

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**MARCH 10, 2015 - 6:30 P.M.**

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

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1. Regular meeting called to order at 6:30 p.m. by Rick Hayes, Supervisor.
2. Opening - Pledge of Allegiance.
3. Members Present: Rick Hayes, Tracy Reimus, Carl Neuenfeldt, Robert DuCharme **Roll Call**  
  
Members Absent: Thomas Metiva, Wayne King, Paul Vasold  
  
Staff: Sue Sauer, Mary Edgington, Mike Rybicki (MLR) **Staff**  
  
Guests: None **Guests**
4. None. **Public Comment**
5. Moved by Reimus, seconded by Neuenfeldt to approve the agenda as presented. **Approval of Agenda**  
  
Motion Carried
6. Moved by DuCharme, seconded by Neuenfeldt to approve the Regular minutes of February 10, 2015 and the minutes of the February 17, 2015, Budget Work Session. **Approval Minutes of February 10, 2015 and February 17, 2015, Budget Work Session**  
  
Motion Carried
7. Moved by DuCharme, seconded by Neuenfeldt to approve paying bills with checks #44200 through #44323. **Approval of Checks**  
  
Motion Carried
- 7.A. The Public Hearing was opened at 7:31 p.m. to receive comments regarding the budget for Fiscal Year 2015-2016. There were no comments. Moved by DuCharme, seconded by Neuenfeldt to close the public hearing at 7:32 p.m. **Public Hearing Regarding the FY Budget for 2015-2016**  
  
Motion Carried

**8. Reports**

1. No report.
2. No report.
3. No report.
4. No report.

**Planning Commission**

**Other Committees**

**DDA**

**Park Committee**

**B. Officers of the Township**

1. No report.
2. No report.
3. No report.
4. No report

**Supervisor**

**Clerk**

**Treasurer**

**Trustee**

**C. Department Reports**

1. Written report included in Board packet.
2. Written report included in Board packet.
3. No report.
4. No report.

**Manager**

**Police Department**

**Fire Department**

**DPW**

**9. Unfinished Business – none**

**10. New Business**

- A. Moved by DuCharme, seconded by Neuenfeldt to approve Resolution R-15-03 approving the Fiscal Year Budget for 2015-2016.

**Approve FY Budget  
2015-2016**

Roll Call Vote:

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

Motion Carried

- B. Moved by Reimus, seconded by Neuenfeldt to approve the purchase of a 2015 patrol car, as recommended by Chief Green, from Burt Watson in the amount of \$32,500.

**Approve Purchase of  
2015 Police Car**

Vote: Yeas – 4      Nays – 0      Absent – 3

Motion Carried

- C. Moved by Reimus, seconded by Neuenfeldt to approve the transfer of parcel # 29-13-3-22-2004-000 to the Saginaw County Road Commission and authorizing the Supervisor and Clerk to execute the deed.

**Approved Transfer  
of Property to the  
Saginaw County  
Road Commission**

The Township will enter into an agreement with Myer Oil for the removal of the gas station roof at the DDA's expense (corner of Meyer and Midland Road). In consideration for the removal, Myer Oil will deed a small strip of property to Freeland Bean & Grain. As in-kind support for all parties, the Township will deed a small parcel used by Myer Oil and the Road Commission to the Road Commission. (parcel # 29-13-3-22-2004-000).

The result of this arrangement is the removal of an unsightly piece of the Freeland skyline; a long time local business expanding; an unused parcel and building put back into productivity; an unused parcel of Township property removed from Township liability and put into the possession of the users of the parcel, being the Road Commission which directly benefits yet another Township business (Myer Oil).

Vote: Yeas – 4      Nays – 0      Absent – 3

Motion Carried

11. None.
12. None.
13. Meeting adjourned at 6:44 p.m.

**Other Business**

**Extended Public  
Comment  
Adjournment**

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Robert DuCharme, Clerk