

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

JULY 14, 2020 - 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: Rick Hayes, Tracy Reimus, Wayne King, Tom Metiva, Carl Neuenfeldt, Robert DuCharme **Roll Call**

Members Absent: Paul Vasold

Staff: Marc McGill, Mike Underwood, Mary Edgington **Staff**

Guests: None. **Guests**
4. None. **Public Comment**
5. Moved by Metiva, seconded by Neuenfeldt to approve the agenda as presented. **Approval of Agenda**

Motion Carried to approve Agenda as presented
6. Moved by King, seconded by Neuenfeldt to approve the minutes of the Regular Board Meeting June 16, 2020 and the Special Board Meeting June 23, 2020. **Approval of Board Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #52807 through #52944 **Approval of Checks**
8. **Reports**
 - A. Committees**
 1. Minutes in Packet **Planning Commission**
 2. Meeting scheduled for July 15, 2020 **DDA**
 3. Did not meet. **Park Committee**
 - B. Officers of the Township**
 1. No Report. **Supervisor**
 2. Over 1200 AV Ballots of been issued. **Clerk**
 3. No Report. **Treasurer**

4. No Report.

Trustees

C. Department Reports

1. New Township Website is up and running. Pathway project is underway. Water and Sewer projects at the DPW building moving along.

Manager

2. Written report included in Board packet.

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 Metiva, seconded by Tracy to approve request from DPW Director for purchase of new lift from Versalift.

**Approved Request
For DPW Director
For Purchase of New
Lift**

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

B. Moved by Metiva, seconded by Neuenfeldt to approve request from DPW Director for purchase of new salt truck from Mcdonald Ford.

**Approved Request
From DPW Director
For Purchase Of New
Salt Truck**

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

C. Moved by King, seconded by Reimus to approve request from DPW Director for B-Dry Systems to repair administrative office basement water issues.

**Approved DPW
Director To Repair
Administrative Office
Basement Water
Issues**

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

D. Moved by Metiva, seconded by Neuenfeldt to approve Personnel Committee recommendations

**Approved request for
amendment to
pathway budget.**

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

E. Moved by King, seconded by Metiva to approve Fire Chief recommendation to hire 1 new volunteer firefighter.

**Approved 1 New
Volunteer Firefighter**

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

11. None.

Other Business

12. None.

**Extended Public
Comment**

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

Adjournment

Robert DuCharme, Clerk