

KOCHVILLE TOWNSHIP  
SPECIAL BOARD MEETING  
MINUTES OF  
October 1, 2013

**1. Open Special Board Meeting**

The Special Board Meeting was called to order at 10:30 a.m. by Supervisor Loiacano. The Pledge of Allegiance was recited.

**2. Roll Call**

PRESENT: Supervisor Loiacano, Treasurer Brewster, Clerk Machata, and Trustee Thon.

ABSENT: Trustee Ferrell (excused)

ALSO PRESENT: Steve King, Twp Manager/DDA Director; Anthony Dier, Zoning Assistant; Mike Comstock, DPW Manager, and 3 interested parties/guests.

**3. Agenda Approval**

Moved by Trustee Thon and seconded by Supervisor Loiacano to approve the agenda as written. Motion carried.

*KOCHVILLE TOWNSHIP  
SPECIAL Board of Trustee Meeting  
Agenda  
October 1<sup>st</sup>, 2013 - 10:30 a.m.*

1. *Pledge/Open Meeting*

2. *Roll Call*

3. *Agenda Approval*

4. *Public Comment: Open / Close*

5. ***Business***

a. *Discussion/Approval-: Ordinance 13-06 ; text amendments to Kochville Zoning Ordinance; amendment to B-1 (adding several uses by right)*

b. *Discussion/Approval-: Special use permit for 1580 Tittabawassee Road (Hamilton RV)*

c. *Resolution 13-027; Fire Engine purchase finance requirement.*

6. *Steve King- Overview*

7. *scheduled Meeting:*

a. *Next regular 7:30pm October 22, 2013*

b. *Special Meeting -*

8. *Adjourn meeting*

**4. Public Comments – None**

**5. Business**

- a) Moved by Trustee Thon and seconded by Clerk Machata to adopt Ordinance 13-06. (Zoning Text Amendment). Motion carried.

**ROLL CALL VOTE:**

Ayes: Thon, Loiacano, Brewster, and Machata

Nays: None

Absent: Ferrell

- b) Moved by Treasurer Brewster and seconded by Supervisor Loiacano to table item 5 (b) – Special use permit for Hamilton RV, to further investigate. Motion carried.

- c) Moved by Trustee Thon and seconded by Treasurer Brewster to approve Resolution 13-027 – (Fire Engine purchase finance requirement). Motion carried.

**ROLL CALL VOTE:**

Ayes: Thon, Loiacano, Brewster, and Machata

Nays: None

Absent: Ferrell

**6. Steve King- Overview**

Steve talked about the purchasing policy and wanting to revise it. He also touched on employee reviews and budget.

**7. Next regular scheduled meeting – October 22, 2013 @ 7:30 pm**

**8. Adjourn Meeting**

Moved by Clerk Machata and seconded by Supervisor Loiacano to adjourn meeting at 10:55 am. Motion carried unanimously.

  
Kevin, Machata, Clerk

10/23/13

Date