

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

March 8, 2022 – 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, Jason Dark, Ruth Averill, Don Hemgesberg **Roll Call**

Members Absent: Wayne King

Staff: Brandy Federspiel, Ed Brown, Mary Edgington, Phil Shaver, Dave Simon, Marc McGill **Staff**

Guests: Mitchel Jacqmain, Mary Vasold **Guests**
4. None **Public Comment**
5. Moved by Averill, seconded by Reimus to approve the agenda as presented. **Approval of Agenda**

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried
6. Moved by Reimus, seconded by Metiva to approve the minutes of the Regular Board Meeting February 8, 2022 and Special Board Meeting February 22, 2022. **Approval of Board Meeting Minutes**
7. Moved by Hemgesberg, seconded by Metiva to pay bills with checks #55130 through #55220 (91 checks, 2 check runs) **Approval of Checks**
8. **Reports**
 - A. **Committees**
 1. March 21st meeting to discuss 2023 Master Plan process. **Planning Commission**
 2. March 16th meeting to discuss time line for Freeland Road Bridge project and General Fund borrowing allocation; as well as possible business grant for 2nd Street Pub parking lot addition. **DDA**
 3. Minutes in Packet **Park Committee**
 - B. **Officers of the Township**
 1. No Report **Supervisor**

- 2. No Report **Clerk**
- 3. No Report **Treasurer**
- 4. Trustee Averill wanted to commend the office staff for always being personable and willing to help when she needs assistance with anything. **Trustees**

C. Department Reports

- 1. Saginaw Future to come give presentation at future Board meeting. A possible new drain proposal in the works that will go from the Prison north to Kochville Road south to Garfield Road. Manager gave a summary of the Township’s purchasing policy at the Clerk’s request. **Manager**
- 2. Written report included in Board Packet. **Police Department**
- 3. Written report included in Board Packet. **Fire Department**
- 4. Written report included in Board Packet. **DPW**

9. **Unfinished Business** – None

10. **New Business**

- A. Moved by Metiva, seconded by Averill to approve of Resolution R-22-04 Public Act 152 Exemption. **Approved Resolution R-22-04 Public Act 152 Exemption**

Roll Call Vote:

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

Nays: None

Absent: W. King

Motion Carried

- B. Moved by King, seconded by Metiva to approve Resolution R-22-05 approving the Fiscal Year Budget for 2022-2023. **Approved R-22-05 FY 2022-2023 Budget**

Roll Call Vote:

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

Nays: None

Absent: W. King

Motion Carried

- C. Moved by Metiva, seconded by Averill to approve DPW Director request to purchase a hoist for the DPW garage to perform fleet vehicle maintenance.

**Approved Purchase of
Hoist for DPW**

Vote: Yeas – 5 Nays – 1 Absent – 1

Motion Carried

- D. Moved by Metiva, seconded by Dark to approve DPW Director request to purchase property up to \$9,500 for Prison Lift Station project.

**Approved Land
Purchase for Prison
Lift Station Project**

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

11. None

Other Business

12. None

**Extended Public
Comment**

13. Meeting adjourned at 5:39 p.m.

Adjournment



Don Hemgesberg, Clerk