



TITTABAWASSEE TOWNSHIP REGULAR BOARD MEETING

TUESDAY, DECEMBER 14, 2021

**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** - Dennis Argyle, Tracy Reimus, Thomas Metiva, Ruth Averill,
Jason Dark, Wayne King, Don Hemgesberg
- 4. PUBLIC COMMENT**
- 5. APPROVAL OF AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes of the Regular Meeting – October 12, 2021**
- 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. Clerk2. Treasurer3. Trustee	C. DEPARTMENT REPORTS <ol style="list-style-type: none">1. Manager2. Police Department3. Fire Department4. DPW
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- 9. UNFINISHED BUSINESS - NONE**
- 10. NEW BUSINESS**
 - A. Consider approval of Resolution R-21-24 appointing trustee and alternate trustee Saginaw Area Storm Water Authority Board of Trustees.
 - B. Consider approval of Saginaw Area Storm Water Authority (SASWA) 2022 budget.
 - C. Consider approval of the 2022 Committee List.
 - D. Consider approval of Consider approval of the 2022 Board Meeting schedule.
 - E. Consider approval of the 2022 Fee Schedule.
 - F. Consider approval of the 2022-23 Budget Calendar.
 - G. Consider approval of Resolution R-21-26 Appointing New Alternate to Mid-Michigan Waste Authority Board.
 - H. Consider approval of Resolution R-21-27 Board of Trustees Administrative Policies.

- I. Consider approval of Ordinance Amendment 21-03 an amendment to the code of ordinances Chapter 66 Utilities and R-21-28 elimination of water system fees.
- J. Consider approval of the Personnel Committee report of November 30th and associated MOU between Township and Teamsters 214 Agreement.
- K. Consider approval of Saginaw City Water Services and Urban Cooperation Agreements.

11. OTHER BUSINESS

12. EXTENDED PUBLIC COMMENT

13. ADJOURNMENT

Thank you, *Don Hemgesberg, Clerk*

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.