

Approved as amended August 20, 2018
(revisions shown in bold)

**KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Kochville Township Hall
5851 Mackinaw Road Saginaw, MI 48604
MINUTES OF
August 6, 2018**

Pledge of Allegiance/Roll Call

The Board Meeting was called to order at 7:03 pm by Supervisor Loiacano at Kochville Township Hall. The Pledge of Allegiance was recited.

Roll Call:

PRESENT: Supervisor Loiacano, Clerk Machata, Trustee Ferrell & Trustee Thon
ABSENT: None

ALSO PRESENT: Steve London, Township Manager. There was one other interested guest.

Agenda Approval

Motion by Clerk Machata and seconded by Supervisor Loiacano to approve agenda as written.
Motion carried

*Agenda for
Kochville Township Board of Trustees
Special Meeting
August 6, 2018, 7:00 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 – Township Treasurer Vacancy – possible action to appoint*
- 6) *Manager Comments*
- 7) *Board Comments*
- 8) *Adjourn Meeting*

Public Comments

Joe Loperena who is running for a school board position for Saginaw City Schools addressed the board asking for support in the November election.

New Business

Township Treasurer Vacancy

Discussion took place in regards to the four individuals who submitted resumes for the vacant Township Treasurer Position that was posted on the Township's website and Facebook page.

Motion by Clerk Machata and seconded by Trustee Ferrell to appoint Sally Knowlton as Kochville Township Treasurer for the remainder of the term ending November 2020. Motion Carried.

ROLL CALL VOTE:

Ayes: Ferrell, Machata, Thon and Loiacano

Nays: None

Manager Comments

Steve stated he met with Norm Bamberger educate himself with the township's insurance.

Steve stated there is a signed purchase agreement for the old Taboon Restaurant site but does not know anything more than that.

Thanked the board for their support and will keep them informed.

Board Comments

Trustee Thon - nothing

Supervisor Loiacano – nothing

Trustee Ferrell – nothing

Clerk Machata

- Reminded everyone of the Primary Election tomorrow (Tuesday August 7, 2018)

Adjournment

Motion by Clerk Machata and seconded by Trustee Ferrell to adjourn the meeting at 7:29 pm. Motion carried.



Kevin Machata, Clerk

8-26-18

Date