

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

January 10, 2017 - 5:30 P.M.

**TOWNSHIP OFFICE 145 S. SECOND STREET
FREELAND, MICHIGAN**

1. Regular meeting called to order at 5:30 p.m. by Rick Hayes, Supervisor.
2. Opening - Pledge of Allegiance.
3. Members Present: Tracy Reimus, Tom Metiva, Wayne King, Carl Neuenfeldt, Robert DuCharme, Rick Hayes **Roll Call**

Members Absent: Paul Vasold

Staff: Marc McGill, Brandy Kauska, Ed Mahaney, Kim Reiss **Staff**

Guests: Don Deford, Alan Mann **Guests**
4. None. **Public Comment**
5. Moved by Neuenfeldt, seconded by Reimus to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by King, seconded by Reimus to approve the minutes of December 13, 2016 regular Board meeting. **Approval of Regular Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #47280 through #47403 **Approval of Checks**
8. **Reports**
 - A. **Committee Reports**
 1. Minutes in Packet. See agenda Items C, D, E, F, G **Planning Commission**
 2. Road, Sewer, Water, and Personnel Committees will meet January 11th. **Other Committees**
 3. Met December 20th. Minutes in Packet. **DDA**
 4. Met December 6th. Minutes in Packet. **Park Committee**
 - B. **Officers of the Township**
 1. No Report. **Supervisor**
 2. No Report. **Clerk**

3. No Report.

Treasurer

4. No Report.

Trustees

C. Department Reports

1. Written report included in Board packet.

Manager

2. Written report included in Board packet.

Police Department

3. No Report.

Fire Department

4. No Report.

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by Metiva, seconded by King to approve Resolution R-17-01 Waiver of Real Property Tax Penalty.

Approved Resolution R-17-01 Waiver of Real Property Tax Penalty

Roll Call Vote:

Yeas – Metiva, Reimus, DuCharme, Neuenfeldt, King, Hayes

Nays - None

Absent - Vasold

Motion Carried

B. Moved by Neuefeldt, seconded by Metiva to approve Resolution R-17-02 Budget Amendments for 2016-2017.

Approved Resolution R-16-02 Budget Amendments for 2015-2016

Roll Call Vote:

Yeas – Reimus, DuCharme, Neuenfeldt, King, Metiva, Hayes

Nays - None

Absent - Vasold

Motion Carried

C. Moved by Neuefeldt, seconded by Metiva to approve amendment to the Zoning Ordinance Z-16-06 Article 4, Sec. 4.3 E. 8 (Fences, Walls and Nonbotanical Screens) to add requirement that finished side face neighbors.

Approved Amendment To The Zoning Ordinance Z-16-06 Article 4, Sec. 4.3 E. 8 (Fences, Walls And Nonbotanical Screens)

Roll Call Vote:

Yeas – DuCharme, Neuefeldt, King, Metiva, Reimus, Hayes

Nays - None

Absent - Vasold

Motion Carried

- D. Moved by Reimus, seconded by King to approve amendment to the Zoning Ordinance Z-16-07 Article 4, Sec 4.1c (Home Occupations) to correct typographical error.

**Approved
Amendment To The
Zoning Ordinance
Z-16-07 Article 4, Sec
4.1c (Home
Occupations).**

Roll Call Vote:

Yeas – Neuenfeldt, King, Metiva, Reimus, DuCharme, Hayes
Nays - None
Absent - Vasold

Motion Carried

- E. Moved by King, seconded by Neuenfeldt to approve amendment to the Zoning Ordinance Z-16-08 Article 4, Sec 4.7d and Article 6 Sec 6.3h (Parking of Recreational Equipment) to remove redundant regulations.

**Approve Amendment
To The Zoning
Ordinance Z-16-08
Article 4, Sec 4.7d
And Article 6 Sec 6.3h
(Parking Of
Recreational
Equipment)**

Roll Call Vote:

Yeas – King, Neuenfeldt, Metiva, Reimus, DuCharme, Hayes
Nays - None
Absent - Vasold

Motion Carried

- F. Moved by Reimus, seconded by Neuenfeldt to approve amendment to the Zoning Ordinance Z-16-09 Article 3, Sec 3.4 (Area, Height and Distance Requirements) to correct mismatch between table and footnote references.

**Approved
Amendment To The
Zoning Ordinance Z-
16-09 Article 3, Sec
3.4 (Area, Height And
Distance
Requirements)**

Roll Call Vote:

Yeas – DuCharme, Metiva, King, Neuenfeldt, Reimus, Hayes
Nays - None
Absent - Vasold

Motion Carried

- G. Moved by DuCharme, seconded by Metiva to approve amendment to the Zoning Ordinance Z-16-10 Article 8 (Signs), to bring regulations into compliance with Supreme Court ruling.

**Approve Amendment
To The Zoning
Ordinance Z-16-10
Article 8 (Signs)**

Roll Call Vote:

Yeas – Metiva, Reimus, DuCharme, King, Neuenfeldt, Hayes
Nays - None
Absent - Vasold

Motion Carried

H. Moved by DuCharme, seconded by Metiva to eliminate the water deposit requirement for renters.

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

I. Moved by Metiva, seconded by Neuenfeldt to approve Resolution R-17-03 Authorization for a change in standard lighting contract with Consumers Energy.

Roll Call Vote:

Yeas – Reimus, DuCharme, Neuenfeldt, King, Metiva, Hayes
Nays - None
Absent - Vasold

Motion Carried

J. Moved by Metiva, seconded by King to approve Resolution R-17-04 Annual Permit for Miscellaneous Operations within State Trunk Line Right of Way.

Roll Call Vote:

Yeas – DuCharme, Neuenfeldt, King, Metiva, Reimus, Hayes
Nays - None
Absent - Vasold

Motion Carried

11. None.

12. None.

13. Meeting adjourned at 5:42 p.m.

**Approved Elimination
Of Water Deposit For
Renters**

**Approved Resolution
R-17-03
Authorization For A
Change In Standard
Lighting Contract
With Consumers
Energy.**

**Approved Resolution
R-17-04 Annual
Permit For
Miscellaneous
Operations Within
State Trunk Line
Right Of Way.**

Other Business

**Extended Public
Comment**

Adjournment