

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

OCTOBER 9, 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, Rick Hayes **Roll Call**

Members Absent: Paul Vasold

Staff: Brandy Federspiel, Marc McGill, Chris Burback **Staff**

Guests: Mary Vasold **Guests**

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

Motion Carried
6. Moved by King, seconded by Neuenfeldt to approve the minutes of September 11, 2018 Board Meeting. **Approval of Board Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #50095 through #50221 **Approval of Checks**
8. **Reports**
 - A. Committee Reports**
 1. August and September meeting minutes in packet. **Planning Commission**
 2. No Report. **DDA**
 3. No Report. **Park Committee**
 4. September minutes in packet. **Personnel Committee**
 5. September and October meeting minutes in packet. **Sewer Committee**
 - B. Officers of the Township**
 1. No Report. **Supervisor**
 2. 2018 midterm election is to be held on November 6. **Clerk**
 3. No Report. **Treasurer**

4. Metiva – Trash assessment is to go up.

Trustees

C. Department Reports

1. Written report included in Board packet.

Manager

2. Written report included in Board packet.

Police Department

3. No Report.

Fire Department

4. No Report.

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by Metiva, seconded by Neuenfeldt to approve the Audit for Fiscal Year 2017-2018.

**Approved Audit for
FY 2017-2018**

Motion Carried

B. Moved by King, seconded by Metiva to approve Resolution R-18-32 Approving the PA 116 Application for Mary Jean Vasold and John Vasold, parcel #29-13-3-21-3004-000.

**Approve Resolution
R-18-32 Approving
The PA 116
Application For Mary
Jean Vasold and John
Vasold**

Roll Call Vote:

Yeas – King, Metiva, Reimus, DuCharme, Neuenfeldt, Hayes

Nays - None

Absent – Vasold

Motion Carried

B. Moved by Neuenfeldt, seconded by Metiva to consider recommendation by Sewer Committee to approve sanitary sewer hookup fee adjustments.

**Consider
Recommendation by
Sewer Committee to
Approve Sanitary
Sewer Hookup Fee
Adjustments**

Motion Carried

11. None.

Other Business

12. None.

**Extended Public
Comment**

13. Meeting adjourned at 5:37 p.m.

Adjournment