

KOCHVILLE TOWNSHIP  
SPECIAL BOARD MEETING  
MINUTES OF  
October 13, 2014

**1. Open Special Board Meeting**

The Special Board Meeting was called to order at 8:02 am by Supervisor Loiacano at the Kochville Township Offices. The Pledge of Allegiance was recited.

**Roll Call**

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

ALSO PRESENT: Steve King, Twp Manager/DDA Director; Al Malesky, Fire Chief; Brandon Rossi, Fire Inspector; Mike Comstock, DPW Manager; and Tony Dier, Planning Assistant. There were no residents/guests.

**2. Agenda Approval**

Motion made by Trustee Thon and seconded by Supervisor Loiacano approve the agenda as written. Motion carried.

**AGENDA  
KOCHVILLE TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, OCTOBER 13, 2014 - 8:00 AM  
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. *Unfinished Business*
  - a. *Ordinance 14-09: 2012 International Fire Code*
5. *New Business*
  - a. *Fire Department request for approval to apply for technology improvement grant*
  - b. *DDA Christmas in Kochville Fireworks Event*
6. *Manager Comments*
7. *Board Member Comments*
8. *Adjournment*

**3. Public Comment**

Fire Chief Al Malesky reported the Fire Department will be taking delivery of the new fire engine on Thursday, October 16, 2014.

**4. Unfinished Business**

Motion made by Supervisor Loiacano and seconded by Trustee Thon to adopt Ordinance-14-09:2012 International Fire Code. Motion carried.

ROLL CALL VOTE:

Ayes: Thon, Machata, and Loiacano

Nays: None

Absent: Brewster and Ferrell

**5. New Business**

- a) Motion made by Trustee Thon and seconded by Supervisor Loiacano to approve the Fire Department's request to apply for a technology improvement grant. Motion carried.

ROLL CALL VOTE:

Ayes: Thon, Brewster, Machata, and Loiacano

Nays: None

Absent: Brewster and Ferrell

- b) Motion made by Clerk Machata and seconded by Supervisor Loiacano to approve the DDA Christmas in Kochville Fireworks Event on Friday, December 5, 2014. Motion carried.

**6. Manager Comments**

A Budget Workshop will be held on Monday, October 20, 2014 @ 6:00 PM at the Kochville Veterans Hall.

**7. Board Member Comments – None**

**8. Adjournment**

Moved by Clerk Machata and seconded by Supervisor Loiacano to adjourn the meeting at 8:14 am. Motion carried unanimously.

  
Kevin Machata, Clerk

10/29/14  
Date