

**Agenda for  
Kochville Township Board of Trustees  
Special Meeting  
April 13, 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 – March 16, 2020
  - Board of Trustees Special Meeting & Public Hearing Minutes – March 25, 2020
  - Payment of regular bills
  - Next Board of Trustee Meeting – **Kochville Veterans Hall, May 18, 2020, 7:00 pm**
- 6) Financial Report Ending – March 31, 2020**
- 7) New Business**
  - a) Discussion / Motion - Cancellation of April 20, 2020 Regular Board Meeting
  - b) Discussion / Motion – Resolution #20-07 – Investment & Depository Policy
  - c) Discussion / Motion – Resolution #20-08 – Temporary Emergency Measures
  - d) Discussion / Motion – waiver re Kevin Machata employment as Kochville Firefighter while running for elected office.
  - e) Discussion / Motion – Resolution #20-09 Kochville Township Water & Sewer Rates 2020-2021
  - f) Discussion / Motion – Township operations (Covid-19)
- 8) Manager Comments**
- 9) Board Comments**
- 10) Adjourn Meeting**

Revised 4-11-2020

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.