

**Agenda for
- KOCHVILLE TOWNSHIP -
Board of Trustees
Public Hearing & Special Board Meeting
March 28, 2019 7:00 p.m.
Kochville Veterans Hall, 3265 Kochville Road**

- 1) **Open Meeting/Pledge**
- 2) **Trustee Member – Roll Call**
- 3) **Agenda Approval**
- 4) **Suspend Special Meeting**
- 5) **Open Public Hearing**

Public Hearing

1. Open Public Hearing on- Resolution 19-10 : General Appropriations Act – Kochville Township Budget 2019-2020 (**limit of 30 minutes**)
2. Public comment
3. Trustee Member comment/review
4. Close Public Hearing
- 6) **Re-convene Regular Meeting**
- 7) **New Business**
 - a) Discussion / Motion – Employee Manual Section 6 revisions
 - b) Discussion / Motion – Fund Transfer for Kochville Road Debt Services
 - c) Discussion / Motion – Resolution #19-07 - Budget Amendments for 2018-19 Fiscal Year Budget
 - d) Discussion / Motion – Resolution #19-08 - Deputy Treasurer Wage
 - e) Discussion / Motion – Resolution #19-09 - Deputy Clerk Wage
 - f) Discussion / Motion – Resolution #19-10 - Appropriations Act for 2019-2020 Fiscal Year Budget
- 8) **Manager Comments**
- 9) **Board Comments**
- 10) **Adjourn Meeting**

Revised 3-21-19

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.