

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

APRIL 14, 2015 - 6:30 P.M.

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

1. Regular meeting called to order at 6:30 p.m. by Rick Hayes, Supervisor.
2. Opening - Pledge of Allegiance.
3. Members Present: Rick Hayes, Tracy Reimus, Thomas Metiva, Paul Vasold, Carl Neuenfeldt, Wayne King, Robert DuCharme
Roll Call
- Staff: Sue Sauer, Ed Mahaney, Mike Rybicki (MLR), Chief Green
Staff
- Guests: Ron Gilginas, Randy Vollmer, Ed Urban, Mary Vasold, Mary Pitts, Eric Pitts
Guests
4. Ron Gilginas regarding Mielke Rd. proposed sidewalk.
Mary Pitts regarding River Rd. proposed sidewalk.
Eric Pitts regarding River Rd. proposed sidewalk.
Public Comment
5. Moved by Reimus, seconded by Neuenfeldt to approve the agenda as amended adding:
Item 10.E. Consider approval to purchase a new by-pass pump for the DPW.
Approval of Agenda
- Motion Carried
6. Moved by Vasold, seconded by Reimus to approve the Regular minutes of March 10, 2015.
Approval Minutes of March 10, 2015
- Motion Carried
7. Moved by DuCharme, seconded by Metiva to approve paying bills with checks #44324 through #44493.
Approval of Checks
- Motion Carried

Hearing for
May 12,
2015.

8. A. Reports

1. Neuenfeldt reported the Planning Commission has been quiet.
2. No report.
3. No report.
4. Minutes in packet. King reported there is a lot going on in the Parks.

Planning Commission

Other Committees

DDA

Park Committee

B. Officers of the Township

1. Hayes reported there is a Saginaw County Township Officers Association event coming up and to contact him for more information.
2. No report.
3. Reimus reported they are waiting to settle with the County.
4. No report

Supervisor

Clerk

Treasurer

Trustee

C. Department Reports

1. Written report. McGill reported that the Washington Street project has not started, but the activity right now is Consumers Energy replacing a gas main.
2. Written report. Chief Green also reported that they are having Saginaw Correctional Facility build the lockers for half the price it would have been to purchase. New full time officer has started. The new Tahoe has been ordered.
3. Written report.
4. No report.

Manager

Police Department

Fire Department

9. Unfinished Business – none

DPW

10. New Business

- A. Moved by Vasold, seconded by Reimus to approve Resolution R-15-04 approving the amended Street Lighting District for Quail Hollow and setting the Public

Approve R-15-04

Regarding the Amended Street Lighting District for Quail Hollow

11. None.

Roll Call Vote:

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

Motion Carried

- B. Moved by King, seconded by Reimus to approve the Fireworks Permit for the Walleye Festival on April 24, 2015.

Approve Walleye Festival Fireworks Permit

Vote: Yeas – 7 Nays – 0 Absent –

Motion Carried

- C. Moved by DuCharme, seconded by Metiva to award the 2015 Sidewalk Project bid to Graebner Excavating with their base bid of \$115,345.67. This project is three parts:
Part I – Mielke Road (Freeland to Saddlebrook)
Part II – Wilkinson Road (Mielke/Saddlebrook to existing sidewalk on Wilkinson Rd.
Part III – River Road (Freeland to Moorfield Dr.)

Awarded the 2015 Sidewalk Project Bid

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- D. Moved by Metiva, seconded by Vasold to approve the recommended wage adjustment for Mike Schoen, Park Ranger 1, \$14.00 an hour effective April 1, 2015.

Approved Wage Adjustment for Park Ranger 1

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- E. Moved by Neuenfeldt, seconded by King to approve the purchase of a new by-pass pump as recommended from Godwin Pumps of America in the amount of \$29,902.60. This will replace the existing pump that is 35 years old.

Approved Purchase of By-pass Pump for the DPW

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

Other Business

12. Mary Pitts questioned tree removal for the sidewalks.
Ed Urban commented Freeland being ranked #1 best place in Michigan for young families in 2015.

**Extended Public
Comment**

13. Meeting adjourned at 6:57 p.m.

Adjournment

Robert DuCharme, Clerk