

MINUTES OF TITTABAWASSEE TOWNSHIP

SPECIAL BOARD MEETING

September 12, 2022 – 5:00 P.M.

TOWNSHIP OFFICE 145 S. SECOND STREET, FREELAND, MICHIGAN

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

Guests- Frank Walsh, Ed Brown, Dave Simon, Zac Birnbaum, Cathy Eschenbacher,

4. PUBLIC COMMENT - None

5. APPROVAL OF AGENDA - Moved by Metiva, seconded by Reimus to approve the agenda as presented.

Vote: Yeas - 7 Nays – 0

Motion Carried

6. UNFINISHED BUSINESS - None

7. NEW BUSINESS

A. Moved by Metiva, seconded by Averill to approve Township Police Department Contract for service with MBS International airport

Vote: Yeas - 7 Nays – 0

Motion Carried

B. Township Manager Interviews

- a. 4:15 p.m. John Stemple
- b. 5:00 p.m. Ryan Rudzis
- c. 5:45 p.m. Bill Wheeler
- d. 6:30 p.m. Dinner Break
- e. 7:00 p.m. Eric Zuzga
- f. 7:45 p.m. Brandy Federspiel
- g. 8:30 p.m. Board Deliberation

Moved by Hemgesberg, seconded by Averill to extend an offer of employment to Brandy Federspiel to serve as Tittabawassee Township Manager contingent on successful contractual negotiations and background check.

Vote: Yeas - 7 Nays – 0

Motion Carried

8. OTHER BUSINESS- None

9. ADJOURNMENT - Meeting adjourned at 8:57 p.m.

Don Hemgesberg, Clerk, Tittabawassee Township

