

MINUTES OF TITTABAWASSEE TOWNSHIP

SPECIAL BOARD MEETING

JULY 26, 2023 - 8:15 A.M.

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

1. Special meeting called to order at 8:15 a.m. by Tracy Reimus, Treasurer.

2. Opening - Pledge of Allegiance.

3. Members Present: Tracy Reimus, Wayne King, Tom Metiva, Ruth Averill
Don Hemgesberg

Roll Call

Members Absent: Dennis Argyle, Jason Dark

Staff: Brandy Federspiel, Karl Vacik, Ed Brown, Phil Shaver, Julie Nagel

Staff

Guests: None.

Guests

4. None.

Public Comment

5. Moved by Metiva, seconded by King to approve the agenda as presented.

Approval of Agenda

Motion Carried

6. **Unfinished Business** – None.

7. **New Business**

A. Interview of candidate 1 David Duffett started at 8:30 a.m. and concluded at 9:15 a.m.

B. Interview of candidate 2 Donald Harris started at 9:20 a.m. and concluded at 11:19 a.m.

C. At 11:21 a.m. it was moved by Reimus to go into closed session to consider material exempt from discussion or disclosure by state law in accordance with the Open Meetings Act MCL 15.268(h) and further that such items exempt from disclosure are the applications for the Chief of Police which are exempt from disclosure pursuant to MCL 15.243(1) (s) (ix) as they are considered personnel records of a law enforcement agency. Seconded by Metiva.

Roll Call Vote:

Yeas - Metiva, Reimus, Hemgesberg, King, Averill

Nays - None

Absent – Argyle, Dark

Motion Carried

Treasurer Reimus then excused from the meeting all present not on the committee except the Township Manager.

- D. At 12:10 p.m. it was moved by Reimus, seconded by King to go back into open session.

Roll Call Vote:

Yeas - Metiva, Reimus, Hemgesberg, King, Averill

Nays - None

Absent - Argyle, Dark

Motion Carried

- E. Moved by King, seconded by Averill to offer the Chief of Police position to Candidate David Duffett and further the Personnel Committee and staff draft a contract with Mr. Duffett to bring to the Board of Trustees at the August 8, 2023, Board Meeting for approval.

Roll Call Vote:

Yeas - Metiva, Reimus, Hemgesberg, King, Averill

Nays - None

Absent - Argyle, Dark

Motion Carried

11. None.

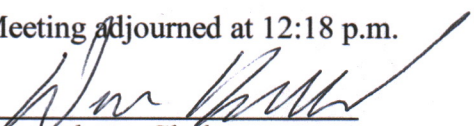
Other Business

12. None.

**Extended Public
Comment**

13. Meeting adjourned at 12:18 p.m.

Adjournment


Don Hemgesberg, Clerk