

Approved July 20, 2020

KOCHVILLE TOWNSHIP BOARD OF TRUSTEES BOARD MEETING
Kochville Veterans Hall
3265 Kochville Road, Saginaw, MI 48604
MINUTES OF June 15, 2020

Pledge of Allegiance/Roll Call

The Board Meeting was called to order at 7:00 pm by Supervisor Loiacano at Kochville Veterans Hall. The Pledge of Allegiance was recited.

PRESENT (in person): Supervisor Loiacano, Clerk Machata, Treasurer Knowlton, Trustee Ferrell and Trustee Thon.

ALSO, PRESENT (in person): Steve London, Township Manager; Chris VanLoo, Fire Chief; Kerri Malesky, Kochville Veterans Hall Director; Tyson McKinley, DDA Director; Alan Malesky, Retired Kochville Township Fire Chief; Amos O’Neal, Candidate for 95th District House of Representative; and Rosa Holiday, Campaign Manager for Amos O’Neal. Note: There were 2 other interested parties/guests who remoted into the meeting.

Agenda Approval

Supervisor Loiacano requested adding item 10d – Resolution #20-21 – Alternate Dates for July and December Board of Review Meetings.

Motion by Trustee Thon and seconded by Treasurer Knowlton to approve agenda with addition.

Motion carried.

*Agenda for
Kochville Township Board of Trustees
Regular Monthly Meeting
June 15, 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: Open / Close*
- 5) *Consent Agenda Approval*
 - *Board of Trustees Special Meeting Minutes – June 1, 2020*
 - *Payment of regular bills*
 - *Next Board of Trustee Meeting – Kochville Veterans Hall, July 20, 2020, 7:00 pm*
- 6) *Financial Report Ending – May 31, 2020*
- 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 – MTA (Michigan Townships Association) Dues renewal*
 - b) *Discussion / Motion – Resolution 20-19 Alan Malesky Commendation*
 - c) *Discussion / Motion – Resolution 20-20 Establish an Intermunicipality Committee*
- 11) *Manager Comments*
- 12) *Board Comments*
- 13) *Adjourn meeting*

Public Comment

Amos O’Neal - Candidate for 95th District State Representative

Amos introduced himself and gave his background and asked for support in the August 4, 2020 Primary Election. Amos introduced his campaign manager Rosa Holiday. Amos and Rosa thanked the board for their time and consideration.

Consent Agenda

Motion by Clerk Machata and seconded by Treasurer Knowlton to approve consent agenda as written - Board of Trustees Special Meeting Minutes – June 1, 2020; Payment of regular bills; Next Board of Trustee Meeting – **Kochville Veterans Hall, July 20, 2020, 7:00 pm.** Motion carried.

Financial Report Ending May 31, 2020

Treasurer Knowlton read the balance for each of the following funds for month ending May 31 2020.

a) General Fund	\$1,730,944.18
b) Fire Fund	\$436,257.13
c) Kochville Veterans Hall	\$4,713.37
d) Garbage and Rubbish Collection Fund	\$80,301.38
c) Building Department Fund	\$228,033.37
d) Debt Services Fund – Kochville Road	(\$109,038.75)
e) Debt Service Fund – Fashion Square Ext	(\$56,284.17)
f) Capital Improvement Fund – Krossroads	\$0.00
g) Capital Improvement Fund – Davis Road	\$250,000.00
h) Capital Improvement Fund – Fashion Square	\$0.00
i) Sewer Fund	\$1,630,056.78
j) Water Fund	\$1,731,318.22
k) Tax Collection Fund	\$1,000.00
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Total of all Funds \$	\$5,927,301.51

Communications/Information

Supervisor Loiacano stated the kickoff meeting with auditors will be soon and that the Davis Road reconstruction is moving right along.

Department Reports - reports read and filed

Unfinish Business – None

New Business

MTA (Michigan Townships Association) Dues renewal

Clerk Machata stated that MTA is offering a premium pass for training in addition to the normal dues renewal. The cost of the premium pass is \$1,900.00. The \$1,900.00 allows board members, employees, committee members and volunteers to receive all online training courses offered by MTA. The estimated value of this for just one person is \$4,032.00.

Motion by Clerk Machata and seconded by Supervisor Loiacano to approve to renew MTA Dues with addition of the \$1,900.00 premium pass for a total amount of \$5,864.43. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Knowlton, Machata, Thon and Loiacano

Nays: None

Resolution #20-19 – Alan Malesky Commendation

Treasurer Knowlton stated that Retired Fire Chief Alan Malesky should be recognized for his 25 years of service to Kochville Township. Clerk Machata read Resolution #20-19 out loud.

Motion by Trustee Thon and seconded by Supervisor Loiacano to approve Resolution #20-19 – Alan Malesky Commendation. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Knowlton, Machata, Thon and Loiacano

Nays: None

Resolution #20-20 – Establish an Inter-Municipality Committee

Supervisor Loiacano stated that the Metropolitan Planning Organization (MPO) is seeking to re-designate the MPO from the Saginaw County Metropolitan Planning Committee to the Saginaw Metropolitan Area Transportation Study (SMATS) proposed name change to Saginaw Area Transportation Agency (SATA) Policy Committee by FY 2020 (Oct. 1). Local boards need to adopt a resolution supporting the re-designating.

Motion by Supervisor Loiacano and seconded by Trustee Thon to approve Resolution #20-20 – Establish an Inter-Municipality Committee. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Knowlton, Machata, Thon and Loiacano

Nays: None

Added Item - Resolution #20-21 – Alternate Dates for July and December Board of Review Meetings

Supervisor Loiacano stated that alternate dates for the July and December Board of Review Meetings needed to be established in order for the new assessor to be able to attend. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Knowlton, Machata, Thon and Loiacano

Nays: None

Manager Comments

- The first staff meeting since Covid-19 was held last Thursday outside in the pavilion. The township opened today to regular hours. Staff members are following social distancing guidelines.
- Rainbows End at Krossroads Park will remain closed due to not having enough staff to properly clean and disinfect.
- The upstairs remodeling of the township hall is moving right along. Some of the drywall needs to be touched up. Pumford Construction will be installing the new window.
- New security cameras have been installed at the township hall and Veterans Hall. Steve stated that he will have access to the township hall and Veterans Hall. Mike Comstock will have access to both township hall and Veterans Hall systems. Kerri Malesky will have access to Veterans Hall. Steve stated that no board member should have access to the camera systems as it is not their responsibility. All the board members were in agreeance with this.
- He will be looking into cyber insurance for the township which will be needed if the township starts taking online payments.

Board Comments

Trustee Ferrell

- Wished everyone a happy and safe Fourth of July.
- Thanked Alan Malesky for his service on the Kochville Township Fire Department.

Treasurer Knowlton

- Thanked Masks for the Mitten which donated masks to the township staff.
- Wished everyone a happy Fourth of July.

Trustee Thon

- Asked where Saginaw Fireworks were going to be held. A resident told him that they heard Kochville Township was going to host them. Kochville Township is not going to be hosting the Saginaw Fireworks.
- Asked about the status of code enforcement. Kevin Stevens is back to work catching up since being off during the Covid-19.

Clerk Machata

- Thanked Alan Malesky for his 25 years of service.
- Absentee Ballot Application numbers are up and the permanent absentee voter list is growing daily.
- Should be receiving the test ballots soon and then will get the election equipment tested.
- Wished everyone a happy and safe Fourth of July.


Supervisor Loiacano

- Thanked Alan Malesky for his service on the fire department.
- Will be looking at renewing the Fire Department Special Assessment by Resolution
- The new assessor is working out well.
- Wished everyone a safe and happy Fourth of July.

Adjournment

Motion by Clerk Machata and seconded by Supervisor Loiacano to adjourn the meeting at 7:47 pm.
Motion carried.


Kevin Machata, Clerk


Date