

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**FEBRUARY 12, 2019 - 5:30 P.M.**

**TOWNSHIP OFFICE 145 S. SECOND STREET  
FREELAND, MICHIGAN**

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1. Regular meeting called to order at 5:30 p.m. by Rick Hayes, Supervisor.
2. Opening - Pledge of Allegiance.
3. Members Present: Rick Hayes, Tracy Reimus, Wayne King, Tom Metiva, Paul Vasold, Carl Neuenfeldt, Robert DuCharme **Roll Call**  
  
Members Absent: None  
  
Staff: Marc McGill, Dennis Green, Ken Dey, Brandy Federspiel, Chris Burback, Michael Underwood, Phil Shaver, Kim Reiss **Staff**  
  
Guests: None **Guests**
4. None **Public Comment**
5. Moved by Reimus, 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 January 6, 2019 Board Meeting. **Approval of Board Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #50602 through #50768 **Approval of Checks**
8. **Reports**
  - A. **Committee Reports**
    1. January minutes in packet. **Planning Commission**
    2. Did not meet. **DDA**
    3. Did not meet. **Park Committee**
  - B. **Officers of the Township**
    1. No Report. **Supervisor**
    2. No Report. **Clerk**
    3. Taxes due February 28, 2019. **Treasurer**

4. Vasold inquired as to what was going to be done with a drainage problem on Roeser Street.

**Trustees**

**C. Department Reports**

1. Report in packet.
2. Written report included in Board packet.
3. Written report included in Board packet.
4. Written report included in Board packet.

**Manager**

**Police Department**

**Fire Department**

**DPW**

9. **Unfinished Business** – None.

10. **New Business**

- A. Moved by DuCharme, seconded by Neuenfeldt to approve Ordinance Amendment 19-01 Amendment to Chapter 30; Fire Prevention and Protection; Article IV. Fireworks.

**Approved  
Amendment 19-01  
Amendment to  
Chapter 30; Fire  
Prevention and  
Protection; Article IV.  
Fireworks.**

Roll Call Vote:

Yeas - Vasold, Metiva, Reimus, DuCharme, Neuenfeldt, King,  
Hayes  
Nays - None  
Absent - None

**Motion Carried**

- B. Moved by Metiva, seconded by Vasold to approve Ordinance Amendment 19-02 Amendment to Chapter 54; Solid Waste; Article II. Collection Service.

**Approved Ordinance  
Amendment 19-02  
Amendment to  
Chapter 54; Solid  
Waste; Article II.  
Collection Service.**

Roll Call Vote:

Yeas - Metiva, Reimus, DuCharme, Neuenfeldt, King, Vasold,  
Hayes  
Nays - None  
Absent - None

**Motion Carried**

- C. Moved by Neuenfeldt, seconded by King to approve Resolution R-19-05 Budget Adjustments 2018-2019 Fiscal Year.

**Approved Resolution  
R-19-05 Budget  
Adjustments 2018-  
2019 Fiscal Year.**

Roll Call Vote:

Yeas - Reimus, DuCharme, Neuenfeldt, King, Vasold, Metiva,  
Hayes  
Nays - None  
Absent - None

**Motion Carried**

**D.** Moved by Metiva, seconded by Vasold to 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.

Vote: Yeas – 7 Nays – 0 Absent – 0

**Motion Carried**

**Approved 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.** Moved by Metiva, seconded by Neuenfeldt to approve Personnel Committee recommendation to hire Christopher Burback as the DPW Deputy Director.

Vote: Yeas – 7 Nays – 0 Absent – 0

**Motion Carried**

**Approved Personnel Committee recommendation to hire Christopher Burback as the DPW Deputy Director.**

**F.** Moved by Neuenfeldt, seconded by King to approve Personnel Committee recommendation to observe July 5, 2019 as a holiday.

Vote: Yeas – 7 Nays – 0 Absent – 0

**Motion Carried**

**Informal review of a non-motorized path link to Kochville Township.**

**G.** Moved by DuCharme, seconded by Metiva to approve Fraternal Order of Police Labor Contract beginning April 1, 2019, ending March 31, 2025.

Vote: Yeas – 7 Nays – 0 Absent – 0

**Motion Carried**

11. None.

**Other Business**

12. None.

**Extended Public Comment**

13. Meeting adjourned at 5:52 p.m.

**Adjournment**

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Robert DuCharme, Clerk