

KOCHVILLE TOWNSHIP BOARD OF TRUSTEES

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Kochville Township Board of Trustees will hold a special meeting at the Kochville Veterans Hall located at 3265 Kochville Road, Saginaw County Michigan on Monday, April 13, 2020, at 7:00 p.m. Please see the attached agenda as to matters that will be considered. The board may also discuss and possibly vote upon other Township matters.

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 – Township operations (Covid-19)
- 8) Manager Comments
- 9) Board Comments
- 10) Adjourn Meeting

Kochville Township will provide necessary reasonable auxiliary aids and services to any individual with disabilities who plan to attend this public meeting. Persons interested in such services should contact the Kochville Township Offices as soon as possible at the above-mentioned address or call 989-792-7596. Every reasonable effort will be made to accommodate the disabled.

Pursuant to the Michigan Constitution of 1963, 1976 PA 390 (as amended), 1945 PA 302 (as amended), and Executive Order Nos. 2020-5, 2020-11, 2020-42 (COVID-19) (and all other Executive Orders and Regulations, which may be applicable), all assemblages of more than 50 people in a single indoor shared space and all events of more than 50 people are prohibited in the State of Michigan at this time and all activities that are not necessary to sustain or protect life are suspended at this time. Thus, per the aforesaid authorities, those wishing to attend and participate in this Special Meeting are *strongly* encouraged to participate remotely. The public may attend and participate in the Special Meeting via Zoom. Individuals participating via Zoom may join by telephone by calling +1 312 626 6799. Those individuals will then be prompted to enter a Meeting ID#, which is: 450 511 818#, and a password, which is: 0202915. Additionally, individuals may participate via the internet by use the web address: <https://zoom.us/j/450511818?pwd=cFZocUE4TlBVekZidEdQVlJ1alpFdz09>.

Additionally, any individual(s) who wishes to provide comments relevant to the subject matter of the Special Meeting may do so by providing those comments in writing to the Kochville Township Hall via the drop box located at 5851 Mackinaw Rd., Saginaw, MI 48604 or via e-mail at clerk@kochvilletwp.com. Individuals may also contact the Kochville Township Clerk via telephone at 989-792-7596 ext. 116.

/s/ Kevin Machata
Kevin Machata
Clerk, Kochville Township