



TITTABAWASSEE TOWNSHIP REGULAR BOARD MEETING

TUESDAY, MARCH 13, 2018

**TOWNSHIP ADMINISTRATION OFFICE
145 S. SECOND, FREELAND, MICHIGAN 48623**

**5:30 P.M.
AGENDA**

- 1. CALL TO ORDER**
- 2. OPENING - PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL** - Rick Hayes, Tracy Reimus, Thomas Metiva, Paul Vasold,
Carl Neuenfeldt, Wayne King, Robert DuCharme
- 4. PUBLIC COMMENT**
- 5. APPROVAL OF AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes of the Regular Meeting - February 13, 2018**
 - B. Minutes of the Budget Workshop Meeting - February 20, 2018**
- 7. APPROVAL OF CHECKS**
- 7A. PUBLIC HEARING REGARDING THE BUDGET FOR THE FISCAL YEAR 2018-2019.**
- 8. REPORTS.**

A. COMMITTEES <ol style="list-style-type: none">1. Planning Commission2. DDA3. Park Committee	B. OFFICERS OF THE TOWNSHIP <ol style="list-style-type: none">1. Supervisor2. Clerk3. Treasurer4. Trustees	C. DEPARTMENT REPORTS <ol style="list-style-type: none">1. Manager2. Police Department3. Fire Department4. DPW
--	--	--
- 9. UNFINISHED BUSINESS - NONE**
- 10. NEW BUSINESS**
 - A.** Consider approval of Administrative Resolution AR-01-18 Public Act 152 Exemption.
 - B.** Consider approval of Resolution R-18-12 approving the Fiscal Year Budget for 2018-2019.
 - C.** Consider approval of Ordinance Amendment 18-01 Amendment to Chapter 30; Fire Prevention and Protection; Article IV. Fireworks.
 - D.** Consider approval of Ordinance Amendment 18-02 Amendment to Chapter 62; Traffic and Vehicles; adding Article III. Unauthorized Display of Vehicles for Sale.
 - E.** Consider approval of Resolution R-18-14 Board of Review Salary.
 - F.** Consider approval of Resolution R-18-13 resolution to establish a request for funding, attest to the existence of matching funds, and commit to implementing a maintenance program for development of non-motorized trail within sections 34, 35, and 36 of Tittabawassee Township.

- G. Consider approval of Resolution R-18-15 Maintenance Agreement between Tittabawassee Township and the Great Lakes Bay Regional Trail Committee.
- H. Consider approval of the fireworks display for the 2018 Walleye Festival.
- I. Consider approval of Planning Commission recommendation to approve Z-18-02 proposed amendment to the Zoning Ordinance Chapters 2, 3, and 9 in regards to Banquet Facility operations.
- J. Consider approval of Planning Commission recommendation to approve Z-18-03 proposed amendment to the Zoning Ordinance Section 11.2 Scope under “Article 11 – Site Plan Review and Appearance Code”.
- K. Consider approval of Planning Commission recommendation to approve P-16-01 Final Preliminary Plat approval for a fifteen lot (15) single family lot subdivision in the 10000 block of Sarle Road, Parcels #29-13-3-16-1016-000, 29-13-3-16-1002-001, and 29-13-3-16-1010-000. (Sova Farms)
- L. Consider approval of Planning Commission recommendation to approve P-18-01 Final Preliminary Plat approval for a twenty-four lot (24) single family lot subdivision on the south side of Kochville Road, east of Midland Road, Parcel #29-13-3-34-1001-010. (Quail Hollow III)

11. OTHER BUSINESS

12. EXTENDED PUBLIC COMMENT

13. ADJOURNMENT

Thank you,

Rick Hayes, Supervisor

Tittabawassee Township will provide necessary reasonable auxiliary aids and services to any individuals with disabilities who plan to attend this public meeting. Persons interested in such services need to contact the Tittabawassee Township Manager's Office at 145 S. Second Street, P.O. Box 158, Freeland, Michigan 48623 (989) 695-9512 at least four (4) working days prior to the meeting. In the case of a special meeting where advanced notice for accommodations is not possible, every reasonable effort will be made to accommodate the disabled.