



**TITTABAWASSEE TOWNSHIP REGULAR BOARD MEETING**

**TUESDAY, May 14, 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 April 9, 2019**
- 7. APPROVAL OF CHECKS**
- 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 letter of understanding for water connection installation with American Excavating for Sova Farms Subdivision.
  - B. Consider approval of letter of understanding for water connection installation with American Excavating for Agnes View Subdivision.
  - C. Consider approval of letter of understanding for water connection installation with American Excavating for North Meadows I & II Subdivision.
  - D. Consider approval of Administrative Resolution AR-02-19; amendment to AR-01-84 Citizen And Board Committee Establishment Term Of Appointment And Organization.
  - E. Consider approval of appointing Jeff Kipfmiller and Christopher Graebner to the Township DDA with terms expiring January 1, 2022.
  - F. Consider approval of Memorandum of Understanding between the Township of Tittabawassee and Teamsters Local Union #234 establishing the Deputy Treasurer job title as a union position.

- G. Consider approval of the Fire Chiefs recommendation to hire David Novak and Mikhael Sentz as volunteer firemen with the department.
- H. Consider approval of Resolution R-19-09 approval of the Tittabawassee Township Fire Department mutual aid agreement with participating communities within Saginaw County (previous R-13-09).
- I. Consider approval of recommendation by DPW Deputy Director to purchase a John Deere Gator for the Parks Department using the MiDeal program.
- J. Consider approval of recommendation by DPW Deputy Director to purchase a Ventrac Tractor Mower for the Sewer Department.

**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.*