

**Agenda for
Kochville Township Board of Trustees
Regular Monthly Meeting
October 21, 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 – September 16, 2019
 - Payment of regular bills
 - Next Board of Trustee Meeting – **Kochville Veterans Hall, November 18, 2019, 7:00 pm**
- 6) Financial Report Ending – September 30, 2019**
- 7) Communications/Information**
- 8) Committee Reports:**
 - A. Fire Chief B. Public Works C. DDA D. Veterans Hall
- 9) Unfinished Business**
 - a) Laser Tag
- 10) New Business**
 - a) Discussion / Motion – Audit Presentation for Fiscal Year 2018-2019
 - b) Discussion / Motion – Resolution #19-23 – Building Department Non-Structural Permit Fees
 - c) Discussion / Motion – Township Hall Lighting Upgrade to LED Fixtures
 - d) Discussion / Motion – Fire Dept Leaving the Township for Fire Related Events
 - e) Discussion / Motion – Resolution #19-24 – MMWA Agreement for Recycling
 - f) Discussion / Motion – Resolution #19-25 Proposed Solar Farm Mackinaw & Pierce Road—Special Use
 - g) Discussion / Motion – Township Hall Door / Window Replacement
 - h) Discussion / Motion – Fire Dept Cost Recovery Request Letter
 - i) Discussion / Motion – Christmas in Kochville -- Fireworks Permit
 - j) Discussion / Motion – Funding Adjustment for Two Positions
 - k) Discussion / Motion – Reappointments
- 11) Manager Comments**
- 12) Board Comments**
- 13) Adjourn meeting**

Revised 10-17-19

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.