in the Senior room over the weekend.

Public In-put—Dave Confer asked again about having a tower removed from by his house. He claims it is an old Township Fire Department tower.

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 Hetherington/Klass to receive communications. Passed

- A. Building Report
- B. DWS
- C. MTA
- D. BAWTP

Unfinished Business

- A. Cell Phone Policy Acknowledgement—There are only a few that have not been turned in. They have to be in by Jan. 1st

New Business

- A. Hall/Pavilion Rental Fees—A motion was made by Hetherington/Petrimoulx to accept the new fee's that were presented to us. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. 640 S. Huron water charge—Customer asked to have some of their water & sewer bill forgiven because there seemed to be a problem with the meter, customer already paid \$150 toward the bill. A motion was made by Bragiel/Hetherington to have customer pay another

- \$50 and keep track of the meter readings and the Township would forgive the balance of the bill. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. Fire Millage—A motion was made by Hetherington/Klass to have the Fire Millage put on the March Ballot. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- D. Planning Comm. recommendations
- D.1 Saginaw Bay Plastic site plan—Ok'd by the Building Inspector
- D.2 Rezone 603 S. Huron Rd. from R-1 to C-2—A motion was made by Hetherington/Bragiel to rezone the property as recommended by the planning comm.. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- D.3 Rezone property #09-080-005-200-015-06, next to 926 E. Linwood from C-2 to R-1—Motion by McNally/Hetherington to rezone the property as recommended by the planning comm.. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- E. Master plan (send recommendation to planning comm.. to rezone Linwood Rd/I-75 Corridor)—Motion by Hetherington/Bragiel to have planning comm.. change designated area back to AR. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- F. Sewer charge recommendations—Motion by Petrimoulx/Klass to accept the recommended REU changes. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- G. Twp. Survey—Motion by Hetherington/McNally to send the survey to all of the residents. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- H. Building Inspector job description—Motion by Hetherington/Petrimoulx to accept the updated job description. Passed
- I. Curphy benefit request—Motion by Bragiel/Petrimoulx to rent the hall as per our policy for township residents. Yes: Bragiel, Petrimoulx, Klass, McNally Hetherington. Passed
- J. Firewood—Larry Warren asked if he could take down the trees in the Cemetery that need to be cut and give the wood to any Veteran that needs it. Motion by McNally/Hetherington to allow him to cut the trees. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- K. MML—A dividend refund check was sent to the Clerk for \$908 from the Michigan Municipal League Worker's Compensation Fund. Motion by Bragiel/Hetherington to receive the check. Passed

FYI

A.

Public In-Put—Arnie asked if Mr. Warren had insurance for cutting down the trees. Mr. Warren said he would bring a copy of his insurance in and give it to the Clerk.

Adjournment—A motion was made at 7:53 pm by Hetherington/Bragiel to adjourn. Passed

Next Meeting—Dec. 29th, 4:00 pm

approval 12/29/15

Greg Petrimoulx

The Township of Kawkawlin
Board Meeting
December 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, Klass, McNally, Hetherington, Bragiel.

Clerk's Minutes of December 14—Motion by McNally/Hetherington to accept the minutes. Passed

Fire Department Report—Assist. Chief reported a gas smell on the east side of the building and some fascia came off on the south end of the building.

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. Matt Woodard
- B. ITC

Unfinished Business

- A. Concession Security Camera Jan. 5—Wiring to be installed on Jan. 5.

New Business

- A. Fire Training at the hall—Motion by McNally/Bragiel to let the Fire Dept. use the hall for training any time they need to as long as the hall is not already being used. They don't have to ask but they do need to let us know. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- B. New Personal printers—Motion by Hetherington/Klass to let the Supervisor & Clerk spend up to \$200 each for new printers. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- C. Insurance (David Chapman Agency)—Motion by McNally/Hetherington to approve the \$30 increase in our Insurance rate. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- D. Planning Comm.—Motion by Hetherington/Klass to re-appoint John Klass and Eric Knochel to the Planning Comm... Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed

FYI

A. HAPPY NEW YEAR

Public In-Put—None

Adjournment—A motion was made at 4:26 pm by McNally/Petrimoulx to adjourn. Passed

Next Meeting—Jan. 11, 2016 7:00 pm

approved 1/11/16

G. Petrimoulx

Board of Trustee Meeting
January 11, 2016
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 December 29—Motion by Hetherington/Klass to accept the minutes. Passed

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

Fire Department Report—We have 1 new applicant for the Fire Department, James Lake.

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. BAWTP
- C. MTA
- D. BCRC
- E. Planning Comm. Minutes

Unfinished Business

- A. Planning Comm. Survey

New Business

- A. Firemen's acknowledge forms—2 forms were turned in late, a motion was made by Hetherington/Bragiel to place these 2 individuals on 90 day probation. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- B. Snow plowing budget amendment 101-265-805.00 + \$2,500. Total \$5,000—Motion by Bragiel/Petrimoulx to increase the budget by \$2500. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- C. Fred Prior Seminars—More info. at February meeting.
- D. Resumes—Motion by Hetherington/Klass to have ad placed for seeking resumes for future job openings. Passed

- E. Beaver Rd. Sewer line extension—DWS asked if we planned on extending the line. We are not at this time.
- F. PA 116—Motion by McNally/Hetherington to accept the application turned in by Jack Frank. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. No meeting Jan. 26
- B. Conference next week in Detroit

Public In-Put—None

Adjournment—Motion to adjourn was made by Hetherington/Bragiel at 7:50 pm. Passed

Next Meeting—February 8, 2016 at 7:00 pm

approved 2/8/16

By Petrimoulx

Board of Trustee Meeting
February 8, 2016
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: Klass, McNally, Hetherington, Bragiel

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

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

Fire Department Report—The Chief is working with the County to get new pagers.

Recreation Report—None

Hall Report—None

Public In-put—Mike Munholland wanted a definition of Brissette Beach. Someone cut the pillars down and took the sign down and is using the Beach as a Boat Launch. He would like a chain put across it and the sign put back up.

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

Payroll
A/P

Communications—Motion by Hetherington/Klass to file communications. Passed

- A. Building report
- B. BAWTP
- C. MTA

Unfinished Business

- A. Planning Comm. Survey—There were 440 responses. Master plan needs to be updated

New Business

- A. Aquatic Nuisance—The Officers signed the new agreement and sent it back
- B. Paradigm—Let Clerk know if you are going
- C. 579 Kolbiaz Rd (Water charge)—A motion was made by Bragiel/Hetherington to discontinue the service, no house on the property. Yes: Klass, McNally, Hetherington, Bragiel. Excused: Petrimoulx. Passed
- D. Kawkawlin River Grant—Did not go thru yet
- E. Roof Damage—There was some hail damage, will need to be replaced within 10 years

- F. Capital Improvement Plan (Water System)—We received cost on extending water lines. Motion by McNally/Hetherington to keep them on file for now. Yes: McNally, Hetherington, Bragiel, Klass. Excused: Petrimoulx. Passed
- G. Road work estimate cost—In by May 1st
- H. CABT—Stop the big rigs from getting bigger
- I. Orkin—Motion by Hetherington/Klass to go with the contract to pay a year at a time, it will save us money. Yes: Hetherington, Bragiel, Klass, McNally. Excused: Petrimoulx. Passed
- J. BOR appointment (Bill Schmidt)—Motion by McNally/Hetherington to appoint Bill Schmidt as an alternate. Yes: Bragiel, Klass, McNally, Hetherington. Excused: Petrimoulx. Passed
- K. Resolution for Poverty Exemption and Assets Test—Motion by Hetherington/Bragiel to approve the exemption. Yes: Klass, McNally, Hetherington, Bragiel. Excused: Petrimoulx. Passed
- L. BOR dates—Motion by Hetherington/Klass to approve the dates. Yes: McNally, Hetherington, Bragiel, Klass. Excused: Petrimoulx. Passed
- M. Replace Board room Table—On hold
- N. Judge Ruling—After Friday we can talk about the ballot question

FYI

Public In-Put—None

Adjournment—Motion to adjourn was made by Hetherington/Bragiel. Passed

Next Meeting—February 23, 4:00 pm

approved 2/23/16

Dr. Petrimoulx

Board of Trustee Meeting
February 23, 2016
Kawkawlin Township Board of Trustees

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, Klass, McNally, Hetherington, Bragiel

Clerk's Minutes of February 8—Motion by Hetherington/McNally to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by Hetherington/Bragiel to file communications. Passed

- A. Par Plan
- B. Tom Bock (Confidential)
- C. BAWTP 2
- D. Gypsy Moth Spraying

Unfinished Business

- A.

New Business

- A. Jason Orton (Insurance)—Jason gave us an overview of our new policy
- B. Budget—Get your budget information to the Supervisor
- C. Division on Aging (Hall Rent)—Motion by Hetherington/Klass to approve the new contract. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- D. MATS spring conference (Apr. 26-29)—Motion by Hetherington/Petrimoulx to send the Supervisor to the conference. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- E. Legislative Days—Motion by Hetherington/Bragiel to send the Twp. Board but let the clerk know who wants to go. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- F. Scrubber—Have Arnold's change just the wheels. Looking into different scrubber
- G. Scenic Park—Motion by Hetherington/Petrimoulx to have Supervisor check with Engineering Firm about a Grant

H. Twp. Property (Bond & River Rds)—Checking to see if there could be a driveway and Kayak Launch site put in.

FYI

- A. Survey—20 out 1 returned so far
- B. Election March 8 (Presidential Primary & Fire Millage)

Public In-Put—None

Adjournment—Motion to adjourn was made by Hetherington/McNally at 4:47 pm. Passed

Next Meeting—March 14, 7:00 pm

approved 3/14/16
Mr. Peterson

Board Meeting
March 14, 2016
Kawkawlin Township Board

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 February 23—Motion by McNally/Hetherington to accept the minutes. Passed

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

Fire Department Report—The Chief is OK with the new budget that was presented to him.

Recreation Report—Most of the interior work is done on the concession stand, starting on the wiring

Hall Report—Arnold's will be bringing back the scrubber on Tuesday

Public In-put—None

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

Payroll
A/P

Communications—Motion by Hetherington/Bragiel to file communications. Passed

- A. Building report
- B. BAWTP (2)
- C. MTA
- D. Tom Bock
- E. Larry Krohn
- F. Planning Comm.

Unfinished Business

A.

New Business

- A. Public Hearing (FY 2016/2017 Budget)—Went into public hearing at 7:06 pm, Supervisor went through the budget needed to make a few changes, final hearing at next meeting, came out of hearing at 7:38 pm.
- B. Pay Resolutions
 - a. Trustee's—Motion by Petrimoulx/Bragiel to raise their pay to \$4,330.80. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
 - b. Clerk—Motion by Hetherington/McNally to increase the Clerk's salary to \$26,465.52. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

- c. Treasurer—Motion by Petrimoulx/Hetherington to increase the Treasurer's salary to \$26,465.52. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- d. Supervisor—Motion by Hetherington/Petrimoulx to increase the Supervisor's salary to \$26,465.52. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- C. 2016/2017 Meeting date and Office closed dates—Motion by Hetherington/Bragiel to accept the dates with a change to the Nov. dates 1 week earlier. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- D. BCMPT demo—Old water plant is going to be demolished, Supervisor is going to check on meeting room desk.
- E. Hall Security increase \$125-\$150—Motion by Bragiel/Hetherington to increase the security cost from \$125 to \$150 for fun raisers. Passed
- F. Rezoning P.C. recommendation—Motion by McNally/Bragiel to accept the Planning Commission rezoning recommendations for Linwood Rd.. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- G. Generator maintenance—Motion by Hetherington/Petrimoulx to sign the maintenance agreement, clerk to check and see if they check the generator under load. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- H. True up water rate—Should not change

FYI

- A. BCTOA—Let clerk know who is going
- B. Election—Millage passed by a good margin. Thank you everyone
- C. Capitol Conference—Let clerk know who is going
- D. Scenic Point—Received the OK from Fraser Township to apply for a grant for the park

Public In-Put—None

Adjournment—Motion to adjourn was made at 8:23 pm by Petrimoulx/McNally. Passed

Next Meeting—March 29, 4:00 pm

approved 3/29/14

Yes, Petrimoulx

Kawkawlin Township
Board Meeting
March 29, 2016

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, Hetherington, Bragiel. Excused: Klass, McNally

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

Fire Department Report—None

Recreation Report—None

Hall Report—J & J Janitorial merged with Midland Chemical. Carole asked if we should stay with them or look someone else in the area. She is going to check locally.

Public In-put—None

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

Payroll
A/P

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

- A. Tom Bock (Confidential)—A motion was made at 4:24 pm to go into closed session to discuss an agreement Mr. Bock presented us about our pending Court case. Yes: Bragiel, Petrimoulx, Hetherington. Excused: McNally, Klass. Passed. After a discussion about the agreement a motion was made at 4:35 pm by Hetherington/Bragiel to come out of closed session and go back into our regular meeting. Yes: Petrimoulx, Hetherington, Bragiel. Excused: Klass, McNally. Passed

Unfinished Business

A.

New Business

- A. Final Budget Amendments—Motion by Bragiel/Hetherington to make the final budget amendments that were presented. Yes: Bragiel, Petrimoulx, Hetherington. Excused: Klass, McNally. Passed
- B. FY 2016/2017 Budget—After going over the new budget a motion was made by Petrimoulx/Hetherington to adopt the budget. Yes: Petrimoulx, Hetherington, Bragiel. Excused: McNally, Klass. Passed

- C. 2016 road work—The Supervisor presented us with a list of roads to be repaired this year. A motion was made by Hetherington/Petrimoulx to approve the list. Yes: Hetherington, Bragiel, Petrimoulx. Excused: Klass, McNally. Passed
- D. Tom Bock—A motion was made by Bragiel/Hetherington to inform Mr. Bock that the Township Board is not in favor of the agreement he presented us. Yes: Bragiel, Petrimoulx, Hetherington. Excused: McNally, Klass. Passed

FYI

- A. Legislative Day's (Apr. 12-13)
- B. BCTOA Dinner (Apr. 20)

Public In-Put—None

Adjournment—Motion to adjourn was made by Bragiel/Hetherington at 4:40 pm. Passed

Next Meeting—April 11, 7:00 pm

approved 4/11/16

Greg Petrimoulx

Board Meeting
April 11, 2016
Kawkawlin Township Board

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. Excused: Hetherington

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

Treasurer Report—Motion by Petrimoulx/McNally to accept the report. Passed

Fire Department Report—No report

Recreation Report—Outside is completed still working on the inside.

Hall Report—No report

Public In-put—None

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

Payroll
A/P

Communications—Motion by McNally/Klass to file communications. Passed

- A. Building report
- B. BCDC
- C. BAWTP
- D. MTA
- E. BC 911
- F. Planning Comm.

Unfinished Business

- A. Cabinets for the DVR's are here need brackets to install them.

New Business

- A. DWS True Up Rates—Will probably know at next meeting if there are any changes
- B. Sand and gravel in park—Will have more on cost at next meeting
- C. Parking lot on Jose Road—Motion by Petrimoulx/Klass to pay the cost of having old tree trunks brought in to line the parking lot to keep people from going off the gravel and getting stuck in the mud. Yes: Klass, McNally, Bragiel, Petrimoulx. Excused: Hetherington. Passed
- D. Tom Bock—Confidential report about court case.

FYI

- A. BCTOA—Dinner April 20 Williams Township
- B. Capitol Conference—April 12-13
- C. Legislative Breakfast—April 22 Pinconning High School. Get reservations in no later than April 18

Public In-Put—None

Adjournment—Motion to adjourn was made at 7:15 pm by McNally/Bragiel. Passed

Next Meeting—April 26, 4:00 pm

approved 4/26/16

Greg Petunilo

Kawkawlin Township
Board Meeting
April 26, 2016

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: Klass, McNally, Hetherington, Petrimoulx. Excused: Bragiel

Clerk's Minutes of April 11—Motion by Klass/Hetherington to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

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

- A. Tom Bock
- B. BOA
- C. BAWTP
- D. KRWA
- E. Sen. Gary Peters

Unfinished Business

- A.

New Business

- A. 2016 Road Work—Information
- B. Notary bond & application approval—Motion by Hetherington/Klass to approve the bond and application for our Supervisor. Yes: Hetherington, Petrimoulx, Klass, McNally. Excused: Bragiel. Passed
- C. Dell Bedford reimbursement—Motion by Hetherington/Klass to table so Clerk can find out who he works for. Passed
- D. Bay 3 TV—Motion by Hetherington/Klass not to have them tape our meetings. Passed
- E. MTA summit—Let Clerk know if you are going.

FYI

A.

Public In-Put—None

Adjournment—Motion to adjourn was made by Hetherington/Petrimoulx at 4:29 pm. Passed

Next Meeting—May 9, 7:00 pm

approved 5/9/14

Gary Petrimoulx

Board Meeting
May 9, 2016
Kawkawlin Township Board

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 26—Motion by McNally/Hetherington to accept the minutes. Passed

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

Fire Department Report—No report

Recreation Report—No report

Hall Report—Carole asked about the air conditioner in the Hall that is leaking, and who is going to clean the restroom in the concession stand.

Public In-put—None

Bills for approval—Motion by Hetherington/Klass 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. MTA

Unfinished Business

- A. Del Bedford reimbursement—Motion by Bragiel/Hetherington to table until next meeting. Passed

New Business

- A. Flags for park—Hetherington to look into the cost from the American Legion.
- B. Pinconning Journal subscription—Motion by Bragiel/McNally to pay for subscriptions for the Township Board, Planning Commission and the Board of Appeals. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- C. Non serviceable roads—Our Supervisor presented us with a list of roads the County wants' to put back to gravel
- D. Forever Green—Clerk to call and have them come out and take care of our flowers and shrubs.

FYI

- A. MTA summer summit—Need to know who is going to go.

- E. Building inspector pay—Motion by Bragiel/Klass to approve the updated pay requirements the clerk wants' to give the building inspector. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- F. Computers, Assessor & Treasurer—Motion by Hetherington/McNally to buy new computers for the Assessor & Treasurer. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- G. Budget Amendment—Motion by Hetherington/Bragiel to add an equipment line item in the building department and to put \$1000 in it. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

FYI

- A. MTA Up North Summit June 7 – 9
- B. Gypsy moth treatment—Starting this week. They will be using the parking area by the ball diamonds for refueling the helicopter.
- C. Road Comm. June 1—BCTOA road committee will be having their 1st meeting here on June 1st
- D. Scenic Pointe meeting—There was a meeting at our hall today. There were several ideas brought up from the attendees. Linwood Beach Marina was very receptive of the idea of having a Canoe & Kayak launch put in but not a Boat launch. Next meeting here June 20th 10:00 am
- E. Conference Dates—April 11-13, 2017 in Lansing, plan now.

Public In-Put—Arnie Prime informed us that Del asked him to tell us that he enjoyed working for the Township and wished things could have worked out different.

Adjournment—Motion to adjourn at 4:45 pm by Petrimoulx/Klass. Passed

Next Meeting—June 13, 7:00 pm

approved 6/13/16

Mary Petrimoulx

Board Meeting
June 13, 2016
Kawkawlin Township Board

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

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

Clerk's Minutes of May 24—Motion by McNally/Hetherington to accept the minutes. Passed

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

Fire Department Report—No report

Recreation Report—No report

Hall Report—Carole said she was having problems with the seniors marring the floor when they do their exercise.

Public In-put—None

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

Payroll
A/P

Communications—Motion by Hetherington/Bragiel to file communications. Passed

- A. Building report
- B. MSU Extension
- C. MTA
- D. BOA minutes

Unfinished Business

- A. Mechanical and Plumbing Inspector—Motion by Bragiel/McNally to post in the paper that we are looking for an inspector. Yes: Hetherington, Bragiel, Klass, McNally. No: Petrimoulx. Passed

New Business

- A. 693 S. Huron Rd. water charge—Motion by McNally/Hetherington to waive the late fee. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- B. Mi Twps. Par Plan—Motion by Hetherington/Petrimoulx to deposit the refund check into our account. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- C. Justin Racey—Motion by Hetherington/Petrimoulx to allow the Racey family to use the hall for Justin's award celebration for the cost of the clean up. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx.

- B. Park restroom—Ball leagues are to keep them clean and stocked during ball season. Carole and Dave to keep them clean and stocked after and before ball season.
- C. Waterfowl—There is an upcoming clinic at the Bay City State Recreation Park.

Public In-Put—None

Adjournment—Motion to adjourn was made at 7:36 pm by Hetherington/McNally. Passed

Next Meeting—May 24, 4:00 pm

approved 5/24/16

Gary Peterson

Kawkawlin Township
Board Meeting
May 24, 2016

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, Klass, McNally, Hetherington, Bragiel

Clerk's Minutes of May 9—Motion by McNally/Bragiel to accept the minutes as printed. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications—Motion by Bragiel/McNally to file communications. Passed

- A. Consumers (2)
- B. Heiden
- C. B O A
- D. BCRC

Unfinished Business

- A. Waterfowl Festival—Cannot donate using Township Funds.

New Business

- A. Plumbing & Mechanical Inspector—Motion by Hetherington/Klass to post for a new Inspector. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed
- B. Kawkawlin River Treatment—Motion by Hetherington/Petrimoulx to continue with the treatment program. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- C. 310 5th St sewer charge—Motion by Bragiel/Hetherington to discontinue the charge back to March 15, 2016 seeing that the building has been torn down. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- D. Fire Dept. pole barn—FYI looking into building a pole barn. Chief to bring us drawings and more info.

- D. Senior Citizen letter—A letter from Melissa Bladecki was read concerning how she was treated at the hall while she was doing exercises with the senior citizens. Mel to check on this.
- E. New Scrubber—Dennis will check on a new or reconditioned scrubber

FYI

- A. MTA summer summit—Dennis and Mel went. Lots of good useful information. Very good food.

Public In-Put—None

Adjournment—Motion to adjourn was made at 7:31 pm by McNally/Hetherington. Passed

Next Meeting—June 28, 4:00 pm

approved 6/28/14

Greg Peterson

Kawkawlin Township
Board Meeting
June 28, 2016

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: McNally, Klass, Petrimoulx. Excused: Bragiel, Hetherington.

Clerk's Minutes of June 13—Motion by McNally/Petrimoulx to accept the minutes as printed. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—Carole asked why there was only 1 towel holder in the restroom at the concession stand

Public In-put—Del Bedford asked about staying on as the Plumbing & Mechanical Inspector. He apologized for any misunderstanding that has occurred.

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

Payroll
A/P

Communications

A.

Unfinished Business

A.

New Business

- A. Computer (Fire Dept. Duty Room—Motion by Petrimoulx/Klass to purchase the computer for the Fire Dept. Yes: Petrimoulx, McNally, Klass. Excused: Bragiel, Hetherington. Passed
- B. Water True up (Motion to keep water fund as recommended by DWS)
- C. BCTOA—Let Clerk know who is going to the July Dinner.
- D. Lock on water faucet at pavilion—Arnie to check into cost of a timer faucet.

FYI

A.

Public In-Put—None

Adjournment—Motion to adjourn at 4:43 pm by Petrimoulx/Klass. Passed

Next Meeting—July 11, 7:00 pm

approved 7/11/16

Yang Petrimoulx

Board Meeting
July 11, 2016
Kawkawlin Township Board

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, Bragiel, Petrimoulx, Klass. Excused: Hetherington

Clerk's Minutes of June 28—Motion by McNally/Petrimoulx to accept the minutes. Passed

Treasurer Report—Motion by Petrimoulx/Bragiel to accept the report. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—Carole said she was told by the party renting the Hall at the end of the month that they were putting a tent up and they want the key at 12:01 Friday morning. We told her she did not have to give it to them that early, she could set up a time that was reasonable.

Public In-put—None

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

Payroll
A/P

Communications—Motion by McNally/Petrimoulx to file communications. Passed

- A. Building report
- B. MTA
- C. Bock
- D. Consumers

Unfinished Business

- A. Mechanical and Plumbing Inspector—Motion by McNally/Petrimoulx to keep Del as our inspector. Yes: Petrimoulx, Klass, McNally, Bragiel. Excused: Hetherington. Passed

New Business

- A. Justin Racey Court of Honor—Here Sunday at 1:00
- B. MTA on the road—Motion by Bragiel/Klass to pay for any board member that wants to go. Yes: Klass, McNally, Bragiel, Petrimoulx. Excused: Hetherington. Passed
- C. Water Fowlers for Vets—Motion by Bragiel/Klass to pass the resolution that was presented to us for the Water Fowlers for Vets. Yes: McNally, Bragiel, Petrimoulx, Klass. Excused: Hetherington. Passed

D. Township Audit—Motion by Klass/Petrimoulx to accept the Audit done by our Auditor's.
Yes: Bragiel, Petrimoulx, Klass, McNally. Excused: Hetherington. Passed

FYI

- A. BCTOA—At Bangor July 20th.
- B. Water Plant Tour—Grand Opening July 21, 2016 from 10:00 am to 1:00 pm.
- C. Hydrant Painting—The County is having summer help paint all of the Fire Hydrants.
- D. Officer Swear In—BCTOA is sponsoring a group swear in at Monitor Township Hall tentatively set for November 14, 2016 at 10:00 am. More info at the July 20th BCTOA meeting.

Public In-Put—None

Adjournment—Motion to adjourn was made at 7:31 pm by McNally/Petrimoulx. Passed

Next Meeting—July 26, 4:00 pm

approved 7/26/16

Greg Petrimoulx

Kawkawlin Township
Board Meeting
July 26, 2016

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

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

Clerk's Minutes of July 11—Motion by McNally/Hetherington to accept the minutes as printed. Passed

Fire Department Report—Had a new flag pole installed.

Recreation Report—None

Hall Report—Air conditioner has been fixed.

Public In-put—None

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

Payroll
A/P

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

- A. County wide Dispatch Report from the Sheriff Office
- B. List of Ordinance complaints the Zoning Administrator check on

Unfinished Business

A.

New Business

- A. Fire Dept Flag Pole—Motion by Hetherington/Bragiel to pay half of the cost. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- B. ITC—Loons game August 24, who is going?
- C. Budget Amendment (Legal Services)—Motion by McNally/Hetherington to add \$3000 to our Legal Fees Budget. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

FYI

- A. BAWTP—Grand Opening last Thursday. The tour of the plant was very interesting.
- B. AMAR follow up—July 27 in Bay City. Dennis and Joan will be attending
- C. Injunction to allow straight party voting

Public In-Put—None

Adjournment—Motion to adjourn at 4:24 pm by Hetherington/Petrimoulx. Passed

Next Meeting—August 8, 7:00 pm

approved 8/8/16

Greg Petrimoulx

Board Meeting
August 8, 2016
Kawkawlin Township Board

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 July 26—Motion by Bragiel/Hetherington to accept the minutes. Passed

Treasurer Report—Motion by Petrimoulx/McNally to accept the report. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—None

Bills for approval—After several questions were asked and discussed about the Election Inspector's pay a motion was made by Hetherington/Klass to pay the bills. Yes: Petrimoulx, Klass, McNally, Hetherington. No: Bragiel. Passed

Payroll
A/P

Communications—Motion by McNally/Petrimoulx to file communications. Passed

- A. Building report
- B. MTA

Unfinished Business

- A.

New Business

- A. Brady Business Systems—We are looking into getting a new printer- copier for the front desk. FD may buy the old one.
- B. Twp. Driveway tubes—The cost has gone up about \$2800. Motion by McNally/Hetherington to accept the new bid. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed
- C. Force main cleaning—City Sewer will be cleaning the force main sewer line on August 11, 2016
- D. Kawkawlin River Grant—Motion by Hetherington/Klass to approve the grant agreement for the Kawkawlin River Dredging. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

- E. Old Water Plant Equipment—Supervisor asked for permission to purchase a lawn roller that is for sale at the old water plant. Motion by Hetherington/Klass to OK the purchase. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed
- F. Drop Box—Motion by Hetherington/McNally to have the Clerk look into getting a new one. Passed

FYI

- A. Election Update—Clerk gave an update on voter turnout.

Public In-Put—None

Adjournment—Motion to adjourn was made at 7:28 pm by Hetherington/Petrimoulx. Passed

Next Meeting—August 23, 4:00 pm

approved 8/23/14

Gary Petrimoulx

Kawkawlin Township
Board Meeting
August 23, 2016

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, Klass, McNally, Hetherington, Bragiel

Clerk's Minutes of August 8—The Supervisor pointed out 1 correction that needed to be made to the minutes. A motion was made by Hetherington/McNally to approve the minutes with the correction.
Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—Jim Barcia, who won the Democratic primary for County Executive gave us a talk on what he would like to do for the county. He also asked us to let him know if there is anything that we would like to see done.

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

Payroll
A/P

Communications—Motion by Bragiel/Petrimoulx to file the communications. Passed

- A. BOA (3)
- B. MTA

Unfinished Business

- A. Linwood force main pigging (cost)—Our Supervisor showed us what was clogging the sewer line and told us what business it was coming from. It was discussed if they should be charged for the clean out. Tabled until next meeting
- B. Mail Drop Box—The Clerk gave information on 2 drop boxes, he is going to look for more

New Business

- A. 150 year celebration (1/7/18)—Our Supervisor asked if we wanted to do anything for our 150 year celebration. If we do, what could we do and when.
- B. Re-key the locks—A motion was made by Hetherington/McNally to have all of the locks re-keyed because there are too many people that have keys that should not have. Yes: McNally, Hetherington, Bragiel, Petrimoulx, Klass. Passed

FYI

- A. MTA on the Road—Clerk needs to know who is going by Sept. 13
- B. Seidler Rd work—It was suggested by the Road Commission that we wait until next year to do it. A motion was made by Hetherington/Klass to wait and do the project in the spring. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally.

Public In-Put—None

Adjournment—Motion to adjourn at 5:05 pm by Petrimoulx/Hetherington. Passed

Next Meeting—September 12, 7:00 pm

approved 9/12/14
[Signature]

Board Meeting
September 12, 2016
Kawkawlin Township Board

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

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

Clerk's Minutes of August 23—Motion by McNally/Hetherington to accept the minutes. Passed

Treasurer Report—Motion by Bragiel/Petrimoulx to accept the report. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—P. Beson informed us he is running for Road Commissioner and asked for our support. He also said he does not think the ovens in the hall are heating properly.

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

Payroll
A/P

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

- A. Building report
- B. MTA
- C. Consumers (3)

Unfinished Business

- A. Linwood force main—Our Supervisor informed us of the possible cost of repairing the problem. Checking into having the business that caused the problem paying for the repairs.
- B. 150 celebration—Need to know if we should do anything to celebrate this and any suggestions on what to do and when.
- C. Drop Box—Motion by Bragiel/Klass to have the Clerk order a new drop box. Yes: Hetherington, Bragiel, Petrimoulx, Klass, McNally. Passed

New Business

- A. Locks and door replacements—Motion by McNally/Hetherington to have Hugo's replace all of the locks and 1 door. Yes: Bragiel, Petrimoulx, Klass, McNally, Hetherington. Passed
- B. AMAR—We have passed. Our next evaluation will be in 2019.
- C. 8 Mile Rd.—The County Road Comm. is looking into clearing the brush and trees in the low area along 8 Mile south of Beaver Rd and repairing the road as needed.

- D. Scenic Point—Checking on ways to make the park usable for Kayaker's and Boater's.
- E. Concession Stand—Motion by Hetherington/Bragiel to have the clerk call and have the concession stand winterized. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- F. Eddy Brothers—Judge gave them 30 days to have all of the trailers removed.

FYI

- A. MTA on the Road—Need to know who is going
- B. Bond, Schmidt, Mosher Rd's—Have been chip and sealed

Public In-Put—None

Adjournment—Motion to adjourn was made at 7:42 pm by Hetherington/McNally. Passed

Next Meeting—September 27, 4:00 pm

approved 9/27/16

Gary Peterson

Kawkawlin Township
Board Meeting
September 27, 2016

Call Meeting to Order—Trustee Hetherington called meeting to order at 4:02 pm with the pledge to the flag.

Roll Call of Officers—Present: Petrimoulx, Klass, Hetherington. McNally came in at 4:06. Bragiel excused.

Clerk's Minutes of September 27—Motion by Hetherington/Klass to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

Bills for approval—Motion by Hetherington/Klass to approve the bills. Yes: Hetherington, Petrimoulx, Klass. Excused Bragiel. McNally not here yet. Passed

Payroll
A/P

Communications—Motion by Bragiel/Petrimoulx to file the communications. Passed

A. Zoning report

Unfinished Business

- A. Linwood force main pigging (cost)—We were given the cost breakdown.
- B. 150 year celebration. (1/7/2018)—It was pretty much the consensus of everyone present that we should do something and probably in the spring or summer.
- C. Re-key locks (Hugo contacted)—They are ordering the parts that are needed
- D. Winterize Park (Kokaly contacted)—They will be here on Oct. 5th to winterize the concession stand.
- E. Drop Box—Will be ordered

New Business

- A. Melissa seminar—Motion by Hetherington/Petrimoulx to pay for Melissa to go to the Tax seminar in Frankenmuth. Yes: Petrimoulx, Klass, McNally, Hetherington. Excused Bragiel. Passed
- B. Treasury Dept. Notice—We received a notice about our expenditures exceeding our revenues. Clerk sent them a letter explaining we are putting more money into the roads.

- C. Change Oct. 11 meeting date (Either the 10th or 12th)—Motion by Hetherington/Klass to change the meeting to Oct. 10th. Passed
- D. BCTOA meeting—Clerk needs to know who is going by Oct. 13th.

FYI

- A. Driveway tile is here work to start on Sept. 28th

Public In-Put—None

Adjournment—Motion to adjourn at 4:34 pm by Hetherington/Petrimoulx. Passed

Next Meeting—October 10, 7:00 pm

approved 10/10/16

Greg Petrimoulx

Board Meeting
October 10, 2016
Kawkawlin Township Board

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

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

Clerk's Minutes of September 27—Clerk pointed out one mistake in the minutes: A motion was made by McNally/Hetherington to accept the minutes as corrected. Passed

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

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—Paul & Terri Dore had questions concerning the re-zoning of the property at the corner of Huron & Beaver Rds.

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

Payroll
A/P

Communications—Motion by McNally/Bragiel to file communications. Passed

- A. Building report
- B. MTA
- C. BCDC
- D. BOA

Unfinished Business

- A. Linwood force main—Nothing new
- B. 150 yr celebration—Need ideas of what we can do
- C. Drop Box—Has been ordered
- D. Locks & door replacement—All locks have been changed, waiting for door frame for kitchen door in the hall.
- E. Treasury inquiry—Letter has been sent explaining our extra expenditures
- F. Culverts—1 completed at this time
- G. Eddy Brothers (Tom Bock)—Our Supervisor informed our Attorney that the trailers are still there
- H. Park winterizing—The concession stand has been winterized

New Business

LOTTERY
FOR
AWARD
3-25-2014

- A. 2588 & 2590 S. Huron Rd—A letter has been sent by the Water Dept. to the resident at 2588 S. Huron regarding an illegal spicket/pump connected to 2590 S. Huron. They have until Oct. 17 to remove it
- B. Rezone Parcel 080-026-400-195-00 (R-1 to C-2)—The Planning Comm. approved rezoning of parcel #080-026-400-195-00 and sent it to the Township Board for approval. A motion was made by Hetherington/Petrimoulx to approve the rezoning. Yes: Petrimoulx, Klass, McNally, Hetherington, Bragiel. Passed
- C. Heiden—Motion by Hetherington/McNally to have Heiden change our server and backup contract. Yes: Klass, McNally, Hetherington, Bragiel, Petrimoulx. Passed

FYI

A.

Public In-Put—None

Adjournment—Motion to adjourn was made at 7:34 pm by Bragiel/Petrimoulx. Passed

Next Meeting—October 25, 4:00 pm

approval 10/25/18

Dug Petrimoulx

Board Meeting
October 25, 2016
Kawkawlin Township Board

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

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

Clerk's Minutes of October 10—A motion was made by McNally/Bragiel to accept the minutes. Passed. Supervisor Bragiel wants a copy of the original minutes from September 27, before the correction was made, put into packet.

Treasurer Report—No report

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public Input—None

Bills for approval—Motion by McNally/Klass to pay bills. Yes: Bragiel, Klass, McNally. Passed

Payroll
A/P

Communications—Motion by Klass/Bragiel to file communications. Passed

- A. BCRC
- B. Tom Hickner

Unfinished Business—

- A. Linwood force main pigging (Cost)-- \$7500.00 with decision to be made on who to charge
- B. 150 year celebration. (1/7/18) need ideas and to form a committee
- C. Rekey locks (Hugo working)—job is finished. Add on to bill of 4 keys for front door and adjusting of bar door. Motion by McNally/Bragiel to approve and pay for add ons. Yes: Klass, McNally, Bragiel. Passed
- D. Drop Box—delivered today, needs to be mounted.
- E. Driveways (Extra)—add on to driveway project with the filling of holes on sides of driveway (picture shown). Motion by Klass/McNally to approve of add ons. Yes: McNally, Bragiel, Klass. Passed

New Business—

- A. Hall Rental—Sasha Pool-Sova sent letter requesting to change rental date from June 3, 2017 to May 20, 2017. Recommendation made by McNally/ Bragiel to add to Hall Rental Policy that rental date can be changed with at least three months notice. Passed.
- B. Dirt for grass near concession stand—Cost of \$400.00, Gushow donated \$200. Motion made by Bragiel/Klass to pay the balance of \$200.00. Yes: Bragiel, Klass, McNally. Passed.

FYI—

- A. MTA on the road- good and informative
- B. Grant for Scenic Point- Rob Eggers of Spicer Group feels project score is between 300-410 which he feels should be high enough to receive grant
- C. Eddy Brothers- Steve Dockett would like to get trailers out but there has been no court order, only settlement orders. Another hearing has been requested.
- D. ITC has leftover funds for donations- possible projects in Kawkawlin Township: walking track, kayak parking lot, scenic park
- E. K&K Contracting- Mike Schmidt has purchased 4 tile from culvert project and asked if he could store them on Township property until after harvesting is done.
- F. BCTOA – Trustee McNally is on the nominating committee and looking for anyone who would be interested

Public In-Put-- None

Adjournment-- Motion to adjourn was made at 4:28pm by Bragiel/Klass. Passed

Next Meeting—November 7, 7:00pm

approved 11/7/16

Gary P. Starnes

Board Meeting
November 7, 2016
Kawkawlin Township Board

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. Excused: Hetherington

Clerk's Minutes of Oct. 25 & Sept. 27 Corrected Minutes—Motion by McNally/Bragiel to accept the minutes. Passed

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

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

Public In-put—None

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

Payroll
A/P

Communications—Motion by Klass/Petrimoulx to file communications. Passed

- A. Building report
- B. MTA
- C. BCDC
- D. BCRC
- E. DEQ
- F. Tom Bock

Unfinished Business

- A. Linwood force main—All bills are in
- B. 150 yr celebration—Need someone to take charge. Need ideas
- C. Drop Box—In and installed
- D. Locks & door replacement—All locks and doors have been changed
- E. Culverts—All completed
- F. Eddy Brothers (Tom Bock)—Another hearing coming up
- G. Park winterizing—Completed

New Business

- A. Scenic Park—Motion by Bragiel/McNally to have Spicer develop a grant application with the stipulation that Fraser Township passes the same. Yes: Klass, McNally, Bragiel, Petrimoulx. Hetherington excused. Passed
- B. P. C. Ordinance—FYI
- C. Planning Commission Resignation—A letter of resignation was received from John Klass. A motion was made by McNally/Petrimoulx to accept the letter. Yes: McNally, Bragiel, Petrimoulx, Klass. Hetherington was excused. Passed
- D. Medical Marijuana—There will be a meeting explaining the changes on Dec. 6th in Kalamazoo. A motion was made by Bragiel/McNally to pay travel expenses for anyone that wants to go. Yes: Bragiel, Petrimoulx, Klass, McNally. Hetherington was excused. Passed
- E. Appointment to Planning Commission—A was made by McNally/Klass to approve the appointment of Shannon Bragiel and Greg Petrimoulx to the Planning Commission. Yes: Petrimoulx, Klass, McNally, Bragiel. Hetherington was excused. Passed

FYI

- A. BCTOA—Clerk needs to know who is going by Dec. 7th
- B. Meeting about Lafayette Bridge on Nov. 9th from 4-7 at City Hall

Public In-Put—None

Adjournment—Motion to adjourn was made at 7:28 pm by Bragiel/Petrimoulx. Passed

Next Meeting—November 22, 4:00 pm

approved 11/22/16

Greg Petrimoulx

Kawkawlin Township
Board Meeting
November 22, 2016

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

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

Clerk's Minutes of Nov. 7—Supervisor noted a correction to the minutes. A motion was made by McNally/Macconnell to approve the minutes as corrected.

Fire Department Report—None

Recreation Report—None

Hall Report—Carole reported that there are chairs in the hall that need replacing and C & R has them on sale until Nov. 30

Public In-put—Gina Wojciechowski introduced herself. She said that she is a student at SVSU studying International Business. She said she is seeing how different aspects of Government run meetings. She told us that she has been at the Nation's Capitol and the State Capitol to see theirs.

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

Payroll
A/P

Communications—Motion by Macconnell/Petrimoulx to file the communications. Passed

- A. BCRC
- B. Consumers

Unfinished Business

- A. Linwood force main pigging (cost)—We were given the cost breakdown.
- B. 150 year celebration. (1/7/2018)—Need someone to step up and take charge
- C. Planning Commission Ordinance—A motion was made by Petrimoulx/Klass to accept the updated Ordinance that was presented to us. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed

New Business

- A. Planning Comm. appointment—A motion was made by Petrimoulx/Macconnell to approve the appointment of Ken Fedak. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed

- B. Monitor to collect special assessment for river treatment (7 parcels)—Motion by McNally/Petrimoulx to send Monitor a letter asking them to collect the assessment. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- C. New official training—Motion by Bragiel/Klass to allow our new official's to go. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- D. Saginaw Bay Plastic Tax Abatement—STC cannot find original application. Motion by McNally/Bragiel to have clerk re-file. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed
- E. Hall chairs—Motion by Bragiel/Klass to order 50 new chairs for the hall. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed

FYI

- A. BCTOA—Need to know who is going by Dec. 7th

Public In-Put—None

Adjournment—Motion to adjourn at 4:32 pm by McNally/Macconnell. Passed

Next Meeting—December 12, 7:00 pm

approval 12/12/14
Ginger Petrimoulx

Board Meeting
December 12, 2016
Kawkawlin Township Board

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, Macconnell, Bragiel, Petrimoulx, Klass.

Clerk's Minutes of Nov 7 Corrected & Nov 22—Motion by McNally/Macconnell to accept the minutes.
Passed

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

Fire Department Report—Chief said member's from the Fire Truck committee will be going to Spartan on Thursday to look at the new truck, delivery date is now mid march. We have 1 new volunteer Steven Helm. The Chief is also looking at a new pay structure for new volunteers; he will bring back more information.

Recreation Report—No report

Hall Report—No report

Public In-put—None

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

Payroll
A/P

Communications—Motion by Bragiel/Macconnell to file communications. Passed

- A. Building report
- B. MTA
- C. Brad Eddy F.O.I.A.
- D. Tom Bock
- E. Dept. of Ag. letter

Unfinished Business

- A. Linwood force main—Ed from DWS had a meeting with Bay View about their pipe cleaning process. Our Supervisor wants to have a meeting with them about the repair cost for unplugging the sewer line.
- B. 150 yr celebration—Need someone to take charge. Need ideas & volunteers.

New Business

- A. BOR appointments (Wackerle, DeLorge, Schmidt Members, Karbowski alternate)—Motion by McNally/Petrimoulx to re-appoint the members listed to the BOR. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- B. Sewage Pump—Pump was clogged and burned out. Motion by Bragiel/Petrimoulx to purchase a new pump for \$1900. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- C. Pit run (Brown Gravel)—Motion by McNally/Macconnell to have our Supervisor ok the use of 29a instead of Pit Run gravel on our roads. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- D. St. Bartholomew Electrical Permit—Our Inspector cannot inspect a school the State Inspector has to do it. Motion by Petrimoulx/ Klass to refund the inspection fee already paid. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed
- E. Computers no personal use—Motion by Klass/McNally to adopt a policy on computer use. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. BCTOA—Dinner and meeting this Wednesday
- B. MTA Conference need to know who is going no latter then next meeting Dec. 27

Public In-Put—None

Adjournment—Motion to adjourn was made at 7:53 pm by Bragiel/Macconnell. Passed

Next Meeting—December 27, 4:00 pm

approved 12/22/14

Greg Petrimoulx

Kawkawlin Township
Board Meeting
December 27, 2016

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

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

Clerk's Minutes of Dec. 12—Motion by McNally/Macconnell to approve the minutes as presented.
Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

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

Payroll
A/P

Communications

A.

Unfinished Business

- A. Linwood force main—A meeting will be set up with Ed from DWS after Jan. 1st. He has been in contact with the pickle plant.
- B. 150 year celebration. (1/7/2018)—Need someone to step up and take charge and get people on board.
- C. Twp. Equip. use policy—A policy was presented to us.

New Business

- A. Senior site agreement—Motion by Bragiel/Macconnell to accept the new site agreement that the County sent us. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- B. Scenic Pointe—Fraser voted no to applying for the grant
- C. Bill Lutz Permit refund—Motion by Bragiel/McNally to table this to get more info.
- D. Water Transmission System meeting Jan. 19, Bangor Twp Hall 6:30pm.—All Board members are welcome
- E. Planning Commission appointment—Motion by Petrimoulx/Klass to appoint Shannon Bragiel to a new 3yr term. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed

- F. Bay Arenac Behavioral Center—Asked to use the hall for 2 day's in Feb., they want to know what the cost would be? There was a motion by Bragiel/Macconnell to charge them \$260 with \$160 to be refunded if there was no damage. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. Happy Holiday
B. Meeting Dates—Everyone was given a copy of dates for next year to look over and see if there needs to be any changes.

Public In-Put—None

Adjournment—Motion to adjourn at 4:26 pm by Bragiel/McNally. Passed

Next Meeting—January 9, 7:00 pm

approved 1/9/17

Greg Petrimoulx

Board Meeting
January 9, 2017
Kawkawlin Township Board

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, Macconnell.

Clerk's Minutes of Dec.27—Motion by McNally/Macconnell to accept the minutes. Passed

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

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

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

Payroll
A/P

Communications—Motion by Petrimoulx/Bragiel to file communications. Passed

- A. Building report
- B. MTA
- C. Consumers

2017

Unfinished Business

- A. Linwood force main (meeting to be arranged)—Meeting to be arranged with Ed from DWS
- B. 150 yr celebration—Clerk said he would take charge. Anyone willing to help or have ideas please contact him.
- C. Sewage Pump—New pump has been installed
- D. Lutz refund—Motion by McNally/Macconnell to deny the refund request because it was not paid for twice like originally thought. Passed

New Business

- A. 213 E. Benjamin St. Linwood—A request was made to have the sewer charge removed because the house is vacant at this time. There was a motion by Bragiel/Petrimoulx to deny the request because there is no way to monitor the usage. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- B. April conference food allowance—There was a motion by Bragiel/Klass to give the conference attendees \$120 for food allowance as has been done in the past. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed

- C. MATS Conference—There was a motion by Petrimoulx/Klass to pay for the Supervisor to go to the MATS conference. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed
- D. Budget (Dept. get in request)—Need to get your budget request in
- E. BAWTP transmission system—Supervisor gave us an information pack and reminded us that there is a meeting at the plant on January 91 at 6:30 pm.
- F. Trash pickup—Our Treasurer informed us that there is trash charge on 693 S. Linwood Beach and 2473 Old Kawkawlin Rd, both parcels are vacant and she would like permission to remove the trash charge. There was a motion by Bragiel/Petrimoulx to remove the trash charge from both parcels. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed

FYI

- A. Governor vetoed the zoning exemption for school property. He also signed the bill to increase the speed limit on some roads.
- B. Everyone was given a new office schedule please look over for any changes. There was one change that was noted.

Public In-Put—None

Adjournment—Motion to adjourn was made at 7:36 pm by Macconnell/McNally. Passed

Next Meeting—January 24, 4:00 pm

approved 1/24/17
Gary Petrimoulx

Special Board Meeting
January 23, 2017
Kawkawlin Township Board

Call Meeting to Order—Supervisor called meeting to order at 9:00 am with the pledge to the flag.

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

Also Present—Ed Kloff and Tom Paige from the DWS.

This meeting was an informational meeting. Ed and Tom explained to us what happened last year when there was a blockage in the north end of the sewer line. They explained to us how it was fixed and what will be done if this ever occurs again.

Public Input--None

Adjournment—A motion was made by McNally/Macconnell to adjourn at 9:53 am. Passed

approved 1/24/17

Dug P. Thomas

Board Meeting
January 24, 2017
Kawkawlin Township Board

Call Meeting to Order—Trustee McNally called meeting to order at 4:02 pm with the pledge to the flag.

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

Clerk's Minutes of Jan. 9 & 23—Motion by Macconnell/Klass to accept the minutes. Passed

Fire Department Report—The Chief informed us that the Rescue & Pumper are both going in for repair work. The new Fire Truck should be in the end of March or the first of April. He is also rewriting the Fire Dept SOG and will give us a copy for approval when he has it done.

Recreation Report—No report

Hall Report—The allen key to unlock the hall doors is broken. The new chairs are coming in slowly

Bills for approval— Motion by Macconnell/Klass to pay the bills. Yes: McNally, Macconnell, Petrimoulx, Klass. Excused Bragiel. Passed

Payroll
A/P

Communications—Motion by Petrimoulx/Macconnell to file communications. Passed

- A. Consumers
- B. Auditors Newsletter
- C. Road Committee

Unfinished Business

- A. Linwood force main—Had meeting Jan. 23 with Ed & Tom
- B. 150 yr celebration—Clerk is asking for ideas and help.
- C. Budget request—Departments get your Budget request in

New Business

- A. Jason Orton—Jason presented us with a cost breakdown of our new insurance policy. A motion was made by Petrimoulx/Macconnell to accept the new policy and keep Par Plan for the next 3 yrs. Yes: Macconnell, Petrimoulx, Klass, McNally. Bragiel excused. Passed
- B. Linwood Civic Improvement—Motion by McNally/Macconnell to pay \$376 as we have done in the past to help with the mowing cost. Yes: Petrimoulx, Klass, McNally, Macconnell. Bragiel excused. Passed
- C. Orkin—Motion by Klass/Petrimoulx to pre-pay for the year at a savings of \$32.40. Yes: Klass, McNally, Macconnell, Petrimoulx. Bragiel excused

FYI

A.

Public In-Put—Brad Eddy spoke and presented us with some documents proving that Eddy Brothers is a junkyard.

Adjournment—Motion to adjourn was made at 4:55 pm by Macconnell/Klass. Passed

Next Meeting—Feb. 13, 2017 at 7:00 pm

approval 2/13/17

Gregory A. Rotundo

Board Meeting
February 13, 2017
Kawkawlin Township Board

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, Macconnell, Bragiel, Petrimoulx, Klass.

Clerk's Minutes of Jan. 24—Motion by McNally/Macconnell to accept the minutes. Passed

Treasurer Report—Motion by Petrimoulx/Bragiel to accept the report. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

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

Payroll
A/P

Communications—Motion by Petrimoulx/Bragiel to file communications. Passed

- A. Building report
- B. BC Board of Commissioners
- C. MTA
- D. DWS

Unfinished Business

- A. Linwood force main—Motion by McNally/Macconnell to send Bay View a bill for 50% of the cost for the sewer repair. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- B. 150 yr celebration— Anyone willing to help or have ideas please contact the clerk.
- C. Budget (Depts. Get your request in)—Workshop Feb. 21 at 10:00 am

New Business

- A. Iron Belle Trail (letter of support)—Motion by McNally/Petrimoulx to have our Supervisor send a letter of support for the Iron Belle Trail. Passed
- B. 1115 Brissette Beach (DWS late fee)—Motion by McNally/Bragiel to waive the late fee. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- C. Three year road plan—Supervisor presented us with a 3 year plan
- D. Transportation Asset Management Plan—February 22 at 9:00 in Saginaw meet hear at 8:15
- E. Res. to adopt Fed. Pov. Exemp. Income Guidelines—Motion by Petrimoulx/Klass to adopt the guidelines. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed

- F. Mid Michigan (KCI) quote—Motion by Bragiel/Macconnell to accept the quote for postage to send the assessment notices.
- G. Police Patrol—Motion by Bragiel/Macconnell to accept the County's request to change the contract starting next year from Jan. 1st to Dec. 31st, instead of Apr, 1st to March 31st. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed

FYI

- A. Professional Development Retreats—Will be held in July in Frankenmuth, more information will be coming.
- B. BAWTP—Supervisor brought us up to date on problems at the plant.
- C. Governor's Budget—Includes \$62 million for the Saw Grant projects, we will probably getting our grant
- D. Personal Property Exemption check—We should be getting \$919
- E. Building Better Roads—We were given a draft copy of the County's BBLR program.
- F. Planning Commission update—Clerk gave an update. Birnbaum site plan was approved, Dollar General was sent back for some changes.

Public In-Put—None

Adjournment—Motion to adjourn was made at 7:48 pm by Macconnell/Petrimoulx. Passed

Next Meeting—February 28, 4:00 pm

approve 2/28/17

Mary Petrimoulx

Board Meeting
February 28, 2017
Kawkawlin Township Board

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

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

Clerk's Minutes of February 13—Motion by McNally/Macconnell accept the minutes. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

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

Payroll
A/P

Communications—Motion by Petrimoulx/Macconnell to file communications. Passed

- A. Consumers
- B. Antique Auction Pinconning

Unfinished Business

- A. 150 yr celebration—Clerk gave an update, still asking for ideas and help.
- B. Bock—Letter from our Attorney.

New Business

- A. Budget amendment (cemetery water)—Motion by McNally/Macconnell to transfer \$2000 from the General Fund Balance to the Cemetery Water Fund. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- B. Salary resolution Trustees—Motion by Bragiel/Petrimoulx to adopt the resolution. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- C. Salary resolution Clerk—Motion by Macconnell/McNally to adopt the resolution. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed
- D. Salary resolution Treasurer—Motion by Bragiel/Macconnell to adopt the resolution. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed
- E. Salary resolution Supervisor—Motion by Macconnell/Petrimoulx to adopt the resolution. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- F. DEQ workshop—There was a motion by McNally/Macconnell to have our supervisor attend the workshop. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed

FYI

A. BCTOA (April 26)—Need to know who is going.

Public In-Put—Don Krueger, Beth Morand, Karen Szeszulski and several others expressed their concerns about the muddy condition that Boutell, Wetters and Cottage Grove Rds. are in. They were told to contact the County Road Commission because they were the one that ground the roads back to gravel.

Adjournment—Motion to adjourn was made at 4:45 pm by Bragiel/Macconnell. Passed

Next Meeting—March 13, 2017 at 7:00 pm

approved 3/13/17

Greg Peterson

Board Meeting
March 13, 2017
Kawkawlin Township Board

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, Macconnell.

Clerk's Minutes of Jan. 24—Motion by McNally/Macconnell to accept the minutes. Passed

Treasurer Report—Motion by Petrimoulx/Bragiel to accept the report. Passed

County Commissioner report—Our Commissioner, Ernie Krygier updated us on thing happening in the County. He also there is going to be a tire collection in April.

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

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

Payroll
A/P

Communications—Motion by McNally/Macconnell to file communications. Passed

- A. MTA
- B. BCRC
- C. Eddy

Unfinished Business

- A. 150 yr celebration— Anyone willing to help or have ideas please contact the clerk. We talked about getting T-Shirts to give away, we get a price latter.

New Business

- A. Public hearing (FY 17/18 Budget)—Budget hearing was opened at 7:10 pm. Our Supervisor went through the budget he asked if there were any questions there were none. The hearing closed at 7:17 pm
- B. Road Contract—Our Supervisor gave us a list of roads to be fixed this year. A motion was made by Petrimoulx/Macconnell to accept the contracts from the Road Commission. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- C. Rescue Truck—Pat gave prices on three different trucks.

- D. Retail customer water rate—There was a motion by Klass/ Bragiel to have the retail customers pay 1 ½ times the rate of the wholesale customer. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed
- E. Road Patrol—Motion by Bragiel/McNally to accept the new Road Patrol contract from the County. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. BAWTP—Our Supervisor informed us that the Director resigned.

Public In-Put—None

Adjournment—Motion to adjourn was made at 7:53 pm by McNally/Bragiel. Passed

Next Meeting—March 28, 4:00 pm

approval 3/28/17

Mrs. Petrimoulx

Special Board Meeting
March 15, 2017
Kawkawlin Township Board

Call Meeting to Order—Supervisor called meeting to order at 10:00 am with the pledge to the flag.

Roll Call of Officers—Present: Petrimoulx, Klass, McNally, Macconnell, Bragiel

Public Input

New Business

- A. Rescue Truck—A motion was made by McNally/Macconnell to purchase the GMC from Labadie. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- B. Resolution to recognize the Fire Association as a non-profit—Motion by Bragiel/Macconnell to approve the non-profit resolution. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed

Public Input--None

Adjournment—A motion was made by Bragiel/Petrimoulx to adjourn at 10:20 am. Passed

Next Meeting March 28, 4:00 PM

approved 3/28/12

Greg Petrimoulx

Board Meeting
March 28, 2017
Kawkawlin Township Board

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

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

Clerk's Minutes of March 13 & 15—Motion by McNally/Macconnell accept the minutes. Passed

County Commissioner (Ernie Krygier)

Fire Department Report—Fire Chief gave us an update on the new Engine & Rescue. He said we should have the Engine in a couple of weeks

Recreation Report—No report

Hall Report—No report

Bills for approval— Motion by Macconnell/McNally to pay the bills. Yes: Macconnell, Bragiel, Petrimoulx, McNally. Excused: Klass. Passed

Payroll
A/P

Communications—Motion by Petrimoulx/Bragiel to file communications. Passed

- A. Building Report
- B. MTA

Unfinished Business

- A. 150 yr celebration—Clerk gave an update, still asking for ideas and help.

New Business

- A. Budget amendment—Motion by McNally/Macconnell to approve the amendments that were presented to us by the clerk. Yes: Bragiel, Petrimoulx, McNally, Macconnell. Excused: Klass. Passed
- B. Budget approval—Motion by Petrimoulx/Macconnell to approve the new budget. Yes: Petrimoulx, McNally, Macconnell, Bragiel. Excused: Klass. Passed
- C. Approve meeting dates and office hours—Motion by Bragiel/McNally to approve the dates and hours. Yes: Petrimoulx, McNally, Macconnell, Bragiel. Excused: Klass. Passed
- D. Road projects—Motion by Bragiel/Petrimoulx to sign the contract. Yes: McNally, Macconnell, Bragiel, Petrimoulx. Excused: Klass. Passed
- E. Brush Pile—Supervisor checking on putting up a security camera

FYI

- A. BCTOA (April 26)

B. No meeting April 10

Public In-Put—None

Adjournment—Motion to adjourn was made at 4:32 by McNally/Petrimoulx. Passed

Next Meeting—April 25, 4:00 pm

approved 4-25-17

Greg Petrimoulx

March 28, 2017

Need to publish for public hearing on special assessment for weed treatment of Kawkawlin River.

Include these parcel #s in posting.

Hearing will be on our April 25th meeting

Notices will need to send to these property owners.

09-080-036-300-085-00 ✓	09-080-036-300-125-00 ✓	09-080-036-300-135-00 ✓
09-080-036-300-140-00 ✓	09-080-036-300-150-00 ✓	09-080-036-300-155-00 ✓
09-080-036-300-160-00 ✓	09-080-036-300-165-00 ✓	09-080-036-300-170-00 ✓
09-080-036-300-175-00 ✓	09-080-036-300-180-00 ✓	09-080-036-400-200-00 ✓
09-080-036-400-205-00 ✓	09-080-036-400-210-00 ✓	09-080-036-400-215-00 ✓
09-080-036-400-220-01 ✓	09-080-036-400-220-02 ✓	09-080-036-400-235-00 ✓
09-080-036-400-240-00 ✓	09-080-036-400-245-01 ✓	09-080-036-400-250-02 ✓
09-080-036-400-255-00 ✓	09-080-036-400-260-00 ✓	09-080-036-400-265-00 ✓
09-080-036-400-275-01 ✓	09-080-036-400-275-02 ✓	09-080-036-400-275-03 ✓
09-080-036-400-275-04	09-080-036-400-275-05	09-080-036-400-275-06
09-080-036-400-285-00		

Dennis

09-080-036-300-085-00

WISE JASON

RUSSELL RD
Kawkawlin MI 48631

09-080-036-300-125-00

GREW, KENNETH

162 E LINWOOD RD
LINWOOD MI 48634-9470

09-080-036-300-135-00

BAILER & DESHAW

PO BOX 366
KAWKAWLIN MI 48631-0366

09-080-036-300-140-00

SCHMIDT, DAVID

3290 PATTERSON RD
BAY CITY MI 48706-1847

09-080-036-300-150-00

WRZESINSKI, ED & MARY ANN

212 RIVERSIDE DR
PO BOX 47
KAWKAWLIN MI 48631

09-080-036-300-155-00

COLLINS, WILLIS D TRUSTEE

206 RIVERSIDE DR
PO BOX 86
KAWKAWLIN MI 48631

09-080-036-300-160-00

COLLINS, WILLIS D TRUSTEE

206 RIVERSIDE DR
PO BOX 86
KAWKAWLIN MI 48631

09-080-036-300-165-00

COLLINS, LOUIS & CONNIE

2177 S MACKINAW RD
KAWKAWLIN MI 48631

09-080-036-300-170-00

COLLINS LOUIS R CONNIE

2177 S. MACKINAW
Kawkawlin MI 48631-9477

09-080-036-300-175-00

McCARTHY CHARLES C

200 E RIVERSIDE DR
KAWKAWLIN MI 48631

09-080-036-300-180-00

RAMSAY, DAVID

RIVERTOWN FUNERAL CHAPEL
PO BOX 505
Kawkawlin MI 48631

09-080-036-400-200-00

MAST, MARK A

2903 BOY SCOUT RD
BAY CITY MI 48706-1258

09-080-036-400-205-00

SOLOMON, TERRY C & WENDY S

2865 BOY SCOUT RD
BAY CITY MI 48706

09-080-036-400-210-00

HORNING RICHARD T

2875 BOY SCOUT RD
BAY CITY MI 48706-1258

09-080-036-400-215-00

FILSON MICHAEL

2871 BOY SCOUT RD
BAY CITY MI 48706-1258

09-080-036-400-220-01

THOMAS CHRISTPHER A & CAREN A TRUST

2865 EAST KAWKAWLIN RIVER DR
Kawkawlin MI 48631-9102

09-080-036-400-220-02

GAUS STEPHAN M & SHORE MARY BETH

2855 KAWKAWLIN RIVER DR
KAWKAWLIN MI 48631-9102

09-080-036-400-235-00

GRACZYK, DALE L. & DONNA M.

2849 KAWKAWLIN RIVER DR
Kawkawlin MI 48631-9102

09-080-036-400-240-00

KADER, JOHN A

2833 KAWKAWLIN RIVER DR
KAWKAWLIN MI 48631-9102

09-080-036-400-245-01

BOUCHER, ALBERT N & RHEA H

2827 KAWKAWLIN RIVER DR
KAWKAWLIN MI 48631-9102

09-080-036-400-250-02

BOUCHER, WILLIAM A

2813 KAWKAWLIN RIVER DR
KAWKAWLIN MI 48631-9102

09-080-036-400-255-00

NOVELLINO, KEVIN & JENNIFER L

2797 KAWKAWLIN RIVER DR
KAWKAWLIN MI 48631-9102

09-080-036-400-260-00

TOMCZAK, LEO P JR

2781 KAWKAWLIN RIVER DR
KAWKAWLIN MI 48631

09-080-036-400-265-00

WITUCKI, THOMAS L & KAY A

2769 E KAWKAWLIN RIVER DR
KAWKAWLIN MI 48631

09-080-036-400-275-01

RICHARD W. SHAW REVOCABLE TRUST

509 MORTON ST
BAY CITY MI 48706

09-080-036-400-275-02

VALADE, THOMAS W & ECKER, JUDI

3041 RIVER FOREST CT
Kawkawlin MI 48631

09-080-036-400-275-03

COLE, DAVID A & MARY ANN

3021 RIVER FOREST CT
KAWKAWLIN MI 48631-9137

09-080-036-400-275-04

KATENHUS STEVEN & SARA H&W

3031 RIVER FOREST CT
KAWKAWLIN MI 48631

09-080-036-400-275-05

PRESTON JEFFREY L & CHRISTINA M

3051 RIVER FOREST COURT
Kawkawlin MI 48631-9137

09-080-036-400-275-06

DRUMMOND NANCY J REVOCABLE TRUST

PO BOX 44
KAWKAWLIN MI 48631-0044

09-080-036-400-285-00

PALMER, MATTHEW D & RENEE

WILDWOOD

City MI 48706

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Special Board Meeting
April 5, 2017
Kawkawlin Township Board

Call Meeting to Order—Supervisor called the meeting to order at 9:00 am with the pledge to the flag.

Roll Call of Officers—Bragiel, Petrimoulx, Klass, McNally, Macconnell

Public Input--None

New Business

- A. Voting Equipment Resolution—Motion by McNally/Macconnell to adopt the resolution to submit a grant to purchase new voting equipment. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- B. Water Transmission—Supervisor informed us that we have our own transmission line. More info coming

Adjournment—Motion by Macconnell/Petrimoulx to adjourn at 9:33 am

Next Meeting April 25, 4:00 PM

approval 4-25-17


Board Meeting
April 25, 2017
Kawkawlin Township Board

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

Roll Call of Officers—Present: Bragiel, Petrimoulx, Klass, McNally, Macconnell

Clerk's Minutes of March 28—Motion by McNally/Bragiel accept the minutes. Passed

Fire Department Report—No report

Recreation Report—No report

Hall Report—Carole asked about getting a new vacuum.

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

Payroll
A/P

Communications—Motion by McNally/Macconnell to file communications. Passed

- A. Building Report
- B. BC Drain Commission
- C. MTA
- D. BC Road Commission

Unfinished Business

- A. 150 yr celebration— Still asking for ideas and help.

New Business

- A. Public hearing (Weed Treatment Kawkawlin River)—Hearing opened at 4:05 pm nobody from the public present, hearing closed at 4:06 pm.
- B. Special Assessment District (Weed Treatment Kawkawlin River)—Motion by Bragiel/Petrimoulx to bill all of the properties we have listed in the Special Assessment District for the Kawkawlin River Weed Treatment. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- C. Water Transmission System—Motion by Petrimoulx/Macconnell to have our Supervisor continue checking into forming a North Bay County Water Transmission District. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed
- D. Burn Pile—Motion by Macconnell/McNally to have a sign put by the burn pile stating no commercial dumping. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed
- E. Vacuum—Motion by Bragiel/Klass to have Carole buy a new vacuum for the hall. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed

FYI

- A. MTA Conference—4 of us went there were many very informative classes.
- B. Concession Stand repair—Some of the soffit came loose in the wind Jason Snyder fixed it. John Rezler is putting the light back in.
- C. Planning Training—3 Planning Commission members and our Supervisor will be attending the training in Frankenmuth on May 22.

Public In-Put—None

Adjournment—Motion to adjourn was made at 4:52 by Bragiel/Macconnell. Passed

Next Meeting—May 8, 7:00 pm

approved 5-8-17

Gary Petunato

PUBLIC HEARING

On Tuesday April 25, 2017 at 4:00 pm at the regular meeting of the Kawkawlin Township Board there will be a public hearing on a 5 year extension of the current special assessment for weed treatment of the Kawkawlin River. Listed below are all of the parcels that will be affected by this assessment.

PARCEL #'S

09-080-036-300-085-00	09-080-036-300-125-00	09-080-036-300-135-00
09-080-036-300-140-00	09-080-036-300-150-00	09-080-036-300-155-00
09-080-036-300-160-00	09-080-036-300-165-00	09-080-036-300-170-00
09-080-036-300-175-00	09-080-036-300-180-00	09-080-036-400-200-00
09-080-036-400-205-00	09-080-036-400-210-00	09-080-036-400-215-00
09-080-036-400-220-01	09-080-036-400-220-02	09-080-036-400-235-00
09-080-036-400-240-00	09-080-036-400-245-01	09-080-036-400-250-02
09-080-036-400-255-00	09-080-036-400-260-00	09-080-036-400-265-00
09-080-036-400-275-01	09-080-036-400-275-02	09-080-036-400-275-03
09-080-036-400-275-04	09-080-036-400-275-05	09-080-036-400-275-06
09-080-036-400-285-00		

Greg Petrimoulx

Kawkawlin Township Clerk

KRWA

Kawkawlin River Watershed Assoc.
PO BOX 506
Kawkawlin, MI 48631

11.C.
SUPERVISOR'S OFFICE
MAY 16 2016
BANGOR TOWNSHIP

May 12, 2016

Dennis Kula, Supervisor
Bangor Township
180 State Park Dr.
Bay City, MI 48706

Dennis Bragiel, Supervisor
Kawkawlin Township
1836 E. Parish Rd.
Kawkawlin, MI 48631

Gary Brandt, Supervisor
Monitor Township
2483 E. Midland Rd.
Bay City, MI 48706

Dear Sirs:

The Weed Control Program for the Kawkawlin River, that has been financed by a CO-operative "SAD" project between the Townships of Bangor, Kawkawlin and Monitor, is scheduled to expire at the end of 2016. This program has been very successful, and very well received by the residents. When we asked the attendee's at the April 11, 2016 annual KRWA meeting and fish-fry if they would like this program continued, their answer was a very enthusiastic YES! There were no negative responses.

As a result, we are asking you, and your Twp. Boards, using your discretion, to extend the existing Co-operative "Kawkawlin River Weed Control SAD Program" for an additional (5) years.

Sincerely,

Julie A. Kleinau

Julie Kleinau
President, KRWA

Jerome Bartkowiak

Jerome Bartkowiak
Director, KRWA

cc

Paul Woods

Board Meeting
May 8, 2017
Kawkawlin Township Board

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

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

Clerk's Minutes of April 25—Motion by Macconnell/McNally to accept the minutes. Passed

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

Fire Department Report—The Chief reported that we need new air tanks, our new Rescue Truck should be here this week, we need to do some repairs on the Pumper and Tanker and he is also looking at new radios for the Officers.

Recreation Report—No report

Hall Report—No report

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

Payroll
A/P

Communications—Motion by McNally/Macconnell to file communications. Passed

- A. Building Report
- B. Consumers (2)
- C. MTA
- D. BAWTP
- E. Dept.' of Licensing

Unfinished Business

- A. 150 yr celebration— Anyone willing to help or have ideas please contact the clerk.
- B. Water Transmission System—There was a meeting here today with all of the entities in the northern area.
- C. Security Camera on burn pile—Wired camera would cost between \$1400 & \$2400 per camera. Supervisor will look into a Trail camera.
- D. Burn Pile Sign—Done Clerk will pick it up tomorrow.

New Business

- A. Audit—May 23
- B. Expired permit compensation—Motion by Petrimoulx/Klass to accept the compensation percentages the Supervisor presented us. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed

- C. Tax bill printing/mailing—Treasurer showed us how much we can save by having an outside company (KCI) print and mail our bills for us. Motion by Bragiel/Macconnell to have KCI print & mail our bills. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- D. Budget Amendment—101-339-715.000. Increase from \$0.00 to \$1800.00.—Motion by McNally/Klass to make the increase. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- E. MATS—Motion by Klass/Macconnell to allow our Supervisor to attend the MATS conference. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed

FYI

- A. Planning Comm. training May 22 Frankenmuth—There will be 4 going from here.
- B. BAWTP—Supervisor gave us an update on what is going on at the plant, water rates etc.
- C. Fire Truck & Rescue—Our new Engine is here the Rescue should be here this week
- D. Saw Grant—We are in line to get the grant approx. \$389,000.
- E. Pinconning Schools are having an appreciation night

Public In-Put—None

Adjournment—Motion to adjourn was made at 8:40 pm by McNally/Macconnell. Passed

Next Meeting—May 23, 4:00 pm

approved 5-23-17

Guy Petrimoulx

Board Meeting
May 23, 2017
Kawkawlin Township Board

Call Meeting to Order—Supervisor called meeting to order at 4:05 pm with the pledge to the flag.

Roll Call of Officers—Present: McNally, Macconnell, Bragiel, Klass. Petrimoulx came in at 4:15

Clerk's Minutes of May 8—Motion by McNally/Macconnell accept the minutes. Passed

Fire Department Report—Chief checking on insurance for full time person.

Recreation Report—No report

Hall Report—No report

Bills for approval— Motion by Bragiel/Macconnell to hold the check for Forever Green until Clerk can contact them. Passed. Motion by Macconnell/McNally to pay the rest of the bills. Yes: Macconnell, Bragiel, Klass, McNally. Petrimoulx excused.

Payroll
A/P

Communications—Motion by Bragiel/Klass to file communications. Passed

A. Consumers (2)

Unfinished Business

- A. 150 yr celebration— Shannon, Jim and Greg will be setting a date for the celebration next Tuesday.
- B. Water Transmission System—Our Supervisor went over the new rates and the options we have for the Water System. There will be another meeting concerning the purchase of the Towers.
- C. Burn Pile—Has not been abused since our Supervisor spoke with the company that was dumping all over the area back there.

New Business

- A. Deputy Treasurer—Our current Deputy Treasurer is retiring and our Treasurer said she would like to hire Judy Bruzewski, the former Beaver Township Treasurer, as her new Deputy. A motion was made by Bragiel/Petrimoulx to hire Judy as the new Deputy Treasurer. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- B. Full time firefighter—Chief checking on health insurance for new person.
- C. 2185 S. Huron Rd—A request has been made to discontinue the water debt charge. The water was shut off in February and the meter was removed last week. A motion was made by McNally/Macconnell to discontinue the charge. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed

FYI

A. Planning Training—3 Planning Commission members and our Supervisor attended the training was very good. There were several items brought up that needs to be checked on with our Planner.

Public In-Put—A. Prime asked how often the new Deputy Treasurer will be in the office. He was told she will be here probably the same as the Treasurer during tax season and then whenever the Treasurer needs her to be here.

Adjournment—Motion to adjourn was made at 4:40 by McNally/Macconnell. Passed

Next Meeting—June 12, 7:00 pm

approved 6-12-17

Greg Peterson

Board Meeting
June 12, 2017
Kawkawlin Township Board

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

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

Clerk's Minutes of May 23—Motion by McNally/Bragiel to accept the minutes. Passed

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

Fire Department Report—No report

Recreation Report—No report

Hall Report—No report

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

Payroll
A/P

Communications—Motion by Petrimoulx/Klass to file communications. Passed

- A. Building Report
- B. Consumers (1)
- C. MTA

Unfinished Business

- A. 150 yr celebration— The date for the celebration is going to be July 20 -21, 2018.
- B. Water Transmission System—Looking at 2 proposals. 1 proposal has the City coming along and 1 without.

New Business

- A. Par-Plan Board member—Gary Brandt from Monitor Township asked for our support. Bragiel/McNally made a motion to vote for Gary. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- B. Rezoning approval (3 parcels)—The Planning Commission approved 3 parcels of property for rezoning and sent them to the Township Board for final approval. Parcel 1: 09-080-026-400-195-00, 2425 E. Beaver Rd. R-1 to C-2. Parcel 2: 09-080-010-400-170-00, 855 S. Huron Rd. R-1 to C-2. Parcel 3: 09-080-036-300-005-00, 2758 S. Huron Rd. R-1 to I-1. A motion was made by Bragiel/Macconnell to approve the rezoning. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- C. Orkin seasonal services (hall)—Motion by McNally/Petrimoulx to pay for the season saving us \$17.05. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed

- D. Principles of Governance—Motion was made by Bragiel/Klass to adopt the Principles of Governance to be followed by the Township Board. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed
- E. Cemetery water lines—There is water leak that we can't find. A motion was made by McNally/Macconnell to have Kokaly give us an estimate on installing new lines. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- F. Full time Fire Fighter—Our Fire Chief presented us with a letter accepting the position of Full time Firefighter and Chief. In the letter he stated his hours and the compensation he would expect. A motion was made by Klass/Petrimoulx to accept his letter. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- G. Road Contract—Our Supervisor presented us with a contract from the BCRC to complete Mosher, Schmidt and Bond Roads. A motion was made by McNally/Petrimoulx to accept the contract. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed

FYI

- A. Professional development retreat (Frankenmuth)—Let Clerk know if you are going
- B. BAWTP—1 intake pump was rebuilt because of cavitations, it is running smooth now. Looking at rebuilding an outlet pump for the same reason. Also found out that some of the pumps were too small, looking at putting the correct size in.
- C. Fire truck & Rescue—Both of the new Trucks are up and running. We sold the old Fire Engine.
- D. Loons Game—Need to know tonight who is going
- E. Voting Equipment—The got the check back from the County that we sent them for our new voting equipment. No explanation letter.

Public In-Put—The Groom's mother from the wedding Saturday came in and asked for some type of restitution because there was a water problem in the women's restroom and the air was not working properly. She was told the water problem was caused by someone flushing a diaper so there would be no restitution.

Adjournment—Motion to adjourn was made at 7:44 by Bragiel/Petrimoulx. Passed

Next Meeting—June 27, 4:00 pm

approved 6-22-17

Greg Petrimoulx

Board Meeting
June 27, 2017
Kawkawlin Township Board

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

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

Clerk's Minutes of June 12—Motion by Bragiel/Macconnell accept the minutes. Passed

Fire Department Report—Chief reported there were some minor problems with the new engine, they are being corrected, we have 1 new recruit and one that just passed the FF class

Recreation Report—No report

Hall Report—Handle on door on the west side is broken. Clerk will call Hugo's to see about getting it fixed.

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

Payroll
A/P

Communications—Motion by Klass/McNally to file communications. Passed

A. Consumers

Unfinished Business

- A. 150 yr celebration—A letter is being drafted to send to all of the residents informing of the upcoming event.
- B. Water Transmission System—Our Supervisor updated us on talks with the city. The city has 30 days to respond.
- C. Cemetery water lines—Kokaly has been asked to give us a price on replacing the lines in the Cemetery.

New Business

- A. Audit—Our audit has been completed. Our Supervisor, Treasurer and Clerk looked over the report, everything looked ok. A motion was made by Bragiel/Klass to receive the audit. Passed
- B. Fire Dept. Culvert—A motion was made by Macconnell/McNally to have Satkowiak's come out and repair the culvert. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- C. Lawn Mower—Motion by Bragiel/Petrimoulx to allow Carole to buy a push mower. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed

FYI

- A. Planning Training—There is another training coming up in August in Frankenmuth.

B. Retreats—Let Clerk know if you are going

C. Marijuana—We need to decide if we are going to allow this in our township.

Public In-Put—None

Adjournment—Motion to adjourn was made at 4:56 by Bragiel/Macconnell. Passed

Next Meeting—July 10, 7:00 pm

approved 7-10-17

Mary Petrucci

Board Meeting
July 10, 2017
Kawkawlin Township Board

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

Roll Call of Officers—Present: Klass, McNally, Macconnell, Petrimoulx. Bragiel excused

Clerk's Minutes of June 27—Motion by Macconnell/Klass to accept the minutes. Passed

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

Fire Department Report—Culvert has been fixed but we need more rip rap by the culvert. We have 1 new recruit. Chief renewed the radio license he also got 10 new air tanks.

Recreation Report—No report

Hall Report—The new door has been installed.

Bills for approval— Motion by Macconnell/McNally to pay the bills. Yes: McNally, Macconnell, Petrimoulx, Klass. Bragiel excused. Passed

Payroll
A/P

Communications—Motion by McNally/Petrimoulx to file communications. Passed

- A. Building Report
- B. Consumers (1)
- C. BCRC

Unfinished Business

- A. 150 yr celebration— Still looking for help and ideas.
- B. Water Transmission System—There is a meeting with the city on the 12th. Waiting for their answer.
- C. Cemetery water lines—Waiting to hear from Kokaly on the cost for new lines.
- D. Fire dept culvert—Culvert is fixed

New Business

- A. Budget amendment—A motion was made by Klass/Macconnell to add \$10,000 to the planning commission budget 101-400-801.00. Yes: Macconnell, Petrimoulx, Klass, McNally. Bragiel excused. Passed
- B. 1933 S. Huron Rd.—Customer asked why is he paying water debt when there is no connection. Clerk will try to get more information.

FYI

- A. Professional development retreat (Frankenmuth)—Let Clerk know if you are going.

B. BCTOA—July 19, let Clerk know if you are going

Public In-Put—Chief reported that there will be a helicopter landing practice here on the 12th.

Adjournment—Motion to adjourn was made at 7:31 by Macconnell/Klass. Passed

Next Meeting—July 25, 4:00 pm

approved 7-25-17

Gary Peterson

Board Meeting
July 25, 2017
Kawkawlin Township Board

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

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

Clerk's Minutes of June 10—Motion by Macconnell/Petrimoulx accept the minutes. Passed

Fire Department Report—Chief reported there is going to be a First Responder class coming up and we will have 2 firemen going to it. No cost on it yet.

Recreation Report—No report

Hall Report—No report

Bills for approval— Motion by Macconnell/Bragiel to pay the bills. Yes: Bragiel, Petrimoulx, Macconnell. Excused: Klass, McNally. Passed

Payroll
A/P

Communications—Motion by Bragiel/Macconnell to file communications. Passed

A. MTA

Unfinished Business

- A. 150 yr celebration—Still asking for help and ideas.
- B. Water Transmission System—Our Supervisor updated us on talks with the city. The city has agreed to one of the options. A draft agreement is being drawn up by the Lawyers.
- C. Cemetery water lines—Kokaly gave us a price of \$8300 for the new lines. They were told to go ahead and do the project.

New Business

- A. Medical Marijuana—Our Supervisor had a meeting with a representative of MMLE he explained what we could do if we wanted to OK it in our Township.
- B. Second meeting—Do we want to have 2 meeting's a month? Our Supervisor is going to check and see if we can drop 1 now that we have the dates posted.

FYI

- A. Retreats—Supervisor is going Thursday & Friday

Public In-Put—None

Adjournment—Motion to adjourn was made at 4:34 by Macconnell/Petrimoulx. Passed

Next Meeting—August 14, 7:00 pm

approval 8-14-17
Gary Petrimoulx

Board Meeting
August 14, 2017
Kawkawlin Township Board

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. Macconnell was absent.

Clerk's Minutes of July 25—Motion by McNally/Klass to accept the minutes. Passed

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

Fire Department Report—On Sept. 13 three firefighters are going to take a MFR class. 1 firefighter just completed the EMS class and taking the test. We have been asked to bring our new Fire Engine to the Fireman Memorial Festival Sept. 14-17 in Roscommon. The hose test went very well only lost a couple of hoses. The S.A.M. registration is due August 20, the Chief is working on it.

Recreation Report—No report

Hall Report—There is a gas smell in the kitchen. We need to have on the Hall Rental agreement that no tables or chairs are allowed outside. The bar door needs adjusting

Bills for approval— Motion by McNally/Bragiel to pay the bills. Yes: Bragiel, Petrimoulx, Klass, McNally. Macconnell was absent. Passed

Payroll
A/P

Communications—Motion by McNally/Petrimoulx to file communications. Passed

- A. Building Report
- B. MTA
- C. CABT
- D. SBA
- E. BAWTP

Unfinished Business

- A. 150 yr celebration— A sample letter that the committee would like to send out was handed out and asked if there are any changes needed.
- B. Water Transmission System—Still working on contract wording with the City.
- C. Cemetery water lines—Water lines have been installed at a cost of \$8300.00

New Business

- A. Medical Marijuana—Our Supervisor gave us a sample of Bangor Townships Ordinance. He said he is having our Planning Commission look into this.

- B. Meeting change—A motion was made by Petrimoulx/McNally to eliminate the second meeting of the month. Yes: Petrimoulx, Klass, McNally, Bragiel. Macconnell was absent. Passed
- C. Cemetery water bill—Motion by Bragiel/Klass to waive the bill. Yes: Klass, McNally, Bragiel, Petrimoulx. Macconnell was absent. Passed
- D. Engine to Roscommon—Motion by Bragiel/McNally to allow the Fire Department to take the Engine to Roscommon for the Memorial. Yes: McNally, Bragiel, Petrimoulx, Klass. Macconnell was absent. Passed
- E. Staples—Clerk presented us with information on a new business advantage account. There was a motion by McNally/Klass to try the account to see if we save money. Yes: Bragiel, Petrimoulx, Klass, McNally. Macconnell was absent. Passed

FYI

- A. Professional development retreat (Frankenmuth)—Went very well a lot of interesting topics
- B. MTA on the road—October 30th in Mt. Pleasant, let the Clerk know if you are going

Public In-Put—None

Adjournment—Motion to adjourn was made at 8:10 pm by Petrimoulx/McNally. Passed

Next Meeting—Sept. 11, 7:00 pm

Board Meeting
September 11, 2017
Kawkawlin Township Board

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

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

Clerk's Minutes of August 14—Motion by McNally/Bragiel to accept the minutes. Passed

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

Fire Department Report—On Sept. 13 three firefighters are going to take a MFR class. 1 Firefighter will be going to the Fire 1 class and 1 will be going to the Fire 2 class in December. Our Tanker has been repaired. All of the Air packs were tested and passed. The Chief gave a cost breakdown for new radios.

Recreation Report—No report

Hall Report—There are some loose boards on the soffit by the Senior Room at the Hall.

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

Payroll
A/P

Communications—Motion by McNally/Macconnell to file communications. Passed

- A. Building Report
- B. MTA
- C. BCRC
- D. DEQ
- E. Consumers
- F. Drain Commission
- G. BOA

Unfinished Business

- A. 150 yr celebration— Still looking for volunteers and suggestions.
- B. Water Transmission System—The advisory board accepted the new agreement now it goes to the Road Commission.
- C. Medical Marijuana

New Business

- A. Saw Grant—We received the grant that we applied for
- B. PA 116 partial termination—Motion by Bragiel/Macconnell to OK the partial termination applied for by Patty & Kip Wackerle. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed

Page 2

The following information was obtained from the records of the Department of the Interior, Bureau of Land Management, regarding the land owned by the United States in the State of California:

State of California

County of Los Angeles

Section 1, Township 12N, Range 14E

The following is a description of the land owned by the United States in the State of California, in the County of Los Angeles, in Section 1, Township 12N, Range 14E:

Section 1, Township 12N, Range 14E

Acres

1.0000

1.0000

1.0000

1.0000

1.0000

1.0000

The following is a description of the land owned by the United States in the State of California, in the County of Los Angeles, in Section 1, Township 12N, Range 14E:

Page 2

The following is a description of the land owned by the United States in the State of California, in the County of Los Angeles, in Section 1, Township 12N, Range 14E:

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The following is a description of the land owned by the United States in the State of California, in the County of Los Angeles, in Section 1, Township 12N, Range 14E:

Page 2

- C. Volleyball courts (Eagle project)—We will be having a Volleyball court built east of the pavilion as an Eagle Scout project.
- D. Assessor software—Motion by Klass/McNally to allow the Assessor to purchase some new software that she needs. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- E. MTT Liberty Square Apartments—We will be going to the MTT
- F. Charter Franchise Fee—Motion by McNally/Macconnell to charge a 5% franchise fee. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- G. Feature Kawkawlin Twp. In the Focus—Our Supervisor read a letter that he going to send to MTA about our Township.
- H. Fire Dept Radio's—Will be discussed next month

FYI

- A. MTA on the road—October 30th in Mt. Pleasant, let the Clerk know if you are going early bird ends tomorrow
- B. Whitefeather Appreciation day –September 20, 2017 10 to 3
- C. BCTOA—Diner Meeting Oct. 11 Mt. Forrest
- D. Enbridge open house—Sept. 20

Public In-Put—None

Adjournment—Motion to adjourn was made at 8:26 pm by Macconnell/McNally. Passed

Next Meeting—Oct. 10, 7:00 pm

approved 10-10-17

Guy Petrimoulx

1. The first part of the report is a summary of the work done during the year.

2. The second part is a detailed account of the work done during the year.

3. The third part is a summary of the work done during the year.

4. The fourth part is a summary of the work done during the year.

5. The fifth part is a summary of the work done during the year.

6. The sixth part is a summary of the work done during the year.

7. The seventh part is a summary of the work done during the year.

8.

9. The eighth part is a summary of the work done during the year.

10. The ninth part is a summary of the work done during the year.

11. The tenth part is a summary of the work done during the year.

12. The eleventh part is a summary of the work done during the year.

13. The twelfth part is a summary of the work done during the year.

14. The thirteenth part is a summary of the work done during the year.

15. The fourteenth part is a summary of the work done during the year.

16. The fifteenth part is a summary of the work done during the year.

Board Meeting
October 10, 2017
Kawkawlin Township Board

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, Macconnell, Bragiel, Petrimoulx, Klass.

Clerk's Minutes of September 11—Motion by McNally/Macconnell to accept the minutes. Passed

Treasurer Report—Need to adjust the Assessor budget. Motion by Petrimoulx/Klass to accept the report. Passed

Fire Department Report—The pump on the Tanker has been fixed. There were some minor problems on the new Engine that were fixed.

Recreation Report—No report

Hall Report—Need to check into new security

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

Payroll
A/P

Communications—Motion by Petrimoulx/Macconnell to file communications. Passed

- A. Building Report
- B. MTA

Unfinished Business

- A. 150 yr celebration—Still looking for volunteers and suggestions.
- B. Medical Marijuana—There will be a special meeting here on Oct. 25 at 7:00 pm to go over the ordinance.
- C. Saw Grant—We received the grant waiting to finish the paper work.
- D. MTT Liberty Square Apartments appraisal—Motion by Petrimoulx/Macconnell to hire a commercial appraiser. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- E. Volleyball courts (Eagle Scout project)—No more info at this time.

New Business

- A. Hall rental—Motion by Bragiel/Petrimoulx the reword the price sheet as indicated and do not refund the deposit for the Arnold rental because of some problems. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- B. Fire Dept. Radios—Motion by McNally/Klass to purchase up to 16 new radios for the Fire Dept. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed



- C. Thrash pick up—Motion by Bragiel/Macconnell to add the assessment to all of the properties that have house's on them and to remove it from the properties that do not. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed
- D. Water System Asset. Management plan contract—Motion by McNally/Macconnell to approve the contract. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed
- E. Matts conference—Motion by McNally/Klass to pay for our Supervisor to go to the conference. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- F. Huron Woods—Mock evacuation training of Huron Woods Nursing Home on Tuesday October 17.

FYI

- A. MTA on the road—October 30th in Mt. Pleasant.
- B. BCTOA—Diner Meeting Oct. 11 Mt. Forrest
- C. DTE Wind Farm open house in Breckenridge

Public In-Put—None

Adjournment—Motion to adjourn was made at 8:41 pm by McNally/Petrimoulx. Passed

Next Meeting—Nov. 13, 7:00 pm

approved 11-13-17

Jing Petrimoulx

1. The first step in the process of the investigation is to determine the scope of the problem. This involves identifying the area of the organization that is affected by the problem and the extent of the problem. The next step is to gather information about the problem. This can be done through interviews with employees, review of documents, and observation of the work environment. The third step is to analyze the information that has been gathered. This involves identifying the causes of the problem and the factors that contribute to it. The final step is to develop and implement a solution to the problem. This may involve changes to the organization's policies, procedures, or structure.

17

2. The second step in the process of the investigation is to determine the scope of the problem. This involves identifying the area of the organization that is affected by the problem and the extent of the problem. The next step is to gather information about the problem. This can be done through interviews with employees, review of documents, and observation of the work environment. The third step is to analyze the information that has been gathered. This involves identifying the causes of the problem and the factors that contribute to it. The final step is to develop and implement a solution to the problem. This may involve changes to the organization's policies, procedures, or structure.

3. The third step in the process of the investigation is to determine the scope of the problem. This involves identifying the area of the organization that is affected by the problem and the extent of the problem. The next step is to gather information about the problem. This can be done through interviews with employees, review of documents, and observation of the work environment. The third step is to analyze the information that has been gathered. This involves identifying the causes of the problem and the factors that contribute to it. The final step is to develop and implement a solution to the problem. This may involve changes to the organization's policies, procedures, or structure.

4. The fourth step in the process of the investigation is to determine the scope of the problem. This involves identifying the area of the organization that is affected by the problem and the extent of the problem. The next step is to gather information about the problem. This can be done through interviews with employees, review of documents, and observation of the work environment. The third step is to analyze the information that has been gathered. This involves identifying the causes of the problem and the factors that contribute to it. The final step is to develop and implement a solution to the problem. This may involve changes to the organization's policies, procedures, or structure.

5. The fifth step in the process of the investigation is to determine the scope of the problem. This involves identifying the area of the organization that is affected by the problem and the extent of the problem. The next step is to gather information about the problem. This can be done through interviews with employees, review of documents, and observation of the work environment. The third step is to analyze the information that has been gathered. This involves identifying the causes of the problem and the factors that contribute to it. The final step is to develop and implement a solution to the problem. This may involve changes to the organization's policies, procedures, or structure.

Special Board Meeting
October 25, 2017
Kawkawlin Township Board

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

Roll Call of Officers—Bragiel, Petrimoulx, Klass, McNally, Macconnell

New Business

- A. Medical Marihuana Public Hearing—Public Hearing opened at 7:01 pm. There were 4 residents in attendance, several questions were asked and answered. Only 1 resident said he was against it. Hearing closed at 7:14 pm.
- B. Medical Marihuana Ordinance—Motion by Petrimoulx/Macconnell to pass the ordinance. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- C. Road Side Grass Cutting—Motion by McNally/Macconnell to extend Floyd Fischer's contract for another 3 yrs. and to have him cut twice per year. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed

FYI

- A. ISO Rating—Our last ISO Rating was done in 1998, our rating should go down.
- B. Planning Commission—Meeting on Nov. 2, to discuss amendments to the various districts.

Public Input

Adjournment—Motion by McNally/ Macconnell to adjourn at 7:56 pm. Passed

Next Meeting Nov. 13, 7:00 pm

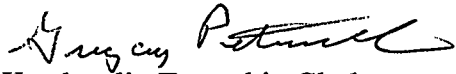
approved 11-13-17

Guy Petrimoulx

Special Board Meeting
October 25, 2017
Kawkawlin Township Board

At a SPECIAL MEETING on October 25, 2017 the Kawkawlin Township Board voted 5-0 in favor of extending Floyd Fischer's road side mowing contract for another 3 years and to have him do the mowing 2 times per year instead of 1.

Gregory Petrimoulx

A handwritten signature in cursive script, appearing to read "Gregory Petrimoulx".

Kawkawlin Township Clerk

Board Meeting
November 13, 2017
Kawkawlin Township Board

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

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

Clerk's Minutes of Oct. 10 & Special Oct. 25—Motion by McNally/Macconnell to accept the minutes.
Passed

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

Fire Department Report—The Rescue Truck was involved in an accident it's at Labadie's getting fixed. The Old Rescue Truck has been sold and is gone. The MFR class did not go well 2 firefighters attended and did not pass. David Confer retired. 1 new member Mary Dottie, she already is an EMT. There are new rules regarding training coming from the State. We will be hosting Fire Officer Classes 1 night a week Jan.—April 2018.

Recreation Report—No report

Hall Report—Concession stand has been winterized.

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

Payroll
A/P

Communications—Motion by McNally/Petrimoulx to file communications. Passed

- A. Building Report
- B. MTA (2)
- C. Consumers

Unfinished Business

- A. 150 yr celebration— Still looking for volunteers and suggestions.
- B. Saw Grant—We received the grant waiting to finish the paper work.
- C. Volleyball courts (Eagle Scout project)—No more info at this time.

New Business

- A. Zoning Amendments for Medical Marihuana
 - a. Zoning Enabling Act Article IV
 - b. Original proposed amendments
 - c. Planning Comm. Draft Minutes—Motion by McNally/Macconnell to not accept the Planning Comm. recommendations. Yes: Bragiel, Klass, McNally, Macconnell.

Petrimoulx excused himself from voting because he is a member of the Planning Comm. Passed

- d. Original striking Special Use Permit
- e. Clean copy—Motion by Bragiel/Klass to adopt the cleaned up copy of the proposed amendments. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel Passed
- B. Park and Cemetery winterizing—Has been completed
- C. Parish Communications—Floyd G. asked for a 10 yr contract at 5% the same as the previous contract. There was a motion by Bragiel/Klass to extend the contract for another 10 yrs. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. MTA on the road—October 30th in Mt. Pleasant was very informative.
- B. Rescue—Has been sold.
- C. BCTOA—Dinner Meeting Dec. 13, Hampton Township need to know who is going.
- D. ISO—Has been updated, looks very positive.

Public In-Put—Trevor Keys from Bay Future's commended us on passing the Medical Marihuana Ordinance. He said he will help interested parties in find places in Kawkawlin Township to locate their business.

Adjournment—Motion to adjourn was made at 7:52 pm by McNally/Macconnell. Passed

Next Meeting—Dec. 11, 7:00 pm

approved 12-11-17

Greg Petimoulx

Board Meeting
December 11, 2017
Kawkawlin Township Board

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, Macconnell, Bragiel, Petrimoulx, Klass.

Clerk's Minutes of November 13—Motion by McNally/Macconnell to accept the minutes. Passed

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

Fire Department Report—The Rescue Truck has been fixed and is back. We have 2 new applications both are women, 1 is already an EMT.

Recreation Report—No report

Hall Report—Dancers are leaving black marks on the floor. Mel will talk to Melissa about having them change their shoes. Carole asked about having a programmable thermostat put in.

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

Payroll
A/P

Communications—Motion by Klass/Petrimoulx to file communications. Passed

- A. Building Report
- B. MTA
- C. BCRC
- D. DEQ

Unfinished Business

- A. 150 yr celebration— Still looking for volunteers and suggestions. We have a business that will pay for the Fireworks. There will be an article in the June MTA Focus magazine.

New Business

- A. Budget (Dept. get in request)—All departments need to get in their budget request.
- B. Cost recovery—There have been an excessive amount of runs to 2245 E. Schmidt Rd., a bill has been sent to recover some of the cost.
- C. Eddy Vs Kawkawlin Twp., Bragiel, Sabias—A motion was made by Petrimoulx/Klass to have our Township Attorney also represent Bragiel & Sabias in the law suit
- D. Accident Fund—We received a check to cover the cost of repairs on the Rescue Truck. A motion was made by McNally/Macconnell to receive the check. Passed

- E. BOA appointments—Our Supervisor asked to re-appoint B. Karbowski and A. Prime to the BOA for another 2 yrs. McNally/Macconnell made a motion to approve the appointments. Passed
- F. PC appointment—Our Supervisor asked to re-appoint D. Cianek to the PC for another 2 yrs. Petrimoulx/Klass made a motion to approve the appointments. Passed
- G. BASWA appointment (appoint Supervisor Rep. and Trustee Alt.)—A motion was made by McNally/Klass to appoint the Supervisor as the reprehensive and a Trustee as the alternate to BASWA. Passed
- H. Hall dumpster sign—A motion was made by Bragiel/Macconnell to have a sign made stating dumpster is for Hall Rental only. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed
- I. Accident Fund rebate—Bragiel/Macconnell made a motion to receive the rebate. Passed
- J. Consumers Energy report—Table the report until next month
- K. School of Choice Week—A motion was made by Macconnell/Bragiel not to recognize January 21-27 as School of Choice week. Passed
- L. Fire Fighter recognition dinner—A motion was made by McNally/Macconnell to include \$2500 in the budget for an annual recognition dinner. This year's dinner will be Feb. 3, 2018. Yes: Klass, McNally, Macconnell, Bragiel, Petrimoulx. Passed
- M. MMFLA app. approval (pending)—After our Supervisor went through the 3 applications that we received a motion was made by McNally/Macconnell to approve the applications. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- N. Road Patrol contract—Motion by Bragiel/Klass to accept the new contract that was presented to us. Yes: McNally, Macconnell, Bragiel, Petrimoulx, Klass. Passed
- O. MPAG—Motion by McNally/Macconnell to allow MPAG to use our hall at the same cost that we charge Wolverine Fireworks. Yes: Macconnell, Bragiel, Petrimoulx, Klass, McNally. Passed

FYI

- A. Why Marihuana is spelled with an "h"—Information passed out.
- B. BCTOA—Dinner Meeting Dec. 13, Hampton Township.

Public In-Put—None

Adjournment—Motion to adjourn was made at 8:52 pm by McNally/Macconnell. Passed

Next Meeting—Dec. 11, 7:00 pm

Jan 8, 2018

approved 1-8-2018

Gary Petimoulx

Special Board Meeting
December 20, 2017
Kawkawlin Township Board

Call Meeting to Order—Supervisor called the meeting to order at 3:03 pm with the pledge to the flag.

Roll Call of Officers—Macconnell, Bragiel, Petrimoulx, Klass, McNally

New Business

- A. Rezoning recommendations from Planning Commission—Motion by McNally/Macconnell to approve the recommendations. Yes: Bragiel, Petrimoulx, Klass, McNally, Macconnell. Passed
- B. MML applications review—Motion by Bragiel/Klass to approve the applications. Yes: Petrimoulx, Klass, McNally, Macconnell, Bragiel. Passed

FYI

- A. DEQ letter

Public Input

Adjournment—Motion by McNally/ Bragiel to adjourn at 3:23 pm. Passed

Next Meeting January 8, 7:00 pm

Approved 1-8-2018

Guy Petrimoulx