

Approved July 22, 2019

**KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Kochville Township Hall
5851 Mackinaw Road Saginaw, MI 48604
MINUTES OF
June 27, 2019**

Pledge of Allegiance/Roll Call

The Board Meeting was called to order at 7:01 pm by Supervisor Loiacano at Kochville Township Hall. The Pledge of Allegiance was recited.

Roll Call:

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

ALSO, PRESENT: Alan Malesky, Fire Chief. There were no other interested parties/guests.

Agenda Approval

Motion by Trustee Thon and seconded by Trustee Ferrell to approve agenda as written. Motion carried.

*Agenda for
Kochville Township Board of Trustees
Special Meeting
June 27, 2019 7:00 p.m.
Kochville Township Hall, 5851 Mackinaw Road*

- 1) *Open Meeting/Pledge*
- 2) *Trustee Member – Roll Call*
- 3) *Agenda Approval*
- 4) *Public Comment: Open / Close*
- 5) *New Business*
 - a) *Closing Kochville Township Office Friday July 5, 2019.*
 - b) *Determine employees to be paid as Holiday Pay or use PTO time for July 5, 2019 if Township Office is closed.*
- 12) *Manager Comments*
- 13) *Board Comments*
- 14) *Adjourn meeting*

Public Comment - None

New Business

Closing Kochville Township Office Friday July 5, 2019

Lengthy discussion took place on whether to close Kochville Township Office on Friday July 5, 2019. July 5, 2019 was not designated as a Township Holiday. Most of the full-time employees are taking the day off with PTO. Trustee Ferrell stated the office should be closed but not as a paid holiday and the employees should use PTO in order to be paid. Trustee Thon stated the board should not add anymore paid holidays for the year or else taxpayers might get upset.

Motion by Treasurer Knowlton and Seconded by Trustee Ferrell to approve Closing Kochville Township Office on Friday July 5, 2019. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Knowlton, Machata and Thon

Nays: Loiacano

Determine employees to be paid as Holiday Pay or use PTO time for July 5, 2019 if Township Office is closed.

Discussion took place and it was brought up that one full time employee does not have any PTO available to use for Friday July 5, 2019. It was also brought up that part time employees do not have PTO time to use for the office being closed on July 5, 2019. It was suggested to give employees who do not have PTO the opportunity to make up the time the week of or week after July 4, 2019.

Motion by Clerk Machata and seconded by Supervisor Loiacano that employees with PTO hours available are to use it for Friday July 5, 2019 or take it unpaid and employees without PTO hours available may make up their hours for July 5, 2019 the week of July 4, 2019 and/or the following week at the discretion of their Manager. Motion carried.

Manager Comments - none

Board Comments

Trustee Ferrell

- Wished everyone a safe Fourth of July.

Trustee Thon - nothing

Treasurer Knowlton

- Wished everyone a safe Fourth of July.
- Taxes are being prepared and will be sent out in the mail by July 1st.

Clerk Machata - nothing

Supervisor Loiacano

- Wished everyone a safer Fourth of July.

Adjournment

Motion by Clerk Machata and seconded by Supervisor Loiacano to adjourn the meeting at 7:48 pm. Motion carried.


Kevin Machata, Clerk

7/23/19
Date