

**Agenda for
Kochville Township Board of Trustees
Regular Monthly Meeting
December 16, 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 – November 20, 2019
 - Payment of regular bills
 - Next Board of Trustee Meeting – **Kochville Veterans Hall, January xx, 2020, 7:00 pm**
- 6) Financial Report Ending – November 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 – Resolution #19-27 - Township Board of Trustees 2020 Meeting Dates
 - b) Discussion / Motion – 2020 Township Holidays
 - c) Discussion / Motion – Township Hall Interior Renovation (main floor)
 - d) Discussion / Motion – Reappoint Russ Herlache to the Planning Commission for term, ending 12/14/22
 - e) Discussion / Motion – Reappoint Brian Swedorski, Barry Woods, Michael Smillie, and Scott Crofoot (alt.), to another two (2) year term on the Construction Board of Appeals
 - f) Discussion / Motion – Reappoint John Margaritis to DDA Board term ending 9/21/23
 - g) Discussion / Motion – Reappoint John Kaczynski to DDA Board term ending 12/15/23
- 11) Manager Comments**
- 12) Board Comments**
- 13) Adjourn meeting**

Revised 12-13-19

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.