

KOCHVILLE TOWNSHIP
BOARD MEETING
MINUTES OF
May 27, 2014

1. Open Board Meeting

The Regular Board Meeting was called to order at 7:01 p.m. by Supervisor Loiacano. The Pledge of Allegiance was recited.

Roll Call

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

ALSO PRESENT: Steve King, Twp Manager/DDA Director; Jim Klein, Axiom Consulting Services and 6 residents/interested parties.

2. Consent Agenda Approval

Motion was made by Trustee Thon and seconded by Treasurer Brewster to approve agenda with the following changes: April 22, 2014 minutes - item 8 b ii. After the words "with changes"-added (being 6 days total unless written permission has been received by the zoning administrator) after the word "weekends" in Section 1 and under item 7 c. 4th paragraph beginning with Julie Perry the sentence should read –Does the Township have (not has) any plans to put sewer in Marinell subdivision? Motion carried unanimously.

3. Agenda Approval

Moved by Trustee Ferrell and seconded by Supervisor Loiacano to approve the consent agenda with the following addition: Under 7. c) add Veteran's Hall Fee Schedule. Motion carried unanimously.

**AGENDA
KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 27, 2014**

KOCHVILLE TOWNSHIP OFFICES – 5851 MACKINAW ROAD - SAGINAW, MI 48604

1. *Open Regular Meeting (Pledge of Allegiance, Roll Call)*
 - Approval of Consent Agenda*
 - a. *Meeting Minutes of April 22, 2014*
 - b. *Special Meeting Minutes of April 29, 2014*
 - c. *Payment of the Regular Bills*
 - d. *Next Regular Township Board Meeting: Tuesday, June 24, 2014*
2. *Approval of Agenda*
 - Public Comment (Open to the Floor)*
3. *Communications / Information (Receive & File)*
 - a. *Rental Housing Ordinance Workshop: Thursday, June 12 @ 7pm (Twp Hall)*
4. *Reports*
 - a. *Financials – Treasurer Brewster*
 - b. *Other Committees / Departments*
5. *Unfinished Business*
 - a. *Krossroads Park – Project Scope Outline (Pond Stabilization)*
 - b. *Purchase Agreement for New Ricoh Copier (\$6,343.14 + tax)*

6. *New Business*

- a. *Liquor License Application and Procedure (Discussion only)*
- b. *Resolution 14-016: Purchase Installment Agreement (Fire Truck)*
- c. *Resolution 14-017: Saginaw County Public Works – Kochville Drain Improvements*
- d. *Resolution 14-018: Deputy Township Officers*
- e. *Closed Session pursuant to MCL 15.268(h) to consider material exempt from discussion or disclosure by state or federal statute*

7. *Manager Comments*

8. *Board Member Comments*

9. *Adjournment*

4. Public Comments –

John Leuenberger, 6765 Davis Road, handed a packet out to the board-talked about Supervisor Loiacano reducing the supervisor's salary on April 1, 2009 and that the Board needs to consult with an attorney.

Kenneth Bayne, 2466 Liberty Road, expressed concern for the Township Board to seek legal counsel about the reduction of the supervisor's salary on April 1, 2009.

5. Communications/Information (Receive & File)

- a. Manager, Steve King stated on Thursday, June 12, @ 7 pm (Twp Hall) there will be a Rental Housing Ordinance Workshop.

6. Reports

- a. Financial Report Ending April 30, 2014

Treasurer Brewster read the balance for each of the following funds for the month of April, 2014

a) General Fund	\$1,313,450.61
b) Fire Fund	\$394,356.51
c) Building	\$45,460.00
d) Debt Services Fund-Kochville Road	(\$69,665.00)
e) Sewer Fund	\$324,811.39
f) Water Fund	\$329,649.04
g) Tax Collection Fund	\$1,000.00
Total of all Funds	\$2,339,062.55

- b. Other Committees/Departments – None

7. Unfinished Business

- a. Jim Klein, Axiom Consulting Services, presented an update on the Krossroads Park pond stabilization. The existing ponds have been surveyed by Axiom, and Jim Klein hopes to present a plan to the Township Board meeting at the June meeting.

Unfinishd Business (cont.)

- b. Purchase of a new copier was discussed.
Moved by Trustee Ferrell and seconded by Supervisor Loiacano to suspend the meeting at 7:35 pm to locate documents in reference to the copy machine. Motion carried unanimously.
Moved by Clerk Machata and seconded by Trustee Ferrell to re-open the meeting at 7:37 pm. Motion carried unanimously.
Moved by Supervisor Loiacano and seconded by Trustee Thon to purchase a new Ricoh MPC 3003 color copy/scanner with Gold Service Maintenance service at a buyout cost of \$6,353.14 plus tax, pending the Township Manager's approval after testing the machine. Motion carried.
ROLL CALL VOTE:
Ayes: Ferrell, Thon, Brewster, Machata, and Loiacano
Nays: None
Abstain: None
- c. Township Manager King discussed the Veterans Hall fee schedule. Moved by Trustee Thon and seconded by Supervisor Loiacano to approve the Fee Schedule as presented. Motion carried.
ROLL CALL VOTE:
Ayes: Ferrell, Thon, Brewster, Machata, and Loiacano
Nays: None
Abstain: None

8. New Business

- a. Manager King discussed the Liquor License Application and Procedure. The township needs to look into modifying the requirements and procedures due to recent changes by the Michigan Liquor Control Commission.
- b. Moved by Trustee Thon and seconded by Supervisor Loiacano to approve Resolution #14-016-Purchase Installment Agreement (Fire Truck). Motion carried.
ROLL CALL VOTE:
Ayes: Ferrell, Thon, Brewster, Machata, and Loiacano
Nays: None
Abstain: None
- c. Moved by Supervisor Loiacano and seconded by Trustee Ferrell to table Resolution 14-017 – Saginaw County Public Works-Kochville Drain Improvements until more information is obtained from Public Work Commissioner. Motion carried unanimously.
- d. Moved by Trustee Thon and seconded by Supervisor Loiacano to approve Resolution 14-018 – Deputy Township Offices. This resolution supersedes Resolution 12-019. Motion carried.
ROLL CALL VOTE:
Ayes: Ferrell, Thon, Brewster, Machata, and Loiacano
Nays: None
Abstain: None
- e. Demolition of an abandoned sign at 5417 Bay Road. Moved by Treasurer Brewster and seconded by Trustee Thon to approve getting bids to take the sign down. Motion carried.

New Business (cont.)

- f. Moved by Trustee Thon and seconded by Trustee Ferrell to approve summer hours for the DPW to 7:00 am – 3:30 pm effective immediately thru Labor Day. Motion carried.

9. Manager Comments – None

10. Board Member Comments

Treasurer Brewster wants to utilize BS&S software more efficiently and wants to set up training.

Clerk Machata reminded everyone of the 2014 Elections. The State Primary is August 5th and the State General Election is November 4th. Clerk Machata also stated that a new drop box will be installed soon in front of township hall that will residents to drive up and use without having to get out their vehicle.

Supervisor Loiacano said the board may need to re-access the memory of the server since installation of the new phone system.

11. Adjournment

Moved by Treasurer Brewster and seconded by Clerk Machata to adjourn the meeting at 8:29 p.m. Motion carried


Kevin Machata, Clerk

6-24-14
Date