

KOCHVILLE TOWNSHIP
SPECIAL BOARD MEETING
MINUTES OF
April 15, 2014

1. Open Special Board Meeting

The Special Board Meeting was called to order at 7:00 p.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; Tom Traciak from Umbaugh and Associates and 2 other interested parties

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 15, 2014 – 7:00 PM
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. *Presentation by Tom Traciak (Umbaugh & Associates) re Water Rate Study*
5. *Board Member Comments*
6. *Adjournment*

3. Public Comment – None

4. New Business

- a) Tom Traciak from Umbaugh and Associates presented the findings from his Water Rates study to the Township Board. Mr. Traciak recommended increasing the commodities charge for water in order for the Kochville Township Water Fund to remain fiscally healthy. No action was taken by the Township Board.

5. Managers Comments – None

6. Board Member Comments - None

7. Moved by Trustee Thon and seconded by Treasurer Brewster to adjourn the meeting at 9:00 p.m. Motion carried unanimously.


Kevin Machata, Clerk

4/23/14
Date