

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

June 8, 2021 – 5:00 P.M.

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

1. Regular meeting called to order at 5:00 p.m. by Clerk Don Hemgesberg.

Vote: Yeas – 6 Nays – 0 Absent – 0

Motion Carried

2. Opening - Pledge of Allegiance.

3. Members Present: Tracy Reimus, Wayne King, Thomas Metiva, Jason Dark, Ruth Averill, Don Hemgesberg. Dennis Argyle

Roll Call

Members Absent: None

Staff: Marc McGill, Brandy Federspiel, Chief David Simon, Ken Dey, Chris Burback, Chief Phil Shaver

Staff

Guests: Mary Vasold, Gary Bartow, Mitchel Jacquain, Ron Schauman, Eric Gladwish

Guests

The honorable Judge Patrick McGraw swears in the new Township Supervisor Dennis Argyle.

**Swear in
Supervisor**

4. None

Public Comment

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

**Approval of
Agenda**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

6. Moved by King, seconded by Dark to approve the minutes of the Regular Board Meeting May 11, 2021.

**Approval of Board
Meeting Minutes**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

7. Moved by Hemgesberg, seconded by Metiva to pay bills with checks #54039 through #54153.

**Approval of
Checks**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

8. **Reports**

A. Committees

1. May minutes in packet.

**Planning
Commission**

2. Did not meet in May. June meeting will be cancelled.

DDA

3. June minutes in packet.

Park Committee

B. Officers of the Township

1. No Report

Supervisor

2. No Report

Clerk

3. Settled with the county for the 2020 tax roll.

Treasurer

4. No Report

Trustees

C. Department Reports

1. Encouraged every Board Member to set up a time to get a guided tour of the township buildings/offices including the Police, Fire, and DPW.

Manager

2. Written report included in Board packet.

Police Department

3. 62 calls to service for the month of May.

Fire Department

4. Written report included in Board packet.

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. *Township Supervisor was sworn in at the start of the meeting.

**Dennis Argyle
Swear In**

B. Moved by Reimus, seconded by King to approve of Planning Commission recommendation to approve Z-21-08 request by Cabala Family LLC to rezone Parcels #29-13-3-21-1057-001 and 29-13-3-21-1009-001 located at 7600 Midland Road from C-2 (General Business) and R-2 (Medium Density Residential) to C-3 Regional Business.

**Approved Z-21-08
Rezoning Request
for Cabala Family
LLC**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

C. Moved by Metiva, seconded by Dark to approve resolution R-21-12 request by Township Treasurer to suspend Township accounts with TCF Bank and open accounts with Isabella Bank.

**Approved R-21-12
To Suspend
Accounts With
TCF And Open
Accounts with
Isabella Bank**

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried

D. Moved by Metiva, seconded by King to approve resolution R-21-13 request by Warren Garret for local approval of application for farmland agreement (pa 116) for parcel 29-13-3-33-1002-014.

**Approved R-21-13
PA116 for Garret**

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried

E. Moved by King, seconded by Metiva to approve request by DPW director to approve purchase of one (1) smart hydrant from Michigan Pipe and Valve.

**Approved
Purchase of Smart
Hydrant**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

F. Moved by Metiva, seconded by Dark to approve DPW site land acquisition.

**Approved DPW
Site Land
Acquisition**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- G.** Moved by King, seconded by Reimus to approve Rick Hayes Memorial Committee recommendations.

Vote: Yeas – 7 Nays – 0 Absent – 0

**Approved Ricks
Hayes Memorial
Committee
Recommendations**

Motion Carried

- H.** Moved by Reimus, seconded by Averill to approve Park Committee recommendation to approve the purchase of the Hayes Park sign from Sign Image.

Vote: Yeas – 7 Nays – 0 Absent – 0

**Approved
Purchase of Hayes
Park Sign**

Motion Carried

- I.** Moved by Averill, seconded Metiva to approve DPW Director recommendation to hire American Excavating for Lift Station #5 project.

Vote: Yeas – 7 Nays – 0 Absent – 0

**Approved
American
Excavating For
Lift Station #5
Project**

Motion Carried

11. **A.** Moved by King, seconded Averill to approve Police Chief's recommendation to purchase new patrol car from Burt Watson.

Vote: Yeas – 7 Nays – 0 Absent – 0

Other Business

Motion Carried

12. None

**Extended Public
Comment**

13. Meeting adjourned at 5:22 p.m.

Adjournment