

MINUTES OF TITTABAWASSEE TOWNSHIP
REGULAR BOARD MEETING
January 11, 2022 – 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, Wayne King, Thomas Metiva, Jason Dark, Ruth Averill, Don Hemgesberg **Roll Call**

Members Absent: None

Staff: Brandy Federspiel, Ed Brown, Mary Edgington, Dave Simon, Phil Shaver, Mike Underwood **Staff**

Guests: Mary Vasold **Guests**
4. None **Public Comment**
5. Moved by Reimus, seconded by King to approve the agenda as presented. **Approval of Agenda**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried
6. Moved by Averill, seconded by Metiva to approve the minutes of the Regular Board Meeting December 14, 2021. **Approval of Board Meeting Minutes**
7. Moved by Hemgesberg, seconded by Metiva to pay bills with checks #54945 through #55023 **Approval of Checks**
8. **Reports**
 - A. **Committees**
 1. Met in December. Approved Special Use for Coffee Shop. January Meeting has been Cancelled. **Planning Commission**
 2. Sidewalk/Light Project on the Freeland Rd Bridge in the works. **DDA**
 3. Report Included in Board packet. **Park Committee**
 - B. **Officers of the Township**
 1. No Report **Supervisor**
 2. No Report **Clerk**
 3. Penalty Waiver on Agenda. **Treasurer**

4. No Report

Trustees

C. Department Reports

1. No Report

Manager

2. Report Included in Board Packet.

Police Department

3. Written Report Included in Board Packet. 26 Calls since Jan 1st, Working on Various Grants for the Department.

Fire Department

4. No Report.

DPW

9. **Unfinished Business** – None

10. **New Business**

A. Moved by King, seconded by Reimus to Consider Approval of Resolution R-22-01 Waiver of Real Property Tax Penalty.

Approved Resolution R-22-01 Waiver of Real Property Tax Penalty.

Roll Call Vote:

Yeas: J. Dark, T. Metiva, T. Reimus, D. Hemgesberg, R Averill, W. King, D. Argyle

Nays: None

Absent: None

Motion Carried

B. Moved by Metiva, seconded by Averill to Consider Approval of Resolution R-22-02 Budget Adjustments 2022-2023 Fiscal Year.

Approved Resolution R-22-02 Budget Adjustments 2022-2023 Fiscal Year.

Roll Call Vote:

Yeas: J. Dark, T. Metiva, T. Reimus, D. Hemgesberg, R Averill, W. King, D. Argyle

Nays: None

Absent: None

Motion Carried

11. **Other Business**

Other Business

A. Moved by Hemgesberg, seconded by Metiva to Eliminate Admin Policy Page 8 in Reference to Board Member Attendance. Open Meetings Act Requires all Board Members to be Physically Present at Meetings to have Voting Power.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

12. None.

**Extended Public
Comment**

13. Meeting adjourned at 5:11 p.m.

Adjournment

A handwritten signature in black ink, appearing to read "Don Hemgesberg", is written over a horizontal line. The signature is stylized and cursive.

Don Hemgesberg, Clerk