

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

April 12, 2016 - 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, Paul Vasold, Tom Metiva **Roll Call**

Members Absent: None

Staff: Chief Dennis Green, Kim Reiss, Brandy Kauska, Marc McGill **Staff**

Guests: Kim Hill, Don Deford, Al Mann, Mary Vasold, Don Nuffer, Eric Pitts, Mary Pitts, Dana Haynes, Sally Haynes, April Haynes **Guests**
4. Mary Pitts (7877 N River Rd), Don Nuffer (7865 N River Rd), Edward Urban (7900 N River Rd), Dana Haynes (7875 N River Rd); all concerned with sidewalk project on River Road. Township Manager and Supervisor addressed questions about the projects time line and concerns with drainage. Kim Hill with MLR Engineer also stated sidewalks would start 10 to 12 feet beyond the end of the pavement. **Public Comment**
5. Moved by Neunfeldt, seconded by Reimus to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by King seconded by Neuenfeldt to approve the minutes of March 1, 2016 regular Board meeting. **Approval of Regular Meeting Minutes**

Motion Carried
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #45984 through #464146 **Approval of Checks**

Motion Carried
8. **Reports**
 - A. **Committee Reports**
 1. Met in March in reference to Schauman Development rezoning (Z-16-03), Item D of agenda; North Meadows (P-15-01) discussion of final preliminary plat; and tentative preliminary plat (P-16-01) for Sova Farms. There will be a meeting April 12th. **Planning Commission**

2. No March Meeting.

DDA

3. No March Meeting.

Park Committee

B. Officers of the Township

1. None.

Supervisor

2. None.

Clerk

3. In the process of settling 2015 property taxes with the County.

Treasurer

4. No Report.

Trustees

C. Department Reports

1. Report in Packet.

Manager

2. Report in Packet.

Police Department

3. No Report.

Fire Department

4. Report in Packet.

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Outstanding Citizenship Award presented to David Lazarz by Chief Dennis Green.

Citizenship Award

B. Moved by Ducharme, seconded by Reimus to reject approval of Festival Park deck project bids.

**Festival Park Deck
Project Bids Rejected**

Vote: Yeas – 5 Nays – 2 Absent – 0

Motion Carried

C. Moved by Reimus, seconded by Metiva to approve of the Fireworks Permit for the Walleye Festival on April 29, 2016.

**Approved Fireworks
Permit for the
Walleye Festival**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

D. Moved by Meitva, seconded by Neunfeldt to approve Planning Commission recommendation to approve Z-16-03 Schauman Development to rezone Parcels 29-13-3-16-1016-000, 29-13-3-16-1002-001, and 29-13-3-16-1010-000 located on the south side of Sarle Road west of Webster Road from A-1 (Agricultural) to R-1 (Low Density Residential).

**Approved Planning
Commission
recommendation for
Schauman
Development
Rezoning Z-16-03**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- E.** Moved by King, seconded by Neunfeldt to award the 2016 Sidewalk Project bid as recommended.

**Approved 2016
Sidewalk Project Bid**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- F.** Moved by Metiva, seconded Neuenfeldt to award the construction bid of parking enclosure at the Department of Public Works as recommended.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

11. None.

Other Business

12. Don Nuffer (7865 N River) requesting status of his request to lower speed limit on River Rd. and Mielke Rd. Manager responded that speed limit decisions are forwarded to the county; River and Mielke were brought to their attention with no resolution at this time. Police Chief also briefly explained the process for a speed limit to be changed.

**Extended Public
Comment**

13. Meeting adjourned at 6:07 p.m.

Adjournment

Robert DuCharme, Clerk