

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

APRIL 8, 2014 - 7:30 P.M.

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

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, Tom Forsberg, Thomas Metiva, Paul Vasold, Carl Neuenfeldt, Robert DuCharme **Roll Call**

Staff: Marc McGill, Sue Sauer, Ed Mahaney, Mike Rybicki (MLR), **Staff**

Guests: Richard Makl, Elizabeth Edwards, Charles Edwards, Robert Lyons, Janet Lyons, Alex Bommarito, John Krause, Trish Pohlman, Rondal J Hughes, Breanne Steep, Mary Vasold, Sue Crusen, Wayne King, Gail Beyersdorf, Michael Noack, Mindy Tuck, Craig Aimar, **Guests**
4. Craig Aimar addressed the Board regarding the traffic on Cottonwood. **Public Comment**
5. Moved by Metiva, seconded by Neuenfeldt to approve the agenda with two additional items as follows: **Approval of Agenda**
 10. J. Consider Resolution R-14-35 Authorizing the Township to Provide Employees Certain Benefits.
 - 10.K. Consider approval of R-14-36 Authorizing Petition for Cleaning Out, Relocating, Widening, Deepening, Straightening, Tiling, Extending, or Relocating along a Highway, Adding Branches, and/or Installing, Maintaining or Repairing Structures or Mechanical Devices for the Freeland Tile Drain.

Motion Carried
6. Moved by Neuenfeldt, seconded by Reimus to approve the minutes of March 11, 2014, regular Board meeting. **Approved Minutes of March 11, 2014**

Motion Carried

7. Moved by DuCharme, seconded by Metiva to approve paying bills with checks #42630 through #42747.

Approval of Checks

Motion Carried

- 7.A. The Public Hearing was opened at 7:34 p.m. to receive comments regarding the 2014 South Sanitary Sewer Special Assessment Roll for District #1,#2, #4, #5. There were no comments. Moved by Metiva, seconded by Neuenfeldt to close the public hearing at 7:35 p.m.

**Public Hearing
Regarding the 2014
South Sanitary
Sewer District #3
Special Assessment
Roll**

Motion Carried

8. **Reports**

A. Committee Reports

1. Neuenfeldt reported the Planning Commission approved a site plan for Rivers Edge Professional Building the will be built behind Subway and Taco Bell.
2. No report.
3. No report.
4. Forsberg reported the Committee met with the property owner on Freeland Road who does the Christmas light display to discuss moving the display to Memorial Park.
5. Vasold reported his is no longer on the Community Advisory Group (CAG).

**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 has been done.
4. No report.

Supervisor

Clerk

Treasurer

Trustee

C. Department Reports

1. Written report included in Board packet.
2. Written report included in Board packet.

Manager

Police Department

- 3. Written report included in Board packet.
- 4. Written report included in Board packet.

Fire Department

DPW

9. **Unfinished Business - None**

10. **New Business**

- A. Moved by Neuenfeldt, seconded by Metiva to approve Resolution R-14-26 Setting the Roll for 2014 Sanitary Sewer Special Assessment District #1 (SE 30).

**Approved R-14-26
Setting Roll for
District #1 Sanitary
Sewer SE30**

Roll Call Vote:

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

Motion Carried

- B. Moved by Metiva, seconded by Reimus to approve Resolution R-14-27 Setting the Roll for 2014 Sanitary Sewer Special Assessment District #2 (SE 31).

**Approved R-14-27
Setting Roll for
District #1 Sanitary
Sewer SE31**

Roll Call Vote:

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

Motion Carried

- C. Moved by Metiva, seconded by Reimus to approve Resolution R-14-28 Setting the Roll for 2014 Sanitary Sewer Special Assessment District #4 (SE 32).

**Approved R-14-28
Setting Roll for
District #4 Sanitary
Sewer SE32**

Roll Call Vote:

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

Motion Carried

- D. Moved by Neuenfeldt, seconded by Forsberg to approve Resolution R-14-29 Setting the Roll for 2014 Sanitary Sewer Special Assessment District #5 (SE 33).

**Approved R-14-29
Setting Roll for
District #5 Sanitary
Sewer SE33**

Roll Call Vote:

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

Motion Carried

- E. Moved by Neuenfeldt, seconded by Forsberg to approve Ordinance Amendment No 14-01 Amending the Tittabawassee Township Sewer System Ordinance Sec. 66-292, Public Sewers. Property located within the South Sewer District Extension #3 2014 (SSD #3) shall be exempt from the 12 month connection requirement.

**Approved
Ordinance
Amendment No 14-
01 to the Sewer
System Ordinance**

Roll Call Vote:

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

Motion Carried

- F. Moved by Forsberg, seconded by Reimus to approve the fireworks display permit for the Walleye Festival on Friday April 25, 2014.

**Approved Fireworks
Permit for the
Walleye Festival**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- G. Moved by Metiva, seconded by Reimus to approve Resolution R-14-32 Approving the Sanitary Sewer District #3 2014 Access Fee of \$5,715 per REU (Residential Equivalent Unit).

**Approved R-14-32
South Sanitary
Sewer District 2014
Access Fee of \$5,715**

Roll Call Vote:

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

Motion Carried

- H. Moved by Vasold, seconded by Metiva to approve Resolution R-14-33 Approving the Trash Special Assessment District for the Collection of Trash and Recyclable Materials.

**Approved R-14-33
Res #1 Trash Special
Assessment 2014**

Roll Call Vote:

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

Motion Carried

- I. Moved by Vasold, seconded by Metiva to approve Resolution R-14-34 Setting a Public Hearing for the Trash Special Assessment District for the Collection of Trash and Recyclable Materials for May 13, 2014, at 7:30 p.m. Michigan Time.

**Approved R-14-34
Res #2 Setting
Public Hearing for
Trash Special
Assessment**

Roll Call Vote:

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

Motion Carried

- J. Moved by DuCharme, seconded by Forsberg to approve Resolution R-14-35 Authorizing the Township to Provide Employees Certain Benefits. This approves a contract with CIC Benefit Consulting Group to administer the Section 125 Cafeteria – Flexible Spending Account. MEBS, previous administrator, went out of business.

**Approved R-14-35
Authorizing CIC to
Administer Section
125 Cafeteria – Flex
Account**

Roll Call Vote:

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

Motion Carried

- K. Moved by Vasold, seconded by Metiva to approve Resolution R-14-36 Authorizing Petition for Cleaning Out, Relocating, Widening, Deepening, Straightening, Tiling, Extending, or Relocating along a Highway, Adding Branches, and/or Installing, Maintaining or Repairing Structures or Mechanical Devices for the Freeland Tile Drain.

**Approved R-14-36
Authorizing Petition
for Maintenance and
Repair of Freeland
Tile Drain**

Roll Call Vote:

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

Motion Carried

11. None

12. Comments received:

Katie Nellett
John Boldt
Keith Blaisdell
Elizabeth Edwards
Alex Bommarito
John Krause

Letters/signed objections received for South Sanitary Sewer
District #3 2014 Special Assessment were received:

John and Melissa Krause	5652 Garfield
Patricia Pohlman	5675 Garfield
Robert and Janet Lyons	5628 Garfield
Betty Sieggreen	8580 Gilmour

13. Meeting adjourned at 7:56 p.m.

Robert DuCharme, Clerk