



TITTABAWASSEE TOWNSHIP REGULAR BOARD MEETING

TUESDAY, August 8, 2023

TOWNSHIP ADMINISTRATION OFFICE

145 S. SECOND, FREELAND, MICHIGAN 48623

5:00 P.M. AGENDA

- 1. CALL TO ORDER**
- 2. OPENING – PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL** – Dennis Argyle, Tracy Reimus, Thomas Metiva, Ruth Averill, Jason Dark, Wayne King, Don Hemgesberg
- 4. PUBLIC COMMENT**
- 5. APPROVAL OF AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes of the Regular Meeting – June 13, 2023
- 7. APPROVAL OF CHECKS**
- 8. REPORTS**

A. COMMITTEES <ol style="list-style-type: none">1. Planning Commission2. DDA3. Park Committee	B. OFFICERS OF THE TOWNSHIP <ol style="list-style-type: none">1. Supervisor2. Clerk3. Treasurer4. Trustees	C. DEPARTMENT REPORTS <ol style="list-style-type: none">1. Manager2. Police Department3. Fire Department4. DPW
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- 9. UNFINISHED BUSINESS – NONE**
- 10. NEW BUSINESS**
 - A. Consider approval of ordinance amendment ORD 23-07 Ch. 66 Utilities: Sec. 66-148. Rates and Charges. Consumption charge.
 - B. Consider delegate certification for a Township officer and alternate delegate and employee delegate and alternate for the MERS 2023 Annual Meeting.
 - C. Consider approval of Resolution R-23-24 resolution adopting 2023 Saginaw County Hazard Mitigation Plan.
 - D. Consider approval of Resolution R-23-25 resolution approving local match for the pilot Transportation Alternatives Program (TAP).
 - E. Consider approval of Resolution R-23-26 streetlight installation at 7th & Church St.
 - F. Consider approval of Personnel Committee Recommendations for 2023 Manager Evaluation.

- G. Consider approval of Police Chief request to purchase budgeted patrol vehicle.
- H. Consider approval of Personnel Committee Recommendation to approve Chief of Police Employment Agreement.
- I. Recognition to Trustee Averill for her 30 years of dedication to the Saginaw County Parks.
- J. Swear in David Duffet as Chief of Police.

11. OTHER BUSINESS

12. ADJOURNMENT

Thank you, *Don Hemgesberg, Clerk*

Tittabawassee Township will provide necessary reasonable auxiliary aids and services to any individuals with disabilities who plan to attend this public meeting. Persons interested in such services need to contact the Tittabawassee Township Manager's Office at 145 S. Second Street, P.O. Box 158, Freeland, Michigan 48623 (989) 695-9512 at least four (4) working days prior to the meeting. In the case of a special meeting where advanced notice for accommodations is not possible, every reasonable effort will be made to accommodate the disabled.