

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

July 10, 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, Dennis Green, Phil Shaver, Marc McGill **Staff**

Guests: Mary Vasold **Guests**

None . **Public Comment**
5. Moved by Vasold, 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 June 12, 2018 Board Meeting and June 27, 2018 Special Board Meeting. **Approval of Board Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #49606 through #49754 **Approval of Checks**
- 7A. The Public Hearing was opened at 5:32 p.m. to receive comments regarding the 2018 South Sanitary Sewer District Special Assessment Roll. There were no comments. Moved by King, seconded by Vasold to close the public hearing at 5:33 p.m. **Public Hearing Regarding the 2018 South Sanitary Sewer District**
8. **Reports**
 - A. **Committee Reports**
 1. No July Meeting. **Planning Commission**
 2. Marc McGill stated the DDA is currently working with Pat's Food Center on extending S 3rd Street where the future Freeland Post Office will be erected. DDA also met in regards to some parking lot repairs at the Freeland SportsZone. **DDA**
 3. July Minutes will be in the August Board Packet. **Park Committee**

B. Officers of the Township

- 1. No Report.
- 2. Public Accuracy test for the August 7, 2018 State Primary is July 11th at 2:30pm.
- 3. July Tax Bills were mailed.
- 4. No Report.

Supervisor
Clerk
Treasurer
Trustees

C. Department Reports

- 1. Written report included in Board packet.
- 2. Written report included in Board packet. Chief Green stated the new patrol car is up and running.
- 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 Vasold, seconded by Reimus to approve Resolution R-18-23 Setting the Roll for 2018 Sanitary Sewer Special Assessment District.

Approved Resolution R-18-23 Setting The Roll For 2018 Sanitary Sewer Special Assessment District.

Roll Call Vote:

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

Motion Carried

B. Moved by Metiva, seconded by King to approve delegate certification for a Township officer and alternate delegate and employee delegate and alternate for the MERS 2018 Annual Meeting.

Approved Delegate Certification For A Township Officer And Alternate Delegate And Employee Delegate And Alternate For The MERS 2018 Annual Meeting.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

C. Moved by King, seconded by Reimus to approve funeral rate for residents to rent the Memorial Park Building.

Approved Funeral Rate For Residents To Rent The Memorial Park Building.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

D. Moved by Neuenfeldt, seconded by King to approve 3rd Street Completion Project

Approved 3rd Street Completion Project

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

11. None.
12. None.
13. Meeting adjourned at 5:44 p.m.

Other Business

Extended Public Comment

Adjournment

Robert DuCharme, Clerk