

MINUTES OF TITABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

August 8, 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, Ruth Averill, Jason Dark, Wayne King, Don Hemgesberg **Roll Call**

Members Absent: None

Staff: Brandy Federspiel, Dave Simon, Phil Shaver, Taylor Badour, Ed Brown, Patty Schwab, Mike Underwood, Cathy Eschenbacher **Staff**

Guests: Mary Vasold, Bill Wheeler, Jessica Brady, David Duffett, Lisa Duffett **Guests**
4. Open: 5:01 p.m.; Closed: 5:02 p.m. **Public Comment**
5. Moved by Reimus, seconded by King to approve the agenda as presented. **Approval of Agenda**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried
6. Moved by Averill, seconded by Metiva to approve the minutes of the Regular Board Meeting June 13, 2023 and Special Board Meeting July 26, 2023. **Approval of Board Meeting Minutes**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried
7. Moved by Hemgesberg, seconded by Metiva to pay bills with checks #56957 through #57215. **Approval of Checks**

Vote: Yeas – 7 Nays – 0 Absent – 0
Motion Carried
8. **Reports**
 - A. **Committees**
 1. Minutes in packet. **Planning Commission**

- 2. No Meeting. Will meet in August.
- 3. Minutes in packet.

DDA
Park Committee

B. Officers of the Township

- 1. No Report
- 2. No Report
- 3. No Report
- 4. No Report

Supervisor
Clerk
Treasurer
Trustees

C. Department Reports

- 1. Agenda Item.
- 2. Report in packet. Agenda Item.
- 3. Report in packet.
- 4. Report in packet.

Manager
Police Department
Fire Department
DPW

9. Unfinished Business – None

10. New Business

- A. Moved by Metiva, seconded by King, to approve ordinance amendment ORD 23-07 Ch. 66 Utilities: Sec. 66-148. Rates and Charges. Consumption Charge.**

Approved Ordinance Amendment ORD 23-07 Ch. 66 Utilities: Sec. 66-148. Rates and Charges. Consumption Charge

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried

- B. Moved by Reimus, seconded by Averill, to certify Township Officer and alternate delegate and employee delegate and alternate for the MERS 2023 Annual Meeting**

Certify Township Officer and Alternate Delegate and Employee Delegate and Alternate For the MERS 2023 Annual Meeting

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- C. Moved by Reimus, seconded by Averill, to approve resolution R-23-24 adopting 2023 Saginaw County Hazard Mitigation Plan.

**Approved Resolution
R-23-24 Adopting the
2023 Saginaw County
Hazard Mitigation
Plan**

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried

- D. Moved by Averill, seconded by Metiva, to approve resolution R-23-25 adopting local match for the pilot Transportation Alternatives Program (TAP).

**Approved Resolution
R-23-25 Adopting
Local Match For the
Transportation
Alternatives Program
(TAP)**

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried

- E. Moved by Reimus, seconded by King, to approve resolution R-23-26 adopting streetlight installation at 7th & Church Street.

**Approved Resolution
R-23-26 Adopting
Streetlight
Installation at 7th &
Church Street**

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried

- F. Moved by Metiva, seconded by King, to approve Personnel Committee Recommendation for 2023 Manager Evaluation.

**Approved Personnel
Committee
Recommendation for
2023 Manager
Evaluation**

Vote: Yeas – 5 Nays – 2 Absent – 0

Motion Carried

- G. Moved by Averill, seconded by Reimus, to approve Police Chief request to purchased budgeted patrol vehicle.

**Approved Police
Chief Request To
Purchase Patrol
Vehicle**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

H. Moved by King, seconded by Metiva, to approve Personnel Committee Recommendation to approve Chief of Police Employment Agreement.

Vote: Yeas – 7 Nays – 0 Absent – 0
Motion Carried

**Approved 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.

**Recognize Trustee
Averill's 30 years of
Dedication to the
Saginaw County
Parks.**

J. Swear in David Duffett as Chief of Police.

**Swear in David
Duffett as Chief of
Police**

11. None.

Other Business

12. Meeting adjourned at 5:17 p.m.

Adjournment



Don Hemgesberg, Clerk