MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING June 13, 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, Ruth Averill, Jason Dark, Wayne King, Don Hemgesberg

Roll Call

Members Absent: None

Staff: Brandy Federspiel, Dave Simon, Phil Shaver, Taylor Badour, Ed Brown, Patty Schwab

Staff

Guests: Mary Vasold, Mark Piotrowski

Guests

4. Open: 5:01 p.m.

Public Comment

Mark Piotrowski – County Commissioner: Made the Board aware of a quitclaim deed scam that has been occurring within the county, and how the Saginaw County Register of Deeds has been in collaboration with Property Fraud Alert, a service from Iowa, to help residents get notified should this scam occur to them.

Piotrowski also asked the board about the ordinance regarding golfcarts and driving them around the township's non-motorized pathways.

Brandy Federspiel: There are bollards that are going to be installed soon at various sections of the pathways to prevent golfcarts from driving on them.

Closed: 5:08 p.m.

5. Moved by Reimus, seconded by Averill to approve the agenda as presented.

Approval of Agenda

Vote:

Yeas - 7

Navs - 0

Absent -0

Motion Carried

6. Moved by Averill, seconded by Metiva to approve the minutes of the Regular Board Meeting May 09, 2023.

Approval of Board Meeting Minutes

Vote:

Yeas - 7

Nays - 0

Absent - 0

Motion Carried

7. Moved by King, seconded by Metiva to pay bills with checks #56837 through #56945.

Approval of Checks

Planning Commission

Park Committee

Vote:

Yeas - 6

Nays - 0

Absent - 1

Motion Carried

8. Reports

A. Committees

1. No Meeting

DDA

2. No Meeting. Will meet in July.

3. Meeting in May.

B. Officers of the Township

1. No Report **Supervisor**

2. No Report Clerk

3. No Report **Treasurer**

4. No Report **Trustees**

C. Department Reports

1. Agenda Item. Manager

2. Report in packet. **Police Department**

3. Report in packet. Agenda Item. Fire Department

4. Report in packet. **DPW**

9. <u>Unfinished Business</u> – None

10. New Business

A. Moved by Metiva, seconded by Reimus, to approve Resolution R-23-23 authorizing installment of purchase agreement with Frankenmuth Credit Union.

Roll Call Vote:

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

D. Argyle

Nays: None

Absent: None

Motion Carried

Approved Resolution R-23-23 Authorizing Installment of **Purchase Agreement** With Frankenmuth **Credit Union**

B. Moved by Averill, seconded by Metiva, to approve Personnel Committee Recommendation.

Approved Personnel Committee Recommendation

Vote:

Yeas - 7

Nays - 0

Absent - 0

Motion Carried

C. Moved by Metiva, seconded by King, to approve MERS DC and 457 Plan loan allowance.

Approved MERS DC and 457 Plan Loan Allowance

Vote:

Yeas - 7

Nays - 0

Absent -0

Motion Carried

11. None.

Other Business

12. Meeting adjourned at 5:30 p.m.

Adjournment

Don Hemgesberg, Clerk