

KOCHVILLE TOWNSHIP
SPECIAL BOARD MEETING
MINUTES OF
June 26, 2015

1. Open Special Board Meeting

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

Motion by Supervisor Loiacano and seconded by Trustee Thon for Deputy Clerk, Sharon Schafer, to do minutes. Motion carried unanimously.

Roll Call

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

ABSENT: Clerk Machata Trustee Ferrell

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

2. Agenda Approval

Motion by Treasurer Brewster and seconded by Supervisor Loiacano to approve Agenda as written. Motion carried unanimously.

**AGENDA
KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING (8:00AM)
FRIDAY, JUNE 26, 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)*
 - a.
5. *Business*
 - a. *Consideration of Employment Agreement for Code Enforcement Official/Building Inspector*
 - b. *METRO Act Right-of-way Permit Application from ACD.net*
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. Township Manager, King, gave a brief overview of the proposed Employment Agreement for Code Enforcement Official/Building Inspector. Motion by Trustee Thon and seconded by Supervisor Loiacano to approve the Employment Agreement for Bruce Palmer, the Code Enforcement Official/Building Inspector. Motion carried unanimously.

b. Motion by Supervisor Loiacano and seconded by Trustee Thon to approve METRO ACT Right of way permit application subject to Township Manager's approval, Motion carried unanimously.

6. Manager Comments-

Twp manager, King, gave his sympathy to the family of the child that recently drown at Krossroad park.

Mr. King also stated Trustee Ferrell asked that whenever possible the Board does not schedule Special Township Board Meetings on Friday during the Summer.

Mr. King expressed concern regarding the security camera system at Krossroads Park.

Mr. King stated a Human Resource Department is in the process of being created.

7. Board Member Comments

Treasurer Brewster reported that collection of Cost Recovery invoices are going very well.


Treasurer Brewster stated that they are now filing claims for delinquent personal property taxes with the small claims court.

Trustee Thon had no comments.

Supervisor Loiacano reported the Saginaw County Road Commission has completed almost all of the chip and seal/crack sealing in the Township.

8. Adjournment

Motion by Treasurer Brewster and seconded by Supervisor Loiacano to adjourn the meeting at 8:29 a.m. Motion carried.


Sharon Schafer, Deputy Clerk

7-22-15
Date