

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

FEBRUARY 11, 2014 - 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, Tom Metiva, Carl Neuenfeldt, Robert DuCharme

Roll Call

Members Absent: Paul Vasold

Staff: Marc McGill, Sue Sauer, Mike Underwood, Ed Mahaney, Mike Rybicki (MLR), Dennis Green

Staff

Guests: Alan Peck, Belarmino Alvarez, Courtney Alvarez, Dennis Kuch, Brian Pitts, John Krause, Kathy Whitehead, Terry Whitehead, Bob Rusch, Virginia Rusch, Nick DeFrancisco Jr., Charles Cottle, Mrs. Cottle, Della Wilder, Charles Edwards, Elizabeth Edwards, Tim Enright, Terry Enright, Thomas Zemanek, Catherine Zemanek, Brent Berridge, Jeff Tilot, Cathy Eschenbacher, James Gross, Alex Bommarito, Sandra Kozuch, Wayne Kozuch, Randy Nelson, Rodney Lovell, Keith Blasdel, Trevor Tuck, Mindy Tuck, Rondal Hughes, Guy Ventengle, Mary Vasold, Paul Schramke, Ron Chrcck, Lori Chrcck, George Corbat, Scott Nellett, Katie Nellett, Bill Stinton-Czuprynski, Colleen Stinton-Czuprynski, John Boldt, Kim Boldt, Paul Spaude, Katie Eschenbacher, Ursuline Hoffman, Gail Beyersdorf, Tim Robishaw, Gabriel Villarreal

Guests

4. Mike Rybicki and Marc McGill gave a synopsis of the sanitary sewer project. Hayes opened the meeting for comments and questions and explained that during the official Public Hearing the Board would hear their comments only, not answer questions, so now was the time to ask all their questions. He also informed them that anyone who had an objection and did not turn in a written objection to do so

Public Comment

after the Public Hearing for their particular district. There are forms at the front with Sue Sauer, Deputy Clerk. Questions were received from the residents.

The Public Hearing was opened at 8:09 p.m. to receive comments regarding the 2014 South Sanitary Sewer Special Assessment District #1. Received comments from Alan Peck, Trevor Tuck, Wayne Kozuch. Public Hearing for District #1 closed at 8:13

**Public Hearings for
2014 South Sanitary
Sewer Special
Assessment Districts
#1,2,3,4,5 Opened**

The Public Hearing was opened at 8:15 p.m. to receive comments regarding the 2014 South Sanitary Sewer Special Assessment District #2. Public Hearing for District #2 closed at 8:15 p.m.

The Public Hearing was opened at 8:15 p.m. to receive comments regarding the 2014 South Sanitary Sewer Special Assessment District #3. Received comments from Mrs. Rauch, Nick DeFrancesco, Jeff Tilot. Public Hearing for District #3 closed at 8:22 p.m.

The Public Hearing was opened at 8:22 p.m. to receive comments regarding the 2014 South Sanitary Sewer Special Assessment District #4. Public Hearing for District #4 closed at 8:24 p.m.

The Public Hearing was opened at 8:24 p.m. to receive comments regarding the 2014 South Sanitary Sewer Special Assessment District #5. Received comments from Gabriel Villareall. Public Hearing for District #5 closed at 8:26 p.m.

Moved by Neuenfeldt, seconded by Reimus to close the Public Hearing for the 2014 South Sanitary Sewer Special Assessment Districts #1 – #5 at 8:26 p.m.

**Public Hearings
Closed**

5. Additional comments and questions received 8:26 p.m. to 8:35 p.m.

Public Comment

6. Recess to calculate the objections for the districts at 8:35 p.m. Re-opened the meeting at 9:01 p.m.

**Recess and re-
opened meeting**

7. Moved by Neuenfeldt, seconded by Forsberg to approve the agenda as amended:
Table 10. C.
Table 10. D.
Delete 10.E.
Delete 10.F.

Approval of Agenda

Add 10.P. - Consider purchase of a rescue vehicle for the Fire Department.

Motion Carried

8. Moved by Reimus, seconded by Forsberg to approve the minutes of the January 14, 2014, as presented.

**Approved Minutes
of January 14, 2014
Meeting**

Motion Carried

9. Moved by DuCharme, seconded by Metiva to pay bills with checks #42397 through #42509.

Approved Checks

Motion Carried

10. **Reports** - No reports

Reports

11. **Unfinished Business** - None

Unfinished Business

12. **New Business**

- A. Moved by Metiva, seconded by Forsberg to approve Resolution R-14-14 approving plans and cost estimates for 2014 Sanitary Sewer Extension District #1.

**Approved R-14-14
Approving Plans
and Cost SSD #1**

Roll Call Vote:

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

Motion Carried

- B. Moved by Neuenfeldt, seconded by Metiva to approve Resolution R-14-15 Setting a Public Hearing for 2014 Sanitary Sewer Extension District #1 for April 8, 2014.

**Approved R-14-15
Setting Public
Hearing for 2014
SSD #1**

Roll Call Vote:

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

Motion Carried

- C. Postponed.
- D. Postponed.
- E. Deleted.
- F. Deleted
- G. Moved by Neuenfeldt, seconded by Reimus to approve Resolution R-14-20 approving plans and cost estimates for 2014 Sanitary Sewer Extension District #4.

**Approved R-14-20
Approving Plans
and Cost Estimates
for 2014 SSD #4**

Roll Call Vote:

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

Motion Carried

- H. Moved by Metiva, seconded by Forsberg to approve Resolution R-14-21 Setting a Public Hearing for 2014 Sanitary Sewer Extension District #4 for April 8, 2014.

**Approved R-14-21
Setting Public
Hearing for 2014
SSD #4**

Roll Call Vote:

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

Motion Carried

- I. Moved by Neuenfeldt, seconded by Reimus to approve Resolution R-14-22 approving plans and cost estimates for 2014 Sanitary Sewer Extension District #5.

**Approved R-14-22
Approving Plans
and Cost Estimates
for 2014 SSD #5**

Roll Call Vote:

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

Motion Carried

- J. Moved by Neuenfeldt, seconded by Reimus to approve Resolution R-14-23 Setting a Public Hearing for 2014 Sanitary Sewer Extension District #5 for April 8, 2014.

**Approved R-14-23
Setting Public
Hearing for SSD #5**

Roll Call Vote:

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

Motion Carried

- K. Moved by DuCharme, seconded by Forsberg to approve the revised Personnel Policy as recommended by the Personnel Committee.

**Approved Revised
Personnel Policy**

Vote: Yeas – 5 Nays – 1 Absent – 1

Motion Carried

- L. Moved by Forsberg, seconded by Reimus to approve Resolution R-14-13 Approving Renewal and Authorization for New Additional Police Millage.

**Approved R-14-13
Renewal and
Authorization for
New Additional
Police Millage**

Roll Call Vote:

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

Motion Carried

- M. Moved by Forsberg, seconded by Reimus to approve Resolution R-14-24 Establishing a Request for Funding, Designate an Agent, Attest to the Existence of Matching Funds, and Commit to Implementing a Maintenance Program for Development of Non-Motorized Pathway within Sections 34, 35, and 36 of Tittabawassee Township.

**Approved R-14-24
Establish a Request
for Funding, Etc. for
Development of
Non-Motorized
Pathway**

Roll Call Vote:

Yeas – Reimus, DuCharme, Forsberg, Neuenfeldt,
Meticva, Hayes
Nays - None
Absent - Vasold

Motion Carried

- N. Moved by Neuenfeldt, seconded by Reimus to approve the rezoning request by Tom York Jr. to rezone Parcel #29-13-3-34-1002-000 located at 5665 Midland Road from A-1 (Agricultural) to R-3 (High Density Residential) as recommended by the Planning Commission.

Approved Rezoning Request for parcel #29-13-3-34-1002-000 from A-1 to R-3

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

- O. Moved by DuCharme, seconded by Forsberg to approve the purchase agreement for the sale of property to SDR and authorize the Clerk and Supervisor to finalize and execute the agreement. This parcel is approximately 2/5 of the parcel #29-13-3-21-0133-B00 (Adams property) in exchange for two (2) public purposes. The first public purpose will be for SDR to re-pave and stripe the existing Memorial Park parking area. The second will be for SDR to construct, on Township property, a minimum of thirty new parking spaces for Memorial Park use, and that SDR will be responsible for 50% of all maintenance costs of said constructed new parking spaces.

Approved Purchase Agreement for the Sale of Property to SDR Realty

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

- P. Moved by Metiva, seconded by Reimus to approve the purchase of a rescue vehicle for the Fire Department. This is a lightly used vehicle from Saginaw Township for \$25,000.

Approved Purchase of Rescue Vehicle for Fire Department

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

11. None.

Other Business

12. None.

Public Comment

13. Meeting adjourned at 7:47 p.m.

Adjournment