

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

SEPTEMBER 8, 2020 - 5:30 P.M.

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

1. Regular meeting called to order at 5:30 p.m. by Rick Hayes, Supervisor.
2. Opening - Pledge of Allegiance.
3. Members Present: Rick Hayes, Tracy Reimus, Wayne King, Tom Metiva, Carl Neuenfeldt, Robert DuCharme, Paul Vasold **Roll Call**

Members Absent: None

Staff: Marc McGill, Brandy Federspiel, Allison Riffel, Chief Simon, Chief Shaver, Ken Dey, Chris Burback **Staff**

Guests: None. **Guests**
4. None. **Public Comment**
5. Moved by Neuenfeldt, seconded by King to approve the agenda as presented. **Approval of Agenda**

Motion Carried to approve Agenda as presented
6. Moved by Reimus, seconded by Neuenfeldt to approve the minutes of the Regular Board Meeting July 14, 2020 **Approval of Board Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #52945 through #53156 **Approval of Checks**
8. **Reports**
 - A. Committees**
 1. Minutes in Packet from July & August Meeting. **Planning Commission**
 2. Minutes in Packet for July Meeting. **DDA**
 3. Minutes in Packet for September Meeting. Trail Mix will be September 20, 2020. Agenda Item D. **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. No Report.
- 2. Written report included in Board packet. Agenda Item G.
- 3. Written report included in Board packet. Agenda Item C.
- 4. Written report included in Board packet. Agenda Item F.

Manager
Police Department
Fire Department
DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by Neuenfeldt, seconded by King to approve Planning Commission recommendation to approve Z-20-02 Zoning Ordinance change to section 2, Definitions: LOT.

Approved Z-20-02 Zoning Ordinance Change to Section 2 Definitions: LOT.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

B. Moved by Metiva, seconded by Neuenfeldt to approve Ordinance amendment ORD-20-02 amendment to Chapter 34 Land Divisions and Subdivisions: Sec. 34-31. Approval criteria. Subsection (6).

Approved ORD-20-02 Amendment To Chapter 34 Land Divisions And Subdivisions: Sec. 34-31. Approval Criteria. Subsection (6).

Roll Call Vote:

Yeas - Metiva, Reimus, DuCharme, Neuenfeldt, King, Vasold, Hayes
Nays - None
Absent - None

Motion Carried

C. Moved by Reimus, seconded by King to approve request from Fire Chief to purchase four (4) Zoll AED Pro’s from Zoll Medical.

Approved Purchase Four (4) Zoll AED Pro’s From Zoll Medical.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

D. Moved by King, seconded by Vasold to approve request from the Park Committee to waive bid process and hire Schauman Development to oversee the construction of the new ranger barn.

Approved Request To Hire Schauman Development To Oversee The Construction Of The New Ranger Barn.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

Approved Personnel

E. Moved by Neuenfeldt, seconded by Metiva to approve Personnel Committee recommendations and Separation Agreement.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

F. Moved by Metiva, seconded by King to approve request from DPW Director to hire Fleis and Vandenbrink to conduct a Risk & Resilience Assessment (RRA) on our water system.

Vote: Yeas – 6 Nays – 1 (Vasold) Absent – 0

Motion Carried

G. Moved by King, seconded by Vasold to approve Police Chief request to upgrade WatchGuard in-car and body worn camera systems.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

11. None.

12. None.

13. Meeting adjourned at 6:02 p.m.

**Committee
Recommendations
And Separation
Agreement.**

**Approved To Hire
Fleis And
Vandenbrink To
Conduct A Risk &
Resilience Assessment
(RRA) On Our Water
System.**

**Approved Police
Chief Request To
Upgrade Watchguard
In-Car And Body
Worn Camera
Systems.**

Other Business

**Extended Public
Comment**

Adjournment

Robert DuCharme, Clerk