

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

June 12, 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, Paul Vasold, Rick Hayes **Roll Call**

Members Absent: None

Staff: Brandy Federspiel, Marc McGill, Chris Burbach, Paul Smith, Mike Underwood, Ed Mahaney, Cathy Eschenbacher, Allison Riffel **Staff**
Guests: Mike Rybicki, Mary Vasold, Don Deford, Ruth Averill, Gary Neithammer, Zach Birnbaum, Kathryn Coman, John Stephen, Linda Williams **Guests**

Ruth Averill running for County Commissioner District 1. Handed out business cards and gave her background experience in the community. **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 May 8, 2018 Board Meetings. **Approval of Board Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #49448 through #49605 **Approval of Checks**
- 7A. The Public Hearing was opened at 5:35 p.m. to receive comments regarding the Special Assessment District for the 2018 South Sanitary Sewer District. There were no comments. Moved by Metiva, seconded by Vasold to close the public hearing at 5:36 p.m. **Public Hearing Regarding the 2018 South Sanitary Sewer District**
8. **Reports**
 - A. **Committee Reports**
 1. Minutes in Packet. 2 items on the agenda for approval. **Planning Commission**
 2. No Report. **DDA**
 3. Minutes in Packet. **Park Committee**
 - B. **Officers of the Township**

1. No Report.
2. The State of Michigan is in the process of implementing to voting machines.
3. July Tax Bills will be mailed soon.
4. No Report.

Supervisor

Clerk

Treasurer

Trustees

C. Department Reports

1. Written report included in Board packet.
2. Written report included in Board packet.
3. Written report passed out to board. Chief Shaver gave a synopsis of the Fire Departments call history over the last few months.
4. Written report included in Board packet.

Manager

Police Department

Fire Department

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by Metiva, seconded by Reimus to approve waiving bid process and hiring American Excavating, LLC and MLR Engineering for the 2018 South Sanitary Sewer Extension.

Approved Waiving Bid Process And Hiring American Excavating, LLC And MLR Engineering For The 2018 South Sanitary Sewer Extension.

Roll Call Vote:

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

Motion Carried

B. Moved by King, seconded by Vasold to approve Resolution R-18-19 approving plans and cost estimates for the 2018 South Sanitary Sewer District Special Assessment.

Approved Resolution R-18-19 Approving Plans And Cost Estimates For The 2018 South Sanitary Sewer District Special Assessment.

Roll Call Vote:

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

Motion Carried

C. Moved by Neuenfeldt, seconded by King to approve Resolution R-18-20 setting the second public hearing for the 2018 South Sanitary Sewer District Special Assessment.

Approved Resolution R-18-20 Setting The Second Public

Roll Call Vote:

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

**Hearing For The 2018
South Sanitary Sewer
District Special
Assessment.**

Motion Carried

- D. Moved by Metiva, seconded by Vasold to approve Resolution R-18-21 Resolution to file an application for laying out and designating a County Drainage District and file a petition to locate, establish and construct a Garfield Road Drainage District.

Roll Call Vote:

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

**Approved R-18-21
Resolution to file an
application for
County Drainage
District and file a
petition to locate,
establish and
construct a Garfield
Road Drainage
District.**

Motion Carried

- E. Moved by King, seconded by Reimus to approve Ordinance Amendment 18-04 an amendment to Chapter 3 Business and License Regulations adding Article IV – Pawnbrokers and Secondhand Merchants.

Roll Call Vote:

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

**Approved Ordinance
Amendment 18-04 An
Amendment To
Chapter 3 Business
And License
Regulations Adding
Article IV –
Pawnbrokers And
Secondhand
Merchants.**

Motion Carried

- F. Moved by Neuenfeldt, seconded by Metiva to approve Planning Commission recommendation to approve Z-18-06 request by Linda Williams for rezoning of parcel#29-13-3-16-3030-000 located in the 8000 block of Midland Road from C-2 General Business to R-3 High Density Residential.

Vote: Yeas – 7 Nays – 0 Absent – 0

**Approve Z-18-06
Request By Linda
Williams For
Rezoning Of
Parcel#29-13-3-16-
3030-000 Located In
The 8000 Block Of
Midland Road From
C-2 General Business
To R-3 High Density
Residential.**

Motion Carried

- G. Moved by Metiva, seconded by Vasold to approve Planning commission recommendation to approve request from SWG Properties, LLC for rezoning of parcel#29-13-3-26-2003-003 located on Garfield Road from A-1 Agricultural and R-1 Low Density Residential to R-1 Low Density Residential.

Vote: Yeas – 7 Nays – 0 Absent – 0

**Approve Request By
SWG Properties, LLC
For Rezoning Of
Parcel#29-13-3-26-
2003-003 Located On
Garfield Road From
A-1 Agricultural And**

Motion Carried

- H. Moved by King, seconded by Neuenfeldt to approve Planning Commission recommendation to approve request by Kloha Contracting for a Tentative & Final Preliminary Plat approval for a twenty five (25) single family lot subdivision located on parcel# 29-13-3-20-2004-000.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- I. Moved by Metiva, seconded by Reimus to approve hiring 2 volunteer firemen at the Fire Chiefs recommendation.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- J. Moved by Neuenfeldt, seconded by King to approve R-18-22 property acquisition from the Saginaw County Land Bank.

Roll Call Vote:

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

Motion Carried

- K. Final interviews of Mark Moers, Kenneth Dey, and Edward Brown for the DPW Director position by the Board of Trustees.

NO VOTE

***Moved by Metiva, and seconded by Neuenfeldt to call a recess at 6:56 p.m. in order to wait for some interviewees running late. Meeting reconvened at 7:15 p.m.**

- L. Moved by Neuenfeldt, seconded by Metiva to approve DPW director contract and to hire Kenneth Dey as the DPW Director.

Roll Call Vote:

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

Motion Carried

R-1 Low Density Residential To R-1 Low Density Residential.

Approved Request By Kloha Contracting For A Tentative & Final Preliminary Plat Approval For A Twenty Five (25) Single Family Lot Subdivision Located On Parcel# 29-13-3-20-2004-000.

Approved Hiring 2 Volunteer Firemen At The Fire Chiefs Recommendation.

Approved R-18-22 Property Acquisition From The Saginaw County Land Bank.

Final Interviews Of Mark Moers, Kenneth Dey, And Edward Brown For The DPW Director Position By The Board Of Trustees.

Approved DPW Director Contract And to Hire Kenneth Dey.

11. None.

Other Business

12. None.

**Extended Public
Comment**

13. Meeting adjourned at 7:17 p.m.

Adjournment

Robert DuCharme, Clerk

DRAFT