

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

APRIL 9, 2019 - 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: 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, Mary Edgington, Phil Shaver **Staff**

Guests: Gary Bartow (Fleis and Vandenbrink), Don Deford **Guests**
4. 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 DuCharme to approve the minutes of Regular Meeting March 12, 2019 & the Special Meeting March 21, 2019 **Approval of Board Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #5883 through #50988 **Approval of Checks**

*Treasurer Reimus and Trustee Vasold addressed the board in regards to a check that was issued to a potential DPW Laborer applicant for mileage to attend the job interview. They stated they wanted the DPW Director to address the board as to why this was authorized as the Township has never paid mileage to potential job applicants. DPW Director stated at his previous employer they did do this and he assured the board it would not happen again.
8. **Reports**
 - A. **Committee Reports**
 1. Items A and B of agenda. **Planning Commission**
 2. Did not meet in March. **DDA**
 3. Did not meet in April. **Park Committee**

B. Officers of the Township

1. No Report.

Supervisor

2. No Report.

Clerk

3. No Report.

Treasurer

4. No Report.

Trustees

C. Department Reports

1. Written Report in Packet. We have hired a new Intern Bailey Wrege. Allison Riffel's last day is May 24th.

Manager

2. Walleye Festival parade route change. Parade will travel down the newly extended 3rd Street. Written report in packet.

Police Department

3. Fire Chief stated Allison Riffel was a great asset to the Township and will be missed.

Fire Department

4. No Report.

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by King, seconded by Neuenfeldt to approve Planning Commission recommendation to approve P-18-03 request Richard Graebner for a final preliminary plat approval for a forty-nine (49) lot residential subdivision located on the north side of Paul, Harvey, and Johnson Street and east of Midland Road, Parcel 29-13-3-16-3001-000 (King Farms)

**Approved P-18-03
Final Prelim Plat
(King Farms)**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

B. Moved by Neuenfeldt, seconded by Metiva to approve Z-19-02 Planning Commission recommendation to approve proposed amendments to the Zoning Ordinance Chapters 2 & 3 Banquet Facilities.

**Approved Z-19-02
Amendments To The
Zoning Ordinance
Chapters 2 & 3
Banquet Facilities.**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

C. Moved by DuCharme, seconded by Metiva to deny Ordinance Amendment 19-03 Amendment to the Code of Ordinances 66 Utilities: Sec. 66-324. Rates and charges. Sewer Rates.

**Denied Ordinance
Amendment 19-03
Amendment to the
Code of Ordinances
66 Utilities: Sec. 66-
324. Rates and**

Roll Call Vote:

Yeas – DuCharme, Metiva

Nays - Reimus, Neuenfeldt, King, Vasold, Hayes

Absent - None

charges. Sewer Rates.

Motion Denied

11. Treasurer Reimus addressed the Board in regards to a DPW truck that was recently purchased the Director is driving that has no markings indicating it is a township owned fleet vehicle. The Board agreed that this vehicle should be lettered the same as the other DPW Fleet vehicles. The DPW Director was informed he was required to send the vehicle for graphics as soon as possible.

Other Business

12. None.

**Extended Public
Comment**

13. Meeting adjourned at 5:46 p.m.

Adjournment

Robert DuCharme, Clerk