

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

February 13, 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 **Roll Call**

Members Absent: Paul Vasold

Staff: Marc McGill, Brandy Federspiel **Staff**

Guests: Mary Vasold, John Morley (D&M Site, Inc.), Holly Roenicke, Tommy Roenicke, Gary Neithammer, Kathy Dwan, Don Defford, Rick Chelotti **Guests**
4. Tommy Roenicke of 8681 Wandering Way expressed his great satisfaction with the newly constructed sidewalks on River Road and stated he uses them daily. **Public Comment**
5. Moved by Reimus, seconded by King to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by Neuenfeldt, seconded by Reimus to approve the minutes of January 9, 2018 regular Board meeting. **Approval of Regular Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #48970 through #49082 **Approval of Checks**
- 7A. Public Hearing was opened at 5:33 p.m. to receive comments regarding Planning Commission recommendation to deny request Z-18-01 to rezone part of parcel #29-13-3-35-3001-011 located in the southwest corner of the 8000 block of M-47 from C-2 (general business) to R-3 (high density residential).
 - John Morley from D&M Site gave a background on the plans for the site to the Board as well as stating D&M has been in talks with MDOT in regards to access points and Saginaw County Drain Commission in regards to County Drain procedures.
 - Gary Neithammer from D&M Site asked the Board to respond as to how they proceed to make this rezoning happen.

- Cathy Dwan, County Commissioner asked the Board to explain why they were denying the request that would bring the township a larger tax base if approved.

Moved by Reimus, seconded by Metiva to close the public comment period, public comment closed at 5:42 p.m.

- 7B. Public Hearing was opened at 5:42 p.m. to receive comments regarding the Springwood IV Street Light Special Assessment District.

No Comments.

Moved by Neuenfeldt, seconded by Metiva to close the public comment period, public comment closed at 5:43 p.m.

- 7C. Public Hearing was opened at 5:43 p.m. to receive comments regarding the Agnes View Street Lighting Special Assessment District.

No Comments.

Moved by King, seconded by Reimus to close the public comment period, public comment closed at 5:44 p.m.

8. **Reports**

A. Committee Reports

1. Minutes in Packet. Item B on Agenda.
2. No Report.
3. Item I on Agenda.

Planning Commission

DDA

Park Committee

B. Officers of the Township

1. No Report.
2. No Report.
3. No Report.
4. No Report.

Supervisor

Clerk

Treasurer

Trustees

C. Department Reports

1. Written report included in Board packet. Consumers Energy is starting construction of a pipeline at the south end of the township. Start date of the project is June 1 and date of completion should be sometime towards the end of November.
2. Written report included in Board packet.
3. None.

Manager

Police Department

Fire Department

4. None.

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by DuCharme, seconded by Metiva to approve Resolution R-18-01 intergovernmental agreement between Oakland County and Tittabawassee Township

Approved Resolution R-18-01 Intergovernmental Agreement Between Oakland County And Tittabawassee Township

Roll Call Vote:

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

Nays - None

Absent - Vasold

Motion Carried

B. Moved by Neuenfeldt, seconded by King to approve Planning Commission Recommendation to deny Z-18-01 request to rezone part of parcel #29-13-3-35-3001-011 located in the southwest corner of the 8000 block of M-47 from C-2 (General Business) to R-3 (High Density Residential).

Approved PC Recommendation to DENY Z-18-01

Vote: Yeas – 6

Nays – 0

Absent – 1

Motion Carried

C. Moved by Reimus, seconded by Neuenfeldt to approve Resolution R-18-06 approving the Special Assessment Lighting District for Springwood IV Subdivision.

Approved Resolution R-18-06 Approving The Special Assessment Lighting District For Springwood IV Subdivision.

Roll Call Vote:

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

Nays - None

Absent - Vasold

Motion Carried

D. Moved by King, seconded by Reimus to approve Resolution R-18-07 approving the Special Assessment Lighting District for Agnes View Subdivision.

Approved Resolution R-18-07 Approving The Special Assessment Lighting District For Agnes View Subdivision.

Roll Call Vote:

Yeas – DuCharme, Neunefeldt, King, Metiva, Reimus, Hayes

Nays - None

Absent - Vasold

Motion Carried

- E. Moved by Reimus, seconded by Metiva to approve Resolution R-18-08 approving authorization for Internet Banking with Freeland State Bank.

Roll Call Vote:

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

Motion Carried

Approved Resolution R-18-08 Approving Authorization For Internet Banking With Freeland State Bank.

- F. Moved by Metiva, seconded by King to approve Resolution R-18-09 Budget Adjustments 2017-2018 Fiscal Year.

Roll Call Vote:

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

Motion Carried

Approved Resolution R-18-09 Budget Adjustments 2017-2018 Fiscal Year.

- G. Moved by Reimus, seconded by King to approve Resolution R-18-10 to waive penalty for non-filing of transfer affidavit.

Roll Call Vote:

Yeas –Meticva, Reimus, DuCharme, Neunefeldt, King, Hayes
Nays - None
Absent - Vasold

Motion Carried

Approved Resolution R-18-10 To Waive Penalty For Non-Filing Of Transfer Affidavit.

- H. Moved by DuChame, seconded by Metiva to approve Resolution R-18-11 to modify rate for election workers salaries.

Roll Call Vote:

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

Motion Carried

Approved Resolution R-18-11 To Modify Rate For Election Workers Salaries.

- I. Moved by King, seconded by Reimus to approve park committee recommendation to build a fixed cement multi-level launch system at Festival Park.

Approved Park Committee Recommendation To Build A Fixed Cement Multi-Level Launch System At Festival Park.

Vote: Yeas – 6

Nays – 0

Absent – 1

Motion Carried

11. None.

12. Kathy Dwan of 5230 N Thomas Road further commented on Item B of the agenda stating that she is confused as to why the board denied the request as she sees Commercial and Residential zoning mixtures throughout the Township.

The Township Supervisor stated that there are several factors that went into the decision making process from both the Planning Commission and the Township Board such as the capacity of the School District.

13. Meeting adjourned at 5:57 p.m.

Other Business

**Extended Public
Comment**

Adjournment

Robert DuCharme, Clerk