

Approved August 21, 2017

**KOCHVILLE TOWNSHIP BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
Kochville Veteran's Hall  
3265 Kochville Road Saginaw, MI 48604  
MINUTES OF  
July 17, 2017**

**Pledge of Allegiance/Roll Call**

The Board Meeting was called to order at 7:03 p.m. by Supervisor Loiacano at Kochville Veteran's 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, Township Manager; Alan Malesky, Fire Chief; Mike Comstock, DPW Manager; Jamie Uptmor, Deputy Clerk; Kerri Malesky, Kochville Veteran's Hall Director; Kevin Mannor & Anna Bader of Mannor Financial and 4 other interested parties/guests.

**Agenda Approval**

Motion by Trustee Thon & seconded by Clerk Machata to approve agenda as written. Motion Carried

*Agenda for  
- KOCHVILLE TOWNSHIP -  
Board of Trustees  
Monthly Meeting  
July 17<sup>th</sup>, 2017 7:00 p.m.  
Kochville Veteran's Hall, 3265 Kochville Road*

- 1) **Open Meeting/Pledge**
- 2) **Trustee Member – Roll Call**
- 3) **Agenda Approval**
- 4) **Public Comment:** Open / Close
- 5) **Consent Agenda Approval**
  - Board of Trustees Meeting Minutes – June 19, 2017
  - Payment of regular bills
  - Next Board of Trustee Meeting – Kochville VFW Hall, August 21<sup>st</sup>, 2017, 7:00 pm
- 6) **Financial Report Ending – June 30, 2017**
- 7) **Communications/Information**
  - a) Davis Road Waterline USDA Financing – Jim
  - b) DAS Communication Poles – Jim
  - c) Medical Marijuana Laws – Q&A by MTA – Bruce Palmer & Kevin
- 8) **Committee Reports:**
  - A. Fire Chief
  - B. Public Works
  - C. DDA
  - D. Veteran's Hall
- 9) **Unfinished Business**
  - a) Discussion / Motion – Consumer's Energy Franchise Agreement
- 10) **New Business**
  - b) Discussion / Motion – Township Pension Plan Changes – Jeff Zittel
  - c) Discussion / Motion – DPW – Purchase of new Vehicle Ford F-350
  - d) Discussion / Motion – DPW – Disposal of 2001 F-250 Truck
  - e) Discussion / Motion – Security Camera Update at Rainbow's End – Mike C
- 13) **Manager Comments**
- 14) **Board Comments**
- 15) **Adjourn meeting**

## Public Comments

### Beverly Yanca, 6930 Davis

- Asked if anyone can contact American Excavating about the excessive dirt being left on the road at Pierce and Davis from the construction because it is dangerous.
- Asked status of Davis Road Waterline project.

### Dave Sanchez, 6623 Davis

- Asked if agricultural sections were going to be assessed for the Davis Road Waterline Project

## Consent Agenda

Motion by Clerk Machata and seconded by Supervisor Loiacano to approve consent agenda Consisting of - Approval of Board Meeting minutes of June 19, 2017 with following changes – omit “t” at end of meeting under agenda #4 and under Treasurer Brewster Board Comments - Jim Cotton is to be Jim Totten, Payment of the Regular Bills, Next Regular Kochville Township Board Meeting: Monday, August 21, 2017 at 7 pm. Motion carried.

## Financial Report Ending June 30, 2017

Treasurer Brewster read the balance for each of the following funds for month ending June 30, 2017.

a) General Fund	\$970,255.92
b) Fire Fund	\$465,106.78
c) Kochville Veterans Hall	\$19,931.35
d) Garbage and Rubbish Collection Fund	\$48,345.82
c) Building Department Fund	\$134,287.80
d) Debt Services Fund – Kochville Road	(\$40,869.75)
e) Debt Service Fund – Fashion Square Ext	\$6,482.77
f) Capital Improvement Fund – Krossroads	\$80,000.00
g) Capital Improvement Fund – Davis Road	\$250,000.00
h) Capital Improvement Fund – Fashion Square	\$170,691.91
i) Sewer Fund	\$836,933.82
j) Water Fund	\$1,104,946.55
k) Tax Collection Fund	\$1,000.00
Total of all Funds \$	\$4,047,112.97

## Communications/Information

Davis Road Water Line Update by Supervisor Loiacano – USDA is out of funding for 2017 for grants. It will late November or Early December before the USDA knows if they will have any money available for 2018 grants which is what Kochville would be applying for. To file for a USDA application is \$20,000.00 then to get bonding is \$30,000.00.

Supervisor Loiacano spoke about DAS Communications wanting to place communication poles in the road right of ways. DAS would just put up a pole and other companies would put up their own antennas and lease spots on the towers. The Saginaw County Road Commission and Lawyers are still working out the details for setting up policies.

Clerk Machata asked if the rest of the Board would like to hear a presentation on the Medical Marijuana Law that is going to go into effect December of 2017. Clerk Machata said the Township could receive revenue if they were to opt in and amend the zoning ordinance to allow medical marijuana facilities in the township. The Township can set limitations on how many, what kind, location, size, etc which would be covered in the presentation. The consensus was to have the presentation.

**Department Reports** – reports read and filed

**Unfinished Business** – Supervisor Loiacano stated the Consumer’s Energy Franchise Agreement will be presented to the Board at the August Board Meeting. The agreement just needs Dave Meyer’s final blessing.

**New Business**

Resolution #17-17 - A resolution authorizing amendment and restatement of retirement plan via adopting a retirement services governmental plan. Jeff Zittel stated that the current Retirement Plan for The Township needs to be updated and that the Township is not receiving the customer service it should from the current representative. Jeff introduced Anna Bader of Mannor Financial. Mannor Financial is a local company located in Kochville Township which was started in 2008 by Owner Kevin Mannor whom has 27 years experience in the financial industry. Anna presented possible carriers for Kochville Township to switch to from the current carrier. Jeff is recommending to hire Mannor Financial to be Kochville Township’s Retirement Plan Representative and have them work on amending the current retirement plan and come back to the board with the proposed amendments and along with a list of Financial Companies to potentially choose from to hire as the Carrier for the Township. After lengthy discussion, the consensus was to hire Mannor Financial. Motion by Clerk Machata and seconded by Trustee Thon to adopt Resolution #17-17. Motion carried.

**ROLL CALL VOTE:**

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

Purchase of new Ford F-350 Pickup for DPW - Mike Comstock presented his request to purchase a new Ford F-350 1 ton pickup to replace the 2001 Ford F-250 that has a bent frame and the front suspension is not in good shape. After lengthy discussion, it was determined to table the topic until the next Board Meeting so Mike Comstock and Jeff Zittel can review the request and come back to the Board in August. Motion by Treasurer Brewster and seconded by Trustee Thon to Table the recommendation to purchase the F-350. Motion carried.

Disposal of 2001 F-250 Pickup Truck – no action taken due to tabling of the purchase of a new Ford F-350 Truck.

Security Camera Update at Rainbow’s End – Mike Comstock presented to the Board that the security cameras at Rainbow’s End are in need of replacing. Discussion took place. Mike Comstock will work with Jeff Zittel on coming up with funding for updating the security system which might include donations. No action taken.

**Manager Comments - None**

**Board Comments**

Trustee Ferrell – None

Trustee Thon – None

Treasurer Brewster – Tax payments are coming in. A new Deputy Treasurer will be starting the end of July. Asked Mike Comstock how many valves have been replaced so far this year. Mike stated he has not been able to replace any due to not having the correct staffing.

Clerk Machata – None

Supervisor Loiacano – None

**Adjournment**

Motion by Clerk Machata and seconded by Supervisor Loiacano to adjourn meeting at 8:23 pm. Motion carried.



Kevin Machata, Clerk

8-23-17

Date