

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

JUNE 11, 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, Phil Shaver, Frank Roenicke, **Staff**

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

Motion Carried
6. Moved by Reimus, seconded by King to approve the minutes of Regular Meeting May 14, 2019. **Approval of Board Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #51108 through #51228 **Approval of Checks**
8. **Reports**
 - A. **Committee Reports**
 1. Did not meet in May. **Planning Commission**
 2. Will be meeting Wednesday June 19, 2019. **DDA**
 3. The horseshoe league will be starting this week and the Free Summer Concert Series and Free Summer Recreation Series starts next week. **Park Committee**
 - B. **Officers of the Township**
 1. D-Street Parkapalooza was a large success at the Tittabawassee Township Park. **Supervisor**
 2. No Report. **Clerk**

3. Tax bills will be mailed out on July 1. The treasurer and deputy treasurer recently attended BS&A training.

Treasurer

4. Metiva brought up the fact that the cost of recycling is going up. Believes that resident needs more education on what can and cannot be recycled. A flyer with this information will be mailed out in the Summer Tax Bills.

Trustees

C. Department Reports

1. None.

Manager

2. Report in packet.

Police Department

3. None.

Fire Department

4. Rain has caused delays in some areas of the department.

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by Reimus, seconded by King to approve Ordinance Amendment 19-03 Amendment to the Code of Ordinances 66 Utilities: Sec. 66-324. Rates and charges. Sewer Rates.

**Approved Ordinance
Amendment 19-03
Amendment to the
Code of Ordinances
66 Utilities**

Roll Call Vote:

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

Motion Carried

B. Moved by King, seconded by Reimus to approve the Hospital Road repaving project.

**Approved Hospital
Road Repaving
Project**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

C. Moved by Neuenfeldt, seconded by Hayes to approve Fleis and VandenBrink Engineering to be the General Contractor on the DPW Headworks building.

**Approved Fleis and
VandenBrink
Engineering to be the
General Contractor
on the DPW
Headworks Building**

Vote: Yeas – 6 Nays – 1 Absent – 0

Motion Carried

D. Moved by King, seconded by Metiva to approve Resolution R-19-10 Resolution to accept the terms of the project agreement and commit to the match funding for Michigan Natural Resources Trust Fund Project (Freeland-Kochville Path Extension).

Approved Resolution R-19-10 Accepting Project Agreement and Committing Match Funding for Freeland-Kochville Path Extension

Roll Call Vote:

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

Motion Carried

E. Moved by Metiva, seconded by Vasold to approve Resolution R-19-11 approving the PA 116 Application for Paul and Lisa Knoerr, parcel #29-13-3-11-2001-003.

Approved Resolution R-19-11: PA 116 Application for Parcel #29-13-3-11-2001-003

Roll Call Vote:

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

Motion Carried

F. Moved by Metiva, seconded by Neuenfeldt to support the supervisor request for the Planning Commission to review language in the Zoning Ordinance in regards to section 4.6b (1).

Approved Supervisor Request for Planning Commission to Review Language in Zoning Ordinance

11. None.

Other Business

12. None.

Extended Public Comment

13. Meeting adjourned at 6:01 p.m.

Adjournment