

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**May 8, 2018 - 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, Carl Neuenfeldt, Robert DuCharme, Rick Hayes **Roll Call**  
  
Members Absent: Paul Vasold  
  
Staff: Brandy Federspiel, Ed Mahaney, Phil Shaver **Staff**  
  
Guests: Mike Rybicki, Mary Vasold, Don Deford, Heather Miller, Nancy Miller, Kathryn Coman, Jenean Coughlin, Dale Brandimore **Guests**  
  
None. **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 April 17, 2018 and April 20, 2018 Special Board Meetings. **Approval of Special Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #49339 through #49447 **Approval of Checks**
8. **Reports**
  - A. **Committee Reports**
    1. Minutes in Packet. **Planning Commission**
    2. No Report. **DDA**
    3. Minutes in Packet. **Park Committee**
  - B. **Officers of the Township**
    1. No Report. **Supervisor**
    2. No Report. **Clerk**
    3. Settling the 2018 taxes with Saginaw County Thursday May 10, 2018 **Treasurer**

4. No Report.

**Trustees**

**C. Department Reports**

1. No Report.

**Manager**

2. Written report included in Board packet.

**Police Department**

3. Written report passed out to board. Averaging about 73 calls per month.

**Fire Department**

4. No Report.

**DPW**

9. **Unfinished Business** – None.

10. **New Business**

**A.** Moved by Reimus, seconded by King to approve Ordinance Amendment 18-03 Amendment to Chapter 54 – Solid Waste, section 32 - Scavenging of Refuse Materials.

**Approved Ordinance Amendment 18-03 Amendment to Chapter 54 – Solid Waste, Section 32 - Scavenging of Refuse Materials.**

**Roll Call Vote:**

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

Nays - None

Absent - Vasold

**Motion Carried**

**B.** Moved by DuCharme seconded by Metiva to approve Resolution R-18-17 Approving 2018 South Sanitary Sewer Extension.

**Approved Resolution R-18-17 Approving 2018 South Sanitary Sewer Extension.**

**Roll Call Vote:**

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

Nays - None

Absent - Vasold

**Motion Carried**

**C.** Moved by Metiva, seconded by Reimus to approve Resolution R-18-08 Setting a Public Hearing for the 2018 South Sanitary Sewer Extension for June 12, 2018.

**Approved Resolution R-18-08 Setting a Public Hearing for the 2018 South Sanitary Sewer Extension.**

**Roll Call Vote:**

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

Nays - None

Absent - Vasold

**Motion Carried**

**Presentation of Girl**

**D. Presentation of Girl Scout Gold Award to Heather Miller.**

**Scout Gold Award**

11. None.

**Other Business**

12. None.

**Extended Public  
Comment**

13. Meeting adjourned at 5:39 p.m.

**Adjournment**

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Robert DuCharme, Clerk

DRAFT