

MINUTES OF TITTABAWASSEE TOWNSHIP

SPECIAL BOARD MEETING

March 21, 2019 - 9:00 A.M.

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

1. Special meeting called to order at 9:00 a.m. by Rick Hayes, Supervisor.
2. Opening - Pledge of Allegiance.
3. Members Present: Rick Hayes, Tracy Reimus, Wayne King, Paul Vasold, Carl Neuenfeldt, Robert DuCharme **Roll Call**

Members Absent: Tom Metiva

Staff: Brandy Federspiel, Mary Edgington **Staff**

Guests: Amy L. Lusk, Attorney Gilbert & Smith, P.C. **Guests**
4. None **Public Comment**
5. **New Business**
 - A. Moved by Neuenfeldt, seconded by DuCharme to approve Teamsters Labor Contract beginning April 1, 2019, ending March 31, 2025. **Approved Teamsters Labor Contract beginning April 1, 2019, ending March 31, 2025.**

Roll Call Vote:
Yeas - DuCharme, Neuenfeldt, King, Hayes
Nays – Reimus, Vasold
Absent - Metiva

Motion Carried
 - B. Moved by Neuenfeldt, seconded by DuCharme to approve MERS Health Care Savings Plan adoption. **Approved MERS Health Care Savings Plan adoption.**

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried
 - C. Moved by Neuenfeldt, seconded by King to approve MERS Defined Benefit Plan Adoption Agreement. **Approved MERS Defined Benefit Plan Adoption Agreement.**

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

D. Moved by Neuenfeldt, seconded by Kingto approve Resolution R-19-08 Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals.

Approved Resolution R-19-08 Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals.

Roll Call Vote:

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

Motion Carried

E. Moved by Neuenfeldt, seconded by DuCharme to approve Amendments to FOP Contract to include Health Care Savings Account changes and the addition of (1) one personal day.

Approved Amendments to FOP Contract.

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

F. Moved by DuCharme, seconded by Reimus to approve changes to Personal Policy Handbook in reference to the Health Care Savings plan.

Approved Changes to the Personal Policy Handbook.

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

6. None.

Other Business

7. None.

Extended Public Comment

Meeting adjourned at 9:32 p.m.

Adjournment

Robert DuCharme, Clerk