

**Agenda for  
Kochville Township Board of Trustees  
Regular Monthly Meeting  
December 17, 2018 7:00 p.m.  
Kochville Veterans Hall, 3265 Kochville Road**

- 1) **Open Meeting/Pledge**
- 2) **Trustee Member** – Roll Call
- 3) **Agenda Approval**
- 4) **Public Comment:** Open / Close
- 5) **Consent Agenda Approval**
  - Board of Trustees Public Hearing & Regular Meeting Minutes – November 19, 2018
  - Payment of regular bills
  - Next Board of Trustee Meeting – Kochville Veterans Hall, January 28, 2019, 7:00 pm
- 6) **Financial Report Ending** – *November 30, 2018*
- 7) **Communications/Information**
  - a) Davis Road Waterline USDA Financing
- 8) **Committee Reports:**
  - A. Fire Chief
  - B. Public Works
  - C. DDA
  - D. Veterans Hall
- 9) **Unfinished Business**
  - a) Discussion / Motion –
- 10) **New Business**
  - a) Discussion / Motion – Resolution #18-25 - Kochville Township Board of Trustees 2019 Meeting Dates
  - b) Discussion / Motion– Parks and Recreation Master Plan
  - c) Discussion / Motion – Blue Cross Blue Shield Refund of \$1,032.03 for year 2017
  - d) Discussion / Motion – Township Holidays for 2019
  - e) Discussion / Motion – Invoice Cloud for online electronic bill payment and presentment
  - f) Discussion / Motion – Kochville Veterans Hall attic insulation project
  - g) Discussion / Motion – DPW 2004 Truck and associated equipment sale
  - h) Discussion / Motion – Water Contract Amendment
  - i) Discussion / Motion – Planning Commission Applicants
  - j) Discussion / Motion – Deputy Wages
- 12) **Manager Comments**
- 13) **Board Comments**
- 14) **Adjourn meeting**

Revised 12-17-18

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.