

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

JUNE 16, 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: Rick Hayes, Tracy Reimus, Wayne King, Tom Metiva, Paul Vasold, Carl Neuenfeldt, Robert DuCharme **Roll Call**

Members Absent: None

Staff: Marc McGill, Allison Riffel, Ken Dey, Frank Roenicke, Kim Reiss, Cathy Eschenbacher, Chief Shaver, Chief Simon **Staff**

Guests: Chad Kloha, Seymore Geiersbach, Ben Rybick **Guests**
4. None. **Public Comment**
5. Moved by King, seconded by Vasold to approve the agenda as presented. **Approval of Agenda**

Motion Carried to approve Agenda as presented
6. Moved by Neuenfeldt, seconded by King to approve the minutes of the Regular Board Meeting May 12, 2020. **Approval of Board Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #52636 through #52806 **Approval of Checks**
8. **Reports**
 - A. Committees**
 1. Agenda item A. **Planning Commission**
 2. Minutes in Packet. **DDA**
 3. Summer Rec and Concerts set to begin July 8th. **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. Written report included in Board packet.
- 2. Written report included in Board packet. As of June 1st, Chief Simon new Chief of Police after Dennis Green Retired May 31.
- 3. Received 303 calls this year, including 4 fires so far which is above average. As well as 253 EMS calls.
- 4. Commended Police/ Fire for their hard work during the flooding. Updated on fishing pond.

Manager
Police Department
Fire Department
DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by Ducharme, seconded by Metiva to approve request by Planning Commission to approve request by Schauman/ Neuenfeldt Development for P-20-01 a final prelim plat approval for a twenty (20) lot residential subdivision on parcel #29-13-3-34-1001-010 (Quail Hollow IV)

Approved Schauman/ Neuenfeldt Development for P-20-01.

Vote: Yeas – 6 Nays – 0 Absent – 0 Abstain- 1

Motion Carried

B. Moved by Metiva, seconded by Reimus to approve Personnel Committee recommendations

Approved Personnel Committee recommendations.

Motion Carried

C. Moved by Neuenfeldt, seconded by Reimus to approve request by SWG properties LLC to allow property split in violation of the Township Zoning Ordinance

Approved SWG properties LLC to allow property split.

Roll Call Vote:

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

Motion Carried

D. Moved by Ducharme, seconded by Metiva to approve amendment to pathway budget.

Approved request for amendment to pathway budget.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

E. Moved by King, seconded by Remius to approve COVID- 19 Preparedness & Response Plan.

Approved COVID-19 Preparedness & Response Plan.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

F. Moved by Metiva, seconded by Neuenfeldt to approve request for Sewer Budget Amendment.

Approved Sewer Budget Amendment

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

11. None.

Other Business

12. None.

Extended Public Comment

13. Meeting adjourned at 5:41 p.m.

Adjournment

Robert DuCharme, Clerk