

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**MARCH 9, 2021 - 5:30 P.M.**

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

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1. Regular meeting called to order at 5:30 p.m. by Rick Hayes, Supervisor.
2. Opening - Pledge of Allegiance.
3. Members Present: Rick Hayes, Tracy Reimus, Thomas Metiva, Ruth Averill, Jason Dark, Wayne King, Don Hemgesberg **Roll Call**  
  
Members Absent: None  
  
Staff: Marc McGill, Brandy Federspiel, Mary Edgington, Allison Riffel, Mike Underwood, Phil Shaver, Dave Simon **Staff**  
  
Guests: Mary Vasold, Mike Rybicki, Ron Schauman, Sophia Stanuszek, Cara Whelton, Gavin Hammad **Guests**
4. None **Public Comment**
5. Moved by Reimus, seconded by King to approve the agenda as presented. **Approval of Agenda**  
  
**Motion Carried**
6. Moved by Averill, seconded by Metiva to approve the minutes of Regular Meeting - February 9, 2021 and the Budget Workshop Meeting - February 23, 2021. **Approval of Board Meeting Minutes**
7. Moved by Hemgesberg, seconded by Metiva to pay bills with checks #53775 through #53869 **Approval of Checks**
8. A. Public Hearing was opened at 5:01 p.m. to receive comments regarding the grant application for acquisition of properties located at 9465 Midland Road and 9485 Midland Road.  
  
No Comments.  
  
Moved by King, seconded by Reimus to close the public comment period, public comment closed at 5:03 p.m.  
  
B. Public Hearing was opened at 5:04 p.m. to receive comments regarding the budget for fiscal year 2021-2022

No Comments.

Moved by Metiva, seconded by Averill to close the public comment period, public comment closed at 5:06 p.m.

9. **Reports**

**A. Committee Reports**

- |   |                            |
|---|----------------------------|
| 1. Items G and H of Agenda. Minutes in packet | <b>Planning Commission</b> |
| 2. Minutes in Packet                          | <b>DDA</b>                 |
| 3. Did not meet                               | <b>Park Committee</b>      |

**B. Officers of the Township**

- |   |                   |
|---|-------------------|
| 1. No Report  | <b>Supervisor</b> |
| 2. AV Applications going out March 10 <sup>th</sup> for the May 4, 2021 Special School Election | <b>Clerk</b>      |
| 3. Point-n-Pay agreement on agenda  | <b>Treasurer</b>  |
| 4. No Report  | <b>Trustees</b>   |

**C. Department Reports**

- |   |                          |
|---|--------------------------|
| 1. Written report included in Board packet  | <b>Manager</b>           |
| 2. Written report included in Board packet  | <b>Police Department</b> |
| 3. 135 calls for the year so far. Due to Covid, Fire Department is working on interactive Fire Prevention videos since they are not allowed inside the schools to teach | <b>Fire Department</b>   |
| 4. DDA Walleye Fest banners are up  | <b>DPW</b>               |

10. **Unfinished Business** – None

11. **New Business**

- |   |  |
|---|--|
| <b>A.</b> Moved by Metiva, seconded by Reimus to approve Administrative Resolution AR-01-21 Public Act 152 Exemption. | <b>Approved Administrative Resolution AR-01-21 Public Act 152 Exemption.</b> |
|---|--|

Roll Call Vote:

Yeas – Averill, Reimus, Hemgesberg, Dark, King, Metiva, Hayes  
Nays - None  
Absent - None

**Motion Carried**

- B. Moved by King, seconded by Averill to approve Resolution 21-06 Budget Adjustments 2020-2021 Fiscal Year.

**Approved Resolution 21-06  
Budget Adjustments 20-21 Fiscal  
Year.**

Roll Call Vote:

Yeas – Reimus, Hemgesberg, Dark, King, Metiva,  
Averill, Hayes

Nays – None

Absent - None

**Motion Carried**

- C. Moved by Metiva, seconded by Reimus to approve Resolution R-21-07 approving the Fiscal Year Budget for 2021-2022.

**Approved Resolution R-21-07  
approving the Fiscal Year Budget  
for 2021-2022.**

Roll Call Vote:

Yeas – Hengesberg, Dark, King, Metiva, Averill,  
Reimus, Hayes

Nays - None

Absent - None

**Motion Carried**

- D. Moved by Reimus, seconded by Averill to approve Resolution R-21-08 approving setting a public hearing to hear comments regarding two streetlight pole additions for the Eagle Forrest Subdivision.

**Approved R-21-08 Set PH Eagle  
Forrest Street Lighting Additions.**

Roll Call Vote:

Yeas – Dark, King, Metiva, Averill, Reimus,  
Hemgesberg, Hayes

Nays - None

Absent - None

**Motion Carried**

- E. Moved by King, seconded by Metiva to approve Resolution R-21-09 approving grant application for acquisition of properties located at 9465 Midland Road and 9485 Midland Road.

**Approved R-21-09 Grant  
Application For Acquisition Of  
Properties Located At 9465  
Midland Road And 9485 Midland  
Road.**

Roll Call Vote:

Yeas –King, Metiva, Averill, Reimus,  
Hemgesberg, Dark, Hayes

Nays - None

Absent - None

**Motion Carried**

F. Moved by King, seconded by Vasold to approve fireworks display for the 2021 Walleye Festival.

**Approved Fireworks Display For The 2021 Walleye Festival.**

Vote: Yeas – 7 Nays – 0 Absent – 0

**Motion Carried**

G. Moved by Averill, seconded by Metiva to approve Z-21-05 Planning Commission recommendation to approve request by Donald Apple to rezone parcel# 29-13-3-16-3005-000 and Parcel# 29-13-3-16-3005-001 from GC- Greenbelt Conservation to C-2 General Business.

**Approved Z-21-05 Rezone Parcel# 29-13-3-16-3005-000 And Parcel# 29-13-3-16-3005-001 From GC to C-2.**

Vote: Yeas – 7 Nays – 0 Absent – 0

**Motion Carried**

H. Moved by Metiva, seconded by Reimus to approve P-21-02 Planning Commission recommendation to approve request by Schauman Development for Final Prelim Plat approval for an 82-lot single family subdivision located at Sarle and Carter Road on Parcel# 29-13-3-16-2001-000 and parcel# 29-13-3-16-2004-007.

**Approved P-21-02 Final Prelim Plat Pine Meadows.**

Vote: Yeas – 7 Nays – 0 Absent – 0

**Motion Carried**

I. Moved by King, seconded by Reimus to approve Point & Pay, LLC E-Payment Services Agreement.

**Approved Point & Pay, LLC E-payment Service Agreement.**

Vote: Yeas – 7 Nays – 0 Absent – 0

**Motion Carried**

J. Moved by Metiva, seconded by Reimus to approve Accounts Receivable Write offs.

**Approve Accounts Receivable Write Offs.**

Vote: Yeas – 7 Nays – 0 Absent – 0

**Motion Carried**

K. Moved by Reimus, seconded by King to approve 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.

**Approved 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.**

Roll Call Vote:

Yeas –Metiva, Averill, Reimus, Hemgesberg,  
Dark, King, Hayes

Nays - None

Absent - None

**Motion Carried**

- L. Moved by King, Seconded by Metiva to approve 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.

Roll Call Vote:

Yeas – Averill, Reimus, Hemgesberg, Dark, King, Metiva, Hayes

Nays - None

Absent - None

**Motion Carried**

- M. Moved by Reimus, seconded by Averill to approve Personal Committee recommendation to amend DPW Director Employment Contract.

Vote: Yeas – 7 Nays – 0 Absent – 0

**Motion Carried**

- 11. None.
- 12. None.
- 13. Meeting adjourned at 5:22 p.m.

**Approved 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.**

**Approve To Amend DPW Director Employment Contract.**

**Other Business  
Extended Public Comment  
Adjournment**

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Don Hemgesberg, Clerk