

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**February 14, 2017 - 5:30 P.M.**

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

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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: Dennis Green, Mary Edgington, Phil Shaver, Ed Mahaney **Staff**  
  
Guests: Mary Vasold, Ron Schauman, Mike Rybicki **Guests**
4. None. **Public Comment**
5. Moved by Reimus, seconded by DuCharme to approve the agenda as presented. **Approval of Agenda**  
  
**Motion Carried**
6. Moved by Neuenfeldt seconded by King to approve the minutes of January 10, 2017 regular Board meeting. **Approval of Regular Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #47404 through #47585 **Approval of Checks**
8. **Reports**
  - A. Committee Reports**
    1. Met in January. See Agenda items. **Planning Commission**
    2. No January Meeting. **DDA**
    3. Minutes in packet. **Park Committee**
  - B. Officers of the Township**
    1. None. **Supervisor**
    2. None. **Clerk**
    3. Taxes due February 28, 2017. **Treasurer**
    4. None. **Trustees**

**C. Department Reports**

1. Written report included in Board packet.
2. Written report included in Board packet.
3. Fire Chief distributed flyers to Board members in reference to a workshop for public officials explaining what to do during an emergency. Also discussed new pagers being implemented into the department.
4. Written report included in Board packet.

**Manager**

**Police Department**

**Fire Department**

**DPW**

9. **Unfinished Business** – None.

10. **New Business**

- A.** Moved by Neuenfeldt, seconded by Metiva to approve Resolution R-17-05 to establish township supervisor salary.

**Approved Resolution R-17-05 To Establish Township Supervisor Salary**

Roll Call Vote:

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

**Motion Carried**

- B.** Moved by King, seconded by Neuenfeldt to approve Resolution R-17-06 to establish township clerk salary.

**Approved Resolution R-17-06 To Establish Township Clerk Salary**

Roll Call Vote:

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

**Motion Carried**

- C.** Moved by King, seconded by Metiva to approve Resolution R-17-07 to establish township treasurer salary.

**Approved Resolution R-17-06 To Establish Township Treasurer Salary**

Roll Call Vote:

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

**Motion Carried**

- D.** Moved by Reimus, seconded by King to approve Resolution R-17-08 to establish township trustee salary.

**Approved Resolution R-17-08 To Establish Township Trustee Salary**

Roll Call Vote:

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

Nays - None  
Absent - Vasold

**Motion Carried**

- E. Moved by Metiva, Seconded by Reimus to approve personnel committee recommendation for deputy clerk and treasurer salary.

**Approve Personnel Committee Recommendation For Deputy Clerk and Treasurer Salary**

Vote: Yeas – 6                      Nays – 0              Absent – 1

**Motion Carried**

- F. Moved by King, seconded by Reimus to approve personnel committee recommendation for retiree healthcare.

**Approve Personnel Committee Recommendation For Retiree healthcare**

Vote: Yeas – 6                      Nays – 0              Absent – 1

**Motion Carried**

- G. Moved by DuCharme, seconded by Metiva to approve Agreement for Utility Services with the State of Michigan.

**Approve Agreement For Utility Services With The State Of Michigan**

Vote: Yeas – 6                      Nays – 0              Absent – 1

**Motion Carried**

- H. Moved by Neuenfeldt, seconded by King to approve amendment to the Zoning Ordinance Z-17-01 to Article 2 Definitions, Section 2.2 Specific Terms (Apartments) and Article 3 District Regulations.

**Approve Amendment To The Zoning Ordinance Z-17-01**

Roll Call Vote:

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

**Motion Carried**

- I. Moved by Reimus, seconded by Metiva to approve Planning Commission recommendation to approve Z-17-02 Schauman Development to rezone part of Parcel # PT 29-13-3-16-3035-000 located at 300 Johnson Street from R-1 (Low Density Residential) to R-2 (Medium Density Residential).

**Approve Planning Commission Recommendation To Approve Z-17-02**

Vote: Yeas – 6                      Nays – 0              Absent – 1

**Motion Carried**

- J. Moved by King, seconded by Reimus to approve Planning Commission recommendation to approve P-17-01 Schauman Development for a tentative and preliminary plat approval for a fourteen (14) duplex and one single family lot subdivision located at 300 Johnson, Parcel# PT 29-13-3-16-3035-000.

**Approve Planning Commission Recommendation To Approve P-17-01**

Vote: Yeas – 6                      Nays – 0              Absent – 1

**Motion Carried**

**K.** Moved by Neuenfeldt, seconded by Reimus to approve Planning Commission recommendation to approve P-17-02 S-S Development for a tentative and preliminary plat approval for a fifty four (54) single family lot subdivision located on the north and south side of Scott Road, west of Summer Ridge Court, Parcel #29-13-3-16-1003-002.

**Approve Planning Commission Recommendation To Approve P-17-02**

Vote: Yeas – 6                      Nays – 0              Absent – 1

**Motion Carried**

**L.** Moved by King, seconded by Reimus to approve ordinance amendment 17-01; Ordinance No 18-01 (Chapter 18) an amendment to the Cemetery Ordinance.

**Approve Ordinance Amendment 17-01; Ordinance No 18-01 (Chapter 18) An Amendment To The Cemetery Ordinance**

Roll Call Vote:

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

**Motion Carried**

**M.** Moved by Metiva, seconded by Neuenfeldt to approve engineering firm to assist township in completing MDEQ required Water Distribution System Reliability Study.

**Approve Engineering Firm To Assist Township In Completing MDEQ Required Water Distribution System Reliability Study**

Vote: Yeas – 6                      Nays – 0              Absent – 1

**Motion Carried**

- 11. None.
- 12. None.
- 13. Meeting adjourned at 5:43 p.m.

**Other Business**

**Extended Public Comment**

**Adjournment**