

MINUTES OF TITABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

JANUARY 8, 2013 - 7:30 P.M.

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

1. Regular meeting called to order at 7:30 p.m. by Rick Hayes, Supervisor.
2. Opening - Pledge of Allegiance.
3. Members Present: Rick Hayes, Tracy Reimus, Tom Forsberg, Thomas Metiva, Paul Vasold, Carl Neuenfeldt, Robert DuCharme **Roll Call**

Staff: Sue Sauer, Mike Underwood, Chief Green, Chief Shaver **Staff**

Guests: Viola Ramseyer, Lynette Staples, Dan Staples, Brian Franks, Joe Yax, Mary Young, Don Nuffer, Terry Maxwell, Gary Delaney, Eric Kowalewski, Kyle Wirtz, Nick Wirtz, Michelle Landeryou, Tom C. Wirtz, Don Winchell, Tom A. Wirtz, Jacqueline Wirtz, Jo Garcia, Eric Pitts, Penni Davila, Barbara Muessig, Heather Jordan (M-Live) Wayne King, John Hall, Mary Vasold **Guests**
4. Comments were received by the following regarding the Park and Recreation Plan, opposing the proposed bike path included in the Plan: **Public Comment**
 - Eric Pitts
 - Eric Kowalewski
 - Tom C. Wirtz
 - Tom A. Wirtz
 - Mary Young
 - Viola Ramseyer
 - Michelle Landeryou
 - Don Nuffer
 - Joe Yax
 - Barbara Muessig
 - Jacqueline Wirtz
5. Moved by Vasold, seconded by Metiva to approve the agenda as presented. **Approval of Agenda**

Motion Carried

6. Moved by Metiva, seconded by Forsberg to approve the minutes of the December 11, 2012, Regular Meeting.

**Approval of
December 11, 2012,
Minutes**

Motion Carried

7. Moved by DuCharme, seconded by Metiva to pay bills with checks #40672 through #40784.

Approval of Checks

Motion Carried

8. **Reports**

A. Committee Reports

1. Neuenfeldt reported the Planning Commission has been quiet.
2. No report
3. No report.
4. Hayes introduced Grant Murschel, one of the current interns, who has been working diligently on the Park Recreation Plan. He is a graduate from Freeland High School and also graduated from Montana State University.
5. No report.

**Planning
Commission**

Other Committees

DDA

Park Committee

CAG

B. Officers of the Township

1. No report.
2. No report.
3. No report.
4. No report.

Supervisor

Clerk

Treasurer

Trustees

C. Department Reports

1. No manager at this time.
2. Written report in packet.
3. Shaver reported that the FD responded to 625 calls in 2012. That number is up 175 from 2011. There were only 2 house fires in 2012.
4. No report.

Manager

Police Department

Fire Department

DPW

9. **Unfinished Business** - None

10. **New Business**

- A. Moved by Metiva, seconded by Reimus to approve Resolution R-13-01 to waive the 4% penalty on Real Property Tax Collection for the period from February 14, 2013 through February 28, 2013.

Approve Resolution R-13-01 to Waive the 4% Penalty on Real Property Tax Collection

Roll Call Vote:

Yeas: Forsberg, Metiva, Vasold, Reimus,
DuCharme, Neuenfeldt, Hayes

Nays: None

Motion Carried

- B. Moved by Metiva, supported by Neuenfeldt to approve the manager's contract and agreement for Marc McGill. Vasold commented that he thought the new manager should be required to have a physical with a drug test and also thought a car lease rather than a car allowance be considered. The motion did not pass and moved by Metiva, seconded by Neuenfeldt to amend the motion to include contingent on the results of a physical/drug test.

Approved Contract and Agreement with Marc McGill

Vote: Yeas - 4 Nays - 3 Absent - 0

Motion Carried

- C. Moved by Forsberg, seconded by Reimus to approve R-13-02 Adopting the Tittabawassee Township 2012 Recreation Plan.

Approved R-13-02 Adopting the 2012 Recreation Plan

Roll Call Vote:

Yeas: Vasold, Reimus, DuCharme, Neuenfeldt,
Forsberg, Metiva, Hayes

Nays: None

Motion Carried

- D. Moved by Metiva, seconded by Neuenfeldt to approve the Fiscal Year 2013-14 Budget Schedule.

Approved Fiscal Year 2013-2014 Budget Schedule

Vote: Yeas - 7 Nays - 0 Absent - 0

___ **Motion Carried**

11. None.
12. None.
13. Meeting adjourned at 8:30 p.m.

Other Business
Extended Comment
Adjourn

Robert DuCharme, Clerk