



**TITTABAWASSEE TOWNSHIP SPECIAL BOARD MEETING**

**THURSDAY, MAY 19, 2022**

**TOWNSHIP ADMINISTRATION OFFICE 145 S. SECOND, FREELAND, MICHIGAN 48623**

**6:00 P.M. AGENDA**

**1. CALL TO ORDER**

**2. OPENING - PLEDGE OF ALLEGIANCE**

**3. ROLL CALL -**

Dennis Argyle, Tracy Reimus, Thomas Metiva, Ruth Averill, Jason Dark, Wayne King, Don Hemgesberg

All members were present

Guest – Gary Campbell

**4. PUBLIC COMMENT - None**

**5. APPROVAL OF AGENDA**

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

Vote: Yeas – 7 Nays – 0

**6. UNFINISHED BUSINESS - NONE**

**7. NEW BUSINESS**

**A. Personnel Matter**

Moved by Metiva, seconded by Reimus for closed session to discuss Personnel Matter.

Vote: Yeas – 7 Nays – 0

Moved by Averill, seconded by Reimus to end closed session to discuss Personnel Matter.

Vote: Yeas – 7 Nays – 0

Moved by Metiva, seconded by Reimus for Tittabawassee Township to contact Ogletree Deakins for serviced agreement to be legal counsel in Personnel Matter of the Thursday, May 19, 2022, Tittabawassee Township Special Board Meeting.

Vote: Yeas – 7 Nays – 0

**8. OTHER BUSINESS**

None

**9. ADJOURNMENT**

Meeting adjourned at 6:44 p.m.

Don Hemgesberg, Clerk, Tittabawassee Township