

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**MARCH, 11, 2014 - 7:30 P.M.**

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

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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, Carl Neuenfeldt, Robert DuCharme **Roll Call**  
  
Members Absent: Tom Forsberg, Tom Metiva, Paul Vasold  
  
Staff: Marc McGill, Sue Sauer, Ed Mahaney, Mike Rybicki (MLR), Chief Dennis Green **Staff**  
  
Guests: Alex Bommarito, John Krause, Kathy Whitehead, Terry Whitehead, Joyce Grzesiak, **Guests**
4. Joyce Grzesiak addressed the Board regarding the sewer project and assessment. **Public Comment**  
John Krause gave comments regarding the proposed gravity sewer line on Garfield Road.
5. Moved by Reimus, seconded by Neuenfeldt to approve the agenda as presented. **Approval of Agenda**  
  
Motion Carried
6. Moved by Neuenfeldt, seconded by Reimus to approve the minutes of February 11, 2014, regular Board meeting. **Approved Minutes of February 11, 2014**  
  
Motion Carried
7. Moved by DuCharme, seconded by Neuenfeldt to approve paying bills with checks #42510 through #42629. **Approve Checks**  
  
Motion Carried

7.A. The Public Hearing was opened at 7:34 p.m. to receive comments regarding the budget for Fiscal Year 2014-2015. There were no comments. Moved by DuCharme, seconded by Reimus to close the public hearing at 7:35 p.m.  
Motion Carried

**Public Hearing  
Regarding the FY  
Budget for 2014-  
2015**

7.B. The Public Hearing was opened at 7:35 p.m. to receive comments regarding a variance to the Noise Ordinance, Sec.26-151 (3) Construction. McGill explained that MDOT will be doing work this summer on M-47 from Church Street to Washington/Freeland Rd. will need to work extended hours for this project. This allows them to work between the restricted hours of 9:00 p.m. to 6:00 a.m. when the traffic is reduced. There were no comments. Moved by Reimus, seconded by Neuenfeldt to close the public hearing at 7:37 p.m.  
Motion Carried

**Public Hearing  
Regarding Variance  
to Noise Ordinance  
for MDOT**

8. **Reports**

**A. Committee Reports**

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

**Planning  
Commission  
Other Committees**

**DDA**

**Park Committee**

**Community  
Advisory Group**

**B. Officers of the Township**

1. No report.
2. No report.
3. Reimus reported the tax settlement with Saginaw County will be done soon.
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. 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 Neuenfeldt, seconded by Reimus to approve Resolution R-14-30 amending the 2014 Sanitary Sewer Special Assessment District #2.

**Approved R-14-30  
Amending SSD #2  
Special Assessment  
District**

Roll Call Vote:

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

Motion Carried

- B. Moved by Neuenfeldt, seconded by Reimus to approve Resolution R-14-16 approving plans and cost estimates for 2014 Sanitary Sewer Extension District #2.

**Approved R-14-16  
Approving Plans  
and Cost of 2014  
SSD #2**

Roll Call Vote:

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

Motion Carried

- C. Moved by Neuenfeldt, seconded by Reimus to approve Resolution R-14-17 Setting a Public Hearing for 2014 Sanitary Sewer Extension District #2 for April 8, 2014.

**Approve R-14-17  
Setting Public  
Hearing for SSD  
#2**

Roll Call Vote:

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

Motion Carried

- D. Moved by Reimus, seconded by DuCharme to approve Resolution R-14-31 approving the budget amendments for Fiscal Year Budget 2013-2014.

**Approve R-14-31  
Budget Amendments  
for FY 2013-2014**

Roll Call Vote:

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

Motion Carried

- E. Moved by Reimus, seconded by Neuenfeldt to approve R-14-25 Approving the Fiscal Year Budget for 2014-2015.

**Approved R-14-25  
FY Budget 2014-  
2015**

Roll Call Vote:

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

Motion Carried

- F. No action required - deleted. Supervisor approval and Public Hearing required (not Board action).

**No Action - deleted**

11. None.

**Other Business**

12. None.

**Public Comment**

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

**Adjournment**

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Robert DuCharme, Clerk