

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

July 13, 2021 – 5:00 P.M.

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

1. Regular meeting called to order at 5:00 p.m. by Clerk Don Hemgesberg.

Vote: Yeas – 7 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. Dennis Argyle

Roll Call

Members Absent: None

Staff: Mary Edgington, Chris Burback, Marc McGill, Chief Shaver, Chief Simon

Staff

Guests: John Stemple, Mark Norton, Mitchell Jacquain, Cym Winiecke, Mary Vasold, Eric Gladwish

Guests

4. Eric Gladwish discussed Critical Race Therapy.

Public Comment

5. Moved by Dark, seconded by King to approve the agenda as presented.

**Approval of
Agenda**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

6. Moved by King, seconded by Dark to approve the minutes of the Regular Board Meeting May 11, 2021.

**Approval of Board
Meeting Minutes**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

7. Moved by Hemgesberg, seconded by Metiva to pay bills with checks #54154 through #54367.

Approval of Checks

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

8. **Reports**

A. Committees

1. No Report

**Planning
Commission**

2. Did not meet. Meeting July 21st.

DDA

3. Did not meet. Meeting August 3rd.

Park Committee

B. Officers of the Township

1. No Report

Supervisor

2. August 3rd Election for Police Millage Renewal.

Clerk

3. Summer tax bills have been sent out.

Treasurer

4. No Report

Trustees

C. Department Reports

1. No Report

Manager

2. No report

Police Department

3. 370 calls to service for the month of June.

Fire Department

4. No Report

DPW

9. **Unfinished Business** – None

10. **New Business**

A. Police Millage Presentation- Marc McGill & Chief Simon

**Police Millage
Presentation**

- B.** Moved by Metiva, seconded by Averill to approve Personnel Committee recommendation to approve employment contract with Building Inspector John Stemple.

**Approved
Employment
Contract with
Building Inspector**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- C.** Moved by King, seconded by Metiva to approve Resolution R-21-13 approving the Trash Special Assessment District for the Collection of Trash and Recyclable Materials.

**Approved R-21-13
to allow Trash
Special Assessment
District for the
Collection of Trash
and Recyclable
Materials**

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried

- D.** Moved by Reimus, seconded by Metiva to approve resolution R-21-14 Setting a Public Hearing for the Trash Special Assessment District for the Collection of Trash and Recyclable Materials.

**Approved R-21-14
Setting a Public
Hearing for the
Trash Special
Assessment District
for the Collection of
Trash and
Recyclable
Materials**

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried

- E.** Moved by Metiva, seconded by Dark to approve request by Fire Chief to purchase 10 sets of turnout gear.

**Approved request
to purchase 10 sets
of turnout gear**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- F.** Moved by Reimus, seconded by King to approve request by Fire Chief to hire new volunteer Fireman/Paramedic.

**Approved Request
to hire new
volunteer
Fireman/Paramedic**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

G. Moved by Reimus, seconded by Averill to approve water/sewer recommendation for ARPA funding allocation.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

Approved water/sewer recommendation for ARPA funding allocation

H. Moved by Dark, seconded by King to approve of water/sewer committee recommendation to hire Spicer Engineering to prepare Hospital Road Water Main Project Specs.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

Approved hiring Spicer Engineering to prepare Hospital Road Water Main Project Specs

I. Moved by King, seconded by Averill to approve DPW Director recommendation to hire American Excavating for Lift Station #4 project.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

Approved American Excavating for Lift Station #4 Project

J. Moved by Reimus, seconded Metiva to approve Personal Committee recommendation to accept separation agreement for DPW Director Ken Dey.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

Approved Separation Agreement for DPW Director Ken Dey.

11. None

Other Business

12. None

Extended Public Comment

13. Meeting adjourned at 5:26 p.m.

Adjournment

Don Hemgesberg, Clerk