

KOCHVILLE TOWNSHIP
SPECIAL BOARD MEETING
MINUTES OF
February 27, 2015

1. Open Special Board Meeting

The Special Board Meeting was called to order at 8:02 a.m. by Supervisor Loiacano. The Pledge of Allegiance was recited.

Roll Call

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

ABSENT: Clerk Machata

ALSO PRESENT: Steve King, Twp Manager/DDA Director; Mike Comstock, DPW Manager and Sharon Schafer, Deputy Clerk

2. Agenda Approval

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

AGENDA

KOCHVILLE TOWNSHIP BOARD OF TRUSTEE

SPECIAL MEETING (8 AM)

FRIDAY, FEBRUARY 27, 2015

KOCHVILLE TOWNSHIP HALL-5851 MACKINAW ROAD- SAGINAW, MI 48604

1. *Open Special Meeting at 8:00 am*
2. *Approval of Agenda*
3. *Public Comment (Open to the Floor)*
4. *Unfinished Business*
 - a. *SVSU Sewer Lift Station Generator Purchase/Installation Proposal*
5. *New Business*
 - a. *Board of Review Appointment (Alternate)*
6. *Manager Comments*
7. *Board Member Comments*
8. *Adjournment*

3. Public Comments – None

4. Unfinished Business

DPW Manager, Mike Comstock gave a brief overview of the need for a back-up generator at SVSU Sewer Lift Station and the proposals for purchase/installation for the generator.

Motion by Supervisor Loiacano and seconded by Trustee Ferrell to suspend the three bid purchasing policy due to lack of acceptable bids and the emergency situation. Motion carried.

Motion by Supervisor Loiacano and seconded by Trustee Thon to approve Option #2 from Helm Electric for a 36 KW generator at a cost of \$21,075. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Thon, Brewster, and Loiacano

Nays: None

Absent: Machata

Motion by Supervisor Loiacano and seconded by Trustee Ferrell to rent a mobile standby generator from Helm Electric for a cost not to exceed \$1,435. Motion carried.

5. New Business

Supervisor Loiacano discussed the need for a Board of Review Alternate. Motion by Supervisor Loiacano and seconded by Trustee Thon to appoint Don Jackson as an alternate to the Board of Review. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Thon, Brewster, and Loiacano

Nays: None

Absent: Machata

6. Manager Comments-

Twp manager, King said he is working on the final amendments to the Plan Master to be presented at the March 16th Board of Trustee Meeting. Also the ad for a DPW position has been posted.

7. Board Member Comments

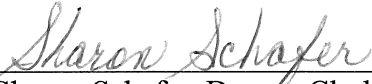
Trustee Ferrell spoke about the Planning Commission passing of the Master Plan.

Treasurer Brewster inquired about an update to the Cost Recovery Ordinance.

Supervisor Loiacano stated that Board of Reviews are next week.

8. Adjournment

Motion by Trustee Thon and seconded by Supervisor Loiacano to adjourn the meeting at 8:27 a.m. Motion carried.


Sharon Schafer, Deputy Clerk

3-3-15
Date