



**TITTABAWASSEE TOWNSHIP REGULAR BOARD MEETING**

**TUESDAY, MARCH 9, 2021**

**TOWNSHIP ADMINISTRATION OFFICE  
145 S. SECOND, FREELAND, MICHIGAN 48623**

**5:00 P.M. AGENDA**

- 1. CALL TO ORDER**
- 2. OPENING - PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL -** Rick Hayes, Tracy Reimus, Thomas Metiva, Ruth Averill,  
Jason Dark, Wayne King, Don Hemgesberg
- 4. PUBLIC COMMENT**
- 5. APPROVAL OF AGENDA**
- 6. APPROVAL OF MINUTES**
  - A. Minutes of the Regular Meeting - February 9, 2021**
  - B. Minutes of the Budget Workshop Meeting - February 23, 2021**
- 7. APPROVAL OF CHECKS**
- 8. A. PUBLIC HEARING REGARDING THE GRANT APPLICATION FOR ACQUISITION OF PROPERTIES  
LOCATED AT 9465 MIDLAND ROAD AND 9485 MIDLAND.**  
  
**B. PUBLIC HEARING REGARDING THE BUDGET FOR THE FISCAL YEAR 2021-2022.**
- 9. REPORTS.**

<b>A. COMMITTEES</b>	<b>B. OFFICERS OF THE TOWNSHIP</b>	<b>C. DEPARTMENT REPORTS</b>
1. Planning Commission	1. Supervisor	1. Manager
2. DDA	2. Clerk	2. Police Department
3. Park Committee	3. Treasurer	3. Fire Department
	4. Trustees	4. DPW
- 10. UNFINISHED BUSINESS - NONE**
- 11. NEW BUSINESS**
  - A.** Consider approval of Administrative Resolution AR-01-21 Public Act 152 Exemption.
  - B.** Consider approval of Resolution R-21-06 Budget Adjustments 2020-2021 Fiscal Year.
  - C.** Consider approval of Resolution R-21-07 approving the Fiscal Year Budget for 2021-2022.
  - D.** Consider approval of Resolution R-21-08 approving setting a public hearing to hear comments regarding 2 streetlight pole additions for the Eagle Forrest Subdivision.
  - E.** Consider approval of Resolution R-21-09 approving grant application for acquisition of properties located at 9465 Midland Road and 9485 Midland Road.

- F. Consider approval of the fireworks display for the 2021 Walleye Festival.
- G. Consider approval of Planning Commission recommendation to approve request by Donald Apple to rezone parcel# 29-13-3-16 3005-001 from GC- Greenbelt Conservation to C-2 General Business.
- H. Consider approval of Planning Commission recommendation to approve request by Schauman Development for Final Prelim Plat approval for an 82-lot sing family subdivision located at Sarle and Carter Road on Parcel# 29-13-3-16-2001-000 and parcel# 29-13-3-16-2004-007.
- I. Consider approval of Point & Pay, LLC E-Payment Services Agreement.
- J. Consider approval of Accounts Receivable Write offs.
- K. Consider approval of Ordinance Amendment 21-01. A proposed update to the Tittabawassee Township Code of Ordinances, Chapter 18 Cemeteries, Sec. 18-7. Forfeiture of vacant lots or burial spaces.
- L. Consider approval of Ordinance Amendment 21-02. A proposed update to the Tittabawassee Township Code of Ordinances, Chapter 34 Land Divisions and Subdivisions, Sec. 34-142. Same-Location. Subsection (i) Cul-de-sac streets.
- M. Consider approval of Personal Committee recommendation to amend DPW Director Employment Contract.

## **12. OTHER BUSINESS**

## **13. EXTENDED PUBLIC COMMENT**

## **14. ADJOURNMENT**

Thank you, *Rick Hayes, Supervisor*

*Tittabawassee Township will provide necessary reasonable auxiliary aids and services to any individuals with disabilities who plan to attend this public meeting. Persons interested in such services need to contact the Tittabawassee Township Manager's Office at 145 S. Second Street, P.O. Box 158, Freeland, Michigan 48623 (989) 695-9512 at least four (4) working days prior to the meeting. In the case of a special meeting where advanced notice for accommodations is not possible, every reasonable effort will be made to accommodate the disabled.*