

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

September 12, 2023 – 5:00 P.M.

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

1. Regular meeting called to order at 5:00 p.m. by Dennis Argyle, Supervisor.
2. Opening - Pledge of Allegiance.
3. Members Present: Dennis Argyle, Tracy Reimus, Thomas Metiva, Ruth Averill, Don Hemgesberg **Roll Call**

Members Absent: Jason Dark, Wayne King

Staff: Brandy Federspiel, Dave Duffett, Lisa Wojnar, Phil Shaver, Taylor Badour, Patty Schwab, **Staff**

Guests: Mary Vasold, Darrel Willett, Bill Wheeler, Ron Schauman, Ben Rybicki, Mike Rybicki **Guests**
4. Open: 5:01 p.m.; Closed: 5:02 p.m. **Public Comment**
5. Moved by Reimus, seconded by Averill to approve the agenda as presented. **Approval of Agenda**

Vote: Yeas – 5 Nays – 0 Absent – 2

Motion Carried
6. Moved by Reimus, seconded by Metiva to approve the minutes of the Regular Board Meeting August 8, 2023. **Approval of Board Meeting Minutes**

Vote: Yeas – 5 Nays – 0 Absent – 2

Motion Carried
7. Moved by Hemgesberg, seconded by Metiva to pay bills with checks #57216 through #57320. **Approval of Checks**

Vote: Yeas – 5 Nays – 0 Absent – 2

Motion Carried
8. **Reports**
 - A. **Committees**
 1. Minutes in packet. **Planning Commission**
 2. Minutes in packet. No September meeting but will meet in October. **DDA**
 3. Minutes in packet. **Park Committee**

B. Officers of the Township

1. No Report
2. Agenda Item.
3. No Report
4. No Report

Supervisor

Clerk

Treasurer

Trustees

C. Department Reports

1. No Report.
2. Report in packet.
3. Report in packet.
4. Report in packet.

Manager

Police Department

Fire Department

DPW

9. **Unfinished Business** – None

10. **New Business**

- A. Moved by Reimus, seconded by Metiva, to approve Planning Commission's recommendation to approve P-23-01 Final Plat review by Schauman Neuenfeldt Development for Parcel #29-13-3-21-4003-003 with the contingency of a financial guarantee of performance.

Vote: Yeas – 5 Nays – 0 Absent – 2
Motion Carried

Approved Planning Commission's Recommendation To Approve P-23-01 Final Plat Review By Schauman Neuenfeldt Development for Parcel #29-13-3-21-4003-003 with the contingency of a financial guarantee of performance.

- B. Moved by Metiva, seconded by Averill, to approve resolution R-23-27 establishing early voting agreement between Tittabawassee Township and Saginaw County.

Roll Call Vote:

Yeas: T. Metiva, T. Reimus, D. Hemgesberg, R. Averill, D. Argyle

Nays: None

Absent: J. Dark, W. King

Motion Carried

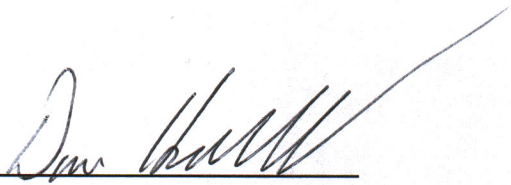
Approved Resolution R-23-27 Establishing Early Voting Agreement Between Tittabawassee Township and Saginaw County.

11. None.

Other Business

12. Meeting adjourned at 5:17 p.m.

Adjournment

A handwritten signature in black ink, appearing to read "Don Hemgesberg", is written over a horizontal line. The signature is stylized with a large, sweeping flourish extending from the end.

Don Hemgesberg, Clerk