

Approved March 19, 2018

**KOCHVILLE TOWNSHIP BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
Kochville Township Hall  
5851 Mackinaw Road Saginaw, MI 48604  
MINUTES OF  
March 9, 2018**

**Pledge of Allegiance/Roll Call**

The Board Meeting was called to order at 9:00 am by Supervisor Loiacano at Kochville Veterans Hall. The Pledge of Allegiance was recited.

**Roll Call:**

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

There were no other interested parties or guests.

**Agenda Approval**

Motion by Treasurer Brewster and seconded by Trustee Thon to approve agenda as written.  
Motion carried

*Agenda for  
Kochville Township Board of Trustees  
Special Meeting  
March 9, 2018 9:00 a.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 – Appointments to Board of Review – Marlene Brewster & Jayne Thon*
- 12) *Manager Comments*
- 13) *Board Comments*
- 14) *Adjourn meeting*

**Public Comments - None**

**New Business**

Appointments to Board of Review – Marlene Brewster & Jayne Thon

Supervisor Loiacano stated that the Board of Review needs members with only having 2 members currently after the passing of Sheila Hill. Jim is requesting to appoint Marlene Brewster as a regular member and Jayne Thon as an Alternate member.

Motion by Supervisor Loiacano and seconded by Treasurer Brewster to appoint Marlene Brewster to the Board of Review as a regular member. Motion carried.

Motion by Supervisor Loiacano and seconded by Treasurer Brewster to appoint Jayne Thon to the Board of Review as an alternate member. Motion carried.

**Manager Comments – None**

**Board Comments**

Trustee Thon - nothing

Trustee Ferrell – Nothing

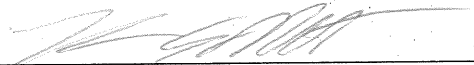
Clerk Machata – nothing

Treasurer Brewster – stated his Deputy Treasurer Angie Vincke is resigning and will be staying on until he can find a replacement.

Supervisor Loiacano – The Public Hearing for the Proposed 2018-19 Fiscal Year Budget will be at Kochville Veterans Hall on Monday March 26, 2018 at 7:00 pm.

**Adjournment**

Motion by Clerk Machata and seconded by Supervisor Loiacano to adjourn the meeting at 7:43 pm.  
Motion carried.



3-25-18

Kevin Machata, Clerk

Date