



TITABAWASSEE TOWNSHIP REGULAR BOARD MEETING

TUESDAY, FEBRUARY 14, 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 – January 10, 2023

7. APPROVAL OF CHECKS

8. REPORTS

A. COMMITTEES

1. Planning Commission
2. DDA
3. Park Committee

B. OFFICERS OF THE TOWNSHIP

1. Supervisor
2. Clerk
3. Treasurer
4. Trustees

C. DEPARTMENT REPORTS

1. Manager
2. Police Department
3. Fire Department
4. DPW

9. UNFINISHED BUSINESS – NONE

10. NEW BUSINESS

A. Consider approval of Saginaw Future Agreement for 2023.

*Tom Miller, JR SFI Executive Vice President; guest of Board Meeting.

B. Consider approval of Resolution R-23-12 designating agents and authorizing bank signature for Lake Michigan Credit Union.

C. Consider approval of Resolution R-23-13 approving authorization for Internet Banking with Freeland State Bank.

D. Consider approval of Personnel Committee Recommendations and Rehmann letter of engagement.

E. Consider approval of Ordinance Amendment 23-01 an amendment to the code of ordinances Chapter 66 Utilities; Sec. 66-148 Rates and charges.

F. Consider approval of Resolution R-23-11 to honor Fiscal Services Director Mary Edgington.

11. OTHER BUSINESS

***Special Board Meeting February 28, 2023 at 5 p.m. (Budget Workshop)**

12. ADJOURNMENT

Thank you, *Dan 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.