

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

January 12, 2016 - 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: Tracy Reimus, Tom Metiva, Wayne King, Carl Neuenfeldt, Robert DuCharme, Rick Hayes **Roll Call**

Members Absent: Paul Vasold

Staff: Chief Dennis Green, Mike Underwood, Ed Mahaney **Staff**

Guests: Mike Rybicki, Alan Mann **Guests**
4. None. **Public Comment**
5. Moved by Neuenfeldt, seconded by Reimus to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by King, seconded by Metiva to approve the minutes of December 8, 2015 regular Board meeting. **Approval of Regular Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #45631 through #45753 **Approval of Checks**
8. **Reports**
 - A. **Committee Reports**
 1. Minutes in Packet. Hired new Consultant, Grant Murschel. **Planning Commission**
 2. Road and Sewer Committees met in December. **Other Committees**
 3. Minutes in Packet. **DDA**
 4. Minutes in Packet. Finalized bids for deck repair at Festival Park. Freeland Lights show was a success. **Park Committee**
 - B. **Officers of the Township**
 1. No Report. **Supervisor**
 2. No Report. **Clerk**

3. No Report.

Treasurer

4. No Report.

Trustees

C. Department Reports

1. Written report included in Board packet. Dow Chemical to begin cleanup of Tittabawassee River, parking at Festival Park; tree removal, etc. Will see activity in the area.

Manager

2. Written report included in Board packet.

Police Department

3. Written report included in Board packet.

Fire Department

4. No Report.

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by DuCharme, seconded by Metiva to approve Resolution R-16-01 Waiver of Real Property Tax Penalty.

**Approved Resolution
R-16-01 Waiver of
Real Property Tax
Penalty**

Roll Call Vote:

Yeas – Neuenfeldt, King, Metiva, Reimus, DuCharme, Hayes

Nays - None

Absent - Vasold

Motion Carried

B. Moved by Reimus, seconded by King to approve Resolution R-16-02 Budget Amendments for 2015-2016.

**Approved Resolution
R-16-02 Budget
Amendments for
2015-2016**

Roll Call Vote:

Yeas – Neuenfeldt, King, Metiva, Reimus, DuCharme, Hayes

Nays - None

Absent - Vasold

Motion Carried

C. Moved by Reimus, seconded by Metiva to approve the contract with Saginaw Future.

**Approved Saginaw
Future Contract**

Vote: Yeas – 6

Nays – 0

Absent – 1

Motion Carried

D. Moved by Neuenfeldt, seconded by King to approve of Ordinance Amendment 16-01 in regards to Utilities Chapter, Article III Sewer Systems, Sec 66-268 Conditions of Service.

**Approve Ordinance
Amendment 16-01
Utilities Chapter,**

Roll Call Vote:

Yeas – Neuenfeldt, King, Metiva, Reimus, DuCharme, Hayes

Nays - None

Absent - Vasold

Motion Carried

11. None.

12. None.

13. Meeting adjourned at 5:38 p.m.

**Article III Sewer
Systems, Sec 66-268
Conditions of Service**

Other Business

**Extended Public
Comment**

Adjournment

Robert DuCharme, Clerk