

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

September 11, 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, Wayne King, Carl Neuenfeldt, Robert DuCharme, Rick Hayes, Tom Metiva **Roll Call**

Members Absent: Paul Vasold

Staff: Marc McGill **Staff**

Guests: Mary Vasold, Don Deford **Guests**
4. None. **Public Comment**
5. Moved by Neuenfeldt, seconded by Metiva to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by King seconded by Reimus to approve the minutes of August 14, 2018 regular Board meeting. **Approval of Regular Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #49978 through #50094 **Approval of Checks**
8. **Reports**
 - A. **Committee Reports**
 1. Agenda item A. **Planning Commission**
 2. No August Meeting. **DDA**
 3. Meeting minutes in packet. **Park Committee**
 - B. **Officers of the Township**
 1. None. **Supervisor**
 2. Had a re-count for the August 7, 2018 election on September 5, 2018. Tittabawassee Township had a score of 100%. **Clerk**
 3. None. **Treasurer**

4. None.

Trustees

C. Department Reports

1. No written report. The sewer committee met and the minutes will be presented in the October packet. The personnel committee met and had no votes.

Manager

2. Written report included in Board packet.

Police Department

3. Written report included in Board packet.

Fire Department

4. No Report.

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by Metiva, seconded by Neuenfeldt to approve the Planning Commission recommendation to approve Final Plat P-16-01 request by Schauman Development for a final plat approval for a fifteen (15) single family lot subdivision located on the south side of Sarle Road west of Webster Road, and further approve the fence plan and type and layout as presented by the developer. Parcels 29-13-3-16-1016-000, 29-13-3-16-1002-001, and 29-13-3-16-1010-000. (Sova Farms).

Approved Planning Commission Recommendation to approve P-16-01 Sova Farms

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

11. None.

Other Business

12. None.

Extended Public Comment

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

Adjournment

Robert DuCharme, Clerk