

**KOCHVILLE TOWNSHIP
SPECIAL BOARD MEETING & PUBLIC HEARING
MINUTES OF
June 14, 2016**

1. Open Special Board Meeting & Public Hearing

The Public Hearing was called to order at 8:00 a.m. by Supervisor Loiacano at the Kochville. The Pledge of Allegiance was recited.

The purpose of this hearing was to discuss the Proposed Special Assessment District for the Extension of Fashion Square Boulevard from Loeffler Drive to Kochville Road to Cover \$700,000 of Expenses, or 50% of those Project Costs.

Roll Call

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

ALSO PRESENT: Steve King, Twp Manager/DDA Director; and Kevin Kilby, DDA Legal Counsel.

There were no Public Comments for the Public Hearing

Motion by Trustee Thon and seconded by Supervisor Loiacano to close Public Hearing at 8:06 am. Motion carried unanimously.

2. Open Special Meeting

Special Meeting opened at 8:06 a.m.

3. Agenda

Motion by Clerk Machata and seconded by Trustee Thon to approve agenda as written
Motion carried unanimously.

4. Public Comment - There were no Public Comments for the Special Meeting

Motion by Trustee Thon and seconded by Treasurer Brewster to approve the agenda as written.
Motion carried unanimously.

5. New Business

- a. Kevin Kilby explained this resolution. Motion by Supervisor Loiacano and seconded by Treasurer Brewster to approve Resolution 16-10 – Fashion Square Boulevard #1 Special Assessment District. Motion carried.

ROLL CALL VOTE:

Ayes: Loiacano, Brewster, Machata, Ferrell, and Thon

Naye - None

Absent – None

New Business (cont.)

- b. Kevin Kilby explained this resolution. Motion by Trustee Thon and seconded by Clerk Machata to approve Resolution 16-11- Scheduling Hearing on Assessment Roll for Fashion Square Boulevard Special Assessment District #1 Public Hearing will be June 28, 2016 at 8:00 am at Kochville Township Hall 5851 Mackinaw Road, Saginaw Michigan 48604. Motion carried

ROLL CALL VOTE:

Ayes: Loiacano, Brewster, Machata, Ferrell, and Thon

Naye - None


Absent - None

6. Board Member/Manager Comments

Treasurer Brewster will have to pull some money from an account to put in the Bond Account that has been closed due to inactivity. Kevin Kilby suggested having the DDA provide the money.

7. Adjournment

Motion by Clerk Machata and seconded by Trustee Thon to adjourn meeting
At 8:17 a.m. Motion carried.



Kevin Machata, Clerk

6/20/16

Date