

MINUTES OF TITTABAWASSEE TOWNSHIP

**REGULAR BOARD MEETING
JANUARY 12, 2021 – 5:00 P.M.**

**TOWNSHIP OFFICE 145 S. SECOND STREET
FREELAND, MICHIGAN**

Following Senate Bill 1108, as well as the Michigan Department of Health and Human Services (MDHHS) Epidemic Order under MCL 333.2253 requiring social distancing and allowing meetings of public bodies to be held electronically, this meeting was conducted via videoconference.

The Township of Tittabawassee utilized Zoom to conduct this videoconference meeting.

<https://zoom.us/join> | Meeting ID: 835 5408 3802 | Passcode: 758321

1. Regular meeting called to order at 5:00 p.m. by Rick Hayes, Supervisor.
2. Opening - Pledge of Allegiance.
3. Members Present: Rick Hayes, Tracy Reimus, Wayne King, Thomas Metiva, Jason Dark, Ruth Averill, Don Hemgesberg **Roll Call**

Members Absent: None

Staff: Marc McGill, Brandy Federspiel, Ken Dey, Allison Riffel, Mary Edington, Chief David Simon, Chris Burbach, Chief Phil Shaver **Staff**

Guests: None **Guests**
4. None **Public Comment**
5. Moved by King, seconded by Averill to approve the agenda as presented. **Approval of Agenda**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried
6. Moved by Reimus, seconded by Metiva to approve the minutes of the Regular Board Meeting December 9, 2020 **Approval of Board Meeting Minutes**
7. Moved by Averill, seconded by Metiva to pay bills with checks #53602 through #53677. **Approval of Checks**
8. **Reports**
 - A. **Committees**
 1. Did not meet in December. Large January agenda. **Planning Commission**
 2. Will meet January 20, 2021. **DDA**
 3. Did not meet in December. Park Chair Ruth Averill gave a summary of the January Meeting. **Park Committee**

B. Officers of the Township

1. No Report
2. May 4, 2021, Special School Millage election will be held, as well as August 3, 2021, Special Police Millage Renewal.
3. BS&A software upgrade currently being done for the township.
4. No Report

Supervisor

Clerk

Treasurer

Trustees

C. Department Reports

1. February 23, 2021; there will be a Budget Workshop for the Board of Trustees.
2. Written report included in Board packet.
3. Out of the 19 firemen; 12 have received the COVID-19 shot.
4. Written report included in Board packet.

Manager

Police Department

Fire Department

DPW

9. **Unfinished Business** – None

10. **New Business**

A. Moved by King, seconded by Metiva to approve Resolution R-21-01 Waiver of Real Property Tax Penalty.

Approved Resolution R-21-01 Waiver of Real Property tax Penalty.

Roll Call Vote:

Yeas: T. Metiva, T. Reimus, D. Hemgesberg, R. Averill, W. King, J. Dark, R. Hayes

Nays: None

Absent: None

Motion Carried

B. Moved by Metiva, seconded by Averill to approve Resolution R-21-02 Saginaw Area Storm Water Authority (SASWA) 2021 budget.

Approved R-21-02 Saginaw Area Storm Water Authority 2021 Budget.

Roll Call Vote:

Yeas: T. Reimus, D. Hemgesberg, R. Averill, W. King, J. Dark, T. Metiva, R. Hayes

Nays: None

Absent: None

Motion Carried

C. Moved by King, seconded by Dark to approve Fire Department Policies and Procedures.

Approved Fire Department Policies and Procedures.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

D. Moved by Metiva, seconded by Averill to approve funds for property acquisition.

Approved Fund for Property Acquisition.

Roll Call Vote:

Yeas: D. Hemgesberg, R. Averill, W. King, J. Dark, T. Metiva, T. Remius R. Hayes

Nays: None

Absent: None

Motion Carried

Other Business

11. None.

12. None.

Extended Public Comment

13. Meeting adjourned at 5:17 p.m.

Adjournment

Don Hemgesberg, Clerk