

Approved November 20, 2017

**KOCHVILLE TOWNSHIP BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
Kochville Veteran's Hall  
5851 Mackinaw Road Saginaw, MI 48604  
MINUTES OF  
November 1, 2017**

**Pledge of Allegiance/Roll Call**

The Special Board Meeting was called to order at 8:32 a.m. by Supervisor Loiacano at Kochville Township Hall. The Pledge of Allegiance was recited.

**Roll Call:**

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

ALSO PRESENT: Jeff Zittel, Township Manager; Jamie Uptmor, Deputy Clerk; and Chris Jacobs, DDA Director

**Agenda Approval**

Motion by Trustee Thon & seconded by Supervisor Loiacano to approve agenda as written.  
Motion Carried

*Agenda for  
- KOCHVILLE TOWNSHIP -  
Board of Trustees  
Special Meeting  
November 1, 2017 8:30 a.m.  
Kochville Township Hall, 5851 Mackinaw Road*

- 1) *Open Meeting/Pledge*
- 2) *Trustee Member – Roll Call*
- 3) *Agenda Approval*
- 4) *Public Comment: Open / Close*
- 5) *New Business*
  - a) *Resolution 17-24 – Parcel Transfer Objection for Parcel #18-13-4-22-3113-001*
  - b) *Purchasing Block Time for Cheaper Labor regarding New Computer System Installation*
- 6) *Manager Comments*
- 7) *Board Member Comments*
- 8) *Adjourn meeting*

**Public Comments - None**

**New Business**

**Resolution #17-24 - Parcel Transfer objection for Parcel #18-13-22-3113-001** – Treasurer Brewster explained that the County attempted to sell the Parcel at Public Auction twice and was unsuccessful. If the township did not object by resolution, the property would automatically be transferred to the Township. The township would have to pay their portion of back taxes and also taxes on the property going forward. Discussion took place and the consensus was to object to the transfer.

Motion by Clerk Machata and seconded by Supervisor Loiacano to adopt Resolution #17-24. Motion carried.

**ROLL CALL VOTE:**

Ayes: Brewster, Ferrell, Machata, Thon and Loiacano

Nays: None

**Purchasing block time for cheaper labor regarding new computer system installation –**

Supervisor Loiacano explained the reason for purchasing the block time. This is to amend the contract approved at the October board meeting in order to get a cheaper labor rate of \$85 per hour instead of \$100 per hour. Treasurer Brewster questioned if the Township did not use all of the 80 hours, would it lose that time. "Lose it if you do not use it"? Supervisor Loiacano said no. It was questioned who would keep track of the block time as it was used. Manager Zittel said Finance Controller Logan Zaun would keep track of it. Clerk Machata said he was not in favor of it because it was going to cost an additional \$1,275.00 on top of the already approved amount of \$39,027.00 approved at the October board meeting.

Motion by Supervisor Loiacano and seconded by Trustee Thon to approve the Block time of 80 hours for \$6,800.00 at \$85.00 per hour to amend the original contract amount to \$40,302.00. Motion carried 4-1.

**ROLL CALL VOTE:**

Ayes: Brewster, Ferrell, Thon and Loiacano

Nays: Machata

**Manager Comments - None**

**Board Comments - None**

**Adjournment**

Motion by Trustee Ferrell and seconded by Supervisor Loiacano to adjourn meeting at 8:57 a.m. Motion carried.



Kevin Machata, Clerk

11-22-17

Date