

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**December 9, 2020 – 11:00 A.M.**

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

Following Senate Bill 1108, as well as the Michigan Department of Health and Human Services (MDHHS) Epidemic Order under MCL 333.2253 requiring social distancing and allowing meetings of public bodies to be held electronically, this meeting was conducted via videoconference.

The Township of Tittabawassee utilized Zoom to conduct this videoconference meeting.

<https://zoom.us/join> | Meeting ID: 835 5408 3802 | Passcode: 758321

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1. Regular meeting called to order at 11:00 a.m. by Rick Hayes, Supervisor.
2. Opening - Pledge of Allegiance.
3. Members Present: Rick Hayes, Tracy Reimus, Wayne King, Thomas Metiva, Jason Dark, Ruth Averill, Don Hemgesberg **Roll Call**  
  
Members Absent: None  
  
Staff: Marc McGill, Brandy Federspiel, Chris Burbach. Allison Riffel, Mary Edington **Staff**  
  
Guests: Bob Ducharme, Marilyn Ducharme **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 Metiva, seconded by Averill to approve the minutes of the Regular Board Meeting November 10, 2020 **Approval of Board Meeting Minutes**
7. Moved by Averill, seconded by Reimus to pay bills with checks #53407 through #53524 **Approval of Checks**
8. **Reports**
  - A. **Committees**
    1. Did not meet in November. **Planning Commission**
    2. Did not meet in November. **DDA**
    3. Did not meet in November or December. Chairperson King gave a Freeland Lights update. **Park Committee**

**B. Officers of the Township**

- 1. No Report.
- 2. No Report.
- 3. No Report.
- 4. No Report.

**Supervisor**

**Clerk**

**Treasurer**

**Trustees**

**C. Department Reports**

- 1. Verbal report given.
- 2. Written report included in Board packet.
- 3. No Report.
- 4. Written report included in Board packet.

**Manager**

**Police Department**

**Fire Department**

**DPW**

9. **Unfinished Business** – None.

10. **New Business**

**A.** Judge Patrick McGraw administered Oaths of Office to all 2021 Board of Trustees Members.

**Oath of Office to 2021 Board of Trustees Members.**

**B.** Moved by Averill, seconded by King to approve the 2021 Board Meeting schedule.

**Approved 2021 Board Meeting Schedule.**

Vote: Yeas – 7 Nays – 0 Absent – 0

**Motion Carried**

**C.** Moved by Metiva, seconded by Averill to approve the 2021 Committee List.

**Approved 2021 Committee list.**

Vote: Yeas – 7 Nays – 0 Absent – 0

**Motion Carried**

**D.** Moved by Metiva, seconded by Averill to approve the 2021 Fee Schedule.

**Approved 2021 Fee Schedule.**

Vote: Yeas – 7 Nays – 0 Absent – 0

**Motion Carried**

**E.** Moved by Metiva, seconded by Remius to approve the 2021-22 Budget Calendar.

**Approved 2021-22 Budget Calendar.**

Vote: Yeas – 7 Nays – 0 Absent – 0

**Motion Carried**

F. Moved by Metiva, seconded by Remius to approve R-20-12 Resolution designating agents and authorizing bank signature for Frankenmuth Credit Union.

Roll Call Vote:

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

Nays: None

Absent: None

**Motion Carried**

**Approved R-20-12 Resolution designating agents and authorizing bank signature for Frankenmuth.**

G. Moved by Metiva, seconded by Averill approve R-20-13 Resolution designating agents and authorizing bank signature for Freeland State Bank.

Roll Call Vote:

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

Nays: None

Absent: None

**Motion Carried**

**Approved R-20-13 Resolution designating agents and authorizing bank signature for Freeland State Bank.**

H. Moved by Metiva, seconded by Averill to approve R-20-14 Resolution designating agents and authorizing bank signature for Isabella Bank.

Roll Call Vote:

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

Nays: None

Absent: None

**Motion Carried**

**Approved R-20-14 Resolution designating agents and authorizing bank signature for Isabella Bank.**

I. Moved by Averill, seconded by Remius to approve R-20-15 Resolution designating agents and authorizing bank signature for TCF Bank.

Roll Call Vote:

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

Nays: None

Absent: None

**Motion Carried**

**Approved R-20-15 Resolution designating agents and authorizing bank signature for TCF Bank.**

11. None.

12. None.

13. Meeting adjourned at 11:19 a.m.

**Other Business**

**Extended Public  
Comment**

**Adjournment**

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Don Hemgesberg, Clerk