

**KOCHVILLE TOWNSHIP
PUBLIC HEARINGS AND SPECIAL MEETING
MINUTES OF
June 28, 2016**

1. Open Public Hearing-Fashion Square Boulevard Extension Project

The Public Hearing was called to order at 8:06 am by Supervisor Loiacano at the Kochville Township Office. The Pledge of Allegiance was recited.

ROLL CALL

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

ALSO PRESENT: Steve King, Twp Manager/DDA Director; Mike Comstock, DWP Manager; and Kevin Kilby, DDA Legal Counsel.

Motion by Supervisor Loiacano and seconded by Trustee Thon to suspend Special Meeting and go into the first Public Hearing. Motion carried.

Public Comments – None

Motion by Clerk Machata and seconded by Supervisor Loiacano to close Public Hearing at 8:07 am. Motion carried unanimously

2. Public Hearing – Proposed Special Assessment District for the Extension of Fashion Square Boulevard from Loeffler Drive to Kochville Road to cover \$700,000 of expenses, or 50%, of those Project Costs.

Public Hearing was opened at 8:07 am

Public Comments - None

Motion by Supervisor Loiacano and seconded by Clerk Machata to close Public Hearing at 8:08 am. Motion carried unanimously.

3. Motion by Trustee Thon and seconded by Supervisor Loiacano to re-open Special Meeting at 8:08 am. Motion carried unanimously.

4. Motion by Supervisor Loiacano and seconded by Trustee Thon to approve the Agenda with the following change: Under New Business- 8 second (a) should be (b). Motion carried unanimously.

AGENDA
KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
PUBLIC HEARINGS AND SPECIAL MEETING (7:55AM)
TUESDAY, JUNE 28, 2016
KOCHVILLE TOWNSHIP HALL – 5851 MACKINAW ROAD - SAGINAW, MI 48604

1. *Public Hearing – Fashion Square Boulevard Extension Project*
2. *Public Hearing: – Proposed Special Assessment District for the Extension of Fashion Square Boulevard from Loeffler Drive to Kochville Road to Cover \$700,000 of Expenses, or 50%, of those Project Costs*
3. *Open Special Meeting*
4. *Approval of Agenda*
5. *Public Comment (Open to the Floor)*
6. *Communications / Information (Receive & File)*
7. *Unfinished Business*
 - a. *Resolution: Lighting Service Agreement with Consumers Energy Company re Streetlighting*
8. *New Business*
 - a. *Special Event Application: “Save One” Reach Out to Women in the Community Sept 3, 2016*
 - b. *Resolution re Proposed Special Assessment District for the Extension of Fashion Square Boulevard from Loeffler Drive to Kochville Road to cover \$700,000 of Expenses, or 50% of those project costs.*
9. *Manager Comments*
10. *Board Member Comments*
11. *Adjournment*

5. Public Comments (Open to the Floor) – None

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

7. Unfinished Business

- a. Motion by Trustee Thon and seconded by Treasurer Brewster to approve Resolution 16-14: Lighting Service Agreement with Consumers Energy Company re: Street Lighting in the amount of \$2,383.52

ROLL CALL VOTE:

Ayes: Loiacano, Brewster, Machata, Ferrell and Thon

Absent: None

8. New Business

- a. Motion by Supervisor Loiacano and seconded by Trustee Ferrell to approve a Special Event Application: “Save One Reach Out to Women in the Community” September 3, 2016. Motion carried unanimously.
- b. Motion by Trustee Thon and seconded by Supervisor Loiacano to approve Resolution 16-12: Proposed Special Assessment District for the Extension of Fashion Square Boulevard from Loeffler Drive to Kochville Road to cover \$700,000 of Expenses, or 50% of those project cost. Motion carried.

ROLL CALL VOTE:

Ayes: Loiacano, Brewster, Machata, Ferrell and Thon

Absent: None

New Business (cont.)

Motion by Supervisor Loiacano and seconded by Clerk Machata to amend Agenda to add 8 c Resolution 16-13 and 8(d) Resolution 16-15. Motion carried unanimously.

- c. Motion by Trustee Ferrell and seconded by Supervisor Loiacano to approve Resolution 16-13: Confirming Special Assessment Roll for Fashion Square Boulevard – Assessment District #1. Motion carried.

ROLL CALL VOTE:

Ayes: Loiacano, Brewster, Machata, Ferrell and Thon

Absent: None

- d. Motion by Supervisor Loiacano and seconded by Clerk Machata to approve Resolution 16-15: 2016 Capital Improvement Bond. Motion carried.

ROLL CALL VOTE:

Ayes: Loiacano, Brewster, Machata, Ferrell and Thon

Absent: None

9. Manager Comments - None

10. Board Member Comments

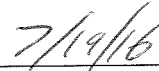
Rhonda – Have a safe and good holiday

11. Adjournment

Motion by Supervisor Loiacano and seconded by Trustee Thon to adjourn meeting at 8:27 am.



Kevin Machata, Clerk



Date