

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

MARCH 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, Mary Edgington, Michael Underwood, Phil Shaver, Kim Reiss, Mel Fosgard, Dell Bedford, Mark Shultz **Staff**

Guests: Gary Bartow (Fleis and Vandenbrink), Joann Crary (SFI), Mary Vasold, Don Deford **Guests**
4. None **Public Comment**
5. Moved by Neuenfeldt, seconded by King to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by Vasold, seconded by DuCharme to approve the minutes of Regular Meeting - February 12, 2019 and the Budget Workshop Meeting - February 19, 2019. **Approval of Board Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #50769 through #50882 **Approval of Checks**
- 7A. Public Hearing was opened at 5:32 p.m. to receive comments regarding the budget for fiscal year 2019-2020

No Comments.

Moved by Metiva, seconded by Vasold to close the public comment period, public comment closed at 5:33.
8. **Reports**
 - A. **Committee Reports**
 1. Did not meet in February. **Planning Commission**
 2. Did not meet in February. **DDA**

3. March Minutes in Packet.

Park Committee

B. Officers of the Township

1. No Report.

Supervisor

2. No Report.

Clerk

3. No Report.

Treasurer

4. No Report.

Trustees

C. Department Reports

1. No Report.

Manager

2. Written report included in Board packet.

Police Department

3. Written report included in Board packet.

Fire Department

4. No Report.

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by DuCharme, seconded by Neuenfeldt to approve Administrative Resolution AR-01-19 Public Act 152 Exemption.

**Approved
Administrative
Resolution AR-01-19
Public Act 152
Exemption.**

Roll Call Vote:

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

Motion Carried

B. Moved by Neuenfeldt, seconded by King to approve Resolution R-19-06 approving the Fiscal Year Budget for 2019-2020.

**Approved Resolution
R-19-06 approving the
Fiscal Year Budget
for 2019-2020.**

Roll Call Vote:

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

Motion Carried

C. Moved by King, seconded by Reimus to approve fireworks display for the 2019 Walleye Festival.

**Approved fireworks
display for the 2019
Walleye Festival.**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- D. Moved by Metiva, seconded by Reimus to approve Resolution R-19-07 Saginaw County Fire & EMS Protection Mutual Agreement.

Approved Resolution R-19-07 Saginaw County Fire & EMS Protection Mutual Agreement.

Roll Call Vote:

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

Motion Carried

- E. Moved by Metiva, seconded by Neuenfeldt to approve Bandshell Application update for the Tittabawassee Township Park.

Approved Bandshell Application update for the Tittabawassee Township Park.

*With the proposed change that the insurance requirement for renters be decreased to one million opposed to the two million stated in the contract.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- F. Moved by DuCharme, seconded by King to approve Planning Commission Recommendation to approve Z-19-01 proposed amendment to the Zoning Ordinance Section 9.33 Wind Energy Power Systems.

Approved Z-19-01 proposed amendment to the Zoning Ordinance Section 9.33 Wind Energy Power Systems.

Roll Call Vote:

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

Motion Carried

- G. Moved by Neuenfeldt, seconded by Metiva to approve DPW Director recommendation to hire Fleis & VandenBrink Engineering to conduct a study on liftstation #5.

Fleis & VandenBrink Engineering to conduct a study on liftstation #5.

Vote: Yeas – 6 Nays – 1 Absent – 0

Motion Carried

- H. Moved by King, seconded by Neuenfeldt to approve DPW Director recommendation to hire Fleis & VandenBrink Engineering to design and put out for bid the replacement of the DPW headworks building.

Fleis & VandenBrink Engineering to design and put out for bid the replacement of the DPW headworks building.

Vote: Yeas – 6 Nays – 1 Absent – 0

Motion Carried

- I. Moved by Metiva, seconded by Neuenfeldt to approve Ordinance Amendment 19-03 Amendment to the Code of Ordinances 66 Utilities: Sec. 66-324. Rates and charges. Sewer Rates.

Roll Call Vote:

Yeas - None

Nays - Neuenfeldt, King, Vasold, Metiva, Reimus, DuCharme, Hayes

Absent – None

Motion Denied

*Board recommends sewer committee meet and come to board with new proposal at the April Board of Trustees Meeting,

- J. Moved by Neuenfeldt, seconded by Reimus to approve Saginaw Future Agreement for Services for 2019.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- K. Moved by Metiva, seconded by King to approve recommendations from the Personnel Committee:

1. Consider approval of Planning Consultant Contract.
2. Consider approval of the Code Enforcer Contract.
3. Consider approval of the Assessor Contract.
4. Consider approval of the Building Inspector Contract.
5. Consider approval of the DPW Director Contract.
6. Consider approval of the DPW Deputy Director Contract.
7. Consider approval of the Police Chief Contract.
8. Consider approval of the Fiscal Services Director Contract.
9. Consider approval of Electrical Inspector Contract.
10. Consider approval of Plumbing & Mechanical Inspector Contract.
11. Consider approval of Township Manager Contract.

Vote: Yeas – 6 Nays – 1 Absent – 0

Motion Carried

- L. Moved by Neuenfeldt, seconded by Metiva to approve Personnel Committee recommendations to adjust non-union employees (not inclusive of seasonal or temporary employees) rates of pay increase.

Vote: Yeas – 6 Nays – 1 Absent – 0

Motion Carried

Denied Ordinance Amendment 19-03 Amendment to the Code of Ordinances 66 Utilities: Sec. 66-324. Rates and charges. Sewer Rates.

Approved Saginaw Future Agreement for Services for 2019.

Approved Labor Contracts for Non-Union Positions.

Approved non-union employees (not inclusive of seasonal or temporary employees) rates of pay increase.

M. Moved by DuCharme, seconded by Neuenfeldt to approve Personal Policy Handbook.

Approved Personal Policy Handbook.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

11. None.

Other Business

12. None.

Extended Public Comment

13. Meeting adjourned at 5:53 p.m.

Adjournment

Robert DuCharme, Clerk