

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

August 9, 2022 – 5:00 P.M.

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

1. Regular meeting called to order at 5:00 p.m. by Dennis Argyle, Supervisor.
2. Opening - Pledge of Allegiance
3. Members Present: Dennis Argyle, Tracy Reimus, Jason Dark, Ruth Averill, Don Hemgesberg, Tom Metiva **Roll Call**

Members Absent: None

Staff: Brandy Federspiel, Ed Brown, Matthew Bell, David Simons, Marc McGill, Mary Edgington, John Stemple, Cathy Eschenbacher **Staff**

Guests: Megan Cottingham Heath, Cym Winiecke **Guests**
4. None **Public Comment**
5. Moved by Reimus, seconded by King to approve the agenda as presented. **Approval of Agenda as Presented**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried
6. Moved by Reimus, seconded by Averill to approve the minutes of the Regular Board Meeting July 12, 2022. **Approval of Board Meeting Minutes as Presented**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried
7. Moved by Hemgesberg, seconded by Metiva to pay bills with checks #55740 through #55850 (111 checks, 2 check runs) **Approval of Checks**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried
8. **Reports**
 - A. **Committees**
 1. Master Plan Process- Agenda Item **Planning Commission**
 2. No Report **DDA**

3. In packet, Recreation Plan Approval on Agenda.

Park Committee

B. Officers of the Township

1. Updated proposed schedule to every trustee for manager search. August 22nd special board meeting, September 12th public interviews.

Supervisor

2. Primary Election went well.

Clerk

3. No Report

Treasurer

4. No Report

Trustees

C. Department Reports

1. Road projects are wrapping up. Work on M-47 is done. Freeland Rd work will conclude by the end of next week (8/19). Bridge epoxy on pedestrian trail.

Manager

2. Report in Packet.

Police Department

3. Report in Packet.

Fire Department

4. Report in Packet.

DPW

9. **Unfinished Business** – None

10. **New Business**

A. Moved by Reimus, seconded by Averill, to approve Ordinance Amendment 22-02 an amendment to the code of ordinances Chapter 66 Utilities: sec 66-148 Rates and Charges.

**Approved Ordinance
Amendment 22-02**

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried

B. Moved by Dark, seconded by King, to approve Resolution R-22-10 Adopting the Tittabawassee Township 2023 Recreation Plan.

**Approved Resolution
R-22-10 Adopting the
Tittabawassee
Township 2023
Recreation Plan**

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried

C. Moved by King, seconded by Jason to give consent to initiate a 63-day public comment period on the Township’s 5-year 2023-2027 Master Plan; and further directs staff to publish such comment period, ad further post such on our website and send notice to all required parties.

Vote: Yeas – 7 Nays – 0 Absent – 0

Approved the Final Draft MP distribution as well as the 63-day public review period for the 2023 Master Plan

Motion Carried

D. Moved by Metiva, seconded by Dark, to approve Police Chief’s recommendation to approve Freeland Community School District Resource Officer Agreement.

Vote: Yeas – 6 Nays – 0 Absent – 0 Abstain- 1

Approved Police Chief’s Recommendation to Approve Freeland Community School District Resource Officer Agreement

Motion Carried

E. Moved by King, seconded by Averill, to approve Resolution R-22-11 project resolution for DNR Trust Fund Grant.

Roll Call Vote:

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

Nays: None

Absent: None

Approved Resolution R-22-11 Project Resolution for DNR Trust Fund

Motion Carried

DPW Director submitted a memo making the Board aware of a maintenance issue that is being addressed at the Airport Lift Station.

Other Business

Tracy Reimus expressed her gratitude to the Clerk and Deputy Clerk for their hard work and dedication to the August Primary Election.

12. None

Extended Public Comment

13. Meeting adjourned at 5:32 p.m.

Adjournment

Don Hemgesberg, Clerk