

**KOCHVILLE TOWNSHIP
BOARD MEETING
MINUTES OF
February 16, 2015**

1. Open Board Meeting

The Regular 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 Thon and Trustee Ferrell.

ALSO PRESENT: Steve King, Twp Manager/DDA Director; Alan Malesky, Fire Chief; Mike Comstock; DPW Manager, Bruce Palmer; Code Enforcement Officer; Beverly Yanca and 2 interested parties/residents.

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 as written with the following changes: under 8. New Business remove item (j) Township Manager Employment Agreement and replace with Security Policy. Motion carried unanimously.

**AGENDA
KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING (7:00PM)
MONDAY, FEBRUARY 16, 2015
KOCHVILLE VETERANS HALL – 3265 KOCHVILLE ROAD - SAGINAW, MI 48604**

1. *Open Regular Meeting at 7:00pm*
2. *Approval of Consent Agenda*
 - a. *January 13, 2015 Board Meeting Minutes*
 - b. *Payment of the Regular Bills*
 - c. *Next Regular Township Board Meeting: Monday, March 16, 2015 at 7pm*
3. *Approval of Agenda*
4. *Public Comment (Open to the Floor)*
5. *Communications / Information (Receive & File)*
 - a. *Water / Sewer Notice to Customers (Dated January 27, 2015)*
 - b. *2014 Annual Report of the Kochville Township Planning Commission*
6. *Reports*
 - a. *Financials – Treasurer Brewster*
 - b. *Other Committees / Departments*
7. *Unfinished Business*
 - a. *FY 2015-16 Budget Proposal (Introduction)*
8. *New Business*
 - a. *Resolution #15-001 – 2015 Poverty Guidelines*
 - b. *CE Energy Efficiency Incentive Program*
 - c. *Streetlight Replacement*
 - d. *Public Inspection Policy*
 - e. *Application for Kochville Township Liquor License by Kokomo's Family Fun Center*

Agenda (cont.)

- f. FY 2015-16 Veterans Hall Improvements and Operations Plan
- g. Rental Inspection / Licensure Ordinance (Introduction)
- h. SVSU Sewer Lift Station Backup Generator Purchase
- i. Fire Dept Cost Recovery Write-Off (?)
- j. Township Manager Employment Agreement
- k. CLOSED SESSION: Township Manager Evaluation
 - i. Closed Session pursuant to Section 8(a) of Act 267 of the Michigan Public Acts of 1976, being MCL 15.268(a)

- 9. Manager Comments
- 10. Board Member Comments
- 11. Adjournment

4. Public Comments –

Beverly Yanca asked for clarification on Public Inspection Policy and also inquired about how and when residents will be notified when Rental Ordinance is adopted.

5. Communications/Information (Receive & File)

- a. Water/Sewer Notice to Customers (Dated January 27, 2015)
- b. 2014 Annual Report of the Kochville Township Planning Commission

6. Reports

- a. Financial Report ending January 31, 2015
Treasurer Brewster read the balance for each of the following funds for month ending January 31, 2015

a)	General Fund	\$1,032,526.57
b)	Fire Fund	\$374,006.55
c)	Kochville Veterans Hall	\$6,032.17
c)	Building	\$11,126.54
d)	Debt Services Fund-Kochville Road	(\$5,471.00)
e)	Sewer Fund	\$719,984.92
d)	Water Fund	\$464,841.75
g)	Tax Collection Fund	\$251,319.38
	Total of all Funds	\$2,854,366.88

- b. Other Committees/Departments – None

7. Unfinished Business

- a. Steve King, Twp Manager reviewed 2015/2016 Fiscal Year Budget

8. New Business

- a. Motion by Supervisor Loiacano and seconded by Trustee Thon to approve Resolution #15-001 – 2015 Poverty Guidelines. Motion carried.
ROLL CALL VOTE:
Ayes: Ferrell, Brewster, Machata, Thon and Loiacano
Nays: None
- b. Treasurer Brewster gave an overview on Consumers Energy Efficiency Incentive
- c. Treasurer Brewster gave an overview on Street Light Replacement
- d. Public Inspection – no report
- e. Application for Kochville Township Liquor License by Kokomo’s Family Fun Center. Twp Manager, King stated the Township received the application for the last remaining Liquor License in Kochville Township.

New Business (cont.)

- f. Twp Manager King, gave an overview of potential improvements to Kochville Veterans Hall.
- g. Twp Code Inspector, Bruce Palmer, gave an overview of Rental Inspection/License Ordinance. Motion by Trustee Thon and seconded by Treasurer Brewster to set a Public Hearing date for March 16, 2015 at a Regular Board Meeting. Motion carried unanimously.
- h. Twp DPW Manager, Mike Comstock gave a history of SVSU's Sewer Lift Station and the backup generator. The existing generator cannot be fixed and needs to be replaced. Mike Comstock is waiting to receive quotes for replacement.
- i. Fire Department Cost Recovery Write off – no action taken
- j. Supervisor Loiacano gave an overview on the Security Policy
- k. Motion by Trustee Thon and seconded Supervisor Loiacano to go into "closed Session" at 8:27, pursuant to Section 8 (a) of Act 267 of the Michigan Public Acts of 1976, being MCL 15-268(a). Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Brewster, Machata, Thon and Loiacano

Nays: None

Motion by Supervisor Loiacano and seconded by Trustee Thon to go back into "open session" at 9:36 pm. Motion carried unanimously.

Motion by Trustee Ferrell and seconded by Supervisor Loiacano to approve "closed session minutes". Motion carried unanimously.

9. Manager Comments –

Twp Manager King, has three (3) quotes for accounting services and they will be reviewed.

10. Board Member Comments

Clerk Machata reminded everyone of the special election on May 5, 2015. Voting will be at Kochville Township Hall. Clerk Machata also stated that any Accounts Payable and Payroll questions, concerns, etc. need to be addressed to him first.

Trustee Ferrell stated there will be a Special Planning Commission on 2/23/2015 to discuss the Master Plan Proposed Amendments.

Treasurer Brewster said that three (3) bids for alarm system upgrades have been received.

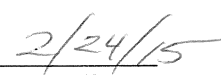
Trustee Thon commended Fire Chief Malesky on his Annual Report.

Supervisor Loiacano heard great things about Kochville DDA and Steve King from people who attended the MTA conference.

Adjournment

Motion by Clerk Machata and seconded by Trustee Ferrell to adjourn meeting at 9:44 p.m. Motion carried.


Kevin Machata, Clerk


Date