

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

FEBRUARY 11, 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, Robert DuCharme **Roll Call**

Members Absent: None

Staff: Brandy Federspiel, Marc McGill, Dennis Green, Phil Shaver **Staff**

Guests: Mary Vasold, Matthew Cairy **Guests**
4. Mary Vasold asked why the Township Website wasn't working. Deputy Clerk explained that the Township is in transition with a new vendor and will be up and running as soon as possible. **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 January 14, 2020 Board Meeting. **Approval of Board Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #52193 through #52320 **Approval of Checks**
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. Special Board meeting for Interviews of 3 finalists scheduled for February 19th at 1 p.m. **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. No Report.

Manager

2. Written report included in Board packet.

Police Department

3. Written report included in Board packet.

Fire Department

4. No Report.

DPW

9. **Unfinished Business** – None.

10. **New Business**

May 5, 2020 Special Election

A. Matt Cairy, Superintendent of Freeland Schools gave presentation on upcoming May Special School Election.

B. Manager McGill gave update on new Police Chief hiring process. 3 finalists have been chosen by the Personal committee and will be interviewed by the Board of Trustees at a Special Board Meeting scheduled for February 19, 2020.

Personnel Committee Report

11. None.

Other Business

12. None.

Extended Public Comment

13. Meeting adjourned at 6:07 p.m.

Adjournment

Robert DuCharme, Clerk