



TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

TUESDAY, DECEMBER 10, 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 Board Meeting – November 12, 2019
- 7. APPROVAL OF CHECKS**
- 7a. PUBLIC HEARING REGARDING THE NORTH MEADOWS II STREET LIGHT SPECIAL ASSESSMENT.**
- 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
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- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
 - A. Consider approval of Resolution R-19-18 approving the Special Assessment Lighting District for North Meadows II Subdivision.
 - B. Consider approval of Resolution R-19-19 setting a public hearing to hear comments regarding a street lighting special assessment district for Eagle Forrest Subdivision.
 - C. Consider approval of extended employee family holiday December 23rd and December 30th as well as establish the first pay date of January 2020, as: Friday, January 3, 2020.
 - D. Consider approval of the 2020 Board Meeting schedule.
 - E. Consider approval of the 2020 Committee List.
 - F. Consider approval of the 2020 Fee Schedule.
 - G. Consider approval of the 2020-21 Budget Calendar
- 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.