



**TITTABAWASSEE TOWNSHIP REGULAR BOARD MEETING**

**TUESDAY, MARCH 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 - February 12, 2019**
  - B. Minutes of the Budget Workshop Meeting - February 19, 2019**
- 7. APPROVAL OF CHECKS**
- 7A. PUBLIC HEARING REGARDING THE BUDGET FOR THE FISCAL YEAR 2019-2020.**
- 8. REPORTS.**

<b>A. COMMITTEES</b> <ol style="list-style-type: none"><li>1. Planning Commission</li><li>2. DDA</li><li>3. Park Committee</li></ol>	<b>B. OFFICERS OF THE TOWNSHIP</b> <ol style="list-style-type: none"><li>1. Supervisor</li><li>2. Clerk</li><li>3. Treasurer</li><li>4. Trustees</li></ol>	<b>C. DEPARTMENT REPORTS</b> <ol style="list-style-type: none"><li>1. Manager</li><li>2. Police Department</li><li>3. Fire Department</li><li>4. DPW</li></ol>
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- 9. UNFINISHED BUSINESS - NONE**
- 10. NEW BUSINESS**
  - A. Consider approval of Administrative Resolution AR-01-19 Public Act 152 Exemption.
  - B. Consider approval of Resolution R-19-06 approving the Fiscal Year Budget for 2019-2020.
  - C. Consider approval of the fireworks display for the 2019 Walleye Festival.
  - D. Consider approval of Resolution R-19-07 Saginaw County Fire & EMS Protection Mutual Agreement.
  - E. Consider approval of proposed Bandshell Application update for the Tittabawassee Township Park

- F. Consider approval of Planning Commission Recommendation to approve Z-19-01 proposed amendment to the Zoning Ordinance Section 9.33 Wind Energy Power Systems.
- G. Consider approval of DPW Director recommendation to hire Fleis & VandenBrink Engineering to conduct a study on liftstation #5.
- H. Consider approval of DPW Director recommendation to hire Fleis & VandenBrink Engineering to design and put out for bid the replacement of the DPW headworks building.
  
- I. Consider approval of Ordinance Amendment 19-03 Amendment to the Code of Ordinances 66 Utilities: Sec. 66-324. Rates and charges. Sewer Rates.
  
- J. Consider approval of the Saginaw Future Agreement for Services for 2019.  
\*JoAnn Crary, SFI President; guest of Board Meeting.
  
- K. Consider the following recommendations from the Personnel Committee:
  - 1. Consider approval of Planning Consultant Contract.
  - 2. Consider approval of the Code Enforcer Contract.
  - 3. Consider approval of the Assessor Contract.
  - 4. Consider approval of the Building Inspector Contract.
  - 5. Consider approval of the DPW Director Contract.
  - 6. Consider approval of the DPW Deputy Director Contract.
  - 7. Consider approval of the Police Chief Contract.
  - 8. Consider approval of the Fiscal Services Director Contract.
  - 9. Consider approval of Electrical Inspector Contract.
  - 10. Consider approval of Plumbing & Mechanical Inspector Contract.
  - 11. Consider approval of Township Manager Contract.
  
- L. Consider approval of Personnel Committee recommendation to adjust non-union employees (not inclusive of seasonal or temporary employees) rates of pay increase.
  
- M. Consider approval of Personal Policy Handbook.

## **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.*