

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

SEPTEMBER 12, 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, Paul Vasold, Tom Metiva, Rick Hayes **Roll Call**

Members Absent: None

Staff: Marc McGill, Brandy Kauska, Phil Shaver **Staff**

Guests: Mary Vasold, Chad Kloha **Guests**
4. None. **Public Comment**
5. Moved by Vasold, seconded by Neuenfeldt to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by King, seconded by Reimus to approve the minutes of August 8, 2017 regular Board meeting. **Approval of Regular Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #48287 through #48492. **Approval of Checks**
8. **Reports**
 - A. **Committee Reports**
 1. Met in August. Minutes not submitted by secretary as of this meeting. **Planning Commission**
 2. Did not meet in August. **DDA**
 3. Minutes for September Meeting in Packet. **Park Committee**
 - B. **Officers of the Township**
 1. Commented on the success of FCSA Arts in the Park on September 9, 2017. **Supervisor**
 2. None. **Clerk**

3. None.

Treasurer

4. Trustee Vasold commented that our Concerts in the Park attendance this year being down possibly due to the tree removal at the park.

Trustees

C. Department Reports

1. Written report included in Board packet. Commented on Parks and Rec Plan, Master Plan, and Water Reliability Study.

Manager

2. Written report included in Board packet.

Police Department

3. Chief Shaver commented on the success of Arts in the Park. Over 460 dispatched calls this year thus far for the fire department.

Fire Department

4. Written report included in Board packet.

DPW

10. **Unfinished Business** – None.

11. **New Business**

A. Moved by DuCharme, seconded by Metiva to approve Personnel Committee recommendations for 2017 Manager Evaluation.

Approved Personnel Committee Recommendations For 2017 Manager Evaluation

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

B. Moved by Metiva, seconded by King to approve Resolution R-17-16 regarding medical marihuana facilities authorized by PA 281 of 2016.

Approved Resolution R-17-16 Regarding Medical Marihuana Facilities Authorized By PA 281 Of 2016

Roll Call Vote:

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

Motion Carried

C. Moved by Metiva, seconded by Reimus to approve Personnel Committee recommendations to add Manager Assistant job title.

Approved Personnel Committee Recommendations To Add Manager Assistant Job Title

Vote: Yeas – 6 Nays – 0 Absent – 0 Abstain- 1

Motion Carried

D. Moved by DuCharme, seconded by Vasold to approve Personnel Committee recommendations to re-state employee Freeland SportsZone membership incentive.

Approved Personnel Committee Recommendations To

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

**Re-State Employee
Freeland SportsZone
Membership
Incentive.**

- E. Moved by Vasold, seconded by King to approve Resolution R-17-17 resolution adopting 2017 Saginaw County Hazard Mitigation Plan.

**Approved Resolution
R-17-17 Resolution
Adopting 2017
Saginaw County
Hazard Mitigation
Plan**

Roll Call Vote:

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

Motion Carried

- F. Moved by Metiva, seconded by Neuenfeldt to approve park fund allocation and grant application for the DNR trust fund for the Freeland/Kochville Pathway connection.

**Approved Park Fund
Allocation And Grant
Application For The
DNR Trust Fund For
The Freeland/
Kochville Pathway
Connection.**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

12. None.

Other Business

13. None.

**Extended Public
Comment**

14. Meeting adjourned at 5: 51 p.m.

Adjournment

Robert DuCharme, Clerk