

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

MAY 14, 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, Phil Shaver **Staff**

Guests: Don Deford, Mary Vasold **Guests**
4. None **Public Comment**
5. Moved by Vasold, seconded by King to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by Neuenfeldt, seconded by Reimus to approve the minutes of Regular Meeting April 9, 2019 **Approval of Board Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #50989 through #51107 **Approval of Checks**
8. **Reports**
 - A. **Committee Reports**
 1. No May meeting. **Planning Commission**
 2. Met in April and the minutes are in the packet. We are also beginning work on a new DDA Plan. **DDA**
 3. May meeting minutes included in packet. **Park Committee**
 - B. **Officers of the Township**
 1. Happy birthday Bob! **Supervisor**
 2. No Report. **Clerk**

3. No Report.

Treasurer

4. Vasold asked what we were doing about the property located at 8425 Midland Road. The property was brought into question previously. The owner has had discussions with our zoning and code enforcer and the DEQ has also given their opinion in regards to property use.

Trustees

C. Department Reports

1. Written Report in Packet. DDA, Road, and Sewer meeting were to be held on May 15.

Manager

2. Report in packet.

Police Department

3. Report in packet. There was to be a live fire drill at MBS on May 15. There is currently a fire truck broke down.

Fire Department

4. Report in packet.

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by Neuenfeldt, seconded by King to approve the letter of understanding for water connection installation with American Excavating for Sova Farm Subdivision.

Approved Letter of Understanding for Water Connection Installation with American Excavating for Sova Farms Subdivision

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

B. Moved by King, seconded by Metiva to approve the letter of understanding for water connection installation with American Excavating for Agnes View Subdivision.

Approved Letter of Understanding for Water Connection Installation with American Excavating for Agnes View Subdivision

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

C. Moved by Metiva, seconded by Reimus to approve the letter of understanding for water connection installation with American Excavating for North Meadows I & II Subdivision.

Approved Letter of Understanding for Water Connection Installation with American Excavating for North Meadows I & II Subdivision

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- D.** Moved by Neuenfeldt, seconded by Reimus to approve Administrative Resolution AR-02-19; amendment to AR-01-84 Citizen and Board Committee Establishment Term of Appointment and Organization.

**Approved
Administrative
Resolution AR-02-19**

Roll Call Vote:

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

Motion Carried

- E.** Moved by King, seconded by Reimus to approve the appointment of Jeff Kipfmiller and Christopher Graebner to the Township DDA with terms expiring January 1, 2022.

**Appointed Jeff
Kipfmiller and
Christopher
Graebner to the
Township DDA**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- F.** Moved by Neuenfeldt, seconded by Metiva to approve the Memorandum of Understanding between the Township of Tittabawassee and Teamsters Local Union #234 establishing the Deputy Treasurer job title as a union position.

**Approved the
Establishment of the
Deputy Treasurer Job
Title as a Union
Position**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- G.** Moved by King, seconded by Reimus to approve the Fire Chiefs recommendation to hire David Novak and Mikhael Sentz as volunteer firemen with the department.

**Approved Fire Chief
Recommendation to
Hire David Novak
and Mikhael Sentz
and Volunteer
Firemen**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- H.** Moved by Reimus, seconded by Neuenfeldt to approve Resolution R-19-09 approval of the Tittabawassee Township Fire Department mutual aid agreement with participating communities within Saginaw County (Previous R-13-09).

**Approved Resolution
R-19-09
Tittabawassee
Township Fire
Department Mutual
Aid Agreement**

Roll Call Vote:

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

Motion Carried

I. Moved by King, seconded by Metiva to approve recommendation by DPW Deputy Director to purchase a John Deere Gator for the Park Department using the MiDeal program.

**Approve
Recommendation for
the Purchase of a
John Deere Gator**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

J. Moved by Metiva, seconded by Neuenfeldt to approve recommendation by DPW Deputy Director to purchase a Ventrac Tractor Mower for the Sewer Department.

**Approve
Recommendation for
the Purchase of a
Ventrac Tractor
Mower**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

11. None.

Other Business

12. None.

**Extended Public
Comment**

13. Meeting adjourned at 6:00 p.m.

Adjournment

Robert DuCharme, Clerk