

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

APRIL 14, 2020 - 11:00 A.M.

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

1. Regular meeting called to order at 11:00 a.m. by Rick Hayes, Supervisor.

The meeting was held by Electronic remote access, in accordance with the Michigan Governor’s Executive Order 2020-15, in response to COVID-19 social distancing requirements and Michigan Governor’s Executive Order 2020-21. The public was able to participate by telephone by calling 708-802-5239 using access code 136668.

2. Opening - Pledge of Allegiance.

3. Members Present: Rick Hayes, Tracy Reimus, Wayne King, Tom Metiva, Carl Neuenfeldt, Robert DuCharme

Roll Call

Members Absent: Paul Vasold

Staff: Brandy Federspiel, Marc McGill, Allison Riffel, Mary Edgington

Staff

Guests: None

Guests

4. None.

Public Comment

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

Approval of Agenda

Motion Carried

6. Moved by Metiva, seconded by Reimus to approve the minutes of Special Board Meeting March 16, 2020 and Regular Board Meeting March 17, 2020.

Approval of Board Meeting Minutes

7. Moved by DuCharme, seconded by Metiva to pay bills with checks #52444 through #52550

Approval of Checks

8. **Reports**

A. Committee Reports

1. Did not meet.

Planning Commission

2. Did not meet.

DDA

3. Did not meet.

Park 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. No Report.

Fire Department

4. No Report.

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by King, seconded by DuCharme to award Tittabawassee Township Path Construction Contract to American Excavating.

**Approved Path
Construction to
American Excavating**

Roll Call Vote:

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

Nays - None

Absent - Vasold

Motion Carried

B. Moved by Reimus, seconded by Metiva to approve purchase of BS&A Financial Management Software Suite.

**Approved Purchase of
BS&A Accounting
Software**

Roll Call Vote:

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

Nays - None

Absent - Vasold

Motion Carried

11. None.

Other Business

12. None.

**Extended Public
Comment**

13. Meeting adjourned at 11:05 a.m.

Adjournment