

APPROVED DECEMBER 17, 2013

**KOCHVILLE TOWNSHIP  
BOARD OF TRUSTEE  
BUDGET WORKSHOP MEETING  
MINUTES OF  
December 4, 2013**

**1. Open Budget Workshop**

Supervisor Loiacano called the Budget Workshop Meeting, held at Davenport University, 5300 Bay Road, to order at 6:07 pm. The Pledge of Allegiance was recited.

**2. Roll Call**

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

ALSO PRESENT: Township Manager/DDA Director, Steve King, Fire Chief Alan Malesky, and DPW Manager Mike Comstock. There were no guests.

**3. Agenda Approval**

Motion made by Treasurer Brewster and seconded by Supervisor Loiacano to approve the agenda as presented. Motion carried.

*KOCHVILLE TOWNSHIP  
Board of Trustee  
Agenda for  
BUDGET WORKSHOP MEETING  
December 4<sup>th</sup>, 2013 – 6:00p.m.*

*Being held at –  
Davenport University, 5300 Bay Road*

1. *Pledge/Open Meeting*
2. *Roll Call*
3. *Agenda Approval*
4. *Public Comment: Open / Close*
5. *Business*
  - a. *Current budget year review*
  - b. *Budget discussion/overview for 2014-2015 Budget Year*
6. *Next regular scheduled meeting 7:30pm December 17<sup>th</sup>, 2013*
7. *Adjourn meeting*

**4. Public Comments – None**

**5. Business**

a. Current budget year review

Steve King talked about current budget for fiscal year 2013-14 and gave a slide show presentation of Kochville Township's current budget, and associated funds.

b. Budget discussion/overview for 2014-2015 Budget Year

A round table discussion took place about future budgets.

Alan Malesky asked for projected revenue for 2014-15 fiscal year budget. Also talked about CIP and increased costs that would hinder money being spent on CIP projects.

Mike Comstock passed out handouts of a proposed 2014-15 budget. He explained lost revenue for water/sewer funds since 2006.

**6. Next regular scheduled meeting – December 17, 2013 @ 7:30 pm**

**7. Adjourn Meeting**

Motion made by Clerk Machata and seconded by Trustee Ferrell to adjourn meeting @ 8:01 pm.  
Motion carried.

 12-18-13  
Sharon Schafer, Deputy Clerk Date

 12-18-13  
Kevin Machata, Clerk Date