

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

April 11, 2023 – 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, Thomas Metiva, Jason Dark, Ruth Averill, Wayne King, Don Hemgesberg

Roll Call

Members Absent: None

Staff: Brandy Federspiel, Dave Simon, Phil Shaver, Taylor Glysz, Mike Underwood

Staff

Guests: Mary Vasold, Fred Cain, Nick Cain, Sandy Cain, Mark Piotrowski

Guests

4. None

Public Comment

5. Moved by Reimus, seconded by Averill to approve the agenda as presented.

Approval of Agenda

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

6. Moved by King, seconded by Reimus to approve the minutes of the Regular Board Meeting March 14, 2023; Special Meeting – Joint Board of Trustees and Planning Commission March 14, 2023

**Approval of Board
Meeting Minutes**

7. Moved by Hemgesberg, seconded by Metiva to pay bills with checks #56640 through #56730.

Approval of Checks

8. **Reports**

A. Committees

1. Agenda Item

Planning Commission

2. March Meeting – Streetlights.

DDA

3. Agenda Item

Park Committee

B. Officers of the Township

1. No Report

Supervisor

2. No Report

Clerk

3. No Report

Treasurer

4. Garbage bins are delivered and ready to use.

Trustees

C. Department Reports

1. None

Manager

2. Report in packet.

Police Department

3. Report in packet. Honored the retirement of Fred Cain after 38 years of service to the Tittabawassee Township Fire Department.

Fire Department

4. Report in packet.

DPW

9. Unfinished Business – None

10. New Business

- A. Moved by Metiva, seconded by Dark to approve of Planning Commission's recommendations to approve P-23-01 Final Preliminary Plat Request by Schauman Neuenfeldt Development for parcel #29-13-3-27-4001-003.

Approved Planning Commission's recommendation to approve P-23-01 Final Preliminary Plat Request by Schauman Neuenfeldt Development

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- B. Moved by King, seconded by Metiva, to approve DPW Director's Request to purchase budgeted Capital item; Skid Steer.

Approved DPW Director's Request to purchase budgeted Capital item; Skid Steer

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- C. Moved by Reimus, seconded by Averill, to approve DPW Director's Request to purchase budgeted Capital item; baffles

Approved DPW Director's Request to purchase budgeted Capital item; baffles

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- D. Moved by Metiva, seconded by Reimus, to approve Ordinance Amendment 23-03 Consumers Energy Franchise Ordinance.

Approved Ordinance Amendment 23-03 Consumers Energy Franchise Ordinance

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried

- E. Moved by Averill, seconded by King, to approve Fee Schedule Change for Hayes Park.

**Approved Fee
Schedule Change for
Hayes Park**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- F. Moved by Averill, seconded by Metiva, to approve Fire Chief's recommendation to finance and purchase budgeted EMS response vehicle.

**Approved Fire Chief's
Recommendation to
Finance and Purchase
Budgeted EMS
Response Vehicle**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

11. None.

Other Business

12. Meeting adjourned at 5:15 p.m.

Adjournment



Don Hemgesberg, Clerk