

MINUTES OF TITTABAWASSEE TOWNSHIP

**REGULAR BOARD MEETING
February 14, 2023 – 5:00 P.M.**

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

1. Regular meeting called to order at 5:00 p.m. by Dennis Argyle, Supervisor.
2. Opening - Pledge of Allegiance.
3. Members Present: Dennis Argyle, Tracy Reimus, Thomas Metiva, Jason Dark, Don Hemgesberg **Roll Call**

Members Absent: Ruth Averill, Wayne King

Staff: Brandy Federspiel, Mary Edgington, Dave Simon, Phil Shaver, Patty Schwab, Mike Underwood **Staff**

Guests: Mary Vasold, Bill Wheeler, Tom Miller **Guests**
4. None **Public Comment**
5. Moved by Metiva, seconded by Dark to approve the agenda as presented. **Approval of Agenda**

Vote: Yeas – 5 Nays – 0 Absent – 2

Motion Carried
6. Moved by Reimus, seconded by Metiva to approve the minutes of the Regular Board Meeting January 10, 2023. **Approval of Board Meeting Minutes**
7. Moved by Hemgesberg, seconded by Metiva to pay bills with checks #56425 through #56524. **Approval of Checks**
8. **Reports**
 - A. **Committees**
 1. No meeting this month. February’s meeting agenda Tentative Plat for Quail Hollow North Extension. **Planning Commission**
 2. No February meeting. **DDA**
 3. No February meeting. **Park Committee**
 - B. **Officers of the Township**
 1. No Report **Supervisor**
 2. No Report **Clerk**
 3. Tax collection busy at the office **Treasurer**

4. New trash and recycling bins will begin to roll out April Hayes Park.

Trustees

C. Department Reports

1. Hired new intern Addie Steffen – will be working on Summer Rec. Budget Preparation in full swing

Manager

2. Report in packet.

Police Department

3. Report in packet.

Fire Department

4. Report in packet.

DPW

9. **Unfinished Business** – None

10. **New Business**

A. Moved by Metiva, seconded by Reimus, to approve Saginaw Future Agreement for 2023.

Approved Saginaw Future Agreement for 2023

Vote: Yeas – 5 Nays – 0 Absent – 2

Motion Carried

B. Moved by Metiva, seconded by Reimus, to approve Resolution R-23-12 designating agents and authorizing bank signature for Lake Michigan Credit Union.

Approved R-23-12 designating agents and authorizing bank signatures for Lake Michigan Credit Union

Roll Call Vote:

Yeas: J. Dark, T. Metiva, T. Reimus, D. Hemgesberg, D. Argyle

Nays: None

Absent: R. Averill, W. King

Motion Carried

C. Moved by Reimus, seconded by Metiva, to approve Resolution R-23-13 approving authorization for Internet Banking with Freeland State Bank.

Approved Resolution R-23-13 approving authorization for Internet Banking with Freeland State Bank

Roll Call Vote:

Yeas: T. Metiva, T. Reimus, D. Hemgesberg, J. Dark, D. Argyle

Nays: None

Absent: R. Averill, W. King

D. Moved by Reimus, seconded by Metiva to approve Personnel Committee Recommendations and Rehmann letter of engagement.

Approved Personnel Committee Recommendations

Vote: Yeas – 5 Nays – 0 Absent – 2

Motion Carried

E. Moved by Reimus, seconded by Metiva, to approve Ordinance Amendment 23-01 an amendment to the code of ordinances Chapter 66 Utilities; Sec. 66-148 Rates and Charges.

**Approved Ordinance
Amendment 23-01
amending Chapter 66
Utilities; Sec. 66-148
Rates and Charges.**

Roll Call Vote:

Yeas: T. Reimus, D. Hemgesberg, J. Dark, T. Metiva, D. Argyle

Nays: None

Absent: R. Averill, W. King

Motion Carried

F. Moved by Metiva, seconded by Dark, to approve Resolution R-23-11 to honor Fiscal Services Director Mary Edgington.

**Approved Resolution
R-23-11 honoring
Fiscal Services
Director Mary
Edgington.**

Roll Call Vote:

Yeas: D. Hemgesberg, J. Dark, T. Metiva, T. Reimus, D. Argyle

Nays: None

Absent: R. Averill, W. King


Motion Carried

11. Special Board Meeting February 28, 2023 at 5 p.m. (Budget Workshop).

Other Business

12. Meeting adjourned at 5:16 p.m.

Adjournment



Don Hemgesberg, Clerk