

Approved as amended June 17, 2019
(revisions shown in bold)

KOCHVILLE TOWNSHIP BOARD OF TRUSTEES BOARD MEETING
Kochville Veterans Hall
3265 Kochville Road, Saginaw, MI 48604
MINUTES OF May 20, 2019

Pledge of Allegiance/Roll Call

The Board Meeting was called to order at 7:03 pm by Supervisor Loiacano at Kochville Veterans Hall. The Pledge of Allegiance was recited.

Roll Call:

PRESENT: Supervisor Loiacano, Clerk Machata, Treasurer Knowlton, Trustee Ferrell and Trustee Thon

ALSO, PRESENT: Steve London, Township Manager; Alan Malesky, Fire Chief; and Kerri Malesky, Kochville Veterans Hall Director. There were no other interested parties/guests.

Agenda Approval

Motion by Clerk Machata and seconded by Supervisor Loiacano to approve agenda with addition of 10(f) Zoning Board of Appeals update. Motion carried.

Public Comments - None

Consent Agenda

Motion by Trustee Thon and seconded by Clerk Machata to approve consent as written consisting of Board of Trustees Public Hearing & Regular Meeting Minutes – April 15, 2019; Payment of regular bills; Next Board of Trustee Meeting – **Kochville Township Hall, June 17, 2019, 7:00 pm**. Motion carried.

Financial Report Ending April 30, 2019

Treasurer Knowlton read the balance for each of the following funds for month ending April 30, 2019.

a) General Fund	\$1,430,378.84
b) Fire Fund	\$455,567.88
c) Kochville Veterans Hall	\$9,503.79
d) Garbage and Rubbish Collection Fund	\$66,095.34
c) Building Department Fund	\$203,134.63
d) Debt Services Fund – Kochville Road	\$0.00
e) Debt Service Fund – Fashion Square Ext	\$0.00
f) Capital Improvement Fund – Krossroads	\$0.00
g) Capital Improvement Fund – Davis Road	\$250,000.00
h) Capital Improvement Fund – Fashion Square	\$108,790.46
i) Sewer Fund	\$1,193,993.46
j) Water Fund	\$1,448,482.68
k) Tax Collection Fund	\$1,000.00
Total of all Funds \$	\$5,166,947.08

Communications/Information

Supervisor Loiacano stated he will be attending a June 4th pre-construction meeting for the road work to be done at the intersection of Michigan and Tittabawassee Roads.

Supervisor Loiacano stated that according to the Saginaw County Road Commission the Davis Road Replacement is not ready for bids yet due to a right of way issue. The project was slated for 2019 and will now be pushed back to 2020.

Supervisor Loiacano stated the Saginaw County Road Commission will be doing a mill and fill on Tittabawassee Road from Mackinaw Road intersection west to Midland Road (M-47) this summer (2019).

Department Reports – reports read and filed

Unfinished Business

Wage Analysis

Manager London gave a summary of the bids he received and recommended awarding the Wage Analysis to Municipal Consulting Services, LLC in the amount of \$10,400.00 plus mileage.

Motion by Supervisor Loiacano and seconded by Clerk Machata to approve awarding wage analysis bid to Municipal Consulting Services, LLC at \$10,400.00 plus mileage. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Knowlton, Machata, Thon and Loiacano

Nays: None

New Business

Fiscal Year 2018-19 Budget Amendments – backdating of March bills

Motion by Trustee Thon and seconded by Treasurer Knowlton to approve Fiscal Year 2018-19.

Budget Amendments – backdating March bills. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Knowlton, Machata, Thon and Loiacano

Nays: None

Sidewalk Agreement

Supervisor Loiacano stated the agreement is necessary for the DDA Sidewalk Project.

Motion by Clerk Machata and seconded by Supervisor Loiacano to approve the Sidewalk Agreement between Kochville Township and the Kochville DDA. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Knowlton, Machata, Thon and Loiacano

Nays: None

Fire Department Mutual Aid Agreement – Resolution #19-14

Chief Malesky stated in the future this agreement should be coming to the board every three years. It was previously approved in 2013.

Motion by Supervisor Loiacano and seconded by ~~Treasurer~~ Trustee Thon to approve Resolution #19-14 – Fire Department Mutual Aid Agreement. Motion carried.

New Business (cont.)

Parks and Recreation Appointment

Clerk Machata stated that Hayden Boensch expressed interest on sitting on the Parks and Recreation Committee. Clerk Machata stated he checked with Legal Counsel since Hayden is a township employee and legal counsel said there is no conflict and the Township Board just needs to approve it. Clerk Machata stated the Parks and Recreation Committee is in support of having Hayden on the committee.

Motion by Supervisor Loiacano and seconded by Treasurer Knowlton to approve appointing Hayden Boensch to the Parks and Recreation Committee. Motion carried.

Fire Board of Appeals appointment and reappointment

Chief Malesky stated he would like to reappoint Saginaw Township Fire Inspector Rick Humphreys for another 2 years. Chief Malesky also stated he would like to appoint Steve Leinberger to replace Michael Smiley as the General Contractor representative.

Motion by Supervisor Loiacano and seconded by Trustee Thon to reappoint Fire Inspector Rick Humphreys for 2 years and appoint Steve Leinberger to replace Michael Smiley as General Contractor to the Fire Board of Appeals. Motion carried.

Added item – Zoning Board of Appeals Update

Supervisor Loiacano stated Trustee Thon should not be on the Zoning Board of Appeals since he also sits on the Planning Commission. Supervisor stated he will be looking for people interested and once there is a person(s) found then Trustee Thon can step down. No action taken.

Manager Comments – none

Board Comments

Trustee Ferrell

- Wished everyone a safe and happy Memorial Day

Treasurer Knowlton

- Wished everyone a safe and happy Memorial Day

Trustee Thon

- Stated his opinion on how the morale at the township had been at an extremely high level until a couple years ago and since then it has deteriorated drastically. He consulted with two different lawyers to see how to address the issue but until then will not elaborate on it. He also suggested that the board members either schedule a special meeting or go into closed session at the next meeting to tackle this problem. Trustee Thon and Supervisor Loiacano added that our attorney Dave would be contacted to see if he could attend. They want to know what option they can use for going into closed session on this issue.

Clerk Machata

- Will be out of town May 31st through June 4th.

- Due to FOIA law changes, the township's FOIA policy will need to be revised and is currently working on it.

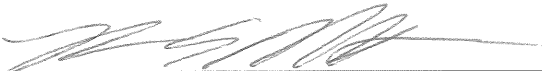
Board Comments (cont.)

Supervisor Loiacano

- Stated he sat in on the City of Saginaw Water charges update meeting and will send proposed revisions to the board when he has them.
- Stated Revise does not host our website and that it is still done through 1 & 1 IONOS and stated he will be looking into why the old website, which is through Wordpress, still comes up.
- Wished everyone a safe and happy holiday weekend

Adjournment

Motion by Clerk Machata and seconded by Supervisor Loiacano to adjourn the meeting at 7:37 pm.
Motion carried.



Kevin Machata, Clerk

6-22-19

Date