

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**November 10, 2020 - 5:30 P.M.**

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

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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, Carl Neuenfeldt, Robert DuCharme **Roll Call**  
  
Members Absent: Paul Vasold  
  
Staff: Marc McGill, Brandy Federspiel, Ken Dey, Chris Burback **Staff**  
  
Guests: Mary Vasold, Ruth Averill **Guests**
4. None. **Public Comment**
5. Moved by Neuenfeldt, seconded by King to approve the agenda as presented. **Approval of Agenda**  
  
Vote: Yeas – 6 Nays – 0 Absent – 1  
  
**Motion Carried**
6. Moved by Reimus, seconded by King to approve the minutes of the Regular Board Meeting October 13, 2020 **Approval of Board Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #53276 through #53406 **Approval of Checks**
8. **Reports**
  - A. Committees**
    1. Minutes in Packet. Agenda Item A. **Planning Commission**
    2. Did not meet in October. **DDA**
    3. November 3<sup>rd</sup> minutes in packet. **Park Committee**
  - B. Officers of the Township**
    1. No Report. **Supervisor**
    2. Largest General Election to date was held on November 3, 2020. **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. Written report included in Board packet. Agenda Item C.

**DPW**

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by Neuenfeldt, seconded by King to approve Z-20-06 Planning Commission recommendation to approve request by Andrew Csongradi to rezone parcel #29-13-3-17-1002-000, located at 8515 Midland from R-2 (Medium Density Residential) to C-2 (General Business).

**Approved Z-20-06  
Rezoning for 8515  
Midland Rd.**

Vote: Yeas – 6 Nays – 0 Absent – 1

**Motion Carried**

B. Moved by Metiva, seconded by King to approve Resolution R-20-10 Quail Hollow Phase 4 street light change.

**Approved R-20-10  
Quail Hollow Phase 4  
street light change.**

Roll Call Vote:

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

Nays - None

Absent - Vasold

**Motion Carried**

C. Moved by Metiva, seconded by Neuenfeldt to approve Resolution R-20-11 Resolution authorizing the purchase of security cameras for the Tittabawassee Township Parks.

**Approved R-20-11  
Resolution  
authorizing the  
purchase of security  
cameras for the  
Tittabawassee  
Township Parks.**

Roll Call Vote:

Yeas - Reimus, DuCharme, Neuenfeldt, King, Metiva

Nays - Hayes

Absent - Vasold

**Motion Carried**

D. Moved by King, seconded by Metiva to approve MERS Defined Benefit Plan Adoption Agreement Addendum

**Approved MERS  
Defined Benefit Plan  
Adoption Agreement  
Addendum**

Vote: Yeas – 6 Nays – 0 Absent – 1

**Motion Carried**

11. None.

**Other Business**

12. None.

**Extended Public  
Comment**

13. Meeting adjourned at 5:40 p.m.

**Adjournment**

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Robert DuCharme, Clerk