

**KOCHVILLE TOWNSHIP
PUBLIC HEARING AND SPECIAL MEETING
MINUTES OF
October 4, 2016**

1. Open Public Hearing - DDA Sidewalk Project, Tittabawassee Road

The Public Hearing was called to order at 8:00 am by Supervisor Loiacano at Kochville Veteran’s Hall. The Pledge of Allegiance was recited.

ROLL CALL

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

ALSO PRESENT: Jeff Zittel, Twp Manager; Chris Jacobs, DDA Director; Kevin Kilby, DDA Legal Counsel; Mark Norton, Spicer Group and Brad Gustafson, Cabela’s Store Manager

Public Comments – Mark Norton from Spicer Group presented an overview of the project. Overall cost of the project is \$148,967 which will be assessed. Cost will be spread out by front footage each parcel for 3 years. Kochville DDA is covering 25% of the cost.

Brad Gustafson, Store Manager of Cabela’s asked about the median of the drive entrance off of Tittabawassee just west of Bob Evans. Brad was shown the engineer drawings by Mark Norton.

Jeff Zittel asked who would be inspecting the project during construction. Spicer will **have** provide the inspector. Jeff also asked who assumes responsibility for maintenance after the project it complete. There is no ordinance or requirement at this time.

Motion by Clerk Machata and seconded by Supervisor Loiacano to close Public Hearing at 8:19 am. Motion carried unanimously

There were no Board Member comments

The special meeting was opened by Supervisor Loiacano at 8:19 am.

2. Motion by Supervisor Loiacano and seconded by Trustee Thon to approve the Agenda. Motion carried unanimously.

*AGENDA
KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
PUBLIC HEARING (8:00AM),
SPECIAL MEETING TO FOLLOW
TUESDAY, OCTOBER 4, 2016
KOCHVILLE VETERANS HALL – 3265 KOCHVILLE ROAD - SAGINAW, MI 48604*

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Public Hearing.

1. *Open/ Pledge*
2. *Trustee Member – Roll Call*
3. *Open Public Comment on- DDA Sidewalk Project (Tittabawassee Rd) (limit of 30 minutes)*
4. *Close Public Comment*
5. *Trustee Member comment/review*

AGENDA (cont..)

6. Close Public Hearing on Township General Appropriations Act (2013-2014 Budget)
7. Adjourn – Public Hearing

Special Meeting

1. Open Special Meeting
2. Approval of agenda
3. Open/Close Public Comment
4. New Business
 - a. Resolution 16-_____: Special Assessment District for Tittabawassee Road Sidewalk Improvement
5. Manager Comments
6. Board Member Comments
7. Adjournment

3. Public Comments (Open to the Floor) – None

4. New Business

Kevin Kilby gave an overview of the resolution and the parcels listed in the Resolution are 18-13-4-35-3004-000, 18-13-4-35-3003-200, 18-13-4-35-3003-401, 18-13-4-35-3003-100, 18-13-4-35-3003-002, 18-13-4-35-3005-004, 18-13-4-35-3005-008, 18-13-4-35-3005-005, 18-13-4-35-4008-000, 18-13-4-35-3005-006, 18-13-4-35-3102-000, 18-13-4-35-3101-000, 18-13-4-35-3103-000, 18-13-4-35-4011-001, AND 18-13-4-35-3003-300

- a. Motion by Clerk Machata and seconded by Trustee Thon to approve Resolution: Special Assessment District for Tittabawassee Road Sidewalk Improvement. (The resolution will be assigned the next resolution number by the Township Clerk)
. Motion carried unanimously.

ROLL CALL VOTE:

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

5. Manager Comments - None

6. Board Member Comments - None

7. Adjournment

Motion by Clerk Machata and seconded by Supervisor Loiacano to adjourn meeting at 8:26 am.


Kevin Machata, Clerk

10/22/16
Date