

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**March 1, 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, Wayne King, Carl Neuenfeldt, Robert DuCharme, Rick Hayes **Roll Call**  
  
Members Absent: Paul Vasold, Tom Metiva  
  
Staff: Chief Dennis Green **Staff**  
  
Guests: Mike Rybicki **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 King seconded by Neuenfeldt to approve the minutes of February 9, 2016 regular Board meeting. **Approval of Regular Meeting Minutes**
7. Moved by DuCharme, seconded by Reimus to pay bills with checks #45941 through #45983 **Approval of Checks**
- 7A. The Public Hearing was opened at 5:32 p.m. to receive comments regarding the budget for Fiscal Year 2016-2017. There were no comments. Moved by Neuenfeldt, seconded by King to close the public hearing at 5:33 p.m. **Public Hearing Regarding the FY Budget for 2016-2017**
8. **Reports**
  - A. **Committee Reports**
    1. February Meeting in reference to Mid-State Earthworks rezoning and site plan submissions. **Planning Commission**
    2. None. **Other Committees**
    3. No February Meeting. **DDA**
    4. No February Meeting. **Park Committee**
  - B. **Officers of the Township**
    1. None. **Supervisor**

2. Presidential Primary Election next week.
3. None.
4. No Report.

**Clerk**

**Treasurer**

**Trustees**

**C. Department Reports**

1. No Report.
2. No Report.
3. No Report.
4. No Report.

**Manager**

**Police Department**

**Fire Department**

**DPW**

9. **Unfinished Business** – None.

10. **New Business**

~~A. Outstanding Citizenship Award presented to David Lazarz by Chief Dennis Green.  
*Postponed until April's meeting.*~~

**Citizenship Award  
Adjourned until April  
Meeting**

B. Moved by Reimus, seconded by Neuenfeldt to approve Resolution R-16-04 approving the Fiscal Year Budget for 2016-2017.

**Approved Resolution  
R-16-04 Approving  
the Fiscal Year  
Budget for 2016-2017**

Roll Call Vote:

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

**Motion Carried**

C. Moved by King, seconded by Neunfeldt to approve the Planning Commission recommendation for rezoning request R-16-01 for parcel #29-13-3-23-2002-006 by Mid-State Earthworks to rezone from AG (Agricultural) to RB (Regional Business).

**Approved Rezoning  
Request R-16-01 For  
Parcel #29-13-3-23-  
2002-006 By Mid-  
State Earthworks**

Vote: Yeas – 5                      Nays – 0                      Absent – 2

**Motion Carried**

D. Moved by Neufeldt, seconded by DuCharme approve Planning Commission recommendation in reference to Zoning Text Amendment Z-16-02.

**Approved request for  
Zoning Text  
Amendment**

Vote:        Yeas – 5                      Nays – 0                      Absent – 2

**Motion Carried**

E. Moved by King, seconded by Neufeldt to approve the purchase of a 2016

replacement Police Tahoe.

Vote: Yeas – 5

Nays – 0

Absent – 2

**Motion Carried**

11. None.

12. None.

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

**Other Business**

**Extended Public  
Comment**

**Adjournment**

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Robert DuCharme, Clerk

DRAFT