

**Agenda for  
Kochville Township Board of Trustees  
Regular Monthly Meeting  
July 22, 2019 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 Regular Meeting Minutes – June 17, 2019
  - Payment of regular bills
  - Next Board of Trustee Meeting – **Kochville Veterans Hall, August 19, 2019, 7:00 pm**
- 6) **Financial Report Ending – June 30, 2019**
- 7) **Communications/Information**
- 8) **Committee Reports:**
  - A. Fire Chief B. Public Works C. DDA D. Veterans Hall
- 9) **Unfinished Business**
- 10) **New Business**
  - a) Discussion / Motion – Review – Classification & Compensation Study with Mark Nottley
  - b) Discussion / Motion – Resolution #19-21 – Water-Sewer Rates
  - c) Discussion / Motion – Special Event at Krossroads – Black Friday Laser Tag
  - d) Discussion / Motion – Memorandum on procedural discipline
  - e) Discussion / Motion – Staffing for upcoming vacancies
  
- 12) **Manager Comments**
- 13) **Board Comments**
- 14) **Adjourn meeting**

**Revised 7-17-19**

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.