

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

August 10, 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 Supervisor Dennis Argyle.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

2. Opening - Pledge of Allegiance.

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

Roll Call

Members Absent: None

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

Staff

Guests: Janice Bailey, Mary Vasold, Mitchel Jacqmain, Michael Niederquell,
Della Wilder Katharine Tessin, Cynthia Thomas

Guests

4. None

Public Comment

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

**Approval of
Agenda**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

6. Moved by Averill, seconded by Reimus to approve the minutes of the Regular
Board Meeting July 13, 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 #54368
through #54470.

**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

DDA

3. Pathway on Agenda

Park Committee

B. Officers of the Township

1. No Report

Supervisor

2. August 3rd Election for Police Millage Renewal went well.

Clerk

3. No Report

Treasurer

4. No Report

Trustees

C. Department Reports

1. No Report

Manager

2. Report in packet

Police Department

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

Fire Department

4. Report in packet

DPW

9. **Unfinished Business** – None

10. **New Business**

A. Public Hearing was opened at 5:02 p.m. to receive comments regarding special assessment for trash, recyclable material, and yard waste collection service.

Janice Bailey, 10151 Dove- Inquired as to if we have checked other trash company rates besides Waste Management. Would like explained to her why we have Mid Michigan Waste Authority as a middle man and how the process works. She would like to make a complaint about the trucks leaking oil all over the roads every week.

Cynthia Thomas, 8450 Midland Road (Willow Point Condos)- Would like to make a complaint about debris flying out of the WM trucks through their development every week.

Moved by Metiva, seconded by Averill to close public hearing at 5:20 p.m.

Moved by Metiva, seconded by Dark to consider approval of resolution R-21-16 Approving the Plans and Costs for the Trash Special Assessment.

Approved the Plans and Costs for the Trash Special Assessment

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried

- B.** Moved by Reimus, seconded by King to Consider the approval of Resolution R-21-17 Setting the Second Public Hearing for the Trash Special Assessment Roll.

Approved The Second Public Hearing for the Trash Special Assessment Roll

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried

- C.** Moved by Metiva, seconded by Dark to consider approval of Park Committee recommendation to hire Spicer Engineering to design and estimate the cost of continuing pathway from Gleaner Road to Tittabawassee Township Park.

Approved hiring of Spicer Engineering to design and estimate cost of continuing pathway from Gleaner Rd to Tittabawassee Township Park.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- D.** Moved by Dark, seconded by King to Consider approval of MATS member designations.

Approved MATS Member Designations

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- E.** Moved by Reimus, seconded by Metiva to Consider approval of Personnel Committee recommendation to approve DPW Director Contract with Ed Brown.

Approved DPW Director Contract With Ed Brown

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- F.** Moved by Reimus, seconded by Averill to consider delegate certification for a Township officer to alternate delegate and employment delegate and alternate for the MERS 2021 Annual Meeting.

Approved Delegate Certification for a Township Officer for the MERS 2021 Meeting

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- G.** Moved by Metiva, seconded by Reimus to consider approval of Fire Chief Request to purchase Protective Gear Washer.

Approved request of Fire Chief to Purchase Protective Gear Washer

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- H.** Moved by Dark, seconded by King to consider approval of Police Budget adjustment.

Approved Police Budget Adjustment

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

11. None
12. Ed Brown new DPW Director looks forward to his future at Tittabawassee Township.
13. Meeting adjourned at 5:35 p.m.

Other Business

Extended Public Comment

Adjournment

Don Hemgesberg, Clerk