



## TITTABAWASSEE TOWNSHIP REGULAR BOARD MEETING

TUESDAY, September 8, 2020

TOWNSHIP ADMINISTRATION OFFICE  
145 S. SECOND, FREELAND, MICHIGAN 48623

**5:30 P.M.**

### AGENDA

1. **CALL TO ORDER**
2. **OPENING - PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** - Rick Hayes, Tracy Reimus, Thomas Metiva, Paul Vasold,  
Carl Neuenfeldt, Wayne King, Robert DuCharme
4. **PUBLIC COMMENT**
5. **APPROVAL OF AGENDA**
6. **APPROVAL OF MINUTES**
  - A. **Minutes of the Regular Meeting – July 14, 2020**
7. **APPROVAL OF CHECKS**
8. **REPORTS.**

A. <b>COMMITTEES</b> <ol style="list-style-type: none"><li>1. Planning Commission</li><li>2. DDA</li><li>3. Park Committee</li></ol>	B. <b>OFFICERS OF THE TOWNSHIP</b> <ol style="list-style-type: none"><li>1. Supervisor</li><li>2. Clerk</li><li>3. Treasurer</li><li>4. Trustees</li></ol>	C. <b>DEPARTMENT REPORTS</b> <ol style="list-style-type: none"><li>1. Manager</li><li>2. Police Department</li><li>3. Fire Department</li><li>4. DPW</li></ol>
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9. **UNFINISHED BUSINESS - NONE**
10. **NEW BUSINESS**
  - A. Consider approval of Planning Commission recommendation to approve Z-20-02 Zoning Ordinance change to section 2, Definitions: LOT.
  - B. Consider approval of Ordinance amendment ORD-20-02 amendment to Chapter 34 Land Divisions and Subdivisions: Sec. 34-31. Approval criteria. Subsection (6).
  - C. Consider approval of request from Fire Chief to purchase four (4) Zoll AED Pro's from Zoll Medical.
  - D. Consider approval of request from the Park Committee to waive bid process and hire Schauman Development to oversee the construction of the new ranger barn.
  - E. Consider approval of Personnel Committee recommendations and Separation Agreement.
  - F. Consider approval of request from DPW Director to hire Fleis and Vandenbrink to conduct a Risk & Resilience Assessment (RRA) on our water system.
  - G. Consider approval of Police Chief request to upgrade WatchGuard in-car and body worn camera systems.

**11. OTHER BUSINESS**

**12. EXTENDED PUBLIC COMMENT**

**13. ADJOURNMENT**

Thank you,

*Rick Hayes, Supervisor*

*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.*