

Approved as amended
(Changes shown in bold under Code Enforcement Vacancy and Board Comments)

**KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
BOARD MEETING
Kochville Veterans Hall
3265 Kochville Road, Saginaw, MI 48604
MINUTES OF
August 20, 2018**

Pledge of Allegiance/Roll Call

The Board Meeting was called to order at 7:02 pm by Supervisor Loiacano at Kochville Veterans Hall. The Pledge of Allegiance was recited.

Roll Call:

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

ALSO, PRESENT: Steve London, Township Manager; Alan Malesky, Fire Chief; Kerri Malesky, Kochville Veterans Hall Director; Jamie Uptmor, Deputy Clerk; Bruce Palmer, Zoning Administrator; There were 7 other interested parties/guests.

Agenda Approval

Motion by Trustee Thon and seconded by Clerk Machata to approve agenda with addition - Add 10 (c) Crossroads Pond. Motion carried.

*Agenda for
Kochville Township Board of Trustees
Regular Monthly Meeting
August 20, 2018 7:00 p.m.
Kochville Veterans Hall, 3265 Kochville Road*

- 1) Open Meeting/Pledge
- 2) Trustee Member – Roll Call
- 3) Agenda Approval
- 4) Public Comment: Open / Close
- 5) Consent Agenda Approval
 - Board of Trustees Public Hearing & Regular Meeting Minutes – July 16, 2018
 - Board of Trustees Special Meeting Minutes – July 25, 2018
 - Board of Trustees Special Meeting Minutes – August 6, 2018
 - Payment of regular bills
 - Next Board of Trustee Meeting – Kochville Veterans Hall, September 17, 2018, 7:00 pm
- 6) Financial Report Ending – July 31, 2018
- 7) Communications/Information
 - a) Davis Road Waterline USDA Financing – Jim
- 8) Committee Reports:
 - A. Fire Chief
 - B. Public Works
 - C. DDA
 - D. Veterans Hall
- 9) Unfinished Business
 - a) Discussion / Motion –
- 10) New Business
 - a) Discussion / Motion – Fireworks Permit Approval for DDA Christmas in Kochville
 - b) Discussion / Motion – Code Enforcement Vacancy
- 12) Manager Comments
- 13) Board Comments
- 14) Adjourn meeting

Public Comments

Beverly Yanca, 6730 Davis Road

- Asked about the road closed signs that were dropped off on the side of the road by her house
- Asked to reserve comment under 7a

Ruth Averill – Candidate for District 1 County Commissioner

- Ruth stated she is running for District 1 County Commissioner and presented her background and asked for support in November of those in attendance

Consent Agenda

Motion by Supervisor Loiacano and seconded by Trustee Thon to approve the consent agenda with changes consisting of Board of Trustees Regular Meeting Minutes of July 16, 2018; Special Board of Trustees Meeting Minutes of July 25, 2018; Special Board of Trustees Meeting Minutes of August 6, 2018; Payment of regular bills; Next Board of Trustee Meeting at Kochville Veterans Hall on September 17, 2018, 7:00 pm. Changes consisted of removing last 2 comments under Manager comments in the August 6, 2018 minutes. Motion carried.

Financial Report Ending July 31, 2018

Treasurer Knowlton read the balance for each of the following funds for month ending July 31, 2018.

a) General Fund	\$1,088, 133.04
b) Fire Fund	\$432, 598.91
c) Kochville Veterans Hall	\$10,566.50
d) Garbage and Rubbish Collection Fund	\$34,400.76
e) Building Department Fund	\$195, 128.89
d) Debt Services Fund – Kochville Road	(\$40,209.25)
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	\$1,049,093.08
j) Water Fund	\$1,295,177.37
k) Tax Collection Fund	\$85,938.35
Total of all Funds \$	\$4,596,100.88

Communications/Information

Davis Road Water Line Update – Supervisor Loiacano stated that Dave Meyer is working to get the rights of ways for all private properties with waterlines easement in Kochville Township. The USDA can ask for them if they choose to do so as a stipulation to the loan Kochville is pursuing.

Department Reports – reports read and filed

Unfinished Business - None

New Business

Fireworks Permit Approval for DDA Christmas in Kochville

Brief discussion took place as DDA Director Chris Jacobs is getting an early start on planning Christmas in Kochville.

Motion by Clerk Machata and seconded by Supervisor Loiacano to approve the fireworks permit for DDA Christmas in Kochville. Motion carried.

Code Enforcement Vacancy

Steve London recommended to approve making current Kochville Veterans Hall part time employee Kevin Stevens as the part time code enforcement officer. Steve recommends ~~Steve~~ Kevin to work a maximum of 30 hours a week at a rate of \$13.50. Kevin would still perform his duties at Kochville Veterans Hall.

Motion by Trustee Thon and seconded by Supervisor Loiacano to make Kevin Stevens the part time code enforcement officer at a rate of \$13.50 per hour and a maximum of 30 hours a week between the two jobs.

ROLL CALL VOTE:

Ayes: Ferrell, Knowlton, Machata, Thon and Loiacano

Nays: None

Added Item – Wave Attenuation for Krossroads East Pond

Steve London presented two options of a system by WaveEater to help with the erosion problem at the east end of the east pond at Krossroads Park. The system is similar to lane dividers in a swimming pool but on bigger scale and is designed to dissipate waves before they can hit the shoreline. Option 1 has one string and is bigger in size while Option 2 has two strings and is smaller in size. Both options can remain in the pond year-round and will not be affected by ice in the winter. Discussion took place about the two options being presented. Steve London recommended Option 1 at a cost of \$17,500.00.

Clerk Machata stated that the purchasing policy would have to be suspended since there were only two quotes.

Motion by Supervisor Loiacano and seconded by Clerk Machata to approve suspending the purchasing policy. Motion carried.

Motion by Supervisor Loiacano and seconded by Trustee Thon to approve Option 1 WaveEater at a cost of \$17,500.00.

ROLL CALL VOTE:

Ayes: Ferrell, Knowlton, Machata, Thon and Loiacano

Nays: None

Manager Comments –

- Have a good Labor Day weekend

Board Comments

Trustee Ferrell – ~~nothing~~ Requested that the board see resumes beforehand for any job applicants

Trustee Thon - nothing

Treasurer Knowlton

- Introduced herself and thanked the rest of the Board for appointing her as Treasurer.
- Catey Knowlton is the Deputy Treasurer.
- Stated she and Catey look forward to serving the residents of Kochville Township.
- Taxes are due September 14th.

Clerk Machata

- Welcomed Sally Knowlton as Treasurer and is looking forward to working with her and Catey.
- Stated for the record that the authorized bank signatures are Clerk Kevin Machata, Deputy Clerk Jamie Uptmor, Treasurer Sally Knowlton and Deputy Treasurer Catey Knowlton.
- Thanks election workers Kerri Malesky, Sally Knowlton, Catey Knowlton, Karen Howe, Nancy Gonzalez, Manuel Gonzalez, Jamie Uptmor, Joan Albanese, Megan Uptmor, Samantha Uptmor, Jayne Thon, Ed Thon, Chris Jacobs, Lori Miller, Marian Ludlum, Thomas Keller and Tyson McKinley, for doing a great job working the August 7th Primary Election. Things went very well with the new equipment.
- Thanked everyone in the office at Township Hall for their help prior to election day.

Supervisor Loiacano

- Have a good Labor Day weekend.

Adjournment

Motion by Clerk Machata and seconded by Supervisor Loiacano to adjourn the meeting at 7:38 pm.
Motion carried.



Kevin Machata, Clerk

9-21-18

Date