

APPROVED AS AMMENDED JUNE 20, 2016

4a - Revisions shown in bold

**KOCHVILLE TOWNSHIP
SPECIAL BOARD MEETING
MINUTES OF
June 1, 2016**

1. Open Special Board Meeting

The Special Board Meeting was called to order at 2:00 p.m. by Supervisor Loiacano at the Kochville Township Office. The Pledge of Allegiance was recited.

Roll Call

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

ALSO PRESENT: Steve King, Twp Manager/DDA Director; Kevin Kilby, DDA Legal Counsel and Mike Comstock, DPW Manager. There were no residents or guests present.

Motion by Trustee Thon and seconded by Treasurer Brewster to approve Deputy Clerk Schafer to be the minute taker in the absence of Clerk Machata. Motion carried unanimously.

2. Agenda Approval

Motion by Trustee Thon and seconded by Treasurer Brewster to approve the agenda as written. Motion carried unanimously.

**AGENDA
KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
WEDNESDAY, JUNE 1, 2016**

KOCHVILLE TOWNSHIP HALL 5851 MACKINAW ROAD - SAGINAW, MI 48604

1. *Open Special Meeting*
 2. *Approval of Agenda*
 3. *Public Comment (Open to the Floor)*
 4. *New Business*
 - a. *Receive engineer's cost estimates and documentation for the extension of Fashion Square Boulevard from Loeffler Lane to Kochville Road.*
 - b. *Establish public hearing date for the proposed Special Assessment District for the extension of Fashion Square Boulevard from Loeffler Lane to Kochville Road.*
 5. *Board Member/Manager Comments*
 6. *Adjournment*
- 3. Public Comments – None**

4. New Business

- a. Kevin Kilby, DDA ~~Director~~ **Legal Counsel** explained the plans for the extension of Fashion Square ~~Boulevard~~ **Boulevard** from Loeffler Lane to Kochville Road. He also stated upon completion of this project the road will get deed to The Saginaw County Road Commission and the public utility (sewer and water) will remain with the Township. Mike Comstock, DPW Manager explained the water/sewer lines. Motion by Supervisor Loiacano and seconded by Trustee Thon to approve Resolution #, which will be assigned by the Township Clerk. This Resolution includes a Public Hearing date of June 14, 2016 at 8:00 am, at the Township Office. Motion carried.
ROLL CALL VOTE:

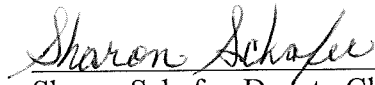
Ayes: Loiacano, Brewster, and Thon

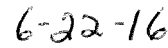
Absent: Machata and Ferrell

5. Board Member/Manager Comments

6. Adjournment

Motion by Trustee Thon and seconded by Treasurer Brewster to adjourn meeting at 2:38 p.m. Motion carried.


Sharon Schafer, Deputy Clerk


Date