

Approved as amended April 15, 2019
(Revisions shown in bold)

**KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
PUBLIC HEARING AND SPECIAL BOARD MEETING
Kochville Veterans Hall
3265 Kochville Road Saginaw, MI 48604
MINUTES OF
March 28, 2019**

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; Jamie Uptmor, Deputy Clerk; Kerri Malesky, Kochville Veterans Hall Director; Logan Zaun, Finance Coordinator; Tyson McKinley, DDA Director; Kevin Kilby, DDA Legal Counsel, 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
Public Hearing & Special Board Meeting
March 28, 2019 7:00 p.m.
Kochville Veterans Hall, 3265 Kochville Road*

- 1) *Open Meeting/Pledge*
- 2) *Trustee Member – Roll Call*
- 3) *Agenda Approval*
- 4) *Suspend Special Meeting*
- 5) *Open Public Hearing*

Public Hearing

1. *Open Public Hearing on- Resolution 19-10: General Appropriations Act – Kochville Township Budget 2019-2020 (limit of 30 minutes)*
2. *Public comment*
3. *Trustee Member comment/review*
4. *Close Public Hearing*
- 6) *Re-convene Regular Meeting*
- 7) *New Business*
 - a) *Discussion / Motion – Employee Manual Section 6 revisions*
 - b) *Discussion / Motion – Fund Transfer for Kochville Road Debt Services*
 - c) *Discussion / Motion – Resolution #19-07 - Budget Amendments for 2018-19 Fiscal Year Budget*
 - d) *Discussion / Motion – Resolution #19-08 - Deputy Treasurer Wage*
 - e) *Discussion / Motion – Resolution #19-09 - Deputy Clerk Wage*
 - f) *Discussion / Motion – Resolution #19-10 - Appropriations Act for 2019-2020 Fiscal Year Budget*
- 8) *Manager Comments*
- 9) *Board Comments*

10) *Adjourn Meeting*

Motion by Supervisor Loiacano and seconded by Clerk Machata to suspend the regular meeting at 7:02 pm. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Knowlton, Machata, Thon and Loiacano

Nays: None

The public hearing for General Appropriations Act – Kochville Township Budget 2019 was opened at 7:02 pm.

Public Hearing Public Comment - None

There were no board member comments.

Motion by Clerk Machata and seconded by Supervisor Loiacano to adjourn public hearing at 7:04 pm. Motion carried.

Motion by Supervisor Loiacano and seconded by Trustee Thon to reconvene regular meeting at 7:04 pm. Motion carried.

Public Comment (special meeting) - None

New Business

Employee Manual Section 6 Revisions

Manager London explained the revisions which entailed changing the scheduled work week to match the other sections of the employee manual.

Motion by Trustee Thon and seconded by Supervisor Loiacano to approve the Employee Manual Section 6 revisions. Motion carried.

Fund Transfer for Kochville Road Debt Services

This is a yearly transfer that needs to take place.

Motion by Clerk Machata and seconded by Supervisor Loiacano to approve the ~~Funder Fund~~ Transfer for Kochville Road Debt Services in the amount of \$47,725.50. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Knowlton, Machata, Thon and Loiacano

Nays: None

Resolution #19-07 – Budget Amendments for 2018-19 Fiscal Year Budget

Clerk Machata stated the amendments are necessary in order to have the budget balance.

Motion by Clerk Machata and seconded by Trustee Thon to approve Resolution #19-07 – Budget Amendments for 2018-19 Fiscal Year Budget. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Knowlton, Machata, Thon and Loiacano

Nays: None

New Business (cont.)

Resolution #19-08 – Deputy Treasurer Wage

Motion by Supervisor Loiacano and seconded by Clerk Machata to approve Resolution #19-08 – Deputy Treasurer Wage. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Knowlton, Machata, Thon and Loiacano

Nays: None

Resolution #19-09 – Deputy Clerk Wage

Motion by Trustee Thon and seconded by Treasurer Knowlton to approve Resolution #19-09 – Deputy Clerk Wage. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Knowlton, Machata, Thon and Loiacano

Nays: None

Resolution #19-10 – Appropriations Act for 2019-2020 Fiscal Year Budget

Clerk Machata stated that the date for when the notice was published in the newspaper was incorrect and needed to be March 21, 2019. Motion by Supervisor Loiacano and seconded by Clerk Machata to approve Resolution #19-10 – Appropriations Act for 2019-2020 Fiscal Year Budget as changed. Motion carried.

ROLL CALL VOTE:

Ayes: Ferrell, Knowlton, Machata, Thon and Loiacano

Nays: None

Manager Comments - None

Board Comments - None

Adjournment

Motion by Clerk Machata and seconded by Supervisor Loiacano to adjourn the meeting at 7:12 pm. Motion carried.



Kevin Machata, Clerk

4/22/19
Date