

KOCHVILLE TOWNSHIP
BOARD MEETING
MINUTES OF
June 24, 2014

1. Open Board Meeting

The Regular Board Meeting was called to order at 7:03 p.m. by Supervisor Loiacano. The Pledge of Allegiance was recited.

Roll Call

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

ALSO PRESENT: Steve King, Twp Manager/DDA Director; Brian Wendling, Saginaw County Public Works Commissioner; Alan Malesky, Fire Chief; Mike Comstock, DPW Manager and 3 residents/interested parties.

2. Consent Agenda Approval

Motion by Clerk Machata and seconded by Treasurer Brewster to approve Consent Agenda as presented. Motion carried unanimously.

3. Agenda Approval

Motion by Trustee Thon and seconded by Supervisor Loiacano to approve agenda (revision C) as written. Motion carried unanimously.

AGENDA
KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JUNE 24, 2014 - 7:00PM
KOCHVILLE TOWNSHIP OFFICES – 5851 MACKINAW ROAD - SAGINAW, MI 48604

1. *Open Regular Meeting (Pledge of Allegiance, Roll Call)*
2. *Approval of Consent Agenda*
 - a. *Meeting Minutes of May 27, 2014*
 - b. *Special Meeting Minutes of June 13, 2014*
 - c. *Payment of the Regular Bills*
 - d. *Next Regular Township Board Meeting: Tuesday, July 22, 2014*
3. *Approval of Agenda*
4. *Public Comment (Open to the Floor)*
5. *Communications / Information (Receive & File) - None*
6. *Reports*
 - a. *Financials – Treasurer Brewster*
 - b. *Other Committees / Departments*
7. *Unfinished Business*
 - a. *Presentation by Saginaw County Public Works Commissioner re Kochville Drain Maintenance*
8. *New Business*
 - a. *Condemnation of Abandoned Sign at Approx. 5400 Bay Road / Contract for Sign Removal*
 - b. *Ordinance Codification by American Legal Publishing*
 - c. *Revised Fee Schedule for Kochville Veterans Hall (VFW Post 9809 Hall)*
 - d. *Krossroads Park Pavilion Maintenance / Cleaning*
 - e. *Discussion re Fee for Insufficient Funds*
 - f. *Resolution 14-019: Water / Sewer Rates (Correction of Connection Fees)*
 - g. *Resolution 14-020: Officer Salary (Deputy Treasurer)*

New Business (cont.)

- h. *Fire Department Cost Recovery*
 - i. *Request to Write Off Unpaid Receivables Prior to 3/31/2013*
 - ii. *Discussion re Cost Recovery Process*
- i. *Employee Work Physical Requirements*
- j. *Discussion re Water Supply Contract Proposal with City of Saginaw*
- 9. *Manager Comments*
- 10. *Board Member Comments*
- 11. *Adjournment*

4. Public Comments –

Beverly Yanca, 6730 Davis Road, would like the Board to provide a detailed report of how the money is spent from water and sewer funds.

John Leuenberger, 2903 Pierce Road, inquired about reduction of Township Supervisor's salary and if the Board is taking any action. Stated he will be contacting the Saginaw News and Dave Meyer. Also asked to reserve comment for item 8(j).

5. Communications/Information (Receive & File)

6. Reports

a. Financial Report Ending May 31, 2014

Treasurer Brewster read the balance for each of the following funds for the month of May, 2014

a) General Fund	\$1,100,257.07
b) Fire Fund	\$362,183.97
c) Building	\$43,378.31
d) Debt Services Fund-Kochville Road	(\$54,832.50)
e) Sewer Fund	\$278,752.49
f) Water Fund	\$360,111.67
g) Tax Collection Fund	\$1,000.00
Total of all Funds	\$2,090,851.01

Clerk Machata commented that year end financial statements cannot not be "finaled out" until the Auditors are done with their adjustments.

b. Other Committees/Departments – None

7. Unfinished Business

- a. Brian Wendling, Saginaw County Public Works Commission gave a presentation regarding Kochville Drain Maintenance. Kochville's cost for this maintenance is going to be less than \$9,000.

Motion by Supervisor Loiacano and seconded by Clerk Machata to suspend meeting at 7:28. Motion carried unanimously.

Motion by Supervisor Loiacano and seconded by Trustee Ferrell to reopen meeting at 7:37. Motion carried unanimously.

Unfinished Business (cont.)

Motion by Supervisor Loiacano and seconded by Trustee Thon to amend agenda to add Resolution 14-017 under Unfinished Business 7(b). Motion carried unanimously.

- b. Motion by Trustee Thon and seconded by Supervisor Loiacano to approve Resolution 14-017. (Kochville Drain Maintenance.) Motion carried.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

8. New Business

- a. Motion by Clerk Machata and seconded by Supervisor Loiacano to approve a contract with Barrett Sign to remove an abandoned sign at approximately 5400 Bay Road at a cost of \$1,760.00. Motion carried. Township will pay ½ and DDA will pay ½.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

- b. Motion by Clerk Machata and seconded by Supervisor Loiacano to approve Ordinance Codification by American Legal Publishing at a cost not to exceed \$3,420 to update the Codification. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Thon, Machata, and Loiacano

Nays: Brewster

Abstain: None

- c. Motion by Supervisor Loiacano and seconded by Trustee Thon to approve amended Fee Schedule for Kochville Veterans Hall (VFW Post 9809 Hall). Motion carried unanimously.

- d. Motion by Trustee Thon and seconded by Supervisor Loiacano to approve a contract with American Maintenance, for Krossroads Park Pavilion Maintenance/Cleaning at a cost of \$520/month, pending approval of Township Manager. Motion carried.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

- e. Treasurer Brewster explained reason for this discussion regarding fee for insufficient funds as he feel the current resolution is confusing.

- f. Township Manager King, explained reason for correction of Connection Fees for Water/Sewer Rates. Motion by Supervisor Loiacano and seconded by Trustee Thon to approve Resolution 14-019 (Water/Sewer Rates). Motion carried.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

New Business (cont.)

- g. Treasurer Brewster stated Sandy David is no longer the Deputy Treasurer. Motion by Treasurer Brewster and seconded by Supervisor Loiacano to approve Resolution 14-020 – Officer Salary (Deputy Treasurer). Motion carried.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

- h. Fire Department Cost Recovery
- i. Motion by Treasurer Brewster and seconded by Trustee Thon to write off Fire Department Cost Recovery unpaid receivables prior to March 31, 2014. Motion carried.
- ROLL CALL VOTE:
- Ayes: Ferrell, Thon, Brewster, Machata, and Loiacano
- Nays: None
- Abstain: None
- ii. Township Manager stated that the Township will be doing the Fire Department Cost Recovery in house from this date forward.
- i. Township Manager King discussed work physical requirements and the Board gave the approval for the Township Manager to handle this issue.
- j. Township Manager King discussed his first meeting with the City of Saginaw regarding Water Supply Contract Proposal with City of Saginaw. Steve stated it is work in progress.

9. Manager Comments – None

10. Board Member Comments

Trustee Ferrell congratulated all the Firefighters who received life saving awards.

Clerk Machata reminded everyone the State Primary Election is August 5, 2014 and the registration deadline to vote in the election is Monday July 7, 2014.

11. Adjournment

Moved by Clerk Machata and seconded by Supervisor Loiacano to adjourn the meeting at 8:41 p.m. Motion carried

 
Kevin Machata, Clerk Date