

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

DECEMBER 10, 2019 - 5:30 P.M.

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

1. Regular meeting called to order at 5:30 p.m. by Rick Hayes, Supervisor.

2. Opening - Pledge of Allegiance.

3. Members Present: Tom Metiva, Wayne King, Carl Neuenfeldt, Robert DuCharme, Rick Hayes, Tracy Reimus

Roll Call

Members Absent: Paul Vasold

Staff: Marc McGill, Allison Riffel, Ken Dey, Phil Shaver, Mary Edgington, Dennis Green

Staff

Guests: Mary Vasold, Don Deford, Greg Reno

Guests

None.

Public Comment

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

Approval of Agenda

Motion Carried

6. Moved by Neuenfeldt, seconded by Metiva to approve the minutes of November 12, 2019 Board Meeting.

Approval of Board Meeting Minutes

Motion Carried

7. Moved by DuCharme, seconded by Metiva to pay bills with checks #51918 through #52034

Approval of Checks

Motion Carried

7A. Public Hearing was opened at 5:32 p.m. to receive comments regarding the North Meadows II Light Special Assessment District.

No Comments.

Moved by Metiva, seconded by King to close the public comment period, public comment closed at 5:33.

8. **Reports**

A. Committee Reports

1. No November/December Meetings

Planning Commission

2. Minutes in packet.

DDA

3. No December Meeting.

Park Committee

B. Officers of the Township

1. No Report.

Supervisor

2. No Report.

Clerk

3. Winter taxes have been mailed.

Treasurer

4. No Report.

Trustees

C. Department Reports

1. Written report included in Board packet.

Manager

2. Written report included in Board packet. Chief stated the department is just finishing up a LEIN audit.

Police Department

3. Written report included in Board packet.

Fire Department

4. Written report included in Board packet.

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by Neuenfeldt, seconded by Reimus to approve Resolution R-19-18 approving the Special Assessment Lighting District for North Meadows II Subdivision.

**Approved Resolution
R-19-18 Approving
The Special
Assessment Lighting
District For North
Meadows II
Subdivision**

Roll Call Vote:

Yeas - Metiva, Reimus, DuCharme, Neuenfeldt, King, Hayes

Nays - None

Absent - Vasold

Motion Carried

B. Moved by Metiva, seconded by Neuenfeldt to approve Resolution R-19-19 setting a public hearing to hear comments regarding a street lighting special assessment district for Eagle Forest Subdivision.

**Approved Resolution
R-19-19 Setting A
Public Hearing To
Hear Comments
Regarding A Street
Lighting Special
Assessment District
For Eagle Forest
Subdivision**

Roll Call Vote:

Yeas - Reimus, DuCharme, Neuenfeldt, King, Metiva, Hayes

Nays - None

Absent - Vasold

Motion Carried

C. Moved by Metiva, seconded by Neuenfeldt to approve 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.

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

**Approved 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
Approved 2020 Board Meeting Schedule**

D. Moved by Neuenfeldt, seconded by King to approve the 2020 Board Meeting schedule.

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

E. Moved by Neuenfeldt, seconded by King to approve the 2020 Committee List.

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

Approved the 2020 Committee List

F. Moved by Metiva, seconded by Neuenfeldt to approve the 2020 Fee Schedule.

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

Approved the 2020 Fee Schedule

G. Moved by Neuenfeldt, seconded by DuCharme to approve the 2020-21 Budget Calendar

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

Approved the 2020-21 Budget Calendar

11. None.

Other Business

12. None.

Extended Public Comment

13. Meeting adjourned at 5:40 p.m.

Adjournment

Robert DuCharme, Clerk