



**MINUTES OF TITTABAWASSEE TOWNSHIP**  
**REGULAR BOARD MEETING**  
**December 13, 2022 - 5:00PM**  
**TOWNSHIP OFFICE 145 S. SCEOND**  
**FREELAND, MI 48623**

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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, Wayne King, Tom Metiva, Don Hemgesberg  
**Roll Call**  
  
Members Absent: Ruth Averill, Jason Dark  
  
Staff: Brandy Federspiel, Taylor Glysz, David Simons, Mary Edington, Phil Shaver, Mike Underwood, Ed Brown, John Stemple  
**Staff**  
  
Guests: Mary Vasold, Mark Piotrowski (New County Commissioner)  
**Guests**
4. None.  
**Public Comment**
5. Moved by Reimus; seconded by King to approve the agenda as presented.  
**Approval of Agenda as Presented**  
  
Vote: Yeas – 5    Nays – 0    Absent – 2  
  
Motion Carried
6. Moved by Reimus, seconded by Metiva to approve the minutes of the Regular Board Meeting October 11, 2022.  
**Approval of Board Meeting Minutes as Presented**  
  
Vote: Yeas – 5    Nays – 0    Absent – 2  
  
Motion Carried
7. Moved by Hemgesberg, seconded by Metiva to pay bills with checks #56063 though #56330 (268 checks, 5 check runs)  
**Approval of Checks**
8. **Reports**
  - A. **Committees**
    1. Minutes are in packet. Three agenda items.
    2. There will be a meeting on December 21<sup>st</sup>.  
**Planning Commission**  
**DDA**

3. Minutes in packet.

**Park Committee**

**B. Officers of the Township**

1. Committee lists for 2023 were updated slightly.

**Supervisor**

2. November election went well.

**Clerk**

3. Winter taxes went out.

**Treasurer**

4. Trustee Metiva presented update on new trash receptacles.

**Trustees**

**C. Department Reports**

1. Summarized agenda items.

**Manager**

2. Report in packet.

**Police Department**

3. Report in Packet. 780 calls YTD

**Fire Department**

4. Reports in packet.

**DPW**

**9. Unfinished Business – None**

**10. New Business**

A. Moved by Reimus, seconded by Metiva, to approve Resolution R-22-16 for Humane Society Raffle.

**Approved of R-22-16  
Humane Society raffle**

Roll Call Vote:

Yeas: T. Reimus, D. Hemgesberg, W. King, T. Metiva, D. Argyle

Nays: None

Absent: R. Averill, J. Dark

**Motion Carried**

B. Moved by King, seconded by Reimus, to approve Resolution R-22-21 for Spark Grant Program and matching funds to ADA accessible bathroom facility at Hayes Park.

**Approved Resolution R-22-21 for Spark Grant for ADA accessible bathrooms for Hayes Park**

Roll Call Vote:

Yeas: T. Reimus, D. Hemgesberg, W. King, T. Metiva, D. Argyle

Nays: None

Absent: R. Averill, J. Dark

**Motion Carried**

- C. Moved by Reimus, seconded by King, to approve Resolution R-22-18 to set public hearing for special lighting assessment district for Rivers Bend Drive.

**Approved Resolution R-22-18 for public hearing for special lighting assessment**

Roll Call Vote:

Yeas: T. Metiva, T. Reimus, D. Hemgesberg, W. King, D. Argyle

Nays: None

Absent: R. Averill, J. Dark

**Motion Carried**

- D. Moved by Reimus, seconded by King, to approve Resolution R-22-17 to approve PA116 request by Joseph Ivan for parcel #29-13-3-2001-000.

**Approved Resolution R-22-17 to grant PA116 request by Joseph Ivan for parcel #29-13-3-2001-000**

Roll Call Vote:

Yeas: W. King, T. Metiva, T. Reimus, D. Hemgesberg, D. Argyle

Nays: None

Absent: R. Averill, J. Dark

**Motion Carried**

- E. Moved by Metiva, seconded by Reimus, to approve Resolution R-22-19 Annual Permit for Miscellaneous Operations within State Trunk Line Right of Way.

**Approved Resolution R-22-19 for Annual Permit for Miscellaneous Operations within State Trunk Line Right of Way**

Roll Call Vote:

Yeas: D. Hemgesberg, W. King, T. Metiva, T. Reimus, D. Argyle

Nays: None

Absent: R. Averill, J. Dark

**Motion Carried**

- F. Moved by Metiva, seconded by Reimus, to approve Resolution R-22-22 Saginaw Area Storm Water Authority (SASWA) 2023 budget.

**Approved Resolution R-22-22 for Saginaw Area Storm Water Authority (SASWA) 2023 budget.**

Roll Call Vote:

Yeas: T. Reimus, D. Hemgesberg, W. King, T. Metiva, D. Argyle

Nays: None

Absent: R. Averill, J. Dark

**Motion Carried**

- G. Moved by King, seconded by Metiva, to approve Resolution R-22-20 for Fiscal Year 2022-2023 Budget Amendments.

**Approved Resolution R-22-20 for Fiscal Year 2022-2023 Budget Amendments**

Roll Call Vote:

Yeas: T. Metiva, T. Reimus, D. Hemgesberg, W. King, D. Argyle

Nays: None

Absent: R. Averill, J. Dark

**Motion Carried**

- H. Moved by Metiva, seconded by Reimus, to approve the 2023-2024 Budget Calendar.

**Approved 2023-2024 Budget Calendar**

Vote: Yeas – 5 Nays – 0 Absent – 2

**Motion Carried**

- I. Moved by King, seconded by Reimus, to approve Sec. 125 plan document

**Approved Sec. 125 plan document**

Vote: Yeas – 5 Nays – 0 Absent – 2

**Motion Carried**

- J. Moved by Metiva, seconded by Reimus, to approve Planning Commission's recommendation to approve Z-22-07 Accessory Building Ordinance change.

**Approved Z-22-07 Accessory Building Ordinance Change**

Roll Call Vote:

Yeas: W. King, T. Metiva, T. Reimus, D. Hemgesberg, D. Argyle

Nays: None

Absent: R. Averill, J. Dark

**Motion Carried**

- K. Moved by King, seconded by Reimus, to approve Planning Commission's recommendation to approve Z-22-05 request by David Rapanos to rezone parcel #29-13-3-15-3001-001 located on W. Freeland Road from R-4 (Manufactured Home Park) to R-1 (Medium Density Residential).

**Approved Z-22-05 request by David Rapanos to rezone parcel #29-13-3-15-3001-001**

Roll Call Vote:

Yeas: D. Hemgesberg, W. King, T. Metiva, T. Reimus, D. Argyle

Nays: None

Absent: R. Averill, J. Dark.

**Motion Carried**

L. Moved by King, seconded by Reimus, to approve Planning Commission's recommendation to approve Z-22-06 request by David Rapanos to rezone parcel #29-13-3-15-3001-002 located on W. Freeland Road from R-4 (Manufactured Home Park) to R-1 (Medium Density Residential).

**Approved Z-22-06 request by David Rapanos to rezone parcel #29-13-3-15-3001-002**

Roll Call Vote:

Yeas: T. Reimus, D. Hemgesberg, W. King, T. Metiva, D. Argyle

Nays: None

Absent: R. Averill, J. Dark.

**Motion Carried**

M. Moved by Metiva, seconded by King, to approve Hold Harmless Agreement for parcel #29-13-3-080-3004-004 located at 9485 Midland Road.

**Approved Hold Harmless Agreement for parcel #29-13-3-080-004-004**

Vote: Yeas – 5 Nays – 0 Absent – 2

**Motion Carried**

N. Moved by King, seconded by Metiva to approve ORD 22-03 Amendment to Chapter 30 of the Fire Prevention Code.

**Approved ORD 22-03 Amendment to Chapter 30 of the Fire Prevention Code**

Roll Call Vote:

Yeas: T. Metiva, T. Reimus, D. Hemgesberg, W. King, D. Argyle

Nays: None

Absent: R. Averill, J. Dark.

**Motion Carried**

O. Moved by Metiva, seconded by Reimus to approve Fire Chief's recommendation to enact a Firefighter Cadet program.

**Approved Fire Chief's recommendation to enact a Firefighter Cadet program**

Vote: Yeas – 5 Nays – 0 Absent – 2

**Motion Carried**

P. Moved by King, seconded by Reimus, to approve Fire Chief's authorization to issue citations for the enforcement of the Fire Code.

**Approved Fire Chief's authorization to issue citations for the enforcement of the Fire Code**

Vote: Yeas – 5 Nays – 0 Absent – 2

**Motion Carried**

**Q.** Moved by Reimus, seconded by Metiva, to approve 2023 Fee Schedule.

**Approved 2023 Fee Schedule**

Vote: Yeas – 5      Nays – 0      Absent – 2

**Motion Carried**

**R.** Moved by Metiva, seconded by Reimus, to approve 2023 Committee List.

**Approved 2023 Committee List**

Vote: Yeas – 5      Nays – 0      Absent – 2

**Motion Carried**

**S.** Moved by King, seconded by Metiva, to approve 2023 Board Meeting Schedule.

**Approved 2023 Board Meeting Schedule**

Vote: Yeas – 5      Nays – 0      Absent – 2

**Motion Carried**

11. None

**Other Business**

12. Meeting Adjourned at 5:25pm.

**Adjournment**



Don Hengesberg, Clerk