

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

September 10, 2019 - 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, Paul Vasold, Carl Neuenfeldt, Robert DuCharme **Roll Call**

Members Absent: None

Staff: Marc McGill, Brandy Federspiel, Phil Shaver **Staff**

Guests: Mary Vasold, Karen Lebel, Sara Reisinger, Alan Reisinger, Don Deford, John Leaman, Bill Wheeler **Guests**
4. Karen Lebel, 11379 Moorfield- Mrs. Lebel commented on the Midland Dow Library no longer allowing Saginaw County residents to use their facility without paying a yearly membership fee. **Public Comment**
5. Moved by Vasold, seconded by Metiva to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by King, seconded by Reimus to approve the minutes of Regular Meeting August 13, 2019 **Approval of Board Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #51583 through #51691 **Approval of Checks**
8. **Reports**
 - A. **Committee Reports**
 1. Minutes in packet. Zoning Ordinance change on Agenda. **Planning Commission**
 2. Minutes in packet. DDA Tax Incriminate Plan to be brought to board in November. **DDA**
 3. Minutes in packet. Construction of Kayak Launch at Festival Park has begun. **Park Committee**

B. Officers of the Township

- | | |
|---|-------------------|
| 1. No Report. | Supervisor |
| 2. No Report. | Clerk |
| 3. Tax Bills Due September 16 th . | Treasurer |
| 4. Trustee Vasold inquired about property at Midland and Carter and if a Site Plan had been submitted. Zoning Administrator Kim Reiss stated that the owner of the property has been told to cease all activity until appropriate permits are obtained. | Trustees |

C. Department Reports

- | | |
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| 1. Manager gave information about the upcoming “trail mix” at the Freeland SportsZone on September 22 nd . He also stated that a possible County wide Road Millage is in the works for the August 2020 Election. | Manager |
| 2. Report in packet. | Police Department |
| 3. Report in packet. Chief Shaver thanked the DDA for their generous donation so that the Fire Department was able to purchase a LUCUS 3 mechanical CPR device. | Fire Department |
| 4. Report in packet. | DPW |
| 9. <u>Unfinished Business</u> – None. | |
| 10. <u>New Business</u> | |
| A. Moved by Reimus, seconded by King to approve the Planning Commission’s recommendation for 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. | Approved Zoning Ordinance To Establish A Comprehensive Set Of Agricultural Tourism Uses |
| <u>Roll Call Vote:</u> | |
| Yeas – Reimus, DuCharme, Neuenfeldt, King, Vasold, Metiva, Hayes | |
| Nays - None | |
| Absent - None | |
| Motion Carried | |
| B. Moved by Metiva, seconded by Neuenfeldt to approve Personal Committee recommendation to create a Community Development Director position and post such internally only. | Approved Creation Of A Community Development Director Position |
| Vote: Yeas – 7 Nays – 0 Absent – 0 | |

Motion Carried

- C. Moved by DuCharme, seconded by King to approve Resolution R-19-12 Designating Agents and Authorizing Bank Signatures for United Financial Credit Union.

Roll Call Vote:

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

Approved Resolution R-19-12 Designating Agents And Authorizing Bank Signatures For United Financial Credit Union

Motion Carried

- D. Moved by Neuenfeldt, seconded by King to approve mid-year budget adjustments.

Roll Call Vote:

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

Approved Mid-Year Budget Adjustments

Motion Carried

11. None.
12. None.
13. Meeting adjourned at 5:58 p.m.

Other Business

Extended Public Comment

Adjournment

Robert DuCharme, Clerk