

Approved February 26, 2018

**KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
BUDGET WORKSHOP & SPECIAL BOARD MEETING
Kochville Township Hall
3265 Kochville Road Saginaw, MI 48604
MINUTES OF
February 07, 2018**

Pledge of Allegiance/Roll Call

The Budget Workshop & Special Board Meeting was called to order at 6:05 pm by Supervisor Loiacano at Kochville Township Hall. The Pledge of Allegiance was recited.

Roll Call:

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

ALSO PRESENT: Jeff Zittel, Township Manager; Alan Malesky, Fire Chief; Mike Comstock, DPW Manager; Kerri Malesky, Kochville Veteran's Hall Director; Jamie Uptmor, Deputy Clerk; Logan Zaun, Finance Coordinator; Bruce Palmer, Zoning Administrator; Tyson McKinley, DDA Intern

Agenda Approval

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

*Agenda for
Kochville Township Board of Trustees
Budget Workshop & Special Meeting
February 7, 2018 6:00 p.m.
Kochville Township Hall, 5851 Mackinaw Road*

- 1) *Open Meeting/Pledge*
- 2) *Trustee Member – Roll Call*
- 3) *Agenda Approval*
- 4) *Open/Close Public Comment*
- 5) *NEW Business*
 - a) *Discussion / Review - 2018 - 19 Township Budget*
- 12) *Manager Comments*
- 13) *Board Comments*
- 14) *Adjourn meeting*

Public Comments – None

New Business

Review of 2018-19 Township Budget – Treasurer Brewster suggested reviewing Chief Malesky and Bruce Palmer’s budgets first. The proposed 2018-19 Fiscal year Township budget was reviewed.

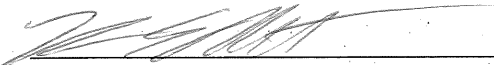
- Bruce Palmer presented budgets for Planning/Zoning and building department. Discussion took place and everything looks good.
- Fire Chief Alan Malesky presented the proposed Fire Department Budget. Chief Malesky did have a few items he budgeted for that are not normally budgeted for and they consist of:
 - Hiring a part time employee to perform apparatus maintenance and also respond to all emergencies while on duty. The part time employee would be required to have firefighter 2 certification and a Medical First Responder License. The part time employee would also perform needed maintenance and housekeeping around the fire station as needed.
 - Purchasing Automatic External Defibrillators (AED’s) for Fire Department Employees to carry in their personal vehicles. Employees who live in Kochville Township, will be given the AED’s as first priority.
 - Purchasing 4 bullet proof vests to be placed on Rescue 8 to protect employees.
 - Replace all the garage door openers at the fire station.
 - Remodeling the unisex bathroom in the fire station to bring it more up to date.
- Mike Comstock, DPW Manager presented the proposed budgets for the Water and Sewer Funds showing a breakdown of line items for each fund. Mike presented his wish list of equipment he would like to replace in 2018-19 fiscal year.
- The remaining departments of the proposed township budget were discussed and things look in really good shape.
- Thank you to Jeff Zittel, Logan Zaun and everyone else for all their work in helping prepare the 2018-19 Fiscal Year Budget.

Manager Comments – None

Board Comments - None

Adjournment

Motion by Clerk Machata and seconded by Supervisor Loiacano to adjourn the meeting at 8:17 pm.
Motion carried.


Kevin Machata, Clerk

3-4-18
Date