



**TITTABAWASSEE TOWNSHIP REGULAR BOARD MEETING
TUESDAY, October 8, 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 September 10, 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 Audit for Fiscal Year end March 31, 2019.
- B. Consider approval of Resolution R-19-14 appointing trustee and alternate trustee Saginaw Area Storm Water Authority Board of Trustees.
- C. Consider approval of Community Development Director Contract.
- D. Consider approval of resolution R-19-13 to declare intention to amend the Tittabawassee Downtown Development Authority's development and tax increment financing plan and set public hearing.

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.