



TITTABAWASSEE TOWNSHIP REGULAR BOARD MEETING

TUESDAY, November 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 – October 10, 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. Fire Chief presentation of 50 years dedicated service to Fireman George Corbat.
 - B. Consider approval of Resolution R-23-28 to honor the retirement of Electrical Inspector Mark Schultz.
 - C. Consider approval of DPW Director recommendation to award PRV Capital project to American Excavating.
 - D. Consider approval of the 2024-25 Budget Calendar
 - E. Consider approval of Resolution R-23-29 Saginaw Area Storm Water Authority (SASWA) 2024 Budget.
 - F. Consider approval of Resolution R-23-30 for PA116 request by Paul and Lisa Knoerr for parcel #29-13-3-35-2001-000.
 - G. Consider approval of Township Manager Recommendation to
 - H. Consider approval of Resolution R-23-31 approving the Public Safety Millage renewal and 0.5 mill increase (one ballot question) proposal to be placed on the February 27, 2024 Presidential Primary ballot.
 - I. Consider Approval of Resolution R-23-32 Fire Apparatus Millage proposal to be placed on the February 27, 2024, Presidential Primary ballot.

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.