

Approved March 18, 2019

**KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Kochville Township Hall
5851 Mackinaw Road Saginaw, MI 48604
MINUTES OF
March 8, 2019**

Pledge of Allegiance/Roll Call

The Board Meeting was called to order at 9:30 am by Supervisor Loiacano at Kochville Township Hall. The Pledge of Allegiance was recited.

Roll Call:

PRESENT: Supervisor Loiacano, Clerk Machata, Treasurer Knowlton & Trustee Thon

ABSENT: Trustee Ferrell (excused)

ALSO, PRESENT: Steve London, Township Manager; Jamie Uptmor, Deputy Clerk. There were no 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
March 8, 2019 9:30 a.m.
Kochville Township Hall, 5851 Mackinaw Road*

- 1) *Open Meeting/Pledge*
- 2) *Trustee Member – Roll Call*
- 3) *Agenda Approval*
- 4) *Public Comment: Open / Close*
- 5) *New Business*
 - a) *Approval of revised committal letter to USDA for the Davis Road Waterline Project*

- 12) *Manager Comments*
- 13) *Board Comments*
- 14) *Adjourn meeting*

Public Comment - None

New Business

Approval of revised committal letter to USDA for Davis Road Waterline Project

Supervisor Loiacano stated the Township's contribution towards the Davis Road Waterline Project had to increase due to the financial consultant fee of \$3,500.00 being omitted in the original breakdown of contributions previously approved by the board. The revised amount being contributed by the township will be \$118,563.45.

Motion by Clerk Machata and Seconded by Trustee Thon to approved the revised committal letter to change the townships contribution amount for the Davis Road Waterline project to \$118,563.45.

Motion carried.

ROLL CALL VOTE:

Ayes: Knowlton, Machata, Thon and Loiacano

Nays: None

Absent: Ferrell

Manager Comments - none

Board Comments - none

Adjournment

Motion by Clerk Machata and seconded by Supervisor Loiacano to adjourn the meeting at 9:34 am.

Motion carried.



Kevin Machata, Clerk

3-19-19

Date