

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

JANUARY 14, 2020 - 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 **Roll Call**

Members Absent: Robert DuCharme

Staff: Marc McGill, Dennis Green, Phil Shaver, Cathy Eschenbacher, Chris Burback, Mary Edgington, Brandy Federspiel **Staff**
Guests: Mary Vasold **Guests**
4. None **Public Comment**
5. Moved by Reimus, seconded by Neuenfeldt to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by Metiva, seconded by King to approve the minutes of December 10, 2019 Board Meeting. **Approval of Board Meeting Minutes**
7. Moved by King, seconded by Reimus to pay bills with checks #52035 through #52192 **Approval of Checks**
- 7A. Public Hearing was opened at 5:31 p.m. to receive comments regarding the Eagle Forest Street Light Special Assessment District.

No Comments.

Moved by Metiva, seconded by King to close the public comment period, public comment closed at 5:32 p.m.
8. **Reports**
 - A. **Committee Reports**
 1. Did not meet. **Planning Commission**
 2. Did not meet. **DDA**
 3. Minutes in packet. **Park Committee**

4. Minutes in packet. Hiring process for Police Chief is underway.

Personnel 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 included in Board packet.

Manager

2. Written report included in Board packet.

Police Department

3. Written report included in Board packet.

Fire Department

4. Written report included in Board packet.

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by King, seconded by Metiva to approve Resolution R-20-01 Waiver of Real Property Tax Penalty.

Approved Resolution R-20-01 Waiver of Real Property Tax Penalty.

Roll Call Vote:

Yeas - Vasold, Metiva, Reimus, Neuenfeldt, King, Hayes

Nays - None

Absent - DuCharme

Motion Carried

B. Moved by Metiva, seconded by Vasold to approve Resolution R-20-02 approving the Special Assessment Lighting District for Eagle Forest Subdivision.

Approved Resolution R-20-02 Approving The Special Assessment Lighting District For Eagle Forest Subdivision.

Roll Call Vote:

Yeas - Metiva, Reimus, Neuenfeldt, King, Vasold, Hayes

Nays - None

Absent - DuCharme

Motion Carried

C. Moved by Neuenfeldt, seconded by Reimus to approve Resolution R-20-03 Annual Permit for Miscellaneous Operations within State Trunk Line Right of Way.

Roll Call Vote:

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

Approved Resolution R-20-03 Annual Permit For Miscellaneous Operations Within State Trunk Line Right Of Way

Motion Carried

D. Moved by Metiva, seconded by Reimus to approve request for Web Service Sales Agreement with Revize.

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

Approved request for approval of Web Service Sales Agreement with Revize.

E. Moved by King, seconded by Neuenfeldt to approve Fire Chief recommendation to hire 1 new volunteer firefighter.

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

Approved Fire Chief Recommendation To Hire 1 New Volunteer Firefighter.

11. None.

Other Business

12. None.

Extended Public Comment

13. Meeting adjourned at 5:42 p.m.

Adjournment

Robert DuCharme, Clerk