



TITTABAWASSEE TOWNSHIP REGULAR BOARD MEETING

TUESDAY, FEBRUARY 12, 2019

**TOWNSHIP ADMINISTRATION OFFICE
145 S. SECOND, FREELAND, MICHIGAN 48623**

5:30 P.M.

AGENDA

1. CALL TO ORDER

2. OPENING - PLEDGE OF ALLEGIANCE

**3. ROLL CALL - Rick Hayes, Tracy Reimus, Thomas Metiva, Paul Vasold,
Carl Neuenfeldt, Wayne King, Robert DuCharme**

4. PUBLIC COMMENT

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting – January 8, 2019

7. APPROVAL OF CHECKS

8. REPORTS.

A. COMMITTEES

1. Planning Commission
2. DDA
3. Park Committee

B. OFFICERS OF THE TOWNSHIP

1. Supervisor
2. Clerk
3. Treasurer
4. Trustees

C. DEPARTMENT REPORTS

1. Manager
2. Police Department
3. Fire Department
4. DPW

9. UNFINISHED BUSINESS - NONE

10. NEW BUSINESS

- A. Consider approval of Ordinance Amendment 19-01 Amendment to Chapter 30; Fire Prevention and Protection; Article IV. Fireworks.
- B. Consider approval of Ordinance Amendment 19-02 Amendment to Chapter 54; Solid Waste; Article II. Collection Service.
- C. Consider approval of Resolution R-19-05 Budget Adjustments 2018-2019 Fiscal Year.
- D. Consider approval of an amendment to the current Fire Fund Budget to allow for the purchase of a 1997 fire engine from Saginaw Township while simultaneously listing a 1988 fire engine for sale.
- E. Consider approval of Personnel Committee recommendation to hire Christopher Burbach as the DPW Deputy Director.
- F. Consider approval of Personnel Committee recommendation to observe July 5, 2019 as a holiday.
- G. Consider approval of Fraternal Order of Police Labor Contract beginning April 1, 2019, ending March 31, 2025

11. OTHER BUSINESS

12. EXTENDED PUBLIC COMMENT

13. ADJOURNMENT

Thank you,

Rick Hayes, Supervisor

Tittabawassee Township will provide necessary reasonable auxiliary aids and services to any individuals with disabilities who plan to attend this public meeting. Persons interested in such services need to contact the Tittabawassee Township Manager's Office at 145 S. Second Street, P.O. Box 158, Freeland, Michigan 48623 (989) 695-9512 at least four (4) working days prior to the meeting. In the case of a special meeting where advanced notice for accommodations is not possible, every reasonable effort will be made to accommodate the disabled.