

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**October 8, 2019 - 5:30 P.M.**

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

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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, Chris Burbach, Mary Edgington, Allison Riffel **Staff**  
  
Guests: Mary Vasold **Guests**
4. None **Public Comment**
5. Moved by Vasold, seconded by Neuenfeldt to approve the agenda as presented. **Approval of Agenda**  
  
**Motion Carried**
6. Moved by King, seconded by Metiva to approve the minutes of Regular Meeting September 10, 2019 **Approval of Board Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #51692 through #51788 **Approval of Checks**
8. **Reports**
  - A. **Committee Reports**
    1. No September Meeting. **Planning Commission**
    2. Minutes in packet. DDA Tax Incriminate Plan to be brought to board in November. A phase I environmental study will be conducted on the properties located at 285, 335, and 365 South Main Street by AKTPEERLESS. **DDA**
    3. Minutes in packet. **Park Committee**
  - B. **Officers of the Township**

1. No Report.

**Supervisor**

2. No Report.

**Clerk**

3. No Report.

**Treasurer**

4. Trustee Vasold inquired about property at Midland and Carter once again. The property owner has not done anything since the last meeting. Manager stated he will have the Zoning Officer follow up with a status.

**Trustees**

**C. Department Reports**

1. Report in Packet.

**Manager**

2. Report in packet.

**Police Department**

3. Report in packet.

**Fire Department**

4. Report in packet.

**DPW**

9. **Unfinished Business** – None.

10. **New Business**

**A.** Moved by Metiva, seconded by Vasold to approve Audit for Fiscal Year end March 31, 2019.

**Approved Audit for  
Fiscal Year End  
March 31, 2019**

Vote: Yeas – 7 Nays – 0 Absent – 0

**Motion Carried**

**B.** Moved by King, seconded by Neuenfeldt to approve Resolution R-19-14 appointing trustee and alternate trustee Saginaw Area Storm Water Authority Board of Trustees.

**Approve Resolution  
R-19-14 Appointing  
Trustee And  
Alternate Trustee  
Saginaw Area Storm  
Water Authority  
Board Of Trustees.**

Roll Call Vote:

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

**Motion Carried**

**C.** Moved by DuCharme, seconded by Metiva to approve Community Development Director Contract.

**Approved  
Community  
Development Director  
Contract**

Vote: Yeas – 5 Nays – 1 Absent – 0 Abstain – 1

**Motion Carried**

**D.** Moved by Neuenfeldt, seconded by King to approve 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.

Roll Call Vote:

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

**Motion Carried**

11. None.
12. None.
13. Meeting adjourned at 5:40 p.m.

**Approved Resolution R-19-13 To Declare Intention To Amend The DDA And TIF Plan And Set Public Hearing.**

**Other Business**

**Extended Public Comment**

**Adjournment**

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Robert DuCharme, Clerk