



TITTABAWASSEE TOWNSHIP REGULAR BOARD MEETING

TUESDAY, FEBRUARY 13, 2018

**TOWNSHIP ADMINISTRATION OFFICE
145 S. SECOND, FREELAND, MICHIGAN 48623**

5:30 P.M.

AGENDA

1. CALL TO ORDER

2. OPENING - PLEDGE OF ALLEGIANCE

**3. ROLL CALL - Rick Hayes, Tracy Reimus, Thomas Metiva, Paul Vasold,
Carl Neuenfeldt, Wayne King, Robert DuCharme**

4. PUBLIC COMMENT

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting – January 9, 2018

7. APPROVAL OF CHECKS

**7A. PUBLIC HEARING REGARDING PLANNING COMMISSION RECOMMENDATION TO DENY
REQUEST Z-18-01 TO REZONE PART OF PARCEL #29-13-3-35-3001-011 LOCATED IN THE
SOUTHWEST CORNER OF THE 8000 BLOCK OF M-47 FROM C-2 (GENERAL BUSINESS) TO R-3
(HIGH DENSITY RESIDENTIAL).**

**7B. PUBLIC HEARING REGARDING THE SPRINGWOOD IV STREET LIGHT SPECIAL
ASSESSMENT.**

7C. PUBLIC HEARING REGARDING THE AGNES VIEW STREET LIGHT SPECIAL ASSESSMENT.

8. REPORTS.

A. COMMITTEES

- 1. Planning Commission
- 2. DDA
- 3. Park Committee

B. OFFICERS OF THE TOWNSHIP

- 1. Supervisor
- 2. Clerk
- 3. Treasurer
- 4. Trustees

C. DEPARTMENT REPORTS

- 1. Manager
- 2. Police Department
- 3. Fire Department
- 4. DPW

9. UNFINISHED BUSINESS - NONE

10. NEW BUSINESS

A. Consider approval of Resolution R-18-01 intergovernmental agreement between Oakland County and Tittabawassee Township

B. Consider approval of Planning Commission Recommendation to deny Z-18-01 request to rezone part of

parcel #29-13-3-35-3001-011 located in the southwest corner of the 8000 block of M-47 from C-2 (General Business) to R-3 (High Density Residential).

- C. Consider approval of Resolution R-18-06 approving the Special Assessment Lighting District for Springwood IV Subdivision.
- D. Consider approval of Resolution R-18-07 approving the Special Assessment Lighting District for Agnes View Subdivision.
- E. Consider approval of Resolution R-18-08 approving authorization for Internet Banking with Freeland State Bank.
- F. Consider approval of Resolution R-18-09 Budget Adjustments 2017-2018 Fiscal Year.
- G. Consider approval of Resolution R-18-10 to waive penalty for non-filing of transfer affidavit.
- H. Consider approval of Resolution R-18-11 to modify rate for election workers salaries.
- I. Consider approval of park committee recommendation to build a fixed cement multi-level launch system at Festival Park.

11. OTHER BUSINESS

12. EXTENDED PUBLIC COMMENT

13. ADJOURNMENT

Thank you,

Rick Hayes, Supervisor

Tittabawassee Township will provide necessary reasonable auxiliary aids and services to any individuals with disabilities who plan to attend this public meeting. Persons interested in such services need to contact the Tittabawassee Township Manager's Office at 145 S. Second Street, P.O. Box 158, Freeland, Michigan 48623 (989) 695-9512 at least four (4) working days prior to the meeting. In the case of a special meeting where advanced notice for accommodations is not possible, every reasonable effort will be made to accommodate the disabled.