

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**SPECIAL BOARD MEETING**

**June 27, 2018 - 9:00 A.M.**

**TOWNSHIP OFFICE 145 S. SECOND STREET  
FREELAND, MICHIGAN**

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1. Regular meeting called to order at 9:00 a.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: Marc McGill, Brandy Federspiel **Staff**  
  
Guests: None **Guests**
4. None. **Public Comment**
5. Moved by Neuenfeldt, seconded by King to approve the agenda as amended: **Approval of Agenda**
  - Add Item B: Approval of DPW Director Contract and hire of Kenneth M. Dey.**Motion Carried**
6. **New Business** **Approved Property Purchase from Beyer Family Farms**
  - A. Moved by Vasold, seconded by King to approve property purchase from Beyer Family Farms, LLC, a Michigan Limited Liability Company, of 8270 Kochville Road, Saginaw, Michigan 48603. **Approved Property Purchase from Beyer Family Farms**  
  
Roll Call Vote:  
Yeas – King, Metiva, Reimus, Neuenfeldt, DuCharme, Vasold, Hayes,  
Nays - None  
Absent – None  
  
**Motion Carried**
  - B. Moved by Neuenfeldt, seconded by Metiva to approve DPW Director Contract and hire Kenneth M. Dey as the DPW Director. **Approved DPW Director Contract and Hire of Kenneth M. Dey**

Vote:

Yeas – Hayes, DuCharme, Neuenfeldt, Metiva, King

Nays – Vasold, Reimus

Absent – 0

**Motion Carried**

7. None.

8. None.

9. Meeting adjourned at 9:02 a.m.

**Other Business**

**Extended Public  
Comment**

**Adjournment**

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Robert DuCharme, Clerk

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