

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

March 14, 2017 - 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: Tracy Reimus, Wayne King, Carl Neuenfeldt, Robert DuCharme, Rick Hayes **Roll Call**

Members Absent: Paul Vasold, Tom Metiva

Staff: Dennis Green, Phil Shaver **Staff**

Guests: Mary Vasold, Don Deford **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 Reimus seconded by King to approve the minutes of February 14, 2017 regular Board meeting. **Approval of Regular Meeting Minutes**
7. Moved by DuCharme, seconded by Neuenfeldt to pay bills with checks #47586 through #47679 **Approval of Checks**
- 7A. The Public Hearing was opened at 5:32 p.m. to receive comments regarding the budget for Fiscal Year 2017-2018. There were no comments. Moved by Reimus, seconded by Neuenfeldt to close the public hearing at 5:33 p.m. **Public Hearing Regarding the FY Budget for 2017-2018**
8. **Reports**
 - A. **Committee Reports**
 1. Minutes in packet. **Planning Commission**
 2. No February Meeting. **DDA**
 3. No February Meeting. **Park Committee**
 - B. **Officers of the Township**
 1. None. **Supervisor**

2. None.

Clerk

3. None.

Treasurer

4. None.

Trustees

C. Department Reports

1. Written report included in Board packet.

Manager

2. Written report included in Board packet.

Police Department

3. Fire Chief stated things are slow this time of year for dispatched calls.

Fire Department

4. Written report included in Board packet.

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by King, seconded by Reimus to approve Resolution R-17-09 approving the PA116 application for Chris T. Schmidt for parcel #29-13-3-05-4001-000.

Approved Resolution R-17-09 Approving The PA116 Application For Chris T. Schmidt

Roll Call Vote:

Yeas – King, Reimus, DuCharme, Neuenfeldt, Hayes

Nays - None

Absent – Vasold, Metiva

Motion Carried

B. Moved by Neuenfeldt, seconded by King to approve Planning Commission recommendation to approve Z-17-03 a request by Kloha Contracting to rezone Parcel # 29-13-3-16-1001-007 located on Sarle Road (Lot 7) from A-1 (Agricultural) to R-1 (Low Density Residential).

Approved Z-17-03 A Request By Kloha Contracting To Rezone Parcel # 29-13-3-16-1001-007

Vote: Yeas – 5 Nays – 0 Absent – 2

Motion Carried

C. Moved by King, seconded by Neuenfeldt to approve Planning Commission recommendation to approve Z-17-04 a request by Kloha Contracting to rezone Parcel # 29-13-3-16-1001-010 located on Sarle Road (Lot 10) from A-1 (Agricultural) to R-1 (Low Density Residential).

Approved Z-17-04 A Request By Kloha Contracting To Rezone Parcel # 29-13-3-16-1001-010

Vote: Yeas – 5 Nays – 0 Absent – 2

Motion Carried

D. Moved by Neuenfeldt, seconded by Reimus to approve Planning Commission recommendation to approve Z-17-05 a request by Kloha

Approved Z-17-05 a request by Kloha

Contracting to rezone Parcel # 29-13-3-16-1001-011 located on Sarle Road (Lot 11) from A-1 (Agricultural) to R-1 (Low Density Residential).

**Contracting to rezone
Parcel #
29-13-3-16-1001-011**

Vote: Yeas – 5 Nays – 0 Absent – 2

Motion Carried

E. Moved by King, Seconded by Neuenfeldt to approve Planning Commission recommendation to approve Z-17-06 a request by Kloha Contracting to rezone Parcel # 29-13-3-20-2004-000 located on Mielke Road from R-1A (Rural Residential) to R-1 (Low Density Residential).

**Approve Z-17-06 a
request by Kloha
Contracting to rezone
Parcel #
29-13-3-20-2004-000**

Vote: Yeas – 5 Nays – 0 Absent – 2

Motion Carried

F. Moved by DuCharme, seconded by Neuenfeldt to approve Resolution R-17-10 setting a public hearing to hear comments regarding a street lighting special assessment district for North Meadows Subdivision.

**Approve R-17-10
Public Hearing for
North Meadows
Street Lighting
Special Assessment**

Roll Call Vote:

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

Motion Carried

G. Moved by King, seconded by Reimus to approve Resolution R-17-11 approving the Fiscal Year Budget for 2017-2018.

**Approve Resolution
R-17-11 Approving
The Fiscal Year
Budget For 2017-
2018.**

Roll Call Vote:

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

Motion Carried

H. Moved by Neuenfeldt, seconded by King to approve Administrative Resolution AR-01-17 Public Act 152 Exemption.

**Approve
Administrative
Resolution AR-01-17
Public Act 152
Exemption**

Roll Call Vote:

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

Motion Carried

11. None.

Other Business

12. None.

**Extended Public
Comment**

13. Meeting adjourned at 5:43 p.m.

Adjournment

Robert DuCharme, Clerk