

**Agenda for
Kochville Township Board of Trustees
Regular Monthly Meeting
January 27, 2020 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 Regular Meeting Minutes – December 16, 2019
 - Payment of regular bills
 - Next Board of Trustee Meeting – **Kochville Veterans Hall, February 24, 2020, 7:00 pm**
- 6) Financial Report Ending – December 31, 2019**
- 7) Communications/Information**
- 8) Committee Reports:**
 - A. Fire Chief B. Public Works C. DDA D. Veterans Hall
- 9) Unfinished Business**
- 10) New Business**
 - a) Discussion / Motion – Planning Commission 2019 Annual Report
 - b) Discussion / Motion – Township Renovations
 - c) Discussion / Motion – Fire Chief
 - d) Discussion / Motion – Wage Analysis
 - e) Discussion / Motion – Accounting Services
 - f) Discussion / Motion – Office Administrator Vacancy
 - g) Discussion / Motion – Resolution 20-01 – Poverty Exemptions
 - h) Discussion / Motion – Quote for MSOffice 365 E3
 - i) Discussion / Motion – Purchase of BS&A Module for Miscellaneous Receivables
- 11) Manager Comments**
- 12) Board Comments**
- 13) Adjourn meeting**

Revised 1-24-2020

MEETING RULES: Anyone wishing to address the Board of Trustees shall do so during the public comment portion of the agenda. Speakers will be limited to three (3) minutes in which to address the Board of Trustees. This will be the only time during the meeting that public comment will be allowed. The policy has been adopted to facilitate a productive meeting and provide for public input. If an individual is ruled out of order twice during the course of the meeting he/she will be asked to leave the meeting.