

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

January 9, 2018 - 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, Tom Metiva, Wayne King, Carl Neuenfeldt, Robert DuCharme, Rick Hayes, Paul Vasold **Roll Call**

Members Absent:

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

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

Motion Carried
6. Moved by Neuenfeldt, seconded by Reimus to approve the minutes of December 12, 2017 regular Board meeting. **Approval of Regular Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #48858 through #48969 **Approval of Checks**
8. **Reports**
 - A. **Committee Reports**
 1. Minutes in Packet. Master Plan was finalized. **Planning Commission**
 2. None. **Other Committees**
 3. Met December 20th. Minutes in Packet. 2017-18 projects. Budget. **DDA**
 4. Met December 5th. Minutes in Packet. Budget. Kayak launch. **Park Committee**
 - B. **Officers of the Township**
 1. No Report. **Supervisor**
 2. No Report. **Clerk**
 3. No Report. **Treasurer**

4. Vasold would like to see payroll.

Trustees

C. Department Reports

1. Written report included in Board packet.

Manager

2. Written report included in Board packet.

Police Department

3. Written report included in Board packet.

Fire Department

4. Written report included in Board packet.

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by King, seconded by Vasold to approve Resolution R-18-01 Waiver of Real Property Tax Penalty.

Approved Resolution R-18-01 Waiver of Real Property Tax Penalty

Roll Call Vote:

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

Nays - None

Absent - None

Motion Carried

B. Moved by Vasold, seconded by DuCharme to approve Resolution R-18-04 Budget Amendments for 2017-2018.

Approved Resolution R-18-04 Budget Amendments for 2017-2018

Roll Call Vote:

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

Nays - None

Absent -None

Motion Carried

C. Moved by DuCharme, seconded by Vasold to approve Resolution R-18-02 setting a public hearing to hear comments regarding a street lighting special assessment district for Amended Street Lighting District LT 087 Springwood Subdivision.

Approved Resolution R-18-02 to set a public hearing to hear comments regarding a street lighting special assessment district for Amended Street Lighting District LT 087 Springwood Subdivision

Roll Call Vote:

Yeas – DuCharme, Neuefeldt, King, Metiva, Reimus, Hayes, Vasold

Nays - None

Absent - None

Motion Carried

D. Moved by King, seconded by Reimus to approve Resolution 18-03 setting a public hearing to hear comments regarding a street lighting special assessment district for Agnes View Subdivision LT180

Roll Call Vote:

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

Motion Carried

11. None.
12. None.
13. Meeting adjourned at 5:40 p.m.

Approved Resolution 18-03 to set a public hearing to hear comments regarding a street lighting special assessment district for Agnes View Subdivision LT180

Other Business

Extended Public Comment

Adjournment

Robert DuCharme, Clerk