

MINUTES OF TITTABAWASSEE TOWNSHIP

SPECIAL BOARD MEETING

July 23, 2018 - 8:30 A.M.

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

1. Regular meeting called to order at 8:30 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: Brandy Federspiel **Staff**

Guests: None **Guests**
4. None. **Public Comment**
5. Moved by Neuenfeldt, seconded by Reimus to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. **New Business** **Approved Planning Commission Recommendation to approve P-17-03**
 - A. Moved by Neuenfeldt, seconded by Metiva to approve Planning Commission Recommendation to approve P-17-03 request by Kloha Contracting for a Final Plat Approval for a twenty five lot (25) single family subdivision located on parcel# 29-13-3-20-2004-000 (Eagle Forest). **Recommendation to approve P-17-03**

Vote: Yeas- 7 Nays- 0 Absent- 0

Motion Carried
7. None. **Other Business**
8. None. **Extended Public Comment**
9. Meeting adjourned at 8:32 a.m. **Adjournment**