

KOCHVILLE TOWNSHIP
BOARD MEETING
MINUTES OF
August 17, 2015

1. Open Board Meeting

The Regular Board Meeting was called to order at 7:00 p.m. by Supervisor Loiacano at the Kochville Veterans Hall. 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; Jamie Rivette, Yeo & Yeo; Mike Comstock, DPW Manager, Alan Malesky, Fire Chief; Chuck Pappas, Parks & Recreation Member; Sharon Schafer, Deputy Clerk; and Sandy David, Operations Assistant..

2. Consent Agenda Approval

Motion by Clerk Machata and seconded by Trustee Ferrell to approve Consent Agenda as written: July 20, 2015 Regular Board Meeting Minutes; Payment of the Regular Bills and Next Regular Township Board Meeting: Monday, September 21, 2015 at 7:00 pm. Motion carried unanimously.

3. Agenda Approval

Motion by Clerk Machata seconded by Supervisor Loiacano to approve agenda as written. Motion carried unanimously.

**AGENDA
KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING (7:00PM)
MONDAY, AUGUST 17, 2015
KOCHVILLE VETERANS HALL – 3265 KOCHVILLE ROAD - SAGINAW, MI 48604**

1. *Open Regular Meeting at 7pm*
2. *Approval of Consent Agenda*
 - a. *July 20, 2015 Board Meeting Minutes*
 - b. *Payment of the Regular Bills*
 - c. *Next Regular Township Board Meeting: Monday, September 21, 2015 at 7pm*
3. *Approval of Agenda*
4. *Public Comment (Open to the Floor)*
5. *Communications / Information (Receive & File) – None*
 - a.
6. *Reports*
 - a. *Financials – Treasurer Brewster*
 - b. *Other Committees / Departments*
7. *New Business*
 - a. *FY 2014-15 Audit Presentation by Yeo & Yeo*
 - b. *Special Event Application at Krossroads Park, August 29, 2015 (Harvest Assembly of God)*
 - c. *Posting for New Code Enforcement / Public Services Position*
 - d. *Resolution 15-14: Cancer Walk Parade Route in October*
 - e. *Discussion of MTA Recommendations re Distribution of Checks*
8. *Unfinished Business*
 - a. *Davis Road Reconstruction Update*
 - b. *Krossroads Park Improvements Update*
 - c. *Tittabawassee / Kenora Drive Improvements Update*

Agenda (cont.)

- 8. *Unfinished Business (cont.)*
 - d. *Solid Waste Expenses and Accounting*
 - e. *Proposed 2016 Streetlighting Special Assessment Rates*
 - f. *Cell Phone Policy*
- 9. *Manager Comments*
- 10. *Board Member Comments*
- 11. *Adjournment*

4. Public Comments –

Fire Chief Malesky reported that Brandon Rossi, Fire Inspector, and his wife had a healthy baby boy over the weekend. Congratulations to them. Also he hoped that the Board received their invitations for The New Fire Department Memorial Fire Bell Dedication Service on September 10, 2015 at Kochville Veteran’s Hall.

Chuck Pappas, Parks & Recreation Committee, would like the Board to approve applying for a grant. This will be brought to the Board at a future meeting. Mr. Pappas would like to see t-shirts for parks that were purchased by the committee previously to perhaps be handed out at future Township events.

5. Communications/Information (Receive & File)

6. Reports

Financials – Treasurer Brewster

a. Financial Report ending July 31, 2015

Treasurer Brewster read the balance for each of the following funds for month ending July 31, 2015

a)	General Fund	\$1,135,122.79
b)	Fire Fund	\$369,578.02
c)	Kochville Veterans Hall	\$7,623.04
c)	Building	\$23,102.02
d)	Debt Services Fund-Kochville Road	(\$499.50)
e)	Sewer Fund	\$589,799.90
d)	Water Fund	\$581,126.73
g)	Tax Collection Fund	\$17,806.50
	Total of all Funds	\$2,723,659.50

b. Other Committees/Departments

7. New Business

- a. Fiscal Year 2014-15 Audit presentation results were delayed until after 7c due to auditor, Jamie Rivette from Yeo & Yeo being delayed. Jamie Rivette presented the Audit findings to the Board. The Township is in good financial position. Jamie thanked Sharon Schafer, Steve King and Treasurer Brewster for their help with providing requested materials during the audit process.
- b. Motion by Trustee Thon and seconded by Clerk Machata to approve a Special Event Application at Krossroads Park, August 29, 2015 (Harvest Assembly of God). Motion carried unanimously.
- c. Motion by Clerk Machata and seconded by Trustee Thon to approve posting for a new Code Enforcement/Public Service Position. Motion carried unanimously.

New Business (cont.)

- d. Motion by Supervisor Loiacano and seconded by Trustee Thon to approve Resolution 15-14 -Cancer Walk Parade Route in October. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Brewster, Machata, Thon and Loiacano

Nays: None

Treasurer Brewster discussed the MTA's recommendation regarding distribution of Accounts Payable checks. Discussion took place and the consensus of the Board is to keep the system how it is. Trustee Thon stated that if the system is not broken, do not try to fix it.

8. Unfinished Business

- a. Twp Manager King gave an update on the Davis Road reconstruction.
- b. An update on Krossroads Park was given by Twp Manager King
- c. Supervisor Loiacano gave an update of the Tittabawassee/Kenora Drive improvements. Hopefully the project should be completed by September 12, 2015 as originally planned.
- d. Motion by Clerk Machata and by Supervisor Loiacano to approve Mid Michigan Waste Authority's proposed numbers. Motion carried unanimously.
- e. A discussion took place regarding proposed 2016 Street Lighting Special Assessment rates. Twp Manager King will be present more information to the Board at a later date.
- f. Motion by Supervisor Loiacano and seconded by Clerk Machata to table Cell Phone Policy. Motion carried unanimously.

9. Manager Comments –

Twp Manager King, talked about getting necessary projects at Kochville/Veteran's Hall completed.

10. Board Member Comments

Trustee Ferrell – none

Treasurer Brewster – none

Trustee Thon – none

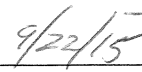
Clerk Machata stated there will be a Special Election on Tuesday, November 3, 2015 for a Bond Issue Proposal for Freeland Schools. Clerk Machata also commented that Emily Gennrich is an extremely valuable asset to the Township due to her experience with Parks and Recreation, Planning for Bike Paths, GIS, Grant writing, and recommends that the Township should try to retain her. Emily is also doing a great job assisting Bruce Palmer with Code Enforcement.

Supervisor Loiacano - The Township received a letter from resident Al Bader in regards to the purchase of the VFW Hall.

11. Adjournment

Motion by Clerk Machata and seconded by Trustee Thon to adjourn meeting at 8:37 p.m. Motion carried.


Kevin Machata, Clerk


Date