

KOCHVILLE TOWNSHIP
SPECIAL BOARD MEETING
MINUTES OF
June 13, 2014

1. Open Special Board Meeting

The Special Board Meeting was called to order at 8:01 a.m. Supervisor Loiacano at Kochville Township Office. The Pledge of Allegiance was recited.

Roll Call

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

ALSO PRESENT: Steve King, Twp Manager/DDA Director; and Sharon Schafer, Deputy Clerk. No residents/guests present.

Motion was made by Supervisor Loiacano and seconded by Trustee Ferrell to have Sharon Schafer, Deputy Clerk, take minutes in the absence of Clerk Machata. Motion carried.

2. Agenda Approval

Motion was made by Trustee Ferrell and seconded by Trustee Thon to approve the agenda with the following change: under New Business, delete item (b) employment contract with Mark Schultz as Electrical Inspector. Motion carried.

AGENDA
KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING

FRIDAY, JUNE 13, 2014 - 8:00AM

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

1. Open Regular Meeting (Pledge of Allegiance, Roll Call)
2. Approval of Agenda
3. Public Comment (Open to the Floor)
4. Communications / Information (Receive & File) - None
5. New Business
 - a. Employment Contract with Sandy David as Office Clerk
 - b. Employment Contract with Mark Schultz as Electrical Inspector
6. Manager Comments
7. Board Member Comments
8. Adjournment

3. Public Comment -None

4. Communications/Information (Receive & File) - None

5. New Business

- a. Moved by Trustee Thon and seconded by Supervisor Loiacano to approve an Employment Contract with Sandy David as Office Clerk. Motion carried.

ROLL CALL VOTE:

Ayes: Loiacano, Thon, Brewster, and Ferrell

Nays: None

Abstain: None

Absent: Machata

6. Manager Comments

Township Manager, King, discussed Inspectors employment contracts. Also, the Rental Ordinance Workshop, held last night (June 12) was very successful.

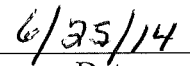
7. Board Member Comments

Supervisor Loiacano attended a Mid Michigan Waste Authority Meeting this past week and it is evident that there will be a cost increase for trash pickup. Trustee Ferrell assumed that Board member were suppose to attend the Rental Ordinance Workshop. Treasurer Brewster asked when the Rental Ordinance would go into effect.

8. Adjournment

Moved by Trustee Ferrell and seconded by Trustee Thon to adjourn the meeting at 8:14 a.m. Motion carried unanimously.


Sharon Schafer, Deputy Clerk


Date