

**KOCHVILLE TOWNSHIP
SPECIAL BOARD MEETING
MINUTES OF
October 14, 2015**

1. Open Special Board Meeting

The Special Board Meeting was called to order at 6:30 p.m. by Supervisor Loiacano. The Pledge of Allegiance was recited.

Roll Call

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

ALSO PRESENT: Steve King, Twp Manager/DDA Director and Mike Comstock, DPW Manager. There were no other residents/guests present.

2. Agenda Approval

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

**AGENDA
KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
WEDNESDAY, OCTOBER 14, 2015
KOCHVILLE VETERANS HALL – 3265 KOCHVILLE ROAD - SAGINAW, MI 48604**

1. *Open Special Meeting/Pledge of Alliance*
2. *Approval of Agenda*
3. *Public Comment (Open to the Floor)*
4. *Communications / Information (Receive & File)*
 - a.
5. *Unfinished /Business*
 - a. *SVSU Fireworks Display on October 17, 2015 celebrating SVSU Homecoming*
 - b. *Resolution 15-18: Adoption of Date for Public Hearing re Solid Waste Pickup/Disposal Special Assessment Roll.*
 - c. *Resolution 15-19: Adoption of Date for Public Hearing re Subdivision Street Lighting Operations/Maintenance Special Assessment Roll*
6. *New Business*
 - a. *Renumbering Resolution 15-14 Cancer Walk to 15-20*
 - b. *Township Board Budget Workshop (Discussion)*
7. *Managers Comments*
8. *Board Member Comments*
9. *Adjournment*

3. Public Comments (Open to the Floor)

None

4. Communications/Information (Receive and File)

5. Unfinished Business

- a. Motion by Treasurer Brewster and seconded by Trustee Thon to approve SVSU Fireworks Display on October 17, 2015 with the stipulation that the Township has a copy of their Certificate of Liability Insurance. Motion carried unanimously

Unfinished Business (cont.)

- b. Motion by Supervisor Loiacano and seconded by Trustee Thon to approve Resolution 15-18: Adoption of Date for Public Hearing re Solid Waste Pickup/Disposal Special Assessment Roll. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Thon, Brewster, Loiacano, and Machata
Nays: None
Absent: None

- c. Motion by Supervisor Loiacano and seconded by Treasurer Brewster to approve Resolution 15-19: Adoption of Date for Public Hearing re Subdivision Street Lighting Operations/Maintenance Special Assessment Roll. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Thon, Brewster, Loiacano, and Machata
Nays: None
Absent: None

Motion by Supervisor Loiacano and seconded by Trustee Thon to set the Solid Waste Pickup/Disposal Special Hearing and the Street Lighting Public Hearing for October 28, 2015 @ 7:00 p.m. Motion carried unanimously.

6. New Business

- a. Motion by Clerk Machata and seconded by Trustee Ferrell to Renumber Resolution 15-14 (Cancer Walk) to 15-20. Motion carried unanimously.
- b. **Budget Workshop** – Manager King gave an overview of what can be expected in the next fiscal year for the budget. Some items that were discussed:
 - Veteran’s Hall could be in General Fund but it is separate to keep better track of expenditures and revenue at this time.
 - The Building Fund will need to be reviewed more closely.
 - Health insurance and need to review current costs and coverage.
 - Zoning Ordinance need to be reviewed and modified.

DPW Manager Mike Comstock presented hardware (nuts and bolts) pieces from a water line valve that was recently replaced by the DPW. The hardware was rotted away which caused the valve to start leaking. The hardware was approximately 23 years old which is considered “young” for a municipal water system. Mike also presented a map to the board showing all the valves that were installed in the same time frame as the valve that failed. Mike stated he will start spot checking next year and replace valves in areas that are a necessity first and then replace the other valves when time permits. Mike hopes that a majority of the work should be able to be performed by the DPW but in some cases the work will need to be contracted out.

7. Manager Comments- None

8. Board Member Comments

Treasurer Brewster asked about where lodging/mileage goes in the budget –what line item.

9. Adjournment

Motion by Clerk Machata and seconded by Trustee Ferrell to adjourn the meeting at 8:53 p.m. Motion carried.



Kevin Machata, Clerk

10/21/15

Date