

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

FEBRUARY 12, 2019 - 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: Rick Hayes, Tracy Reimus, Wayne King, Tom Metiva, Paul Vasold, Carl Neuenfeldt, Robert DuCharme **Roll Call**

Members Absent: None

Staff: Marc McGill, Dennis Green, Ken Dey, Brandy Federspiel, Chris Burback, Michael Underwood, Phil Shaver, Kim Reiss **Staff**

Guests: None **Guests**
4. None **Public Comment**
5. Moved by Reimus, seconded by King to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by Vasold, seconded by Neuenfeldt to approve the minutes of January 6, 2019 Board Meeting. **Approval of Board Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #50602 through #50768 **Approval of Checks**
8. **Reports**
 - A. **Committee Reports**
 1. January minutes in packet. **Planning Commission**
 2. Did not meet. **DDA**
 3. Did not meet. **Park Committee**
 - B. **Officers of the Township**
 1. No Report. **Supervisor**
 2. No Report. **Clerk**
 3. Taxes due February 28, 2019. **Treasurer**

4. Vasold inquired as to what was going to be done with a drainage problem on Roeser Street.

Trustees

C. Department Reports

1. Report in packet.
2. Written report included in Board packet.
3. Written report included in Board packet.
4. Written report included in Board packet.

Manager

Police Department

Fire Department

DPW

9. **Unfinished Business** – None.

10. **New Business**

- A. Moved by DuCharme, seconded by Neuenfeldt to approve Ordinance Amendment 19-01 Amendment to Chapter 30; Fire Prevention and Protection; Article IV. Fireworks.

**Approved
Amendment 19-01
Amendment to
Chapter 30; Fire
Prevention and
Protection; Article IV.
Fireworks.**

Roll Call Vote:

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

Motion Carried

- B. Moved by Metiva, seconded by Vasold to approve Ordinance Amendment 19-02 Amendment to Chapter 54; Solid Waste; Article II. Collection Service.

**Approved Ordinance
Amendment 19-02
Amendment to
Chapter 54; Solid
Waste; Article II.
Collection Service.**

Roll Call Vote:

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

Motion Carried

- C. Moved by Neuenfeldt, seconded by King to approve Resolution R-19-05 Budget Adjustments 2018-2019 Fiscal Year.

**Approved Resolution
R-19-05 Budget
Adjustments 2018-
2019 Fiscal Year.**

Roll Call Vote:

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

Motion Carried

D. Moved by Metiva, seconded by Vasold to an amendment to the current Fire Fund Budget to allow for the purchase of a 1997 fire engine from Saginaw Township while simultaneously listing a 1988 fire engine for sale.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

Approved amendment to the current Fire Fund Budget to allow for the purchase of a 1997 fire engine from Saginaw Township while simultaneously listing a 1988 fire engine for sale.

E. Moved by Metiva, seconded by Neuenfeldt to approve Personnel Committee recommendation to hire Christopher Burback as the DPW Deputy Director.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

Approved Personnel Committee recommendation to hire Christopher Burback as the DPW Deputy Director.

F. Moved by Neuenfeldt, seconded by King to approve Personnel Committee recommendation to observe July 5, 2019 as a holiday.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

Informal review of a non-motorized path link to Kochville Township.

G. Moved by DuCharme, seconded by Metiva to approve Fraternal Order of Police Labor Contract beginning April 1, 2019, ending March 31, 2025.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

11. None.

Other Business

12. None.

Extended Public Comment

13. Meeting adjourned at 5:52 p.m.

Adjournment

Robert DuCharme, Clerk