

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

May 11, 2021 – 5:00 P.M.

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

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1. Regular meeting called to order at 5:00 p.m. by Clerk Don Hemgesberg. It was moved by Don Hemgesberg, seconded by Wayne King to have Treasurer Tracy Reimus chair the meeting in the absence of the Supervisor.

Vote: Yeas – 6 Nays – 0 Absent – 0

Motion Carried

2. Opening - Pledge of Allegiance.

3. Members Present: Tracy Reimus, Wayne King, Thomas Metiva, Jason Dark,
Ruth Averill, Don Hemgesberg

Roll Call

Members Absent: None

Staff: Marc McGill, Brandy Federspiel, Ken Dey, Mary Edington, Chief David
Simon, Chris Burbach, Chief Phil Shaver, Frank Roenicke

Staff

Guests: Mary Vasold, Zac Birnbaum, Robert DuCharme, Cynthia Winiecke,
Mitchel Jacqmain

Guests

4. Ken Siebert, 12587 Whisper Ridge- Introduced himself as a nominee for Township Supervisor. Has been a member of the community for many years and has been a Freeland Lion's Club Member for many years. He expressed his goal of getting a Pool at the Freeland SportsZone if he is chosen to fill the position.

Public Comment

Harry Steib, 8197 Goldfinch- Introduced himself as a nominee for Township Supervisor. Has been involved in many community events and has already served on many committees such as the Road Committee and the FCSA Board. President of the Freeland Lion's club. Also a member of the Freeland Chamber of Commerce.

Dennis Argyle, 9007 North Meadows- Introduced himself as a nominee for Township Supervisor. Has been the current chairperson of the Township Planning Commission for 15 years. President of the School Board. A life long resident of Freeland and very proud of the community. He believes that consistency is key. Has been involved in many community events.

Jason Dark, 8878 North Meadows- Introduced himself as a nominee for Township Supervisor. Serves as a current trustee. Believes in service to his community and choose Freeland for his family because it is a great community. Has served on many committees for his employer Dura Last Roofing.

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| <p>5. Moved by Averill, seconded by Metiva to approve the agenda as presented.</p> <p style="padding-left: 40px;">Vote: Yeas – 6 Nays – 0 Absent – 0</p> <p style="padding-left: 40px;">Motion Carried</p> | <p>Approval of
Agenda</p> |
| <p>6. Moved by King, seconded by Averill to approve the minutes of the Regular Board Meeting April 13, 2021.</p> <p style="padding-left: 40px;">Vote: Yeas – 6 Nays – 0 Absent – 0</p> <p style="padding-left: 40px;">Motion Carried</p> | <p>Approval of Board
Meeting Minutes</p> |
| <p>7. Moved by Hemgesberg, seconded by Metiva to pay bills with checks #53945 through #54038.</p> <p style="padding-left: 40px;">Vote: Yeas – 6 Nays – 0 Absent – 0</p> <p style="padding-left: 40px;">Motion Carried</p> | <p>Approval of
Checks</p> |
| <p>8. <u>Reports</u></p> <p style="padding-left: 20px;">A. Committees</p> <p style="padding-left: 40px;">1. April Meeting Minutes in packet</p> <p style="padding-left: 40px;">2. Did not meet in April</p> <p style="padding-left: 40px;">3. April Minutes in packet</p> <p style="padding-left: 20px;">B. Officers of the Township</p> <p style="padding-left: 40px;">1. Vacant Position</p> <p style="padding-left: 40px;">2. No Report</p> <p style="padding-left: 40px;">3. No Report</p> <p style="padding-left: 40px;">4. No Report</p> <p style="padding-left: 20px;">C. Department Reports</p> <p style="padding-left: 40px;">1. Written report included in Board packet</p> <p style="padding-left: 40px;">2. Written report included in Board packet.</p> <p style="padding-left: 40px;">3. Written report included in Board packet</p> | <p>Planning
Commission</p> <p>DDA</p> <p>Park Committee</p> <p>Supervisor</p> <p>Clerk</p> <p>Treasurer</p> <p>Trustees</p> <p>Manager</p> <p>Police Department</p> <p>Fire Department</p> |

4. Written report included in Board packet.

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by Metiva, seconded by Dark to approve to hire Yeager Asphalt to complete parking lot seal and repair at the Administrative Office.

Vote: Yeas – 6 Nays – 0 Absent – 0

Motion Carried

B. Moved by King, seconded by Metiva to approve DPW Director request to purchase an equipment trailer from Beck's Trailer Store.

Vote: Yeas – 6 Nays – 0 Absent – 0

Motion Carried

C. Moved by Hemgesberg, seconded by Metiva to approve DPW Director request to hire MLR Engineering for lift station #4 upgrade.

Vote: Yeas – 6 Nays – 0 Absent – 0

Motion Carried

D. Moved by King, seconded by Metiva to approve DPW Director recommendation to amend contract completion date for the Wilkinson, Freeland, and Gleaner Road water main extensions.

Vote: Yeas – 6 Nays – 0 Absent – 0

Motion Carried

E. Chairperson Reimus requested Deputy Clerk Federspiel take the Board nominations for Supervisor and follow the process that was outline in the Board packet.

Each Board of Trustees member was asked whether or not they would like to make a nomination:

Trustee Tom Metiva nominates Harry Steib
Trustee Ruth Averill nominates Dennis Argyle
Clerk Don Hemgesberg nominates Jason Dark
Trustee Wayne King nominates Ken Siebert
Trustee Jason Dark passed
Treasurer Tracy Reimus nominates Dennis Argyle

A roll call vote was then called of the Board:

**Approved
Resolution R-21-
10 addition to
Eagle Forest street
Light Special
Assessment.**

Metiva- Harry Steib
Averill- Dennis Argyle
Hemgesberg- Jason Dark
King- Ken Seibert
Dark- Jason Dark
Reimus- Dennis Argyle

Outcome: (2) Argyle, (2) Dark, (1) Steib, (1) Siebert

A majority vote was not made therefore another roll call vote was conducted:

Metiva- Dennis Argyle
Averill- Dennis Argyle
Hemgesberg- Jason Dark
King- Dennis Argyle
Dark- Jason Dark
Reimus- Dennis Argyle

Outcome: (4) Argyle, (2) Dark

A majority vote was made and Dennis Argyle is to be sworn in to finish the term of Township Supervisor at the June 8, 2021 Board of Trustees meeting.

11. None

Other Business

12. None

**Extended Public
Comment**

13. Meeting adjourned at 5:35 p.m.

Adjournment

Don Hemgesberg, Clerk