



TITTABAWASSEE TOWNSHIP REGULAR BOARD MEETING

TUESDAY, APRIL 13, 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 -** 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 – March 9, 2021**
- 7. APPROVAL OF CHECKS**
- 7a. PUBLIC HEARING REGARDING AN ADDITION TO THE EAGLE FOREST STREET LIGHT SPECIAL ASSESSMENT DISTRICT.**
- 8. REPORTS.**

A. COMMITTEES <ol style="list-style-type: none">1. Planning Commission2. DDA3. Park Committee	B. OFFICERS OF THE TOWNSHIP <ol style="list-style-type: none">1. Clerk2. Treasurer3. Trustees	C. DEPARTMENT REPORTS <ol style="list-style-type: none">1. Manager2. Police Department3. Fire Department4. DPW
--	--	--
- 9. UNFINISHED BUSINESS - NONE**
- 10. NEW BUSINESS**
 - A. Consider approval of Resolution R-21-10 approving addition to the Eagle Forest Street Light Special Assessment.
 - B. Consider approval of Planning Commission recommendation to approve Z-21-06 Zoning Ordinance change to Section 11-4 and 11-5 Site Plan Review.
 - C. Consider approval of Planning Commission recommendation to approve Z-21-07 Zoning Ordinance change to Section 10.3 Amendment Process.
 - D. Consider approval of Resolutions R-21-11 for Charitable Gaming License for the Mid Michigan Gymnastics Booster Club.
 - E. Consider approval of recommendation to approve the Agreement for transfers of land to further Township Path project.
 - F. Consider approval of Road Committee recommendation to approve Freeland Road Bridge Crossing project.

- G. Consider approval of Fire Chief recommendation to hire 1 volunteer fireman.
- H. Consider approval of Personnel Committee recommendation to approve Fire Chief employment agreement with Phil Shaver.
- I. Consider approval of Personnel Committee recommendation to accept resignation and commend Allison Riffel, Community Development Director for her service to the Township and approve to not fill the position and promote Kenadee Berg, Intern to Manager Assistant (a part time position).
- J. Consider approval of Personnel Committee recommendation to approve process for filling the Township Supervisor vacancy.
- K. Consider approval of DPW Deputy Director and Parks Committee recommendation to hire Yeager Asphalt to sealcoat the parking lot at the Tittabawassee Township Park
- L. Consider approval of DPW Deputy Director and Parks Committee recommendation to approve purchase of merry-go-round from AAA State of Play.
- M. Consider approval of DPW Deputy Director and Parks Committee recommendation to purchase woodchip spreader from John Deere.

11. OTHER BUSINESS

- A. Consider approval of DPW Director recommendation to purchase equipment package for Lift Station #5 from Kennedy Industries.**
- B. Consider approval of DPW Director recommendation to hire American Excavating for the 2021 water system extension.**

12. EXTENDED PUBLIC COMMENT

13. ADJOURNMENT

Thank you, *Don Hemgesberg, Clerk*

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.