

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

NOVEMBER 13, 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: Tom Metiva, Wayne King, Carl Neuenfeldt, Robert DuCharme, Rick Hayes, Paul Vasold **Roll Call**

Members Absent: Tracy Reimus

Staff: Brandy Federspiel, Marc McGill, Chris Burbach, Phil Shaver **Staff**

Guests: Mary Vasold, Diane Moulton, Rachel Moulton, Don Deford **Guests**

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

Motion Carried
6. Moved by Vasold, 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 #50222 through #50349 **Approval of Checks**
8. **Reports**
 - A. Committee Reports**
 1. October meeting minutes in packet. **Planning Commission**
Agenda items A and B.
 2. Grant for Condo Association for Sidewalks. **DDA**
Cabala's are still waiting on the signed lease for USPS office.
 3. Minutes in packet. **Park Committee**
 4. October minutes in packet. **Personnel Committee**
 5. October minutes in packet. **Sewer Committee**
 - B. Officers of the Township**
 1. No Report. **Supervisor**
 2. Record turnout for the State General Election held on November 6. **Clerk**

3. No Report.

Treasurer

4. No Report.

Trustees

C. Department Reports

1. Written report included in Board packet.

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 King, seconded by Metiva to approve Planning Commission recommendation to approve Z-18-10 request by Richard Graebner to rezone part of Parcel# 29-13-3-16-3001-000 located in the 8000 block of Midland Road from R-1 (Low Density Residential) to R-2 (Medium Density Residential).

Approved Planning Commission Recommendation to Approve Z-18-10 Request by Richard Graebner.

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

B. Moved by Metiva, seconded by Neuenfeldt to postpone any action on Planning Commission recommendation to approve request by Mark R. Muessig to rezone Parcel# 29-13-3-16-3032-000 located at 8250 Midland Road from R-3 (High Density Residential) to C-2 (General Business) until December.

Postponed Planning Commission Recommendation to Approve Z-18-11 Request by Mark R. Muessig until December.

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

C. Moved by Metiva, seconded by King to consider recommendation by Personnel Committee to approve Township participation in the State of Michigan Bureau of Driver and Vehicle Records.

Approved Recommendation by Personnel Committee to Approve Participation in the State of Michigan Bureau of Driver and Vehicle Records.

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

D. Moved by DuCharme, seconded by Metiva to consider recommendation by Personnel Committee to approve Township participation in the Michigan Department of State Police ICHAT program.

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

**Approved
Recommendation by
Personnel Committee
to Approve
Participation in the
Michigan Department
of State Police ICHAT
Program.**

E. Discussion of current cell phone tower lease between the Township and American Tower for the tower located at Memorial Park.

NO VOTE

**Discussion of current
cell phone tower lease
between the Township
and American Tower
for the tower located
at Memorial Park.**

11. None.

12. None.

13. Meeting adjourned at 5:51 p.m.

Other Business

**Extended Public
Comment**

Adjournment

Robert DuCharme, Clerk

DRAFT