

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**November 12, 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, Phil Shaver **Staff**  
  
Guests: Don Deford; Katharine Tessin, MMWA **Guests**
4. None **Public Comment**
5. Moved by Vasold, seconded by King to approve the agenda as presented. **Approval of Agenda**  
  
**Motion Carried**
6. Moved by Neuenfeldt, seconded by Vasold to approve the minutes of Regular Meeting October 8, 2019 **Approval of Board Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #51789 through #51917 **Approval of Checks**
- 7A. The Public Hearing was opened at 5:34 p.m. to receive comments regarding the adoption of an amendment to the Tax Increment Financing and Development Plan, as amended, for the Tittabawassee Downtown Development Authority (DDA). There were no comments. Moved by Metiva, seconded by Vasold to close the public hearing at 5:36 p.m. **Public Hearing Regarding the DDA TIFF and Development Plan**
8. **Reports**
  - A. **Committee Reports**
    1. No October Meeting. **Planning Commission**
    2. Minutes in packet. DDA Tax Incriminate Plan approval on Item A on agenda. **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. No Report.

**Trustees**

**C. Department Reports**

1. Report in Packet.

**Manager**

2. Report in packet.

**Police Department**

3. Agenda Items F and G.

**Fire Department**

4. Report in packet.

**DPW**

9. **Unfinished Business** – None.

10. **New Business**

**A.** Moved by Neuenfeldt, seconded by Vasold to approve ordinance amendment 19-05-DDA amendment to the Tittabawassee Township Downtown Development Authority’s Development and Tax Increment Financing Plan.

**Approved Ordinance  
Amendment 19-05-  
DDA TIF Plan**

Roll Call Vote:

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

**Motion Carried**

**B.** Moved by Metiva, seconded by Vasold to approve Resolution R-19-15 to approve Mid Michigan Waste Authority’s agreements with “American Waste, Inc.” and “WM Recycle America, L.L.C.”

**Approve 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, gave presentation of the progression of recycling and the factors attributing to the change.

Roll Call Vote:

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

**Motion Carried**

- C. Moved by Metiva, seconded by Reimus to approve of Resolution R-19-16 redetermination of cost of trash, yard waste, and curbside recycling service for 2020.

**Resolution R-19-16  
Redetermination Of  
Cost Of Trash, Yard  
Waste, And Curbside  
Recycling Service For  
2020.**

Roll Call Vote:

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

Motion Carried

- D. Moved by Vasold, seconded by King to approve Resolution R-19-17 setting a public hearing to hear comments regarding a street lighting special assessment district for North Meadows II Subdivision.

**Approved Resolution  
R-19-17 Setting A  
Public Hearing To  
Hear Comments  
Regarding A Street  
Lighting Special  
Assessment District  
For North Meadows  
II Subdivision**

Roll Call Vote:

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

**Motion Carried**

- E. Moved by Metiva, seconded by King to approve Fiscal Services Director's request to start the process of implementing an Ethics Ordinance.

**Approved Fiscal  
Services Director's  
Request To Start The  
Process Of  
Implementing An  
Ethics Ordinance**

Vote: Yeas – 5                      Nays – 2                      Absent – 0

**Motion Carried**

- F. Moved by Metiva, seconded by King to approve Fire Chief's recommendation to donate 1988 Ford American Eagle Fire Engine to the Army National Guard, Fort Custer Training Center.

**Approved Fire Chief's  
Recommendation To  
Donate 1988 Ford  
Fire Engine**

Vote: Yeas – 7                      Nays – 0                      Absent – 0

**Motion Carried**

- G. Moved by King, seconded by Vasold to approve Fire Chief's recommendation to purchase a 2020 Ford F-350 from McDonald Ford to replace 2004 GMC Yukon in their fleet.

**Approved Fire Chief's  
recommendation to  
purchase a 2020 Ford  
F-350**

Vote: Yeas – 7                      Nays – 0                      Absent – 0

**Motion Carried**

**H.** Moved by Neuenfeldt, seconded by Metiva to approve Michigan Department of Treasury application for waiver of underfunded status for Defined Benefit Pension Retirement Systems.

Vote: Yeas – 7

Nays – 0

Absent – 0

**Motion Carried**

11. None.

12. None.

13. Meeting adjourned at 6:15 p.m.

**Approved Michigan Department of Treasury application for waiver of underfunded status for Defined Benefit Pension Retirement Systems.**

**Other Business**

**Extended Public Comment**

**Adjournment**

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Robert DuCharme, Clerk