



**TITTABAWASSEE TOWNSHIP REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 10, 2019**

**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 August 13, 2019

7. APPROVAL OF CHECKS

8. REPORTS.

A.COMMITTEES

1. Planning Commission
2. DDA
3. Park Committee

B. OFFICERS OF THE TOWNSHIP

1. Supervisor
2. Clerk
3. Treasurer
4. Trustees

C. DEPARTMENT REPORTS

1. Manager
2. Police Department
3. Fire Department
4. DPW

9. UNFINISHED BUSINESS - NONE

10. NEW BUSINESS

- A. Consider approval of Planning Commission recommendation to approve proposed amendment to the Zoning Ordinance to establish a comprehensive set of agricultural tourism uses within the Township Zoning Ordinance by amending the definitions in Section 2, updating the permitted use tables in Chapter 3, and amending various sections of Chapter 4.
- B. Consider approval of Personal Committee recommendation to approve the creation of a Community Development Director position.
- C. Consider approval of Resolution R-19-12 Designating Agents and Authorizing Bank Signatures for United Financial Credit Union.
- D. Consider approval of mid-year budget adjustments.

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.