

KOCHVILLE TOWNSHIP
SPECIAL BOARD MEETING
MINUTES OF
April 30, 2015

1. Open Special Board Meeting

The Special Board Meeting was called to order at 8:02 a.m. by Supervisor Loiacano. The Pledge of Allegiance was recited.

Roll Call

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

ABSENT: Trustee Ferrell

ALSO PRESENT: Steve King, Twp Manager/DDA Director. There were no other residents/guests present.

2. Agenda Approval

Motion by Trustee Thon and seconded by Supervisor Loiacano to approve Agenda as written. Motion carried unanimously.

AGENDA

KOCHVILLE TOWNSHIP BOARD OF TRUSTEES

SPECIAL MEETING (8:00AM)

THURSDAY, APRIL 30, 2015

KOCHVILLE TOWNSHIP HALL – 5851 MACKINAW ROAD - SAGINAW, MI 48604

1. *Open Special Meeting at 8am*
2. *Approval of Agenda*
3. *Public Comment (Open to the Floor)*
4. *Communications / Information (Receive & File)*
5. *Business*
 - a. *SCRC estimate to replace or repair roadway cross culvert at the Kenora / Tittabawassee intersection in the amount of \$40,662.50 to Kochville Township*
 - b. *Consideration of renewal of firewall services from NetSource One in the amount of \$1,250.00.*
6. *Manager Comments*
7. *Board Member Comments*
8. *Adjournment*

3. Public Comments (Open to the Floor)

None

4. Communications/Information (Receive and File)

5. Business

- a. Motion by Supervisor Loiacano and seconded by Treasurer Brewster to approve Going forward to replace or repair roadway cross culvert at the Kenora/Tittabawasee intersection with Kochville Township setting a maximum amount of \$42,000. Motion carried.

ROLL CALL VOTE:

Ayes: Thon, Brewster, Loiacano, and Machata

Nays: None

Absent: Ferrell

Business (cont.)

- b. Motion by Trustee Thon and seconded by Clerk Machata to renew the firewall services from NetSource One in the amount of \$1,250. Motion carried.

ROLL CALL VOTE:

Ayes: Thon, Brewster, Loiacano, and Machata

Nays: None

Absent: Ferrell

6. Manager Comments-

Twp manager, King said there is additional money available to pay for road maintenance projects if needed.

Mr. King also stated the Township need to look at reviewing professional services on a regular basis, for example, other townships review contracts every five (5) years.

Mr. King would like the Township to purchase a used vehicle that would be used primarily for the DDA area for landscaping, lawn mowing, etc. and the DDA would pay for all expenses.

Also, Mr. King has been speaking with Bruce Palmer regarding code enforcement issues and would like to have a workshop in the next month or so to inform township residents of the issues.

7. Board Member Comments


Treasurer Brewster informed the Board members that phone calls that come to the township can be transferred directly to anybody's cell phone without anyone knowing their personal phone numbers.

Clerk Machata reminded everyone of the upcoming election May 5th.

Supervisor Loiacano discussed the GIS meeting and that the GIS board approved flyover mapping. The cost for the mapping can be paid for over the next 2 years instead of all at once. Supervisor Loiacano stated that Mid Michigan Waste costs might possibly be increasing. The city of Saginaw is going to start picking up their own recycling and yard waste instead of Waste Management.

8. Adjournment

Motion by Treasurer Brewster and seconded by Supervisor Loiacano to adjourn the meeting at 8:27 a.m. Motion carried.



Kevin Machata, Clerk

5-19-15

Date