

KOCHVILLE TOWNSHIP
BOARD MEETING
MINUTES OF
September 23, 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; Alan Malesky, Fire Chief; Mike Comstock, DPW Manager; Brandon Rossi, KTWP Fire Inspector; and Barbara Meter (running for Probate Judge in the November 4, General Election) and 1 residents/interested parties.

2. Consent Agenda Approval

Motion by Clerk Machata and seconded by Trustee Ferrell to approve Consent Agenda as presented. Motion carried unanimously.

3. Agenda Approval

Motion by Clerk Machata and seconded by Trustee Thon to approve agenda as written. Motion carried unanimously.

**AGENDA
KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING**

TUESDAY, SEPTEMBER 23, 2014 - 7:00PM

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

1. *Open Regular Meeting (Pledge of Allegiance, Roll Call)*
2. *Approval of Consent Agenda*
 - a. *Meeting Minutes of August 26, 2014*
 - b. *Payment of the Regular Bills*
 - c. *Next Regular Township Board Meeting: Tuesday, October 28, 2014*
3. *Approval of Agenda*
4. *Public Comment (Open to the Floor)*
5. *Communications / Information (Receive & File)*
6. *Reports*
 - a. *Financials – Treasurer Brewster*
 - b. *Other Committees / Department*
7. *Unfinished Business*
 - a. *Resolution 14-022: Fees for Planning Review Services*
 - b. *Resolution 14-023: Fee for Insufficient Funds (“Bounced Checks”)*
 - c. *Resolution 14-024: Waste Removal Special Assessment*
8. *New Business*
 - a. *FY 2014-15 Budget Amendments*
 - b. *Resolution 14-021: Special Event Application: American Cancer Society (2014 Breast Cancer Walk)*
 - c. *SVSU Fireworks Event*
 - d. *Ordinance 14-09: re 2012 International Fire Code*

AGENDA (CONT.)

8. *New Business (cont.)*

- e. *Request to Temporarily Suspend Disposal Policy (To Auction Used Tires)*
- f. *Refund for unnecessary construction expense @ Dogg Houze restaurant (discussion)*

9. *Manager Comments*

10. *Board Member Comments*

11. *Adjournment*

4. Public Comments –

Barbara Meter, running for Probate Judge in the November, General Election, spoke to the Board and asked for support.

5. Communications/Information (Receive & File)

Supervisor Loiacano stated the joint walking path with Saginaw Charter Township is now complete and the Township will have approximately \$8100 coming back.

6. Reports

a. Financial Report Ending August 31, 2014

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

a) General Fund	\$1,102,271.47
b) Fire Fund	\$326,009.09
c) Kochville Veterans Hall	\$9,255.51
c) Building	\$26,712.35
d) Debt Services Fund-Kochville Road	(\$12,150.00)
e) Sewer Fund	\$764,133.17
f) Water Fund	\$337,402.26
g) Tax Collection Fund	\$228,106.10
Total of all Funds	\$2,781,739.95

b. Other Committees/Departments – None

7. Unfinished Business

a. Motion by Clerk Machata and seconded by Treasurer Brewster to approve Resolution 14-022; Fees for Planning Review Services. Motion carried.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

b. Motion by Trustee Thon and seconded by Supervisor Loiacano to approve Resolution 14-023; Fee for Insufficient Funds (“Bounced Checks”). Motion carried.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

Unfinished Business (cont.)

- c. Motion by Clerk Machata and seconded by Trustee Ferrell to approve Resolution 14-024; Waste Removal Special Assessment (Increase for services for waste pickup). Motion carried.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

8. New Business

- a. Motion by Clerk Machata and seconded by Supervisor Loiacano to approve Resolution 14-025; FY 2014-15 Budget Amendments. Motion carried unanimously.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

- b. Motion by Trustee Thon and seconded by Trustee Ferrell to approve Resolution 14-021; Special Event Application (American Cancer Society- 2014 Breast Cancer Walk). Motion carried unanimously.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

- c. Motion by Clerk Machata and seconded by Supervisor Loiacano to approve SVSU fireworks event. Motion carried unanimously.

- d. Motion by Treasurer Brewster and seconded by Supervisor Loiacano to "table" Ordinance 14-09: re 2012 International Fire Code. Motion carried with 4-1 vote.

- e. Motion by Trustee Thon and seconded by Supervisor Loiacano to temporarily suspend Disposal Policy to allow selling of used tires from Fire Department Apparatus Brush 10. Motion carried unanimously.

- f. Motion by Trustee Thon and seconded by Supervisor Loiacano to refund \$1,900 to Dogg Houze restaurant for construction costs. (This is only being done on a business deal-attorney costs would well exceed the \$1,900) Motion carried.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

9. Manager Comments –

Discussed Water and Sewer Funds-need to plan for long term expenses and set aside money for future necessary project.

Wants improved Capital Improvement Plan (CIP)

Talked about Open House event at Kochville-Veterans Hall on Thursday, 9/25/2014

State the DDA is working on amending its Tax Capture

Stated Dave Meyer advised Steve to consult with Kevin Kilby more

Discussed amending Disposal Policy

Personnel Policy is close to being presented to the Board

"Christmas in Kochville" is Friday, December 5, 2014

Would like to begin having Board Meetings at Kochville-Veterans Hall starting 1/1/2015

10. Board Member Comments

Trustee Ferrell stated the Planning Commission is having Training on Wednesday, October 22, 2014.

Treasurer Brewster will be out of the office from October 7th thru 17th.

Clerk Machata reminded everyone of the General Election on Tuesday, November 4, 2014 and that the last day to register to be able to vote in the November Election is Monday, October 6, 2014. Go Tigers!!!

Supervisor Loiacano asked DPW Manager, Mike Comstock about the issue at Center Road water meter pit and also inquired about turning main valves. Mike Comstock stated the issue at Center Road water meter pit is in the process of being resolved. Supervisor Loiacano stated he will be out of the office from 9/29 to 10/10/2014.

11. Adjournment

Moved by Clerk Machata and seconded by Trustee Thon to adjourn meeting at 8:20 p.m. Motion carried



Kevin Machata, Clerk

10/29/14

Date