

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

JANUARY 8, 2019 - 5:30 P.M.

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

1. Regular meeting called to order at 5:30 p.m. by Rick Hayes, Supervisor.
2. Opening - Pledge of Allegiance.
3. Members Present: Rick Hayes, Tracy Reimus, Wayne King, Tom Metiva, Paul Vasold, Carl Neuenfeldt, Robert DuCharme **Roll Call**

Members Absent: None

Staff: Marc McGill, Dennis Green, Mike Andrews, Ken Dey, Allison Riffel **Staff**

Guests: Mary Vasold, Kevin Pussehl, John Krause, Randy Colpean, Kate Colpean, Mark Helmreich, Matt Helmreich, Mike Rybicki, Debra Toner, Tom Sieggreen, Jamie Sieggreen **Guests**
4. **John Krause, 5652 Garfield** – Mr. Krause expressed his concerns of the board meetings beginning at 5:30p.m. as opposed to later in the evening. **Public Comment**
5. Moved by Reimus, seconded by King to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by Vasold, seconded by Metiva to approve the minutes of December 11, 2018 Board Meeting. **Approval of Board Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #50474 through #50601 **Approval of Checks**
- 7A. Public Hearing was opened at 5:33 p.m. to receive comments regarding the Sova Farms Street Light Special Assessment District.

No Comments.

Moved by Metiva, seconded by Vasold to close the public comment period, public comment closed at 5:34.
- 7B. Public Hearing was opened at 5:34 p.m. to receive comments regarding the Quail Hollow Street Light Special Assessment District.

No Comments.

Moved by King, seconded by Vasold to close the public comment period, public comment closed at 5:35.

8. **Reports**

A. Committee Reports

1. Did not meet.
2. Did not meet.
3. Minutes in packet. Freeland Lights final numbers have come in and donations were up from last year.
4. Minutes in packet. Currently working on future contracts.

Planning Commission

DDA

Park Committee

Personnel Committee

B. Officers of the Township

1. No Report.
2. No Report.
3. No Report
4. Vasold inquired about the property located at 8425 Midland Road. McGill responded that Kim Reiss has been in contact with the property owners and is discussing what needs to be done.

Supervisor

Clerk

Treasurer

Trustees

C. Department Reports

1. No Report. Met with all trustees for an hour to discuss current events in the Township.
2. Written report included in Board packet.
3. Written report included in Board packet.
4. Written report included in Board packet.

Manager

Police Department

Fire Department

DPW

9. **Unfinished Business** – None.

10. **New Business**

- A.** Moved by Vasold, seconded by Neuenfeldt to consider approval of Resolution R-19-01 approving the Special Assessment Lighting District for Sova Farms Subdivision.

Roll Call Vote:

Yeas - Vasold, Metiva, Reimus, DuCharme, Neuenfeldt, King,
Hayes
Nays - None
Absent - None

Motion Carried

- B.** Moved by King, seconded by Reimus to consider approval of Resolution R-19-02 approving the Special Assessment Lighting District for Quail Hollow Subdivision.

Roll Call Vote:

Yeas - Metiva, Reimus, DuCharme, Neuenfeldt, King, Vasold,

Approved Resolution R-19-01 approving the Special Assessment Lighting District for Sova Farms Subdivision.

Approved Resolution R-19-02 approving the Special Assessment Lighting District for Quail Hollow Subdivision.

Hayes
Nays - None
Absent - None

Motion Carried

- C. Moved by Vasold, seconded by King to consider approval of Resolution R-19-03 Waiver of Real Property Tax Penalty .

Approved Resolution R-19-03 Waiver of Real Property Tax Penalty.

Roll Call Vote:

Yeas - Reimus, DuCharme, Neuenfeldt, King, Vasold, Metiva,
Hayes
Nays - None
Absent - None

Motion Carried

- D. Moved by Reimus, seconded by Neuenfeldt to consider approval of an addendum to the Personnel Policy Handbook to meet the requirements of the State of Michigan Bureau of Driver and Vehicle Records Program.

Approved addendum to the Personnel Policy Handbook to meet the requirements of the State of Michigan Bureau of Driver and Vehicle Records Program.

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

- E. Moved by Metiva, seconded by Neuenfeldt to consider approval of Resolution R-19-04 Annual Permit for Miscellaneous Operations within State Trunk Like Right of Way.

Approved Resolution R-19-04 Annual Permit for Miscellaneous Operations within State Trunk Line Right of Way.

Roll Call Vote:

Yeas - DuCharme, Neuenfeldt, King, Vasold, Metiva, Reimus,
Hayes
Nays - None
Absent - None

Motion Carried

- F. Informal review of a non-motorized path link to Kochville Township.

Informal review of a non-motorized path link to Kochville Township.

Motion Carried

11. Reimus made a motion for the Township Manager’s compensation and benefits to remain the same for this upcoming fiscal year.

Other Business

Vote: Yeas – 6 Nays – 1 Absent – 0

12. None.

Extended Public Comment

13. Meeting adjourned at 6:22 p.m.

Adjournment

DRAFT