

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

October 12, 2021 – 5:00 P.M.

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

1. Regular meeting called to order at 5:00 p.m. by Supervisor Dennis Argyle.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

2. Opening - Pledge of Allegiance.

3. Members Present: Dennis Argyle, Tracy Reimus, Thomas Metiva, Ruth Averill,
Jason Dark, Don Hemgesberg, Wayne King

Roll Call

Members Absent: None

Staff: Marc McGill, Chief Shaver, Brandy Federspiel, Chief Simon, Ed Brown,
Mary Edgington, Kim Reiss

Staff

Guests: Mary Vasold, John (Did not include last name), Mitchell Jacqman

Guests

4. None

Public Comment

5. Moved by Reimus, seconded by King to approve the agenda as presented.

**Approval of
Agenda**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

6. Moved by Averill, seconded by Reimus to approve the minutes of the Regular
Board Meeting August 10, 2021.

**Approval of Board
Meeting Minutes**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

7. Moved by Hemgesberg, seconded by Metiva to pay bills with checks #54568
through #54664.

**Approval of
Checks**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

8. **Reports**

A. Committees

1. Report in Packet.

**Planning
Commission**

2. Streetlights, Will Meet in December to Propose Estimate of Cost.

DDA

3. Summer Recreation Budget.

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. Water/Sewer, Oct. 20th Hospital Rd Project.

Manager

2. New Full Time Officer Brandon Federspiel.

Police Department

3. Report in packet, Chief would like to update website and have social media presence.

Fire Department

4. Report in packet.

DPW

9. **Unfinished Business** – None

10. **New Business**

A. Moved by Reimus, seconded by Averill to Consider approval of Resolution R-21-23 approving the Special Assessment Lighting District for Pine Meadows Subdivision.

**Approved
Resolution R-21-23
Special Assessment
Lighting District
for Pine Meadows.**

Roll Call Vote:

Yeas: T. Reimus, D. Hemgesberg, J. Dark,
R. Averill, T. Metiva, D. Argyle, Wayne King

Nays: None

Absent: None

Motion Carried

- B.** Moved by King, seconded by Dark to consider approval of Planning Commission recommendation to approve Z-21-09 Zoning Ordinance change addition of Article 9 Section 35 Solar Farms.

Roll Call Vote:

Yeas: D. Hemgesberg, J. Dark,
R. Averill, T. Metiva, T. Reimus, D. Argyle, Wayne King

Nays: None

Absent: None

Motion Carried

**Approved
Planning
Commission
Recommendation
to Approve Z-21-
09 Zoning
Ordinance**

- C.** Moved by Metiva, seconded by Reimus to Consider Planning Commission recommendation to approve Z-21-10 Zoning Ordinance change amendment to Article 3 Section 4 Area, Height, and Distance Requirements.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

**Approved of
Planning
Commission
Recommendation
to Z-21-10 Zoning
Ordinance change**

- D.** Moved by Reimus, seconded by Metiva, to Consider approval of Audit for Fiscal Year end March 31, 2021.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

**Approved Audit
for Fiscal Year end
March 31, 2021**

- E.** Moved by Metiva, seconded by Reimus to Consider approval of Uniform Video Service Local Franchise Agreement.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

**Approved of
Uniform Video
Service Local
Franchise
Agreement**

- F.** Moved by Metiva, seconded by Reimus, to consider approval of Financial Audit Services Agreement for 2022, 2023 & 2024.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

**Approved
Financial Audit
Services
Agreement for
2022, 2023 & 2024**

11. None

Other Business

12. None

**Extended Public
Comment**

13. Meeting adjourned at 5:30 p.m.

Adjournment

Don Hemgesberg, Clerk