

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

May 9, 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, Wayne King, Carl Neuenfeldt, Robert DuCharme, Rick Hayes, Paul Vasold **Roll Call**

Members Absent: None

Staff: Phil Shaver **Staff**

Guests: Mary Vasold, Don Deford, Mike Rybicki **Guests**
4. None. **Public Comment**
5. Moved by Vasold, seconded by King to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by Neuenfeldt, seconded by Metiva to approve the minutes of April 4, 2017 regular Board meeting. **Approval of Regular Meeting Minutes**
7. Moved by DuCharme , seconded by Metiva to pay bills with checks #47771 through #47884 **Approval of Checks**
8. **Reports**
 - A. **Committee Reports**
 1. No April Meeting. Will Meet in May. **Planning Commission**
 2. No April Meeting. **DDA**
 3. April Minutes in Packet. **Park Committee**
 - B. **Officers of the Township**
 1. None. **Supervisor**
 2. None. **Clerk**
 3. Error in Software. Have not yet settled with County. **Treasurer**
 4. None. **Trustees**

C. Department Reports

- 1. Written report in packet.
- 2. Written report in packet.
- 3. Written report in packet.
- 4. Written report in packet.

Manager
Police Department
Fire Department
DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by Neuenfeldt, seconded by Vasold to approve 2017 Sidewalk Project & Budget Adjustment.

Approved 2017 Sidewalk Project & Budget

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

B. Moved by King, seconded by Neuenfeldt to approve of Final Plat P-17-02 by S-S Developers for a fifty four (54) family lot subdivision on the south side of Sarle Road west of Webster Road, Parcel #29-13-3-16-1003-002.

Approved Final Plat P-17-02 By S-S Developers For A Fifty Four (54) Family Lot Subdivision

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

C. Moved by Metiva, seconded by Reimus to approve hiring 1 volunteer fireman at the Fire Chiefs recommendation.

Approved Hiring 1 Volunteer Fireman At The Fire Chiefs Recommendation.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

11. None.

Other Business

12. None.

Extended Public Comment

13. Meeting adjourned at 5: 37 p.m.

Adjournment