

Approved February 25, 2019

**KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Kochville Township Hall
5851 Mackinaw Road Saginaw, MI 48604
MINUTES OF
January 29, 2019**

Pledge of Allegiance/Roll Call

The Board Meeting was called to order at 6:03 pm by Supervisor Loiacano at Kochville Veterans Hall. The Pledge of Allegiance was recited.

Roll Call:

PRESENT: Supervisor Loiacano, Clerk Machata, Trustee Ferrell & Trustee Thon

ABSENT: Treasurer Knowlton (excused)

ALSO, PRESENT: Steve London, Township Manager; Catey Knowlton, Deputy Treasurer; Tyson McKinley, DDA Director. There were 1 other interested parties/guests.

Agenda Approval

Motion by Clerk Machata and seconded by Supervisor Loiacano to approve agenda as written. Motion carried.

*Agenda for
Kochville Township Board of Trustees
Special Meeting
January 29, 2019, 6:00 p.m.
Kochville Township Hall, 5851 Mackinaw Road*

- 1) *Open Meeting/Pledge*
- 2) *Trustee Member – Roll Call*
- 3) *Agenda Approval*
- 4) *Open/Close Public Comment*
- 5) *New Business*
 - a) *Discussion / Review – Approval of December 17, 2018 Board of Trustees Meeting Minutes*
 - b) *Discussion / Review – Payment of Regular Bills*
 - c) *Discussion / Review - Contract agreement between Kochville Township and H.J. Umbaugh & Associates*
- 6) *Manager Comments*
- 7) *Board Comments*
- 8) *Adjourn Meeting*

Public Comment - None

New Business

Approval of December 17, 2018 Board of Trustees Meeting Minutes

Motion by Trustee Thon and Seconded by Trustee Ferrell to approve December 17, 2018 Board Meeting minutes as written. Motion carried.

Payment of January Regular Bills

Motion by Supervisor Loiacano and Seconded by Trustee Thon to approve payment of January Regular bills. Motion carried.

Contract agreement between Kochville Township and H.J. Umbaugh & Associates

Supervisor Loiacano stated this agreement is for the Davis Road Waterline Project and is in the amount of \$3,500.00.

Motion by Trustee Thon and Seconded by Supervisor Loiacano to approve the agreement between Kochville Township and H.J. Umbaugh & Associates in the amount of \$3,500.00. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Machata, Thon and Loiacano

Nays: None

Absent: Knowlton

Manager Comments

Thanked Trustee Ferrell for her holiday gift

Board Comments

Trustee Ferrell - nothing

Trustee Thon - nothing

Clerk Machata

- There will be a Special Board Meeting at 7:00 pm on Monday, February 4, 2019 at Kochville Veterans Hall.

Supervisor Loiacano

- USDA is open but not processing anything until after February 15, 2019 in case there is another possible government shutdown.

Adjournment

Motion by Clerk Machata and seconded by Supervisor Loiacano to adjourn the meeting at 6:09 pm. Motion carried.



Kevin Machata, Clerk

3-2-19

Date