

Approved as amended July 16, 2018  
(revisions shown in bold and underlined)

**KOCHVILLE TOWNSHIP BOARD OF TRUSTEES  
PUBLIC HEARING AND BOARD MEETING  
Kochville Veteran's Township Hall  
5851 Mackinaw Road Saginaw, MI 48604  
MINUTES OF  
June 18, 2018**

**Pledge of Allegiance/Roll Call**

The Board Meeting was called to order at 7:00 pm by Supervisor Loiacano at Kochville Township Hall. The Pledge of Allegiance was recited.

**Roll Call:**

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

ALSO PRESENT: Steve London, Township Manager; Alan Malesky, Fire Chief; Mike Comstock, DPW Manager; Kerri Malesky, Kochville Veterans Hall Director; Kevin Kilby, DDA Legal Counsel; There were 7 other interested parties/guests.

**Agenda Approval**

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

*Agenda for  
Kochville Township Board of Trustees  
Public Hearing & Regular Monthly Meeting  
June 18, 2018 7:00 p.m.  
Kochville Township Hall, 5851 Mackinaw Road*

- 1) **Open Meeting/Pledge**
- 2) **Trustee Member – Roll Call**
- 3) **Agenda Approval**
- 4) **Suspend Regular Meeting**
- 5) **Open Public Hearing – Ordinance #18-01 – revision to sidewalk Ordinance #17-08**
  - Public Comment for Public Hearing*
  - Trustee Member comment / review*
  - Close / Adjourn Public Hearing*
- 6) **Reconvene Regular Meeting**
- 7) **Public Comment Open / Close**
- 8) **Consent Agenda Approval**
  - *Board of Trustees Regular Meeting Minutes – May 21, 2018*
  - *Payment of regular bills*
  - *Next Board of Trustee Meeting – Kochville Veterans Hall, July 16, 2018, 7:00 pm*
- 9) **Financial Report Ending – May 31, 2018**
- 10) **Communications/Information**
  - a) *Davis Road Waterline USDA Financing – Jim*
- 11) **Committee Reports:**
  - A. *Fire Chief*
  - B. *Public Works*
  - C. *DDA*
  - D. *Veteran's Hall*
- 12) **Unfinished Business**
  - a) *Discussion / Motion –*

**AGENDA (cont.)**

**13) New Business**

- a) Discussion / Motion – Ordinance #18-01 – Sidewalk Ordinance Revisions
- b) Discussion / Motion – Crossroads Pond Erosion Grant Application
- c) Discussion / Motion – Resolution #18-13 – approving the refunding certain connection fees for properties located within the Bay/Pierce Road Sewer Project (SE018) Assessment District

**14) Manager Comments**

**15) Board Comments**

**16) Adjourn Meeting**

Motion by Clerk Machata and seconded by Supervisor Loiacano to suspend the regular meeting at 7:01 pm. Motion carried.

**ROLL CALL VOTE:**

Ayes: Brewster, Ferrell, Machata, Thon and Loiacano

Nays: None

The public hearing for Ordinance #18-01 – revisions to sidewalk ordinance #17-08 was opened at 7:01 pm.

**Public Hearing Public Comment**

Dave Sanchez, 6623 Davis Road

- asked if the ordinance was for installing new sidewalks - yes

Discussion took place about the proposed changes and Kevin Kilby explained them.

Motion by Clerk Machata and seconded by Trustee Ferrell to adjourn public hearing at 7:06 pm. Motion carried.

Motion by Trustee Ferrell and seconded by Supervisor Loiacano to reconvene regular meeting at 7:06 pm. Motion carried.

**Public Comments**

Beverly Yanca, 6730 Davis Road

- Asked to reserve comment for 10a
- asked about the Township Manager position and if it was posted after Jeff Zittel left. Supervisor Loiacano said the township hired within the Township. Beverly requested to see a job description for the position and qualifications. Steve London spoke about his employment history and qualifications.

Dave Sanchez, 6623 Davis Road

- Spoke about not knowing the meeting was not at Veterans Hall when he showed up there. Clerk Machata stated that the meeting had been noticed of the location change on the Township's website, on the outdoor bulletin boards at both Township Hall and Kochville Veterans Hall. Clerk Machata also stated that the Board of Trustee Meeting Dates are posted at the beginning of the calendar year showing Dates, Times and Location.

John Leuenberger, 6765 Davis Road

- Asked to reserve comment for 13c

## Consent Agenda

Motion by Trustee Thon and seconded by Supervisor Loiacano to approve consent agenda as written consisting of Board of Trustees Regular Meeting Minutes of May 21, 2018; Payment of regular bills; Next Board of Trustee Meeting at Kochville Veterans Hall on July 16, 2018, 7:00 pm

## Financial Report Ending May 31, 2018

Treasurer Brewster read the balance for each of the following funds for month ending May 31, 2018.

a) General Fund	\$1,081,803.52
b) Fire Fund	\$467,773.15
c) Kochville Veterans Hall	\$13,619.37
d) Garbage and Rubbish Collection Fund	\$49,133.00
c) Building Department Fund	\$192,084.17
d) Debt Services Fund – Kochville Road	(\$39,709.25)
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	\$108,790.46
i) Sewer Fund	\$1,040,764.08
j) Water Fund	\$1,304,429.37
k) Tax Collection Fund	\$1,000.00
Total of all Funds \$	\$4,556,170.54

## Communications/Information

Davis Road Water Line Update – Supervisor Loiacano stated all the easements have been signed for the Davis Road Waterline. Jim Klein is compiling all the paperwork for the bidding process. Dave Meyer is finalizing the easement/right of way paperwork. Supervisor Loiacano also stated that the City of Saginaw wants to pay for their portion all at once instead of payments.

Beverly Yanca asked what the figures are for cost of the project. Supervisor Loiacano said \$475,000.00 is the thought but figured the project should come in lower. Supervisor Loiacano stated that the township is looking at a 40-year loan thru the USDA with an interest rate of 3.125%. asked how man many parcels the city of Saginaw is covering. Supervisor Loiacano stated 7  
Asked if there would be a meeting with the residents when numbers are finalized  
Asked what side of the road the line was going on – west side

Dave Sanchez Asked if Davis road residents north of pierce road had to pay for the waterline when it was redone. Supervisor Loiacano said no, the City of Saginaw reconnected the residents

John Leuenberger asked if the people on Davis road already connected to water would get assessed, i.e. Charles Breitenborn, Norm Davis and Al Sprunger. Supervisor said these people are already connected to the liberty road waterline so no they would not be assessed. He said if Breitenborn was to sell the parcel along Davis and have it split then those new parcels would be assessed if they were to connect to the waterline in the future.

## Department Reports

Trustee Ferrell asked about recognizing Scott Dashkovitz as Firefighter of the year. Chief Malesky said he would have something for the July Board meeting.

## Unfinished Business - None

### New Business

#### Ordinance #18-01 – Revisions to Ordinance #17-08 Sidewalk ordinance

Brief discussion took place about the revisions to the ordinance.

Motion by Trustee Thon and seconded by Supervisor Loiacano to Ordinance #18-01 – Ordinance amending Ordinance #17-08 Sidewalk Ordinance. Motion carried

#### ROLL CALL VOTE:

Ayes: Brewster, Ferrell, Machata, Thon and Loiacano

Nays: None

#### Krossroads Pond Erosion Grant Application

Clerk Machata stated the Township would not be receiving the grant to help fix the pond erosion at Krossroads Park. Clerk Machata stated the Vanessa Warren informed him of some other avenues for grants the township could pursue to possibly obtain funds to assist with the cost of fixing the erosion problem which were in the board books. Steve London said he would be contacting Vanessa to setup a meeting to discuss the next step(s). No action taken.

#### Resolution #18-13 – approving the refunding certain connection fees for properties located within the Bay/Pierce Road Sewer Project (SE018) Assessment District

Kevin Kilby explained the history of the project and the reason for refunding certain connection fees. Discussion took place. Kevin Kilby said the assessor will need to verify that the correct people will be receiving the refund because some of the properties may have changed owners. Treasurer Brewster asked which fund the refunds will be taken out of. The refunds will be taken out of the sewer fund.

Motion by Clerk Machata and seconded by Supervisor Loiacano to approve Resolution #18-13 – resolution approving the refunding certain connection fees for properties located within the Bay/Pierce Road Sewer Project (SE018) Assessment District. Motion carried

#### ROLL CALL VOTE:

Ayes: Brewster, Ferrell, Machata, Thon and Loiacano

Nays: None

### Manager Comments –

- Manager London stated he had a good meeting with Risk Management
- Manager London stated he had a really good meeting with SVSU to work on improve relations and that they were going to try and meet every 90 days.
- Manager London stated he met with the Prosecuting attorney and SVSU Chief of Police about enforcing the noise ordinance.
- Manager London stated the employee handbook revisions are in the works and requested to have a special meeting just for discussing the employee handbook.

**Board Comments**

Trustee Thon - nothing

Clerk Machata

- Primary Election August 7<sup>th</sup>. New equipment training will be in the first part of July sometime with the election workers.

Supervisor Loiacano

- Stated that approximately 500 feet of Agricola Drive did not get chip sealed by the County last year. The county will be giving an estimate to do that this year.

Treasurer Brewster

- Taxes are coming soon

Trustee Ferrell

- Expressed her condolences for the recent passing of Jeanie Mikolaiczik who use to be an Election Worker.

**Adjournment**

Motion by Clerk Machata and seconded by Supervisor Loiacano to adjourn the meeting at 7:51 pm.  
Motion carried.



Kevin Machata, Clerk

7-18-18

Date