

**KOCHVILLE TOWNSHIP
BOARD MEETING
MINUTES OF
August 15, 2016**

1. Open Board Meeting

The Regular Board Meeting was called to order at 7:00 p.m. by Supervisor Loiacano at the Kochville Township Office. The Pledge of Allegiance was recited.

Roll Call

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

ALSO PRESENT: Al Malesky, Fire Chief; Mike Comstock, DPW Manager; Sharon Schafer, Deputy Clerk; Sandy David; Mike Roka – Yeo & Yeo; Rob Eggers-Spicer Engineering; and Steve Rikowski. There were 9 other residents and/or guests present.

2. Consent Agenda

Motion by Clerk Machata and seconded by Supervisor to approve the Consent agenda with changes. Also approved was the July 18, 2016 Regular Board meeting minutes; Special Trustee Board meeting minutes of July 28, 2016 (spelling correction of the new Township Manager-Jeff Zittel in (3) locations.) Payment of the Regular Bills; and Next Regular Township Board Meeting: Monday, September 19, 2016 at 7:00 p.m. Motion carried.

3. Agenda Approval

Motion by Trustee Thon and seconded by Clerk Machata to approve the agenda with the following deletions: under 9. New Business-removed items c) Resolution 16-19 and d) -Resolution 16-20. Motion carried unanimously.

**AGENDA
KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
PUBLIC HEARINGS AND REGULAR MEETING (7:00PM)
MONDAY, AUGUST 15, 2016**

KOCHVILLE VETERANS HALL – 3265 KOCHVILLE ROAD - SAGINAW, MI 48604

1. *-Pledge of Allegiance / Roll Call*
2. *Approval of Consent Agenda*
 - a. *Approval of Trustee Board meeting minutes July 18, 2016*
 - b. *Approval of Special Trustee Board meeting minutes July 28, 2016*
 - c. *Payment of the Regular Bills*
 - d. *Next Regular Township Board Meeting: Monday, September 19, 2016 at 7pm*
3. *Approval of Agenda*
4. *Public Comment (Open to the Floor)*
5. *Communications / Information/ Presentations:*
 - a. *2015-2016 Audit Presentation - Yeo & Yeo*
 - b. *Presentation on the water reliability study/general plan - Spicer*
 - c. *Parks & Rec. additional parking at Lang Park - Spencer Lindenberg*
 - d. *Veterans Hall HVAC Improvements*
 - e. *Walking Path Resealing (Bay Road eastward to I-675)*
6. *Department Reports*
 - a. *Fire Dept.*
 - b. *DPW*
 - c. *Building & Code Enf.*
7. *Financials – Treasurer Brewster*

AGENDA (cont.)

8. Unfinished Business -

- a. Resolution 16-21; Budget Amendments FY 2016-17

9. New Business -

- a. Resolution 16-17; PUD; Comfort Care Senior Living; Pharmacy-Bruce P.
- b. Resolution 16-18; MMWA Trustee & Alt Trustee Appointments -JZ
- c. Resolution 16-19; Finance Coordinator - Lyle
- d. Resolution 16-20; Deputy Treasurer Salary - Lyle
- e. Consider Approval of: DDA Christmas in Kochville Twp. FIREWORKS DISPLAY.
- f. Employee review/evaluation with Manager- JZ

10. Manager Comments

11. Board Member Comments

12. Adjournment

4. Public Comments –

- Amy Carl, a candidate running for Saginaw County Clerk introduced herself.
- Heather McLeod, a candidate running for Saginaw County Treasurer introduced herself.
- Joe Loperena, a candidate running for Saginaw Public School Board introduced himself.

5. Communications/Information (Receive & File)

- a. Mike Roka, Yeo & Yeo, gave an overview of the 2015-2016 Audit findings. Mike stated the township is in very good position and the audit went smoothly. Mike also thanked the office staff for all there help when they asked for items.
- b. Steve Rokowski, Spicer Engineering, presented results of the Water Reliability Study and the Kochville system is well maintained and in very good shape.
- c. Parks and Recreation addition parking at Lange Park- DPW Manager Comstock explained the bids from Champagne & Marx, Billy’s and Bourdow’s. Motion by Trustee Thon and seconded by Trustee Ferrel to table the item until September meeting. Motion carried.
- d. Veterans Hall HVAC Improvements- Supervisor Loiacano stated this project is complete.
- e. Walking Path Resealing (Bay Road eastward to I-675) will start week of August 22nd.

6. Department Reports

- a. Fire Dept b. DPW c. Building & Code Enforcement

7. Reports

Financials – Treasurer Brewster

a. Financial Report ending July 31, 2016

Treasurer Brewster read the balance for each of the following funds for month ending February June 30, 2016

a)	General Fund	\$1,175,759.94
b)	Fire Fund	\$399,924.54
c)	Kochville Veterans Hall	\$17,968.19
d)	Garbage & Rubbish Collection	\$38,808.14
e)	Building	\$64,354.73
f)	Debt Services Fund-Kochville Road	(\$31,581.25)
g)	Sewer Fund	\$611,714.80
h)	Water Fund	\$772,274.19
i)	Tax Collection Fund	\$134,655.13
	Total of all Funds	\$3,183,878.41

b. Other Committees/Departments

8. Unfinished Business

- a. Motion by Trustee Thon and seconded by Clerk Machata to approve Resolution 16-21; Budget Amendments FY 2016-17. Motion carried.

ROLL CALL VOTE:

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

9. New Business

- a. Bruce Palmer explained the project and phases for Comfort Care Senior Living to be located east of Andersen Eye on Tittabawassee. **Phase 1** will be a 56,000 sq ft nursing home facility with 55 beds. **Phase 2** will be a 36,000 sq ft assisted living facility. **Phase 3** will be a pharmacy. **Phase 4** will be the office headquarters. This will be an estimated 3 year process. Motion by Trustee Ferrell and seconded by Trustee Thon to approve Resolution 16-17; PUD; Comfort Care Senior Living. Motion carried.

ROLL CALL VOTE:

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

- b. Motion by Clerk Machata and seconded by Supervisor Loiacano to approve Resolution 16-18; MMWA Trustee & Alt Trustee Appointments. Motion carried.

ROLL CALL VOTE:

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

- c. Resolution 16-19; Finance Coordinator – Removed from agenda.
- d. Resolution 16-20; Deputy Treasurer Salary – Removed from agenda
- e. Motion by Trustee Thon and seconded by Supervisor Loiacano to approve DDA Christmas in Kochville Event with final approval by Fire Department. Motion carried.
- f. Township Manager Jeff Zittel is currently meeting with employees and should have a report for board members at September 19th Board meeting.

10. Managers Comments – None.

11. Board Member Comments

Trustee Ferrell – none

Trustee Thon – none

Supervisor Loiacano – none

Treasurer Brewster – Kochville may need to review garbage & disposal costs to residents.

MMWA is possibly going to increase costs to municipalities.

Clerk Machata –

- Welcomed Jeff Zittel as the new Township Manager
- The August 2nd election went extremely well.
- Thank you to everyone at Township Hall for any help prior to the August election preparation. Any help is greatly appreciated.
- Thank you to election workers Karen Howe, Gerry & Rita Taylor, Manual and Nancy Gonzalez, Joan Albanese, Thomas Keller, Kerri Malesky, Jamie Uptmor, Corinna Baldwin and Sharon Shafer for doing an outstanding job working the election.
- Election – Tuesday, November 8th – voting at Kochville Veterans Hall.

Adjournment

Motion by Clerk Machata and seconded by Supervisor Loiacano to adjourn meeting at 7:58 p.m. Motion carried.


Kevin Machata, Clerk

9/19/16
Date