

Approved December 17, 2018

**KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Kochville Veterans Hall
3265 Kochville Road Saginaw, MI 48604
MINUTES OF
December 5, 2018**

Pledge of Allegiance/Roll Call

The Board Meeting was called to order at 5:04 pm by Supervisor Loiacano at Kochville Veterans Hall. The Pledge of Allegiance was recited.

Roll Call:

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

ALSO, PRESENT: Steve London, Township Manager; Mike Comstock, DPW Manager; David Meyer, Township Legal Counsel; Jamie Uptmor, Deputy Clerk; Catey Knowlton, Deputy Treasurer; Jim Klein, Axiom Consulting Services; Tyson McKinley, DDA Director. There were nine other interested parties/guests.

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
Special Meeting
December 5, 2018, 5:00 p.m.
Kochville Veterans Hall, 3265 Kochville Road*

- 1) *Open Meeting/Pledge*
- 2) *Trustee Member – Roll Call*
- 3) *Agenda Approval*
- 4) *Open/Close Public Comment*
- 5) *New Business*
 - a) *Discussion / Review – Resolution setting Davis Road Waterline Assessment Roll*
- 6) *Manager Comments*
- 7) *Board Comments*
- 8) *Adjourn Meeting*

Public Comment

Beverly Yanca, 6730 Davis Road

- Felt the meeting was illegal because it was not noticed correctly.
- Asked Dave Meyer if he had a chance to talk with the City of Saginaw about possibly contributing more funds to the Davis Road Waterline Project.
- Asked to reserve comment for item 5a.

Public Comment (cont.)

John Leuenberger, 6765 Davis Road

- Asked if all the notice requirements were met in order to confirm the assessment roll.
- Stated he thinks a board member has to disclose what their conflict of interest actually is.
- Asked if this meets Graham vs. Kochville.

Ken Bayne, 2466 Liberty Road

- Stated that someone within the township said the township does not self-fund these types of projects.
- Stated the township should consider self-funding this project from the water fund.

Al Bader, 6727 Davis Road

- Stated this assessment figures out to be roughly \$90.00 per month when all said and done.

New Business

Resolution Setting Davis Road Waterline Assessment Roll

Lengthy discussion took place. DPW Manager Mike Comstock went thru the list of parcels for the project. Parcel 18-13-4-26-4004-002 owned by Elizabeth K. Bateman is being removed from the assessment roll so the total number of parcels will now be 18. Trustee Ferrell asked if there is any recourse if the City of Saginaw were to completely back out of the project. It was stated the City of Saginaw has no plans of backing out and they are committed to paying for 5 parcels. It was asked if the City of Saginaw possibly contributes more than the 5 parcels would it affect the assessment cost per parcel. Dave Meyer stated you can decrease the assessment roll as long as it is prior to closing on the financing. The total assessment roll cost will be \$381,479.45 with a cost of \$21,193.30 per parcel for 18 parcels.

Motion by Trustee Thon and Seconded by Supervisor Loiacano to approve Resolution #18-24 – resolution setting Davis Road Waterline Assessment Roll with total cost of \$381,479.45. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Machata, Thon and Loiacano

Nays: None

Abstentions: Knowlton

Manager Comments - None

Board Comments - None

Adjournment

Motion by Clerk Machata and seconded by Supervisor Loiacano to adjourn the meeting at 6:01 pm. Motion carried.



Kevin Machata, Clerk

12/23/18

Date