# MINUTES OF TITTABAWASSEE TOWNSHIP

# REGULAR BOARD MEETING January 10, 2023 – 5:00 P.M.

# TOWNSHIP OFFICE 145 S. SECOND STREET FREELAND, MICHIGAN

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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, Don Hemgesberg	Roll Call					
	Members Absent: Ruth Averill						
	Staff: Brandy Federspiel, Mary Edgington, Dave Simon, Phil Shaver, Taylor Glysz	Staff					
	Guests: Mary Vasold, Bill Wheeler	Guests					
4.	None	<b>Public Comment</b>					
5.	Moved by King, seconded by Reimus to approve the agenda as presented.	Approval of Agenda					
	Vote: $Yeas - 6$ Nays $- 0$ Absent $- 1$						
	Motion Carried						
6.	Moved by Metiva, seconded by Reimus to approve the minutes of the Regular Board Meeting December 13, 2022.	Approval of Board Meeting Minutes					
7.	Moved by Hemgesberg, seconded by Metiva to pay bills with checks #56331 through #56424.	Approval of Checks					
8.	Public hearing regarding the rivers bend street light special assessment. Open: 5:02 p.m.; Closed: 5:03 p.m.	Public Hearing					
9.	Reports  A. Committees  1. No meeting in December. Wayne King will be stepping down and Jason Dark will be taking his place.	Planning Commission					
	2. No January Meeting.	DDA					
	3. No January meeting	Park Committee					
	<ul><li>B. Officers of the Township</li><li>1. No Report</li></ul>	Supervisor					

Clerk

2. No Report

3. No Report Treasurer

4. No Report Trustees

C. Department Reports

1. Fiscal service job accepted. Manager

2. Report in packet. Police Department

3. Report in packet. Fire Department

4. Report in packet. **DPW** 

10. **Unfinished Business** - None

11. New Business

A. Moved by King, seconded by Metiva, to approve Resolution R-23-01

Waiver of Real Property Tax Penalty.

Roll Call Vote:

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

Nays: None

Absent: R. Averill

**Motion Carried** 

**B.** Moved by Metiva, seconded by King, to approve the fireworks display for the 2023 Walleye Festival.

Vote: Yeas - 6 Nays - 0 Absent - 1

**Motion Carried** 

C. Moved by Metiva, seconded by Reimus, to approve Resolution R-23-02 Special Assessment Lighting District for Rivers Bend Rd.

Roll Call Vote:

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

Nays: None

Absent: R. Averill

Approved Resolution R-23-01 Waiver of Real Property Tax Penalty

Approved 2023 Walleye Festival Fireworks

Approved Resolution R-23-02 Special Assessment Lighting District for Rivers Bend Rd. **D.** Moved by King, seconded by Reimus, to approve Resolution R-23-03 streetlight installation at Garfield & Pierce Rd.

Approved Resolution R-23-03 streetlight installation at Garfield & Pierce Rd.

# Roll Call Vote:

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

Nays: None

Absent: R. Averill

#### **Motion Carried**

**E.** Moved by Metiva, seconded by Reimus, to approve Resolution R-23-04 streetlight installation at Wegner Ln. & Freeland Rd.

# Roll Call Vote:

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

Nays: None

Absent: R. Averill

#### **Motion Carried**

**F.** Moved by Reimus, seconded by King, to approve Resolution R-23-05 streetlight installation at LaDuke & Carter Rd.

#### Roll Call Vote:

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

Nays: None

Absent: R. Averill

# **Motion Carried**

**G.** Moved by King, seconded by Reimus, to approve Resolution R-23-06 streetlight installation at Gleaner & Old Midland Rd.

# Roll Call Vote:

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

Nays: None

Absent: R. Averill

# **Motion Carried**

Approved Resolution R-23-04 streetlight installation at Wegner Ln. & Freeland Rd.

Approved Resolution R-23-05 streetlight installation at LaDuke & Carter Rd.

Approved Resolution R-23-06 streetlight installation at Gleaner & Old Midland Rd. **H.** Moved by Metiva, seconded by King, to approve Resolution R-23-07 streetlight installation at 8755 Carter Rd.

Approved Resolution R-23-07 streetlight installation at 8755 Carter Rd.

# Roll Call Vote:

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

Nays: None

Absent: R. Averill

## **Motion Carried**

I. Moved by King, seconded by Reimus, to approve Resolution R-23-08 streetlight installation at Rogers & Old Midland Rd.

# Roll Call Vote:

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

Nays: None

Absent: R. Averill

## **Motion Carried**

**J.** Moved by Reimus, seconded by Metiva, to approve Resolution R-23-09 streetlight installation at River & Creston.

# Roll Call Vote:

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

Nays: None

Absent: R. Averill

#### **Motion Carried**

**K.** Moved by Metiva, seconded by King, to approve Resolution R-23-10 streetlight installation at Buck & Carter Rd.

## Roll Call Vote:

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

Nays: None

Absent: R. Averill

#### **Motion Carried**

Approved Resolution R-23-08 streetlight installation at Rogers & Old Midland Rd.

Approved Resolution R-23-09 streetlight installation at River & Creston

Approved Resolution R-23-10 streetlight installation at Buck & Carter Rd.

12. None. Other Business

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

Don Hemgesberg, Clerk

Adjournment