

KOCHVILLE TOWNSHIP
BOARD MEETING
MINUTES OF
October 22, 2013

1. Open Board Meeting

The Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Loiacano. The Pledge of Allegiance was recited.

2. Roll Call

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

ALSO PRESENT: Al Malesky, Fire Chief; Mike Comstock, DPW Manager; Steve King, Temporary Township Manager/DDA Director; Anthony Dier, Planning Assistant; John Morey, D & M Site, Inc.; and Mary Doyle, Hamilton RV.

3. Agenda Approval

Motion was made by Clerk Machata and seconded by Supervisor Loiacano to approve agenda with the following change: Under New Business – 10) (a), (b), (c) and (d), change term date from 2016 to 2017. Motion carried.

*KOCHVILLE TOWNSHIP
Board of Trustee Monthly Meeting- Agenda
October 22th, 2013 - 7:30 p.m.*

- 1) Pledge/Open Meeting
- 2) Roll Call
- 3) Agenda Approval
- 4) Public Comment: Open / Close
- 5) Meeting Minutes Approval
 - a) Board of Trustee Meeting – September 24th 2013;
 - b) Special Board Meeting – for Oct. 1st, & Oct. 9th 2013
- 6) Financial Report Ending –September 30th , 2013
- 7) Communications/Information
 - a) Cancer Walk – Saturday 10/26/13
 - b) SVSU firework show on their 50th Anniversary which is on November 9th
 - c) MDOT meeting November 19th at Kochville Hall; Crane Road Overpass – 4-7 pm
- 8) Committee Reports/Suggestions (Received & Filed)

A. Fire Dept	B. DPW	C. Code Enforcement
D. DDA	E. Office	F. Recreation Committee
- 9) Unfinished Business
 - a) Discussion / Motion- Special Use Permit for Hamilton RV property
 - b) Discussion / Motion- **Resolution 13-029**; Temporary Manager extension until 12/31/2013
 - c) Discussion / Motion- fire department turnout gear – Al Malesky
- 10) New Business
 - a) Discussion / Motion – Re-Appoint Dave Abbs to the DDA – (4yr term - 11/20/2017)
 - b) Discussion / Motion – Re-Appoint Thomas Basil Jr. to the DDA - (4yr term - 11/20/2017)

- c) Discussion / Motion – Re-Appoint Lyle Davis to the DDA - (4yr term - 11/20/2017)
- d) Discussion / Motion – Re-Appoint Vern Webber to the DDA - (4yr term - 11/20/2017)
- e) Discussion / Motion – **Resolution 13-028**; America Recycles Day, November 15-(Mid Michigan Waste Authority)
- f) Discussion / Motion – Snow removal equipment purchase
- g) Discussion / Motion – Approve Anthony (Tony) Dier as deputy zoning administrator
- h) Discussion / Motion – authorize Tom Traciak of Umbaugh & Associates to perform a water/sewer rate study for the Township that will cost \$8,500, effective as soon as possible.
- i) Discussion / Motion – authorize the hiring of Masud Law Firm as labor legal counsel to review and advise on the contents of former employee personnel files.
- j) Discussion / Motion – Front Marquee

11. Manager Comments/Information

12. Payment of : Regular Bills; Non-recurring Bills

13. Board Member Comments -

14. Next regular scheduled Meeting: November 26th, 7:30pm; Special Meeting, Oct. 10/___/13 ?

15. Adjourn meeting

4. Public Comments –None

5. Meeting Minutes Approval

Moved by Clerk Machata and seconded by Trustee Thon to approve the September 24, 2013 minutes of the Regular Board Meeting as written. Motion carried.

Moved by Trustee Ferrell and seconded by Clerk Machata to approve the October 1, 2013 minutes of the Special Board Meeting as written. Motion carried.

Moved by Treasurer Brewster, and seconded by Supervisor Loiacano to approve the October 9, 2013 minutes of the Special Board Meeting with the following change: Date on agenda should be changed from October 29, 2013 to October 22, 2013. Motion carried.

6. Financial Report Ending August 31, 2013

Treasurer Brewster read the balance for each of the following funds for the month ending September 30, 2013.

a) General Fund	\$1,074,356.07
b) Fire Fund	\$254,378.57
c) Building	\$76,853.26
d) Sewer Fund	\$391,203.54
e) Water Fund	\$345,971.23
f) Tax Collection	\$179,018.79

Total of all Funds \$ 2,321,781.46

7. Communications/Information

- a) Supervisor Loiacano reminded everyone of the Cancer Walk this Saturday, 10/26/13. Walk starts at 10:00 am.

- b) Supervisor Loiacano reminded people of SVSU's firework show in honor of Their 50th anniversary on November 9, 2013.
- c) Supervisor Loiacano talked about the MDOT meeting on November 19, 2013 at the Kochville Township Office from 4:00 pm to 7:00 pm regarding the Crane Road Overpass.

8. Committee Reports – Received and Filed

9. Unfinished Business

- a) Trustee Ferrell explained the Planning Commission's recommendation from the October 14, 2013, Planning Commission Meeting. Moved by Trustee Ferrell and seconded by Supervisor Loiacano to approve a Special Use Permit for Hamilton RV property at 1580 Tittabawassee Road (property # 18-13-4-36-3007-005) based on the recommendation from the Planning Commission with the changes that were presented to the Board from the October 14, 2013 Planning Commission meeting. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Brewster, Machata, and Loiacano

Nays: Thon

Absent: None

- b) Moved by Clerk Machata and seconded by Trustee Ferrell to approve Resolution 13-029; Temporary Manager extension until 12/31/2013. Motion carried.

ROLL CALL VOTE:

Ayes: Thon, Ferrell, Brewster, Machata, and Loiacano

Nays: None

Absent: None

Moved by Supervisor Loiacano and supported by Trustee Thon for the Township Manager to begin conducting employee performance evaluation with Department Heads. Motion carried.

- c) Fire Chief Al Malesky briefed the Board on the status of new turnout gear purchase from April 2012, and is requesting to purchase new gear from another vendor due to issues with the original vendor. Moved by Trustee Thon and seconded by Trustee Ferrell to approve the purchase of 6 more sets of turnout gear at a cost of \$12,600. Motion carried.

ROLL CALL VOTE:

Ayes: Thon, Ferrell, Brewster, Machata, and Loiacano

Nays: None

Absent: None

10. New Business

- a) Moved by Supervisor Loiacano and seconded by Clerk Machata to re-appoint Dave Abbs to the DDA (4 yr term - 11/20/2017). Motion carried.
- b) Moved by Clerk Machata and seconded by Supervisor Loiacano to re-appoint Thomas Basil, Jr. to the DDA (4 yr term – 11/20/2017). Motion carried.

- c) Moved by Supervisor Loiacano and seconded by Treasurer Brewster to re-appoint Lyle Davis to the DDA (4 yr term –11/20/2017). Motion carried.
- d) Moved by Supervisor Loiacano and seconded by Trustee Ferrell to re-appoint Vern Weber to the DDA (4 yr term) – 11/20/2017). Motion carried.
- e) Moved by Clerk Machata and seconded by Trustee Thon to approve Resolution 13-028 – America Recycles Day, November 15, 2013. Motion carried.
- f) Moved by Trustee Thon and seconded by Clerk Machata to approve the purchase of a Western Mvp85 Ultra Mount Vee Plow System from Scientific Brake at a cost of \$6,050. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Thon, Brewster, Machata, and Loiacano

Nays: None

Absent: None

- g) Moved by Trustee Ferrell and seconded by Supervisor Loiacano to approve Anthony (Tony) Dier as Deputy Zoning Administrator. Motion carried.
- h) Moved by Clerk Machata and seconded by Supervisor Loiacano to authorize Tom Traciak of Umbaugh & Associates to perform a water/sewer rate study for the Township at a cost of \$8,500 effective immediately. Motion carried.
ROLL CALL VOTE:
Ayes: Ferrell, Thon, Brewster, Machata, and Loiacano
Nays: Brewster
Absent: None
- i) Moved by Trustee Thon and seconded by Clerk Machata to authorize the hiring of Masud Law Firm as labor legal counsel to review and advise on the contents of former employee personnel files. Motion carried.
- j) Supervisor Loiacano presented packets of bids received to date regarding the front marquee and would like Board members to review the information.

11. Manager Comments/Information

Township Manager would like to start working on the 2013/2014 budget. He will also be working on the Township newsletter and Township Website

12. Payment of Regular Bills; Non-recurring Bills

Moved by Supervisor Loiacano and seconded by Trustee Ferrell to approve payment of the regular bills. Motion carried. There were no non-recurring bills.

13. Board Comments

Treasurer Brewster touched on unemployment and who is responsible. He also talked about cost recovery for the Fire Department.

Trustee Thon explained why he voted no on the "special use permit".

Clerk Machata reminded everyone about the Special Election on 11/5/13.

Trustee Ferrell thanked everyone for their thoughts, prayers, and cards.

Supervisor Loiacano stated MMWA is going forward with getting pricing on larger garbage & recycling carts. It will be about 16 months before any major decision will be made.

**14. Next regular scheduled Board Meeting - November 26, 2013 @ 7:30 pm.
Special Board Meeting – Tuesday, October 29, 2013 @ 8:00 am.**

15. Adjourn Meeting

Moved by Clerk Machata and seconded by Trustee Thon to adjourn the meeting at 8:55 p.m. Motion carried.


Kevin Machata, Clerk

12/1/13
Date