

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

May 09, 2023 – 5:00 P.M.

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

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

Members Absent: Jason Dark

Staff: Brandy Federspiel, Dave Simon, Phil Shaver, Taylor Glysz, Mike Underwood, Addie Steffen **Staff**

Guests: Mary Vasold, Tony Krasinski, Karl Schwartz **Guests**
4. Open: 5:01 p.m. **Public Comment**

Karl Schwartz, 5440 Graham – Made a complaint about bad road conditions on Graham Road, and that the township should fix it.

Member Argyle: The road in question is a county road, and the budget will not touch the project. However, the Township Manager/Supervisor will contact the County Road Commission regarding the issue.

Closed: 5:06 p.m.
5. Moved by Averill, seconded by Metiva to approve the agenda as presented. **Approval of Agenda**

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried
6. Moved by King, seconded by Reimus to approve the minutes of the Regular Board Meeting April 11, 2023. **Approval of Board Meeting Minutes**

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried
7. Moved by Hemgesberg, seconded by Metiva to pay bills with checks #56734 through #56833. **Approval of Checks**

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried
8. **Reports**
A. Committees

1. Agenda Item

Planning Commission

2. April Meeting – Repairing DDA Sign

DDA

3. No Meeting

Park Committee

B. Officers of the Township

1. No Report

Supervisor

2. No Report

Clerk

3. No Report

Treasurer

4. No Report

Trustees

C. Department Reports

1. Agenda Item

Manager

2. Report in packet.

Police Department

3. Report in packet.

Fire Department

4. Report in packet.

DPW

9. **Unfinished Business** – None

10. **New Business**

A. Moved by Metiva, seconded by Reimus, to approve Resolution R-23-22 Liquor License for Junction Restaurant.

Approved Resolution R-23-22 Liquor License for Junction Restaurant

Roll Call Vote:

Yeas: W. King, T. Metiva, T. Reimus, D. Hemgesberg, R. Averill, D. Argyle

Nays: None

Absent: J. Dark

Motion Carried

B. Moved by King, seconded by Reimus, to approve Planning Commission’s recommendation to approve Z-23-02 request by Schauman Development to rezone parcels #29-13-3-16-2003-002 & #29-13-3-16-2003-003 located at Midland Rd/Riversbend from R-3 (High Density Residential) to C-2 (General Business).

Approved Z-23-02 request by Schauman Development to rezone parcels #29-13-3-16-2003-002 & #29-13-3-16-2003-003

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

C. Moved by Reimus, seconded by Averill, to approve DPW Director’s Request to purchase budgeted Capital items; fleet trucks

Approved DPW Director’s Request to purchased budgeted

Vote: Yeas – 6 Nays – 0 Absent – 1

Capital items; fleet trucks

Motion Carried

- D. Moved by King, seconded by Reimus, to approve ORD 23-04 Floodplain Management Provisions.

Approved Ordinance Amendment 23-04 Floodplain Management Provisions

Roll Call Vote:

Yeas: R. Averill, T. Reimus, D. Hemgesberg, T. Metiva, W. King, D. Argyle

Nays: None

Absent: J. Dark

Motion Carried

- E. Moved by Averill, seconded by King, to approve ORD 23-05 an amendment to the code of ordinances Chapter 66 Utilities; Sec. 66-62 Water service repair, replacement, or extension; Sec. 66-63 Meters; Sec. 66-148 Rates and Charges; Sec. 66-267 License required, building sewer permits; and Sec. 66-268 Conditions of service.

Approved Ordinance Amendment ORD 23-5 to Chapter 66 – Utilities; Sec. 66-62 Water service repair, replacement, or extension; Sec. 66-63 Meters; Sec. 66-148 Rates and Charges; Sec. 66-267 License required, building sewer permits; and Sec. 66-268 Conditions of service

Roll Call Vote:

Yeas: T. Reimus, D. Hemgesberg, T. Metiva, W. King, R. Averill, D. Argyle

Nays: None

Absent: J. Dark

Motion Carried

- F. Moved by Metiva, seconded by Reimus, to approve ORD 23-06 an amendment to the code of ordinances Chapter 34 Land Divisions and Subdivisions; Sec. 34-211 Same-Storm Drainage.

Approved Ordinance Amendment ORD 23-6 to Chapter 34 – Land Divisions and Subdivisions; Sec. 34-211 Same-Storm drainage

Roll Call Vote:

Yeas: D. Hemgesberg, T. Metiva, W. King, R. Averill, T. Reimus, D. Argyle

Nays: None

Absent: J. Dark

Motion Carried

- G. Moved by Averill, seconded by Metiva, to approve Manager recommendation to observe July 3, 2023, as a holiday as well as MLK Day moving forward.

Approved Manager recommendation to July 3, 2023, as a holiday as well as MLK Day moving forward

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

11. None.

Other Business

12. Meeting adjourned at 5:22 p.m.

Adjournment

Don Hemgesberg, Clerk