

**KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
5851 MACKINAW RD
SPECIAL BOARD MEETING
MINUTES OF
January 9, 2017**

1. Open Special Board Meeting

The Public Hearing was called to order at 8:00 a.m. by Supervisor Loiacano. The Pledge of Allegiance was recited.

Roll Call

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

ALSO PRESENT: Jeff Zittel-Kochville Twp Manager, Mike Comstock-DPW Manager, Bruce Palmer-Zoning Administrator & Building Official, Chris Jacobs-DDA Director.

- 2. Approval of Agenda** with changes - add 4b. Reappoint Joanne Cammin, Don Jackson, and Sheila Hill to the Board of Review (term 1/1/17-12/31/18) Motion by Treasure Brewster and seconded by Supervisor Loiacano. Motion carried.

- 3. Public Comment**-There were no public comments

4. New Business-

- a. Resolution #17-01 NINETY (90) DAY TEMPORARY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR DEVELOPMENT OF PROPERTIES FOR COMMERCIAL AND MULTI-FAMILY RESIDENTIAL USES WHICH IMPACT THE TOWNSHIP'S SANITARY SEWER SYSTEM

Mike Comstock explained the reason for the moratorium. Kochville Township is nearing the Firm Pump capacity of its Sewer System. Firm Pump Capacity is the flow we provide to Northwest Utilities (NWUA). Currently we have a peak flow limit of 1,000 gallons per minute (gpm) in a 24 hour period agreement with NWUA. Currently our daily average flow rate is 246 gpm which is at 25% capacity. In early 2016 Kochville was informed by NWUA that reached a peak flow rate of 794 gpm which is at 79% capacity. Adding in the projected peak flows of the developments Kochville has already agreed to which consist of a New Nursing Home and an Assisted Living Facility at Tittabawassee & Mackinaw Roads, planned development along the Fashion Square Boulevard Extension to Kochville Road and 3 additional 16 unit multi-family housing buildings at Cardinal Corners Phase 2 (per consent agreement in 2008). These additions will bring The Kochville Township Sewer System to a projected 95% capacity.

Currently Kochville Township is having a Sanitary Sewer System Study performed by Potter Consulting. The results of this study should be completed within the 90 day moratorium period. Once the results are provided to Kochville Township, then further action can be taken if needed.

Motion to approve Resolution 17-01 made by Supervisor Loiacano and seconded by Trustee Thon.

ROLL CALL VOTE:

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

New Business (cont.)

- b. Motion by Supervisor Loiacano and seconded by Treasurer Brewster to reappoint Joanne Cammin; Don Jackson; & Sheila Hill; to the Board of Review (1/9/17-12/31/18).
Motion carried with 3-2 vote (Nays - Ferrell and Machata)

5. Manager Comments


Jeff stated that he is dealing with a lawsuit with the MMWA (Mid Michigan Waste Authority) executive committee and Chesaning so he might be out of the office at times when he is scheduled to be in the office. He will be meeting again with Bev Yanca and Phil Karwat, City of Saginaw DPW Manager. They are working towards possible resolution. The project size has been reduced as the city is committed to helping the Brown family and Norm Davis as well. The City of Saginaw already has prior agreements in place with The Brown Family and Norm Davis.

6. Board Member Comments

Trustee Ferrell asked if current advertsing on WSGW by the DDA should be stopped because of moratorium. Chris Jacobs said he will discuss it with the DDA Board at next meeting. Treasurer Brewster asked to get a print out of the sewer usage referring to the peak of 794gpm.

7. Adjournment

Motion by Clerk Machata and seconded by Supervisor Loiacano to adjourn meeting
At 8:45 a.m. Motion carried unanimously



Kevin Machata, Clerk



Date