

**Agenda for
- KOCHVILLE TOWNSHIP -
Board of Trustees
Board Meeting
July 20, 2020 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**
- 5) **Consent Agenda Approval**
 - Board of Trustees Regular Meeting Minutes – June 15, 2020
 - Payment of regular bills
 - Next Board of Trustee Meeting – **Kochville Veterans Hall, August 17, 2020, 7:00 pm**
- 6) **Financial Report Ending – June 30, 2020**
- 7) **Communications/Information**
- 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 #20-22 – declare intent to designate assessment district for fire protection and set hearing date
 - b) Discussion / Motion – Cyber Insurance Coverage
 - c) Discussion / Motion – Fire Department Staff Officer appointment
 - d) Discussion / Motion – Partnership for Venoy Road Lift Station Upgrade with Northwest Utilities
 - e) Discussion / Motion – Water Rate Increase from City Of Saginaw
 - f) Discussion / Motion – Reappoint Joel Kiss to Planning Commission
- 11) **Manager Comments**
- 12) **Board Comments**
- 13) **Adjourn Meeting**

Revised 07-20-2020

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.