



TITTABAWASSEE TOWNSHIP REGULAR BOARD MEETING

TUESDAY, MAY 12, 2020

**TOWNSHIP ADMINISTRATION OFFICE
145 S. SECOND, FREELAND, MICHIGAN 48623**

11:00 A.M.

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING - PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL** - Rick Hayes, Tracy Reimus, Thomas Metiva, Paul Vasold,
Carl Neuenfeldt, Wayne King, Robert DuCharme
- 4. PUBLIC COMMENT**
- 5. APPROVAL OF AGENDA**
- 6. APPROVAL OF MINUTES**
 - A. Minutes of the Regular Meeting – April 14, 2020**
- 7. APPROVAL OF CHECKS**
- 8. REPORTS.**

A. COMMITTEES <ol style="list-style-type: none">1. Planning Commission2. DDA3. Park Committee	B. OFFICERS OF THE TOWNSHIP <ol style="list-style-type: none">1. Supervisor2. Clerk3. Treasurer4. Trustees	C. DEPARTMENT REPORTS <ol style="list-style-type: none">1. Manager2. Police Department3. Fire Department4. DPW
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- 9. UNFINISHED BUSINESS - NONE**
- 10. NEW BUSINESS**
 - A. Consider approval of Sewer and Water Committee’s recommendation to hire Midstate Earth Works to install forcemain for Station #4 and 8 inch water main extension line to DPW.
 - B. Consider approval of Encroachment Agreement for the Hackett Drain Drainage District.
- 11. OTHER BUSINESS**
- 12. EXTENDED PUBLIC COMMENT**
- 13. ADJOURNMENT**

Thank you,

Rick Hayes, Supervisor