

MINUTES OF TITTABAWASSEE TOWNSHIP
REGULAR BOARD MEETING
December 14, 2021 – 5:30 P.M.
TOWNSHIP OFFICE 145 S. SECOND STREET
FREELAND, MICHIGAN

1. Regular meeting called to order at 5:30 p.m. by Dennis Argyle, Supervisor.
2. Opening - Pledge of Allegiance.
3. Members Present: Dennis Argyle, Tracy Reimus, Wayne King, Thomas Metiva, Jason Dark, Ruth Averill, Don Hemgesberg **Roll Call**

Members Absent: None

Staff: Brandy Federspiel, Ed Brown, Mary Edgington, Cathy Eschenbacher, Matt Bell, Dennis Sanford, Chris Burbach, Dave Simon, Marc McGill **Staff**

Guests: Mary Vasold, Darwin Eschenbacher, Kevin Pussehl **Guests**
4. None **Public Comment**
5. Moved by Averill, seconded by Dark to approve the agenda as presented. **Approval of Agenda**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried
6. Moved by King, seconded by Reimus to approve the minutes of the Regular Board Meeting October 12, 2021. **Approval of Board Meeting Minutes**
7. Moved by Hemgesberg, seconded by Metiva to pay bills with checks #54665 through #54944 **Approval of Checks**
8. **Reports**
 - A. **Committees**
 1. No Report. Will meet December 20, 2021 **Planning Commission**
 2. No Report **DDA**
 3. No Report **Park Committee**
 - B. **Officers of the Township**
 1. No Report **Supervisor**
 2. No Report **Clerk**
 3. Winter Tax Bills sent out. **Treasurer**

4. No Report

Trustees

C. Department Reports

1. No Report

Manager

2. Partnership with Freeland High School to have an officer present one day per week.

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 Reimus, seconded by King approve Resolution R-21-24 appointment trustee and alternate trustee to the Saginaw Area Storm Water Authority (SASWA).

**Approved Resolution
R-21-24 SASWA
Trustees.**

Roll Call Vote:

Yeas: T. Reimus, J. Dark, D. Hemgesberg, W. King, T. Metiva, R. Averill, D. Argyle

Nays: None

Absent: None

Motion Carried

B. Moved by Metiva, seconded by Averill to approve Saginaw Area Storm Water Authority (SASWA) 2022 Budget.

**Approved 2022
SASWA Budget.**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

C. Moved by King, seconded by Dark to approve the 2022 Committee List.

**Approved 2022
Committee list.**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

D. Moved by Metiva, seconded by Reimus to approve the 2022 Board Meeting Schedule.

**Approved 2022 Board
Meeting Schedule.**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

E. Moved by Metiva, seconded by Dark to approve the 2022 Fee Schedule.

**Approved 2022 Fee
Schedule.**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- F. Moved by Averill, seconded by Metiva to approve the 2022-2023 Budget Calendar.

Approved 2022-2023 Budget Calendar.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- G. Moved by Reimus, seconded by King to approve Resolution R-21-26 Appointing New Alternate to Mid-Michigan Waste Authority Board.

Approved Resolution R-21-26 Appointing New Alternate to Mid-Michigan Waste Authority Board.

Roll Call Vote:

Yeas: D. Hemgesberg, J. Dark, W. King, T. Metiva, R. Averill, T. Reimus, D. Argyle

Nays: None

Absent: None

Motion Carried

- H. Moved by King, seconded by Metiva to approve Resolution R-21-27 Board of Trustees Administrative Policies.

Approved Resolution R-21-27 Board of Trustees Administrative Policies.

Roll Call Vote:

Yeas: W. King, T. Metiva, R. Averill, T. Reimus, J. Dark, D. Hemgesberg, D. Argyle

Nays: None

Absent: None

Motion Carried

- I. Moved by Metiva, seconded by Reimus to approve Ordinance Amendment 21-03 an amendment to the code of ordinances Chapter 66 Utilities and R-21-28 elimination of water system fees.

Approved ORD 21-03 Amendment to Code of Ordinances Chapter 66 Utilities and R-21-28 Elimination of Water System Fees.

Roll Call Vote:

Yeas: T. Metiva, R. Averill, T. Reimus, J. Dark, D. Hemgesberg, W. King, D. Argyle

Nays: None

Absent: None

Motion Carried

J. Moved Reimus, seconded by Averill to approve the Personnel Committee report of November 30th and associated MOU between Township and Teamsters 214 Agreement.

Approved Personnel Committee Report of November 30th and Associated MOU Between Township and Teamsters 214 Agreement.

Roll Call Vote:

Yeas: R. Averill, T. Reimus, J. Dark, D. Hemgesberg, W. King, T. Metiva, D. Argyle

Nays: None

Absent: None

Motion Carried

K. Moved by King, seconded by Reimus to approve Saginaw City Water Services and Urban Cooperation Agreements.

Approved Saginaw City Water Services and Urban Cooperation Agreements.

Roll Call Vote:

Yeas: T. Reimus, J. Dark, D. Hemgesberg, W. King, T. Metiva, R. Averill, D. Argyle

Nays: None

Absent: None

Motion Carried

11. Trustee Ruth Averill thanked Chris Burback for help with the Township Parks in 2021 as he is stepping down as DPW Deputy Director.

Other Business

12. None.

Extended Public Comment

13. Meeting adjourned at 5:41 p.m.

Adjournment



Don Hemgesberg, Clerk