

KOCHVILLE TOWNSHIP
SPECIAL BOARD MEETING AND PUBLIC HEARINGS
MINUTES OF
October 7, 2015

1. Open Public Hearing

The Public Hearing regarding Solid Waste Disposal and Pickup Special Assessment was called to order at 7:05 p.m. by Supervisor Loiacano.

Township Attorney, Dave Meyer, gave an overview of the purpose of the public hearing and how the process works.

Twp Manager, King gave an overview of Mid-Michigan Waste Authority's (MMWA) proposed figures.

Supervisor Loiacano explained breakdown of what all the costs goes towards for MMWA

Public Comments

Beverly Yanca, 6730 Davis Rd, asked when present contract ends- Supervisor Loiacano stated we are in an extension period currently and price has been roughly \$138.00. Ms. Yanca also stated that she talked with some Birch Run elected officials and they feel prices are reasonable. She also asked if contract can be locked in at the prices agreed upon for say 10 years and if the prices are reduced and would the taxpayers receive the reduction? A 10 year contract is something MMWA does not like to do because of the cost fluctuations with fuel and recycling.

Vern Jump, 6484 Mackinaw Rd, asked if operations pickup will remain the same and will the Township be switching to two (2) wheeled containers. Supervisor Loiacano stated at this time the Township has no plans to switch to the two wheeled containers.

Lynn Kauer, Mackinaw Rd, asked about the spreadsheet handout numbers and stated he was a little confused. Supervisor Loiacano and Steve King explained the spreadsheets and numbers and Mr. Kauer then understood them.

Moved by Clerk Machata and seconded by Trustee Ferrell to close Public Hearing regarding Solid Waste Disposal and Pickup Special Assessment at 7:30 p.m. Motion carried.

2. Open Public Hearing regarding Street Light Operation and Maintenance Special Assessment.

Moved by Clerk Machata and seconded by Trustee Ferrell to open The Public Hearing regarding Street Light Operation and Maintenance Special Assessment to order at 7:30 p.m. by Supervisor Loiacano.

Township Attorney, Dave Meyer explained process and reason for public hearing.

Township Manager, King gave history of current street lighting assessment.

2. Public Hearing (cont.)

Public Comments

Beverly Yanca asked about difference in prices.

Township Manager King said it varied because some subdivisions have more properties sharing the cost.

Ms. Yanca asked if all addressed on sheet received proper notice and King's response was "yes".

Also Ms. Yanca asked if all property owners in the Marinell Subdivision know they are paying for street lights. An extra light was put in years ago because of criminal activity. Supervisor responded "yes" to this question.

Debra Lafond, 4455 Kochville Rd, asked about cost breakdown of each subdivision.

Lynn Kauer, expressed concern about LED's and the light portion does not generate heat so lights could build up of snow in winter time. This will be taken into consideration if the lights are changed to LED in the future so that the build up of snow does not happen to prevent the lights from lighting an area up at night.

Al Bader, 6727 Davis Rd, asked why lights are on all night i.e. Township Office and he suggested motion sensors to save money.

Motion by Trustee Ferrell and seconded by Clerk Machata to close Public Hearing regarding Street Light Operation and Maintenance Special Assessment at 7:44 p.m.
Motion carried.

3. Open Special Meeting

Supervisor Loiacano opened the Special Meeting at 7:49. The Pledge of Allegiance was recited.

Roll Call

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

ABSENT: Treasurer Brewster (excused) and Trustee Thon

ALSO PRESENT: Steve King, Twp Manager/DDA Director. There were 8 residents/guests present.

4. Agenda Approval

Motion by Clerk Machata and seconded by Trustee Ferrell to approve the agenda as written. Motion carried.

AGENDA
KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING AND PUBLIC HEARINGS (7:00PM)
WEDNESDAY, OCTOBER 7, 2015
KOCHVILLE VETERANS HALL – 3265 KOCHVILLE ROAD - SAGINAW, MI 48604

1. *Open Public Hearing re Solid Waste Disposal and Pickup Special Assessment (7pm)*
2. *Close Public Hearing re Solid Waste Disposal and Pickup Special Assessment*
3. *Open Public Hearing re Street Light Operation and Maintenance Special Assessment (7:30pm)*
4. *Close Public Hearing re Street Light Operation and Maintenance Special Assessment*
5. *Open Special Meeting / Pledge of Allegiance*

AGENDA (cont.)

6. *Approval of Agenda*
7. *Public Comment (Open to the Floor)*
8. *Communications / Information (Receive & File) – None*
 - a. *DDA/Township Open House November 12, 2015 from 5-8pm @ Veterans Hall*
9. *Unfinished Business*
 - a. *Saginaw County Road Commission Expenses of \$51,637.39 for Kenora Drive / Tittabawassee Drainage Improvements*
10. *Manager Comments*
11. *Board Member Comments*
12. *Adjournment*

5. Public Comments (Open to the Floor)

Beverly Yanca, 6730 Davis Rd, inquired as to how the Kochville/Veteran Hall rentals are going and also asked when there will be another news letter. The Veterans Hall rentals are increasing and it is getting more and more public exposure which is great. Elections will take place starting March of 2016. Manager King stated that the next newsletter will be distributed in the near future.

6. Communications/Information (Receive & File) – None

- a. *DDA/Township Open House November 12, 2015 from 5-8 pm @ Veterans Hall.*

7. Unfinished Business

- a. *Saginaw County Road Commission Expenses of \$51,637.39 for Kenora Drive/ Tittabawassee Drainage Improvements.*

Motion by Supervisor Loiacano and seconded by Clerk Machata to approve the Saginaw County Road Commission invoice for \$51,637.39 for Kenora Drive/Tittabawassee Drainage Improvements. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Loiacano, and Machata

Nays: None

Absent: Brewster and Thon

8. Manager Comments- None

9. Board Member Comments

Clerk Machata reminded everyone of the Special Election on November 3, 2015 for Freeland School District Bond Proposal.

Trustee Ferrell had no comments

Supervisor Loiacano had no comments

10. Adjournment

Motion by Trustee Ferrell and seconded by Clerk Machata adjourn the meeting at 7:59 p.m. Motion carried.


Kevin Machata, Clerk

10/21/15
Date