

**Agenda for
Kochville Township Board of Trustees
Public Hearing & Regular Monthly Meeting
November 19, 2018 7:00 p.m.
Kochville Veterans Hall, 3265 Kochville Road**

- 1) **Open Meeting/Pledge**
- 2) **Appoint meeting moderator in absence of Township Supervisor**
- 3) **Trustee Member** – Roll Call
- 4) **Agenda Approval**
- 5) **Suspend Regular Meeting**
- 6) **Open Public Hearing** – Special Assessment Roll for Davis Road Waterline Project
 - Public Comment for Public Hearing
 - Trustee Member comment / review
 - Close / Adjourn Public Hearing
- 7) **Reconvene Regular Meeting**
- 8) **Public Comment** Open / Close
- 9) **Consent Agenda Approval**
 - Board of Trustees Regular Meeting Minutes – October 15, 2018
 - Board of Trustees Special Meeting Minutes – November 1, 2018
 - Payment of regular bills
 - Next Board of Trustee Meeting – Kochville Veterans Hall, December 17, 2018, 7:00 pm
- 10) **Financial Report Ending** – *October 31, 2018*
- 11) **Communications/Information**
 - a) Davis Road Waterline
- 12) **Committee Reports:**
 - A. Fire Chief
 - B. Public Works
 - C. DDA
 - D. Veterans Hall
- 13) **Unfinished Business**
 - a) Discussion / Motion – DPW Truck Purchase
 - b) Discussion / Motion – Appoint Neil Frank to Planning Commission term ending 12/29/2020
(Don Jackson vacant seat)
- 14) **New Business**
 - a) Discussion / Motion – Davis Road Waterline Special Assessment - reduction of the number of parcels to 19
 - b) Discussion / Motion – Davis Road Waterline – Township possibly funding “soft costs” and/or oversized pipe cost
 - c) Discussion / Motion – Davis Road Waterline Special Assessment Roll
 - d) Discussion / Motion – Resolution #18-20 – 2018-19 Fiscal Year Budget Amendment
 - e) Discussion / Motion – Resolution #18-21 – Public Funded Health Insurance Contribution Act 152 of 2011 (selection option for 2019 calendar year)
 - f) Discussion / Motion – Township Health Insurance Plans for 2019 calendar year
 - g) Discussion / Motion – FEMA grant support – Fire Department
 - h) Discussion / Motion – Job Descriptions and Wage Analysis
 - i) Discussion / Motion – Resolution #18-22 – Deputy Treasurer Wage

(See backside for more)

MEETING RULES: Anyone wishing to address the Board of Trustees shall do so during the public comment portion of the agenda. Speakers will be limited to three (3) minutes in which to address the Board of Trustees. This will be the only time during the meeting that public comment will be allowed. The policy has been adopted to facilitate a productive meeting and provide for public input. If an individual is ruled out of order twice during the course of the meeting he/she will be asked to leave the meeting.

New Business (cont.)

- j) Discussion / Motion – Resolution #18-23 – Deputy Clerk Wage
- k) Discussion / Motion – Uniform Chart of Accounts Changes
- l) Discussion / Motion – Parks & Recreation Committee 2019 Meeting dates

15) Manager Comments

16) Board Comments

17) Adjourn Meeting

Revised 11-15-18

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