

KOCHVILLE TOWNSHIP
SPECIAL BOARD MEETING
MINUTES OF
April 7, 2014

1. Open Special Board Meeting

The Special Board Meeting was called to order at 8:00 a.m. by Supervisor Loiacano. The Pledge of Allegiance was recited.

Roll Call

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

ALSO PRESENT: Steve King, Twp Manager/DDA Director; Mike Comstock, DPW Manager; and Township Planning Assistant, Anthony Dier.

2. Agenda Approval

Motion was made by Clerk Machata and seconded by Supervisor Loiacano to approve the agenda as presented. Motion carried.

AGENDA
KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 7, 2014 – 8:00AM

KOCHVILLE TOWNSHIP HALL - 5851 MACKINAW RD - SAGINAW, MI 48604

1. *Open Regular Meeting*
2. *Approval of Agenda*
3. *Public Comment (Open to the Floor)*
4. *New Business*
 - a. *Farmland Preservation Application A*
 - b. *Farmland Preservation Application B*
 - c. *Contract with Tammy Bressette to Draft Planning Commission Meeting Minutes*
 - d. *Copy Machine?*
5. *Manager Comments*
6. *Board Member Comments*
7. *Adjournment*

3. Public Comments – None

4. New Business

- a) Moved by Clerk Machata and seconded by Trustee Thon to approve Farmland Preservation Application - Resolution 14-012 – parcel #18-13-4-36-4002-000. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Thon, Brewster, Machata, and Loiacano

Nays: None

Absent: None

- b) Moved by Trustee Thon and seconded by Trustee Ferrell to approve Farmland Preservation Application - Resolution 14-013– parcel #18-13-4-33-1005-004. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Thon, Brewster, Machata, and Loiacano

Nays: None

Absent: None

- c) Moved by Trustee Ferrell and seconded by Trustee Thon to approve a contract with Tammy Bressette to draft Planning Commission meeting minutes at a cost of \$75.00 per meeting.

ROLL CALL VOTE:

Ayes: Ferrell, Thon, Brewster, Machata, and Loiacano

Nays: None

Absent: None

- d) Moved by Trustee Ferrell and seconded by Supervisor Loiacano to approve the purchase of a copy machine from Boss Business Solutions, pending approval by Township Manager, Steve King's review in the amount of \$6,236.00 Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Thon, Brewster, Machata, and Loiacano

Nays: None

Absent: None

5. Managers Comments – None

6. Board Member Comments

Trustee Ferrell asked about a potential Special Meeting on April 15, 2014.

There will be a Special Board Meeting on April 15, 2014 at 7:00 p.m.

7. Moved by Clerk Machata and seconded by Supervisor Loicano to adjourn the meeting at 8:12 a.m. Motion carried unanimously.


Kevin Machata, Clerk


Date