

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

July 12, 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, Jason Dark, Ruth Averill, Don Hemgesberg, Tom Metiva **Roll Call**

Members Absent: None

Staff: Brandy Federspiel, Ed Brown, Mike Underwood, Phil Shaver, Marc McGill, Mary Edgington, John Stemple **Staff**

Guests: Annette Glenn, Cym Winiecke, Katharine Tessin, Sydni Thayer, Mary Vasold, Doug Reams **Guests**
4. Annette Glenn: Running for State Senate **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 April 12, 2022. **Approval of Board Meeting Minutes**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried
7. Moved by Hemgesberg, seconded by Metiva to pay bills with checks #55617 through #55739 (119 checks, 2 check runs) **Approval of Checks**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried
8. **Reports**
 - A. **Committees**
 1. Master Plan Process- Agenda Item **Planning Commission**

2. Did not meet, will meet in July with a bridge update.

DDA

3. In packet, Recreation Plan out for public comment.

Park Committee

B. Officers of the Township

1. No Report

Supervisor

2. August 2nd Primary Election.

Clerk

3. Summer tax bills have been sent out.

Treasurer

4. No Report

Trustees

C. Department Reports

1. No Report

Manager

2. Report in Packet, Item A.

Police Department

3. No Report.

Fire Department

4. Report in Packet, lift station project started.

DPW

9. **Unfinished Business** – None

10. **New Business**

A. Moved by Averill, seconded by Dark, to approve Police Chief request to purchase budgeted duty weapons.

Approved Police Chief Request to Purchase Budgeted Duty Weapons

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried

B. Moved by Metiva, seconded by Averill, to approve MMWA Service contract with WM carts for weekly trash, recycling, and yard waste.

Approved MMWA Service Contract with WM carts for Weekly Trash, Recycling, and Yard Waste

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- C. Moved by Dark, seconded by Reimus, to approve request from Freeland Soccer Club for charitable license to hold fundraisers in 2023.

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried

Approved Freeland Soccer Club request for a charitable license to hold fundraisers in 2023

- D. Moved by Averill, seconded by Metiva, to approve Planning Commission recommendation to deny Z-22-03 request by Michael Rapanos to rezone parts of Parcels #29-13-3-35-3001-011 and #29-13-3-35-4002-000 located on M-47 from A-1 (Agriculture) and C-2 (General Business) to R-3 (High Density Residential).

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

Approved Planning Commission Recommendation to Deny Rezoning Z-22-03

- E. Moved by King, seconded by Metiva, to approve Personnel Committee recommendation to hire Walsh Municipal Services, LLC to oversee new Manager hire process.

Roll Call Vote:

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

Nays: J. Dark, D. Hemgesberg

Absent: None

Motion Carried

Approved Personnel Committee recommendation to hire Walsh Municipal Services to oversee Manager Hire Process

- A. Moved by King, seconded by Metiva, to approve revised purchase agreement for parcel #29-13-3-08-3004-002.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

Other Business

- B. Treasurer Reimus requested to discuss Park Committees approval of someone swimming in the pond at Hayes Park in order to retrieve disc golf frisbees. She is very concerned about allowing this and our liability for the person getting injured. After much Board discussion it was moved by Reimus, and seconded by Metiva to deny the request and no longer allow entry into the pond. Manager McGill will contact the party involved and explain the board has decided to deny their request.

Vote: Yeas – 7 Nays – 0 Absent – 0

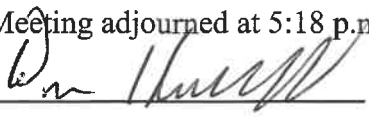
Motion Carried

12. None

**Extended Public
Comment**

13. Meeting adjourned at 5:18 p.m.

Adjournment



Don Hemgesberg, Clerk