

**KOCHVILLE TOWNSHIP
BOARD MEETING
MINUTES OF
September 19, 2016**

1. Open Board Meeting

The Regular Board Meeting was called to order at 7:00 p.m. by Supervisor Loiacano at the Kochville Township Office. 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; Alan Malesky, Fire Chief; Mike Comstock, DPW Manager; Bruce Palmer, Code Enforcement Officer ; Sandy David; Spencer Lindenberg; Ruth Averill, Candidate for County Commissioner; and Beverly Yanca. There were 5 interested parties present.

2. Consent Agenda

Motion by Trustee Thon and seconded by Trustee Ferrell to approve the Consent agenda as written. Also approved was the August 16, 2016 Regular Board meeting minutes. Payment of the Regular Bills; and Next Regular Township Board Meeting: Monday, October 17, 2016 at 7:00 p m. Motion carried.

3. Agenda Approval

Motion by Clerk Machata and seconded by Trustee Ferrell to approve the agenda as written. Motion carried.

*AGENDA
KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
PUBLIC HEARINGS AND REGULAR MEETING (7:00PM)
MONDAY, SEPTEMBER 19, 2016*

1. *Pledge of Allegiance / Roll Call*
2. *Approval of Consent Agenda*
 - a. *Approval of Trustee Board meeting minutes August 15, 2016*
 - b. *Payment of the Regular Bills*
 - c. *Next Regular Township Board Meeting: Monday, October 17, 2016 at 7pm*
3. *Approval of Agenda*
4. *Public Comment (Open to the Floor)*
5. *Communications / Information/ Presentations:*
 - a. *Sag. City Water Contract; Davis Road waterline*
 - b. *Veterans Hall HVAC Improvements*
 - c. *Walking Path Resealing (Bay Road eastward to I-675)*
6. *Department Reports*
 - a. *Fire Dept.*
 - b. *DPW*
 - c. *Building & Code Enf.*
7. *Financials – Treasurer Brewster*
8. *Unfinished Business -*
 - a. *Parks & Rec. additional parking at Lange Park - Spencer L.*
 - b. *cost recovery - motor vehicle incident @ Bay Rd. at Pierce; Daniel Carlton*
 - c.

AGENDA (cont.)

9. New Business

- a. *Resolution #16-19; Cancer Walk; October - Kevin*
- b. *Discussion Special Event Ordinance*
- c. *Approval for- Fire Dept. Emergency reporting web based software [Budgeted \$5k]-Al*
- d. *Approval for- SVSU Homecoming fireworks display October 8th - Brandon*
- e. *Approve/ 3yr term for Ed Thon as Zoning Board of Appeals member; to 09/24/19*
- f. *Finance Controller*
- g. *Hiring a Director for the Kochville Veteran's Hall*
- h. *Parks and Recreation 2017 Meeting Date Schedule*
- i. *FEMA Firefighter's Grant Request*

10. Manager Comments

11. Board Member Comments

12. Adjournment

4. Public Comments –

- Ron Southgate, 6333 Mackinaw , asked how long the Township has owned the Veteran's Hall and asked if there is a P & L statement available.
- Ruth Averill, a candidate for County Commissioner, District 1, spoke asking for support in the election and she also gave her history of experience.
- Gary Hornfeld, 6655 Davis Road, addressed the Board about the recent shooting at Campus Village on September 11, 2016. He would like to see more enforcement in regards to noises from parties, loud music, etc.
- Beverly Yanca, 6730 Davis Road, asked why Ordinance 15-04 is not being enforced. Code Enforcement Officer, Bruce Palmer, stated the Sheriff Department enforces the ordinance. She also asked if the Township Board is ever invited to follow up meetings pertaining to incidents of disturbance. She suggested installing cameras up at Pierce and Davis Roads.

5. Communications/Information (Receive & File)

- a. Supervisor Loiacano stated he hopes to have the water contract with the City of Saginaw completed by the end of the year. He is waiting to hear from Saginaw for a time line of Davis Road waterline.
- b. The HVAC replacement at the Veterans Hall in the front area of the building is complete, except for a few minor details.
- c. The Walking Path Resealing (Bay Road eastward to I-675) is complete.

6. Department Reports

- a. Fire Dept
- b. DPW
- c. Building & Code Enforcement

7. Reports

Financials – Treasurer Brewster

a. Financial Report ending August 31, 2016

Treasurer Brewster read the balance for each of the following funds for month ending August 31, 2016

a)	General Fund	\$892,238.65
b)	Fire Fund	\$389,774.90
c)	Kochville Veterans Hall	\$16,124.07
d)	Garbage & Rubbish Collection	\$28,618.58
e)	Building	\$38,038.82
f)	Debt Services Fund-Kochville Road	(\$31,581.25)
g)	Debt Service – Fashion Square Extension	0.00
h)	Capital Improvement Fund-Krossroads	\$80,000.00
i)	Capital Improvement-Davis Road	\$250,000.00
j)	Capital Improverment-Fashion Square	0.00
k)	Sewer Fund	\$709,533.85
l)	Water Fund	\$936,149.95
m)	Tax Collection Fund	\$720,491.04
	Total of all Funds	\$4,029,388.61

Treasurer Brewster stated that in October they will be looking at the Rubbish Fund as MMWA (Mid Michigan Waste Authority) is going to have a rate increase.

b. Other Committees/Departments

8. Unfinished Business

a. Spencer Lindenber, Chairman of the Parks and Recreation, gave a brief overview or additional parking at Lange Park and that Champagne and Marx was the low bidder and would donate 2” of crushed asphalt. Motion by Clerk Machata and seconded by Supervisor Loiacano to accept Champagne & Marx’s bid of \$39,200. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Brewster, Machata, Thon and Loiacano

Nays: None

b. At the September Board Meeting a cost recovery motor vehicle accident @ Bay and Pierce Roads for Daniel Carlton was discussed. Fire Chief Malesky stated the person should not have cost forgiven and also stated Kochville has set up payment plans in the past. Motion by Treasurer Brewster and seconded by Trustee Thon to deny forgiving the bill. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Brewster, Machata, Thon and Loiacano

Nays: None on to deny forgiving the bill.

9. New Business

a. Motion by Supervisor Loiacano and seconded by Trustee Ferrell to approve Resolution #16-19; Cancer Walk. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Brewster, Machata, Thon and Loiacano

Nays: None

New Business (cont.)

- b. Bruce Palmer presented a “draft” of the Special Event Ordinance. The Ordinance will need to be presented to Saginaw County Road Commission and to the Sheriff’s Department for their review and input. No action taken at this time.
- c. Fire Department Emergency reporting web base software was removed from agenda.
- d. Motion by Clerk Machata and seconded by Supervisor Loiacano to approve a fireworks display for SVSU Homecoming. Motion carried 4-1 with Nay by Treasurer Brewster.
- e. Motion by Treasurer Brewster and seconded by Trustee Ferrell to approve a 3 year term for Ed Thon as Zoning Board of Appeals member to 9/24/19. Motion carried.
- f. Motion by Treasurer Brewster and seconded by Supervisor Loiacano to approve Township Manager Jeff Zittel’s request to keep moving forward regarding a Finance Controller position. Motion carried.
- g. Township Manager, Jeff Zittel gave a brief overview of hiring Kerri Malesky as the Director for the Veteran’s Hall. He stated that he believes the Vet’s Hall is a “hidden jewel” for Kochville Township and can be something really great. Motion by Trustee Thon and seconded by Supervisor Loiacano to approve hiring Kerri Malesky as the Director for the Kochville Veteran’s Hall. A contract will still need to be drawn up. Motion carried.
- h. Motion by Clerk Machata and seconded by Supervisor Loiacano to approve the Parks and Recreation 2017 Meeting Date Schedule. Motion carried.
- i. Motion by Trustee Thon and seconded by Trustee Ferrell to approve a FEMA Firefighter’s Grant Request. The Fire Department match contribution would be about \$6,000. Motion carried.

10. Managers Comments –

Jeff recognized Bruce Palmer for his work on the Special Event Ordinance and stated property owners need to be invited to the Public Hearing when this Ordinance is presented. A ground breaking will be held Friday, September 23rd at 11:45 pm for Comfort Care on Tittabawassee / Mackinaw.

11. Board Member Comments

Trustee Ferrell – none

Treasurer – none

Ed Thon – amazed by DDA open house

Supervisor Loiacano – none

Clerk Machata –

- DDA open house was very good.
- Reminder of November 8th General Election-Voting is at Kochville Veteran’s Hall-3265 Kochville Road.
- The Straight Party option for voting will be on the November ballot.
- Ballots for November Election should hopefully be delivered this week so equipment can be tested and absentee ballots can start to be sent out.
- Out of town Tuesday, Wednesday and Thursday this week but reachable by phone

Motion by Clerk Machata and seconded by Supervisor Loiacano to adjourn meeting at 8:05 p.m. Motion carried.


Kevin Machata, Clerk

10/22/16
Date