

Approved as Amended July 17, 2017
(changes shown in bold and underlined under agenda and board comments)

**KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
Kochville Veteran's Hall
3265 Kochville Road Saginaw, MI 48604
MINUTES OF
June 19, 2017**

Pledge of Allegiance/Roll Call

The Special Board Meeting was called to order at 7:00 P.m. by Supervisor Loiacano at Kochville Veteran's Hall. The Pledge of Allegiance was recited.

Roll Call:

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

ALSO PRESENT: Alan Malesky, Fire Chief; Mike Comstock, DPW Manager; Jamie Uptmor, Deputy Clerk; Kerri Malesky, Kochville Veteran's Hall Director; and 4 other interested parties/guests.

Agenda Approval

Motion by Trustee Thon and seconded by Treasurer Brewster to approve agenda with changes as follows - add Davis Road Water Line Update under #7 Communications. #4 remove letter "t" from end of meeting. #10a – remove extra "m" from amendments.

*Agenda for
- KOCHVILLE TOWNSHIP -
Board of Trustees
Monthly Meeting
June 19th, 2017 7:00 p.m.*

Kochville Township Hall, 5851 Mackinaw Road

- 1) **Open Meeting/Pledge**
- 2) **Trustee Member – Roll Call**
- 3) **Agenda Approval**
- 4) **Public Comment regular ~~meeting~~meeting:**
- 5) **Consent Agenda Approval**
 - Board of Trustees Meeting Minutes – May 15, 2017
 - Payment of regular bills
 - Next Board of Trustee Meeting – Kochville VFW Hall, July 17th 2017, 7:00 pm
- 6) **Financial Report Ending – May 31, 2017**
- 7) **Communications/Information**
- 8) **Committee Reports:**
 - A. Fire Chief B. Public Works C. DDA D. Veteran's Hall
- 9) **Unfinished Business**
 - a) Discussion / Motion –
- 10) **New Business**
 - b) Discussion / Motion – Renumber Resolution #17-14 MMWA Contract Amendment to #17-16
 - c) Discussion / Motion – Ordinance 17-05 – Zoning Ordinance Amendments
 - d) Discussion / Motion – MTA Principles of Government
 - e) Discussion / Motion – Annual Retirement Contribution by Kochville Township
 - f) Discussion / Motion – DDA Board Appointment - Bill Gray of Standard Electric to 4 year term (6/20/17-6/20/21) Fills vacant position from Vern Weber Retiring

Agenda (cont.)

- g) Discussion / Motion – Fire Department – Cost Recovery Policy 1009*
- h) Discussion / Motion – Fire Department – Compensation Policy 1050*
- i) Discussion / Motion – Fire Department – Defensive Orders Policy 6025*
- j) Discussion / Motion - DPW Drainage issue related to Elmer Lange West & parcel 18-13-4-33-1001-701*

13) *Manager Comments*

14) *Board Comments*

15) *Adjourn meeting*

Public Comments

Beverly Yanca, 6930 Davis

- Asked about status of USDA Grant – paperwork has been filed
- Asked if bids were out for the project yet – no bids have been solicited yet
- Asked when next public hearing will be and if residents will be notified – Yes all residents will be notified and the Public Hearing Date will be set once the Township has water line design completed and a final cost is determined
- Asked how many parcels the project will entail – that is still yet to be determined and will probably be October before all the information is known

Dave Sanchez, 6623 Davis

- Asked about looping the system from Pierce to Liberty – the new water line will go from just South of Pierce Road to just South of Kochville Road.
- Heard his area of Saginaw County is not good for wells – this is true
- Asked if Kochville Township has a noise ordinance and who enforces it – Yes, the Township has a noise ordinance and the Sheriff's Department can enforce it. Residents need to call 911

Consent Agenda

Motion by Clerk Machata and seconded by Treasurer Brewster to approve consent agenda Consisting of - Approval of Public Hearing and Board Meeting minutes of May 15, 2017, Payment of the Regular Bills, Next Regular Kochville Township Board Meeting: Monday, July 17, 2017 at 7 pm.

Financial Report Ending May 31, 2017

Treasurer Brewster read the balance for each of the following funds for month ending March 31, 2017. Brewster stated that the numbers were preliminary.

a) General Fund	\$937,342.15
b) Fire Fund	\$471,387.24
c) Kochville Veterans Hall	\$18,025.08
d) Garbage and Rubbish Collection Fund	\$54,091.84
c) Building Department Fund	\$138,335.68
d) Debt Services Fund – Kochville Road	(\$40,369.75)
e) Debt Service Fund – Fashion Square Ext	\$6,482.77
f) Capital Improvement Fund – Krossroads	\$80,000.00
g) Capital Improvement Fund – Davis Road	\$250,000.00
h) Capital Improvement Fund – Fashion Square	\$170,691.91
i) Sewer Fund	\$844,262.79
j) Water Fund	\$1,135,269.49
k) Tax Collection Fund	\$1,000.00
Total of all Funds \$	\$4,066,519.20

Communications/Information

Davis Road Water Line Update by Supervisor Loiacano – All the paperwork for the USDA Grant has been filed with the USDA. Kochville will not know until sometime in October if they will be awarded the grant. The Saginaw County Road Commission is a little less than fifty percent complete with the design of the Davis Road replacement. Kochville Township cannot finalize the design of the new water line until the Saginaw County Road Commission completes the Road Design. The new water line will be a 12-inch diameter pipe. The cost will more than likely be determined by number of total parcels and not by lineal foot frontage.

Department Reports – reports read and filed

Unfinished Business - None

New Business

Renumber Resolution #17-14 MMWA Contract Amendments to #17-16.

Clerk Machata explained reason for the renumbering. Motion by Trustee Thon and seconded by Clerk Machata to Supervisor Loiacano to Renumber Resolution #17-14 MMWA Contract Amendments to #17-16. Motion carried.

Ordinance #17-05 Zoning Ordinance Amendments. Bruce Palmer explained the reason for the Zoning Ordinance Amendments - Temporary Use Permits & Parking Area and Design requirements. Motion by Trustee Thon and seconded by Clerk Machata to adopt Ordinance #17-05 – Zoning Ordinance Amendments. Motion carried.

ROLL CALL VOTE:

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

MTA Principles of Governance – Motion by Clerk Machata and seconded by Supervisor Loiacano to approve the Board to sign the Principles of Governance from MTA (Michigan Township Association). Motion carried.

Annual retirement Contribution by Kochville Township – Motion by Trustee Thon and seconded by Supervisor Loiacano to approve the annual retirement contribution by Kochville Township for plan year April 1, 2017 to March 31, 2018 for \$29, 218.47.

Motion carried

ROLL CALL VOTE:

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

DDA Board Appointment - Bill Gray of Standard Electric – Motion by Clerk Machata and seconded by Supervisor Loiacano to appoint Bill Gray of Standard Electric to the DDA Board for a 4 year term (6/20/2017 – 6/20/2021) to fill the vacant position from Vern Weber retiring. Motion carried.

Fire Department Cost Recovery Policy 1009 – Motion by Trustee Thon and seconded by Treasurer Brewster to approve revisions to Fire Department Cost Recovery Policy 1009. Motion Carried.

Fire Department Compensation Policy 1050 – Motion by Supervisor Loiacano and seconded by Trustee Ferrell to approve revisions to Fire Department Compensation Policy 1050. Motion Carried.

Fire Department Defensive Orders Policy 6025 – Motion by Trustee Thon and seconded by Supervisor Loiacano to approve the new Fire Department Defensive Orders Policy 6025. Motion Carried.

Drainage issue related to Elmer Lange West & Parcel 18-13-4-33-1001-701 – DPW Manager Mike Comstock stated he was approached by the resident of the Parcel about water ponding just east of the berm at Elmer Lange West next to the parcel. Mike Comstock recommended to have the DPW install a French Drain in the area of the ponding to hopefully help alleviate the ponding issue. Mike stated this would be the most cost effective option to try at this time. Motion by Supervisor Loiacano and seconded by Treasurer Brewster to approve installing a French Drain in Elmer Lange West next to Parcel 18-13-4-33-1001-701. Motion carried.

Manager Comments - None

Board Comments

Trustee Ferrell – Asked Treasurer Brewster if he was looking for a new Deputy because she heard Sally Knowlton was no longer the Deputy Treasurer. Treasurer Brewster said yes. Trustee Ferrell asked what happened, Treasurer Brewster stated there was all kinds of problems.

Trustee Thon – Commented on how he witnessed a motorist turn left out of McDonald's onto Tittabawassee Road when motorists are only to turn right. Trustee Thon said the Right Turn Only sign is no longer there.

Treasurer Brewster – probably will be getting the tax bills next week. Treasurer Brewster also stated that the Treasurer's Office would probably solicit help from Saginaw Township with the Winter Tax Bills if Jim ~~Cotton~~ Totten does not stay with Saginaw County.

Clerk Machata – Stated that he will be out of town Thursday June 22 to Tuesday June 27 and will be reachable by phone if needed.

Supervisor Loiacano – no comments

Adjournment

Motion by Clerk Machata and seconded by Trustee Ferrell to adjourn meeting at 8:02 pm. Motion carried.


Kevin Machata, Clerk

7-19-17
Date