



**TITTABAWASSEE TOWNSHIP REGULAR BOARD MEETING
TUESDAY, November 12, 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 October 8, 2019**
- 6A. PUBLIC HEARING REGARDING THE ADOPTION OF AN AMENDMENT TO THE TAX INCREMENT FINANCING AND DEVELOPMENT PLAN, AS AMENDED, FOR THE TITTABAWASSEE DOWNTOWN DEVELOPMENT AUTHORITY (DDA).**
- 7. APPROVAL OF CHECKS**
- 8. REPORTS.**

A. COMMITTEES <ol style="list-style-type: none">1. Planning Commission2. DDA3. Park Committee	B. OFFICERS OF THE TOWNSHIP <ol style="list-style-type: none">1. Supervisor2. Clerk3. Treasurer4. Trustees	C. DEPARTMENT REPORTS <ol style="list-style-type: none">1. Manager2. Police Department3. Fire Department4. DPW
--	--	--
- 9. UNFINISHED BUSINESS - NONE**
- 10. NEW BUSINESS**
 - A. Consider approval of ordinance amendment 19-05-DDA amendment to the Tittabawassee Township Downtown Development Authority's Development and Tax Increment Financing Plan.
 - B. Consider approval of Resolution R-19-15 to approve Mid Michigan Waste Authority's agreements with "American Waste, Inc." and "WM Recycle America, L.L.C." **Katharine Tessin, MMWA representative to give presentation.**
 - C. Consider approval of Resolution R-19-16 redetermination of cost of trash, yard waste, and curbside recycling service.
 - D. Consider approval of Resolution R-19-17 setting a public hearing to hear comments regarding a street lighting special assessment district for North Meadows II Subdivision.
 - E. Consider approval of Fiscal Services Director's request to start the process of implementing an Ethics Ordinance.

- F. Consider approval of Fire Chief's recommendation to donate 1988 Ford American Eagle Fire Engine to the Army National Guard, Fort Custer Training Center.
- G. Consider approval of Fire Chief's recommendation to purchase a 2020 Ford F-350 from McDonald Ford to replace 2004 GMC Yukon in their fleet.
- H. Consider approval of Michigan Department of Treasury application for waiver of underfunded status for Defined Benefit Pension Retirement Systems.

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.