

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

MAY 12, 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, Ken Dey

Staff

Guests

Guests: None

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 DuCharme, seconded by King to approve the minutes of the Regular Board Meeting April 14, 2020.

Approval of Board Meeting Minutes

7. Moved by DuCharme, seconded by Metiva to pay bills with checks #52551 through #52635

Approval of Checks

8. **Reports**

A. Committee Reports

1. Did not meet. Will meet

Planning Commission

2. Did not meet. Will meet May 20, 2020.

DDA

3. Did not meet. Will meet June 2, 2020

Park Committee

B. Officers of the Township

- 1. No Report.
- 2. No Report.
- 3. No Report.
- 4. No Report.

Supervisor
Clerk
Treasurer
Trustees

C. Department Reports

- 1. The administrative office will be open for phone calls 8am to 4pm starting May 18th. Doors will remain locked for foot traffic until June 1st.
- 2. Written report included in Board packet.
- 3. No Report.
- 4. No Report.

Manager
Police Department
Fire Department
DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by Metiva, seconded by Reimus to approve 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.

Approved Mid State Earthworks To Install Forcemain For Station #4 And Water Main Ext. for DPW

Roll Call Vote:

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

Motion Carried

Moved by Neuenfeldt, seconded by King to approve Encroachment Agreement for the Hackett Drain Drainage District.

Approved Encroachment Agreement for Hackett Drain Drainage District

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 11:14 a.m.

Adjournment

Robert DuCharme, Clerk