

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**SPECIAL BOARD MEETING  
September 20, 2022 – 5:00 P.M.**

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

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1. Special meeting called to order at 5:00 p.m. by Dennis Argyle, Supervisor.
2. Opening - Pledge of Allegiance
3. Members Present: Dennis Argyle, Ruth Averill, Tom Metiva, Wayne King **Roll Call**  
  
Members Absent: Tracy Reimus, Jason Dark, Don Hemgesberg  
  
Staff: Brandy Federspiel, Ed Brown, Mike Underwood, Phil Shaver, Marc McGill, Mary Edgington, John Stemple, David Simon **Staff**  
  
Guests: Beth Larson, Steven Larson, Cynthia Winiecke, Brandon Federspiel, Pearl Federspiel **Guests**
4. None **Public Comment**
5. Moved by Averill, seconded by King to approve the agenda as presented. **Approval of Agenda**  
  
Vote: Yeas – 4 Nays – 0 Absent – 3  
  
**Motion Carried**
6. Moved by King, seconded by Averill to approve the minutes of the Regular Board Meeting August 9, 2022, Special Board Meeting August 22, 2022, and Special Board Meeting September 12, 2022. **Approval of Board Meeting Minutes**  
  
Vote: Yeas – 4 Nays – 0 Absent – 3  
  
**Motion Carried**
7. Moved Averill, seconded by King, to approve of checks #55852 through #56023 (123 checks, 2 check runs). **Approval of Checks**  
  
Vote: Yeas – 4 Nays – 0 Absent – 3  
  
**Motion Carried**
8. **Reports**
  - A. **Committees**
    1. Did not Meet in August. **Planning Commission**

2. Did not meet in August

**DDA**

3. Minutes in packet

**Park Committee**

**B. Officers of the Township**

1. No Report

**Supervisor**

2. Absent

**Clerk**

3. Absent

**Treasurer**

4. No Report

**Trustees**

**C. Department Reports**

1. No Report

**Manager**

2. Report in Packet

**Police Department**

3. Report in Packet

**Fire Department**

4. Report in Packet

**DPW**

9. **Unfinished Business** – None

10. **New Business**

**A.** Moved by Metiva, seconded by Averill, to have the Township Manager request the Saginaw County Road Commission conduct a Speed Study on Vasold Road between River and Gleaner.

**Approved Speed Study to be Conducted by Saginaw County Road Commission on Vasold Road**

Vote: Yeas – 4 Nays – 0 Absent – 3

**Motion Carried**

**B.** Moved by Averill, seconded by Metiva, to approve MERS Plan Adjustment.

**Approved of MERS Plan Adjustment**

Vote: Yeas – 4 Nays – 0 Absent – 3

**Motion Carried**

- C. Moved by Metiva, seconded by King, to approve of Life Insurance Plan Adjustment.

**Approved of Life Insurance Adjustment**

Vote: Yeas – 4 Nays – 0 Absent – 3

**Motion Carried**

- D. Moved by Averill, seconded by Metiva, to approve Personnel Committee recommendation to approve Township Manager Contract with Brandy Federspiel.

**Approved Personnel Committee Recommendation For Township Manager Contract**

Vote: Yeas – 4 Nays – 0 Absent – 3

**Motion Carried**

Supervisor Argyle acknowledged this being Township Manager Marc McGill's last Board of Trustees meeting and thanked him for his years of positive and worthwhile dedicated service to the Township.

**Other Business**

- 12. None

**Extended Public Comment**

- 13. Meeting adjourned at 5:08 p.m.

**Adjournment**



Don Hemgesberg, Clerk