

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**December 12, 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, Paul Vasold, Carl Neuenfeldt, Robert DuCharme, Rick Hayes **Roll Call**  
  
Members Absent: None  
  
Staff: Marc McGill, Brandy Kauska, Ed Mahaney **Staff**  
  
Guests: Mary Vasold, Tera Noah **Guests**
4. Tera Noah, 11515 Sarle Road, wished to express his displeasure with some recent interactions he had with the Police Chief. The Township Manager has previously met with Mr. Noah in regards to his complaints. The Township Supervisor explained to Mr. Noah that the Township Board stands by the Police Chief and his decisions. The Supervisor informed Mr. Noah that he was welcome to contact the Saginaw County Sheriff's Office or the Michigan State Police in the future if he is dissatisfied with the Township Police Department. **Public Comment**
5. Moved by Reimus, seconded by Vasold to approve the agenda as presented. **Approval of Agenda**  
  
**Motion Carried**
6. Moved by Vasold, seconded by King to approve the minutes of November 2, 2017 regular Board meeting. **Approval of Regular Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #48734 through #48857. **Approval of Checks**
8. **Reports**
  - A. **Committee Reports**
    1. Minutes in Packet. **Planning Commission**
    2. No Report. **DDA**
    3. No Report. **Park Committee**
  - B. **Officers of the Township**
    1. No Report. **Supervisor**

2. No Report.
3. Winter Tax bills are out.
4. Trustee Metiva gave a brief update from MMWA and recent discussions at their county wide board meeting in regards to recycling costs.

**Clerk**

**Treasurer**

**Trustees**

**C. Department Reports**

1. Written report in packet.
2. Written report in packet.
3. No Report.
4. Written report in packet.

**Manager**

**Police Department**

**Fire Department**

**DPW**

9. **Unfinished Business – None**

10. **New Business**

- A.** Moved by Vasold, seconded by Metiva to approve of Resolution R-17-20 Appointing Trustee and Alternate to Mid-Michigan Waste Authority Board.

**Approved R-17-20  
Appointing Trustee  
and Alternate to Mid-  
Michigan Waste  
Authority Board.**

Roll Call Vote:

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

**Motion Carried**

- B.** Moved by King, seconded by Metiva to approve Planning Commission Recommendation to use Spicer Engineering for Township site plan and plat reviews effective January 1, 2018.

**Approved Planning  
Commission  
Recommendation to  
Use Spicer  
Engineering**

Vote:        Yeas – 7                      Nays – 0                      Absent – 0

**Motion Carried**

- C.** Moved by Neuenfeldt, seconded by Reimus to approve the 2018 Board Meeting Schedule.

**Approved 2018 Board  
Meeting Schedule**

Vote:        Yeas – 6                      Nays – 1                      Absent – 0

**Motion Carried**

- D.** Moved by Metiva, seconded by Neuenfeldt to approve the 2018

**Approved 2018**

Committee List.

Vote: Yeas – 7

Nays – 0

Absent – 0

**Motion Carried**

- E.** Moved by Neuenfeldt, seconded by King to approve the 2018 Fee Schedule.

Vote: Yeas – 6

Nays – 1

Absent – 0

**Motion Carried**

- F.** Moved by Vasold, seconded by Metiva to approve the 2018-19 Budget Calendar.

Vote: Yeas – 7

Nays – 0

Absent – 0

**Motion Carried**

11. None.

12. Tera Noah, 11515 Sarle Road asked if the Township Board does the hiring and firing of the Police Chief. He further requested the Board remove the Police Chief from his appointment with the Township. The Township Supervisor again stated that yes those decisions are made by the Board and that the Board was satisfied with the current Chief and will not be taking any action in regards to Mr. Noah's complaint. Mr. Noah stated he will be contacting legal counsel and the Supervisor explained to Mr. Noah it was his right to do so.

13. Meeting adjourned at 5:53 p.m.

**Committee List**

**Approved 2018 Fee Schedule**

**Approved 2018-19 Budget Calendar**

**Other Business**

**Extended Public Comment**

**Adjournment**