

**KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Kochville Township Hall
5851 Mackinaw Road Saginaw, MI 48604
MINUTES OF
March 24, 2017**

Pledge of Allegiance/Roll Call

The Special Board Meeting were called to order at 8:00 a.m. by Supervisor Loiacano at Kochville Township Hall. The Pledge of Allegiance was recited.

Roll Call:

PRESENT: Supervisor Loiacano, Clerk Machata, Treasurer Brewster, Trustee Thon, and Trustee Ferrell.

ALSO PRESENT: Jeff Zittel, Twp Manager; Logan Zaun, Township Finance Controller;

Agenda Approval

Motion by Trustee Thon and seconded by Supervisor Loiacano to approve agenda as written

*Agenda for
Special Trustee Board Meeting
March 24th, 2017 8:00 a.m.
Kochville Township Office, 5851 Mackinaw Rd.
(989) 792-7596*

- 1) *Open Meeting/Pledge*
- 2) *Trustee Member – Roll Call*
- 3) *Agenda Approval*
- 4) *Public Comment: Open / Close*
- 5) *New Business*
 - a) *Discussion / Motion – Approve 2016-17 Budget Amendments – Resolution #17-13*
- 6) *Unfinished Business*
 - a) *Discussion / Motion – Replacement network switches & firewall equipment at \$3,120.00*
- 7) *Manager Comments*
- 8) *Board Comments*
- 9) *Adjourn Meeting*

Public Comments – None

New Business

Clerk Machata explained that there was two format options of Resolution #17-13 due to how budget amendments have been approved in the past and that both will work.

Motion by Supervisor Loiacano and seconded by Clerk Machata to approve resolution #17-13 (Option B) – 2016-17 Fiscal Year Budget Amendments. Motion carried.

ROLL CALL VOTE:

Ayes: Brewster, Ferrell, Machata, Thon and Loiacano Nays: None

Unfinished Business

Treasurer Brewster asked if this expense would be in the 2017-18 Fiscal Year Budget, answer was Yes. Motion by Trustee Thon and seconded by Treasurer Brewster to approve replacing network switches and firewall at a cost of \$3,125.00. Motion carried.

ROLL CALL VOTE:

Ayes: Brewster, Ferrell, Machata, Thon and Loiacano Nays: None

Manager Comments

Jeff presented a letter from Bill Smith in regards to the Davis Road Water Line matter Jeff stated he would be presented an updated/new contract from MMWA (Mid Michigan Waster Authority)

Board Comments – No Board comments

Adjournment

Motion by Clerk Machata and seconded by Supervisor Loiacano to adjourn meeting at 8:31 am. Motion carried.



Kevin Machata, Clerk

4/24/21

Date