



MINUTES OF TITTABAWASSEE TOWNSHIP
REGULAR BOARD MEETING
October 11, 2022 - 5:00PM
TOWNSHIP OFFICE 145 S. SCEOND
FREELAND, MI 48623

1. CALL TO ORDER

- a. Regular meeting called to order at 5:00 pm by Dennis Argyle, Supervisor.

2. OPENING – PLEDGE OF ALLEGIANCE

3. ROLL CALL

- a. Members Present:
- i. Dennis Argyle, Tracy Reimus, Wayne King, Tom Metiva, Jason Dark, Ruth Averill, and Don Hemgesberg
- b. Staff:
- i. Taylor Glysz, Mike Underwood, Ed Brown, Cathy Eschenbacher, Jill Rombalski, Mary Edgington, Phil Shaver, and Dave Simon
- c. Guests: Mike Smillie, Katharine Tessin, Mitch Jacqmain, Mary Vasold, and Bill Wheeler

4. PUBLIC COMMENT

- a. Resident had concern about a driveway that they installed and sought advice on who to contact. Board advised to bring up issues with the Township Managers, DPW Director, and with the Saginaw County Road Commission.

5. APPROVAL OF AGENDA

- a. Moved by Tracy Reimus; Seconded by Wayne King as presented.
Vote: Yeas: 7 Nays: None Absent: None
Motion Carried.

6. APPROVAL OF MINUTES – Special Meeting September 20th, 2022

- a. Moved by Ruth Averill; Seconded by Tom Metiva
Vote: Yeas: 7 Nays: None Absent: None
Motion Carried

7. APPROVAL OF CHECKS- #56024 through #56062 (35 checks, 1 run)

- a. Moved by Don Hemgesberg; Seconded by Tom Metiva
Vote: Yeas: 7 Nays: None Absent: None
Motion Carried

8. REPORTS

- a. *PLANNING COMMISSION:*
- i. Met twice prior to this meeting. One meeting discussed marijuana use question that was presented; township cannot override state laws. Second meeting discussed the ordinance change for bridge project.

- b. DDA:
 - i. Report in packet. Closure on bridge project and installing planting beds.
- c. SUPERVISOR:
 - i. No report
- d. CLERK:
 - i. Absentee ballots mailed out.
- e. TREASURER:
 - i. Treasurer and Deputy Treasurer attended BS&A training. Taxes are here.
- f. TRUSTEES:
 - i. In packet
- g. MANAGER:
 - i. No report
- h. POLICE DEPARTMENT:
 - i. In packet. Warrant issued and suspect was arrested. Crash in front of gas station prior to parade was handled swiftly.
- i. FIRE DEPARTMENT:
 - i. In packet. Fire prevention started for schools and daycares.

9. UNFINISHED BUSINESS: NONE

10. NEW BUSINESS

a. Consider approval of Audit for Fiscal Year end March 31, 2022.

- i. Moved by Tom Metiva; Seconded by Ruth Averill

Roll Call Vote:

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

Nays: None

Absent: None

- ii. Motion Carried

b. Swear in Deputy Clerk.

c. Consider approval of R-22-13 Resolution designating agents and authorizing bank signature for Frankenmuth Credit Union.

- i. Moved by Wayne King; Seconded by Tracy Reimus

Roll Call Vote:

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

Nays: None

Absent: None

- ii. Motion Carried

d. Consider approval of R-22-14 Resolution designating agents and authorizing bank signature for Freeland State Bank.

- i. Moved by Tracy Reimus; Seconded by Wayne King.

Roll Call Vote:

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

Nays: None

Absent: None

- ii. Motion Carried

e. Consider approval of R-22-15 Resolution designating agents and authorizing bank signature for Isabella Bank.

i. Moved by Tracy Reimus; Seconded by Ruth Averill.

Roll Call Vote:

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

Nays: None

Absent: None

ii. Motion Carried.

f. Consider approval of delinquent water and sewer charge-offs for 2022.

i. Moved by Tracy Reimus; Seconded by Tom Metiva

Vote: Yeas: 7 Nays: None Absent: None

ii. Motion Carried

g. Consider approval of R-22-12 Resolution to approve Mid-Michigan Waste Authority Member Agreement.

i. Moved by Tom Metiva; Seconded by Ruth Averill

Roll Call Vote:

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

Nays: None

Absent: None

ii. Motion Carried

h. Consider approval of Planning Commission Recommendation to deny request by Freeland Development, LLC for Zoning Ordinance change Z-22-04 an amendment to Table 25 Off-Street Waiting Area for Drive-Through Facilities. 1. Restaurant.

i. Moved by Tom Metiva; Seconded by Wayne King.

Vote: Yeas: 7 No: None Absent: None

ii. Motion Carried

11. OTHER BUSINESS

a. None.

12. ADJOURNMENT AT 5:25PM.



Don Hemgesberg, Clerk

