

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**JANUARY 13, 2015 - 6:30 P.M.**

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

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1. Regular meeting called to order at 6:30 p.m. by Rick Hayes, Supervisor.
2. Opening - Pledge of Allegiance.
3. Members Present: Rick Hayes, Tracy Reimus, Thomas Metiva, Carl Neuenfeldt, Wayne King, Robert DuCharme **Roll Call**  
  
Members Absent: Paul Vasold  
  
Staff: Marc McGill, Sue Sauer, Chief Dennis Green, Chief Phil Shaver **Staff**  
  
Guests: Mike Rybicki (MLR), Mary Vasold, Gwen Beyersdorf, Brenda Bluem **Guests**
4. Mrs. Beyersdorf, 5935 Midland Road, addressed the Board regarding the lights at Barton Woods. **Public Comment**
5. Moved by Neuenfeldt, seconded by Reimus to approve the agenda as presented. **Approval of Agenda**  
  
Motion Carried
6. Moved by Reimus, seconded by King to approve the minutes of December 16, 2014, Regular Board meeting. **Approved Minutes of December 16, 2014 Regular Meeting**  
  
Motion Carried
7. Moved by DuCharme, seconded by Metiva to approve paying bills with checks #43964 through #44080. **Approval of Checks**  
  
Motion Carried
8. **Reports**
  - A. **Committee Reports**
    1. Neuenfeldt reported the Planning Commission has recommended three sidewalk projects for 2015 and **Planning Commission**

those projects are on the agenda tonight.

2. No report
3. McGill reported the DDA met in December and discussed the “Welcome to Freeland” sign and received a \$7,500 contribution from Ron Schauman and Joe Neuenfeldt to be used for the design, engineering and construction of the sign. They also approved participation in the Watson Chevrolet expansion project.
4. In addition to the minutes included in the Board packet, King reported the Freeland Lights donations were over \$9,000 for the two designated charities. Hayes also remarked that the volunteer help in the tear down/clean-up of the display was exceptional and went really well. McGill stated that there will be a meeting to discuss the event and some changes for next year.

**Other Committees**

**DDA**

**Park Committee**

**B. Officers of the Township**

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

**Supervisor**

**Clerk**

**Treasurer**

**Trustee**

**C. Department Reports**

1. McGill reported the Budget Workshop meeting will be February 17, 2015 at 6:00 p.m.
2. Written report included in Board packet.
3. Shaver is working on his year-end report. The truck purchased from Saginaw Township is in service. The Department also received a \$40,000 trailer from the DNR at no charge.
4. No report.

**Manager**

**Police Department**

**Fire Department**

**DPW**

**9. Unfinished Business – none**

**10. New Business**

- A. Moved by Metiva, seconded by Neuenfeldt to approve Resolution R-15-01 Waiver of Real Property Tax Penalty.

**Approve R-15-01  
Waiver of Property**

## **Tax Penalty**

### Roll Call Vote:

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

Motion Carried

- B. Moved by DuCharme, seconded by King to approve the three (3) sidewalk projects as recommended by the Planning Commission.

**Approve 2015  
Sidewalk Projects**

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

11. None.
12. None.
13. Meeting adjourned at 6:41 p.m.

**Other Business**

**Extended Public  
Comment  
Adjournment**

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Robert DuCharme, Clerk