

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**February 9, 2016 - 5:30 P.M.**

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

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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: Kim Reiss **Staff**  
  
Guests: Mary Vasold, Alan Mann, Bob Meyer **Guests**
4. Bob Meyer from the Great Lakes Historical and Educational Association thanked Township for using Township Park for 28 years for the Great Lakes Rendezvous, moving to Bridgeport. **Public Comment**
5. Moved by Reimus, seconded by King to approve the agenda as presented. **Approval of Agenda**  
  
**Motion Carried**
6. Moved by Neuenfeldt seconded by Reimus to approve the minutes of January 12, 2016 regular Board meeting. **Approval of Regular Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #45754 through #45877 **Approval of Checks**
8. **Reports**
  - A. **Committee Reports**
    1. No January Meeting. Meeting Next Week. **Planning Commission**
    2. None. **Other Committees**
    3. No January Meeting. **DDA**
    4. No January Meeting. **Park Committee**
  - B. **Officers of the Township**
    1. None. **Supervisor**
    2. March 8, 2016 Presidential Primary Election. **Clerk**

3. Taxes due February 29, 2016.

**Treasurer**

4. No Report.

**Trustees**

**C. Department Reports**

1. Written report included in Board packet. Next Tuesday at 6 p.m. Budget review meeting.

**Manager**

2. Written report included in Board packet.

**Police Department**

3. No Report.

**Fire Department**

4. No Report.

**DPW**

9. **Unfinished Business** – None.

10. **New Business**

**A.** Moved by DuCharme, seconded by Metiva to approve Resolution R-16-03 MERS Health Care Savings Program.

**Approved Resolution  
R-16-03 MERS  
Health Care Savings  
Program.**

**Roll Call Vote:**

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

Nays - None

Absent - Vasold

**Motion Carried**

**B.** Moved by Metiva, seconded by King to approve Ordinance Amendment 16-02 Animal Ordinance as codified under Chapter 10 in the Code of Ordinances.

**Approved Ordinance  
Amendment 16-02  
Animal Ordinance as  
codified under  
Chapter 10 in the  
Code of Ordinances.**

**Roll Call Vote:**

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

Nays - None

Absent - Vasold

**Motion Carried**

11. None.

**Other Business**

12. None.

**Extended Public  
Comment**

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

**Adjournment**