



TITTABAWASSEE TOWNSHIP REGULAR BOARD MEETING

TUESDAY, March 14, 2023

TOWNSHIP ADMINISTRATION OFFICE 145

S. SECOND, FREELAND, MICHIGAN 48623

5:00 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
- 4. PUBLIC COMMENT**
- 5. APPROVAL OF AGENDA**
- 6. APPROVAL OF CHECKS**
- 7. PUBLIC HEARING REGARDING THE BUDGET FOR FISCAL YEAR 2023-2024**
- 8. REPORTS**

A. COMMITTEES	B. OFFICERS OF THE TOWNSHIP	C. DEPARTMENT REPORTS
1. Planning Commission	1. Supervisor	1. Manager
2. DDA	2. Clerk	2. Police Department
3. Park Committee	3. Treasurer	3. Fire Department
	4. Trustees	4. DPW
- 9. CONSENT AGENDA**
 - A. Approve minutes of the February 14, 2023 Regular Meeting.
 - B. Approve minutes of February 28, 2023 Special Meeting: Budget Workshop.
 - C. Consider approval of Personnel Committee Recommendations including recommendation to approve Code/Business License enforcement officer contract with Darrin Jerome.
 - D. Consider approval of Planning Commission’s recommendation to approve Z-23-01 request by Schauman Development to rezone parcel #29-13-3-27-4007-000 located at 6285 Garfield Rd from A-1 (Agriculture) to R-1 (Low Density Residential).
 - E. Consider approval to allow manager to execute contract for BSA Cloud upgrade.
- 10. ORDINANCE INTRODUCTION**

ORDINANCE CONSIDERATION AND ADOPTION

 - A. Consider approval of ordinance amendment ORD 23-02 Amendment to Chapter 34 of the Land Division and Subdivisions.

11. RESOLUTIONS

- A. Consider approval of Resolution R-23-14 Budget Adjustments Fiscal Year 2023.
- B. Consider approval of Resolution R-23-17 approving the Fiscal Year 2024 budget.
- C. Consider approval of Resolution R-23-15 liquor license for Leaman's Applebarn.
- D. Consider approval of Resolution R-23-16 Public Act 152 Exemption.
- E. Consider approval of Resolution R-23-18 LARA and EGLE requirement for water supply for the Freeland Mobile Home Park ownership change.
- F. Consider approval of Resolution R-23-19 streetlight installation at LaDuke Rd & Webster.
- G. Consider approval of Resolution R-23-20 streetlight installation at Garfield Rd & Kochville Rd.
- H. Consider approval of Resolution R-23-21 streetlight installation at M47 & Sarle Rd.

12. OTHER BUSINESS

13. ADJOURNMENT

Thank you, *Don Hemgesberg, Clerk*

Tittabawassee Township will provide necessary reasonable auxiliary aids and services to any individuals with disabilities who plan to attend this public meeting. Persons interested in such services need to contact the Tittabawassee Township Manager's Office at 145 S. Second Street, P.O. Box 158, Freeland, Michigan 48623 (989) 695-9512 at least four (4) working days prior to the meeting. In the case of a special meeting where advanced notice for accommodations is not possible, every reasonable effort will be made to accommodate the disabled.