

**KOCHVILLE TOWNSHIP
PUBLIC HEARING AND SPECIAL MEETING
MINUTES OF
October 12, 2016**

1. Open Public Hearing - DDA Sidewalk Project, Tittabawassee Road

The Public Hearing was called to order at 8:01 am by Supervisor Loiacano at Kochville Veteran’s Hall. The Pledge of Allegiance was recited.

ROLL CALL

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

ALSO PRESENT: Jeff Zittel, Twp Manager; Chris Jacobs, DDA Director and Kevin Kilby, DDA Legal Counsel

Public Comments – Kevin Kilby presented a brief overview of the project and presented the assessment breakdown per parcel. The Kochville DDA is paying \$51,182.84 of the total project cost of \$148,967.00. The assessment will be on the 2016 taxes and the project will be paid off by the year 2019.

Motion by Clerk Machata and seconded by Supervisor Loiacano to close Public Hearing at 8:14 am. Motion carried unanimously

There were no Board Member comments

The special meeting was opened by Supervisor Loiacano at 8:14 am.

2. Motion by Trustee Ferrell and seconded by Trustee Thon to approve the Agenda. Motion carried unanimously.

*AGENDA
KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
PUBLIC HEARING (8:00AM),
SPECIAL MEETING TO FOLLOW
WEDNESDAY, OCTOBER 12, 2016
KOCHVILLE VETERANS HALL – 3265 KOCHVILLE ROAD - SAGINAW, MI 48604*

Public Hearing

1. *Open/ Pledge*
2. *Trustee Member – Roll Call*
3. *Open Public Hearing on : Resolution 16-23 - Certification of Assessment Roll for Tittabawassee Road Sidewalk Improvement Project. (Tittabawassee Rd) (limit of 30 minutes)*
4. *Close Public Comment*
5. *Trustee Member comment/review*
6. *Close Public Hearing on Resolution 16-23 - Certification of Assessment Roll for Tittabawassee Road Sidewalk Improvement DDA Project.*
7. *Adjourn – Public Hearing*

AGENDA (cont.)

Special Meeting

1. *Open Special Meeting*
2. *Approval of agenda*
3. *Open/Close Public Comment*
4. *New Business*
 - a. *Resolution 16-23 : Certification of Assessment Roll for Tittabawassee Road Sidewalk Improvement DDA Project*
5. *Manager Comments*
6. *Board Member Comments*
7. *Adjournment*

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

4. New Business

- a. Motion by Clerk Machata and seconded by Supervisor Loiacano to approve Resolution 16-23: Certification of Assessment Roll for Tittabawassee Road Sidewalk Improvement. Motion carried unanimously.

ROLL CALL VOTE:

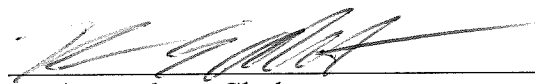
Ayes: Loiacano, Brewster, Machata, Ferrell and Thon
Absent: None

5. Manager Comments - None

6. Board Member Comments - None

7. Adjournment

Motion by Clerk Machata and seconded by Supervisor Loiacano to adjourn meeting at 8:15 am.



Kevin Machata, Clerk

10/22/16

Date