

MINUTES OF TITTABAWASSEE TOWNSHIP

SPECIAL BOARD MEETING

FEBRUARY 19, 2020 - 1:00 P.M.

**TOWNSHIP OFFICE 145 S. SECOND STREET
FREELAND, MICHIGAN**

1. Special meeting called to order at 1:00 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, Frank Roenicke **Staff**

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

Motion Carried
6. **Unfinished Business** – None.
7. **New Business**
 - A. Interview of candidate 1 David Simon started at 1:05 p.m. and concluded at 2:12 p.m.
 - B. Interview of candidate 2 David Duffett started at 2:20 p.m. and concluded at 3:23 p.m.
 - C. Interview of candidate 3 John Card started at 3:40 p.m. and concluded at 4:42 p.m.
 - D. At 4:50 p.m. it was moved by Reimus to go into closed session to consider material exempt from discussion or disclosure by state law in accordance with the Open Meetings Act MCL 15.268(h) and further that such items exempt from disclosure are the applications for the Chief of Police which are exempt from disclosure pursuant to MCL 15.243(1) (s) (ix) as they are considered personnel records of a law enforcement agency. Seconded by Neuenfeldt.

Roll Call Vote:

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

Clerk DuCharme then excused from the meeting all present not on the committee except the Township Manager and Deputy Clerk.

E. At 4:52 p.m. it was moved by Reimus, seconded by King to go back into open session.

Roll Call Vote:

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

F. Moved by Reimus, seconded by Metiva to offer the Chief of Police position to Candidate David Simon and further the Personnel Committee and staff draft a contract with Mr. Simon's to bring to the Board of Trustees at the March 17, 2020 Board Meeting for approval.

11. None.

Other Business

12. None.

**Extended Public
Comment**

13. Meeting adjourned at 4:58 p.m.

Adjournment

Robert DuCharme, Clerk