

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

MARCH 17, 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: Tracy Reimus, Wayne King, Tom Metiva, Paul Vasold, Carl Neuenfeldt, Robert DuCharme

Roll Call

Members Absent: Rick Hayes

Staff: Marc McGill, Ken Dey, Brandy Federspiel, Mary Edgington

Staff

Moved by DuCharme, seconded by Neuenfeldt to allow the Treasurer to chair the meeting in the absence of the supervisor.

Vote for Treasurer to Chair Meeting, Supervisor Absent

Motion Carried

4. None

Public Comment

5. Moved by King, seconded by Metiva to approve the agenda as presented.

Approval of Agenda

Motion Carried

6. Moved by Vasold, seconded by Metiva to approve the minutes of Regular Meeting - February 11, 2020, Special Meeting February 19, 2020, and the Budget Workshop Meeting - February 25, 2020.

Approval of Board Meeting Minutes

7. Moved by DuCharme, seconded by Metiva to pay bills with checks #52321 through #52441

Approval of Checks

7A. Public Hearing was opened at 5:32 p.m. to receive comments regarding the budget for fiscal year 2020-2021

No Comments.

Moved by Neuenfeldt, seconded by King to close the public comment period, public comment closed at 5:33 p.m.

8. **Reports**

A. Committee Reports

1. Did not meet.

Planning Commission

2. Minutes in Packet.

DDA

3. Did not meet.

Park Committee

B. Officers of the Township

1. Absent.

Supervisor

2. No Report.

Clerk

3. No Report.

Treasurer

4. No Report.

Trustees

C. Department Reports

1. Written report in Board packet.

Manager

2. Written report included in Board packet.

Police Department

3. No report.

Fire Department

4. Written report included in Board packet.

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by Neuenfeldt, seconded by Metiva to approve Administrative Resolution AR-01-20 Public Act 152 Exemption.

Approved Administrative Resolution AR-01-20 Public Act 152 Exemption.

Roll Call Vote:

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

Nays - None

Absent - Hayes

Motion Carried

B. Moved by Neuenfeldt, seconded by King to approve of Resolution 20-04 Budget Adjustments 2019-2020 Fiscal Year.

Approved Resolution 20-04 Budget Adjustments 19-20 Fiscal Year.

Roll Call Vote:

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

Nays - None

Absent - Hayes

Motion Carried

- C. Moved by Neuenfeldt, seconded by King to approve Resolution R-19-06 approving the Fiscal Year Budget for 2020-2021.

**Approved Resolution R-20-05
approving the Fiscal Year Budget
for 2020-2021.**

Roll Call Vote:

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

Motion Carried

- D. Moved by King, seconded by Vasold to approve fireworks display for the 2020 Walleye Festival.

**Approved fireworks display for
the 2020 Walleye Festival.**

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

- E. Moved by Neuenfeldt, seconded by King to approve of Resolution R-20-06 MERS 457 Participation Agreement.

**Approved Resolution R-20-06
MERS 457 Participation
Agreement.**

Roll Call Vote:

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

Motion Carried

- F. Moved by King, seconded by Neuenfeldt to approve Resolution R-20-07 Charitable Gaming License for Clash for a Cure.

**Approved Resolution R-20-07
Charitable Gaming License for
Clash for a Cure.**

Roll Call Vote:

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

Motion Carried

G. Moved by Metiva, seconded by Neuenfeldt to Personnel Committee Recommendation to approve Chief of Police Employment Agreement.

Approved Chief of Police Employment Agreement.

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

H. Moved by Neuenfeldt, seconded by Metiva to approve Sewer Committee recommendation to hire Fleis & VandenBrink Engineering to install forcemain for Station #4 and amend the budget accordingly.

Approved Fleis & VandenBrink Engineering to Install Forcemain Station #4

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

11. None.

Other Business

12. None.

Extended Public Comment

13. Meeting adjourned at 5:47 p.m.

Adjournment

Robert DuCharme, Clerk