

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

April 4, 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, Paul Vasold **Roll Call**

Members Absent: Tom Metiva

Staff: Dennis Green, Phil Shaver, Mike Underwood, Ed Mahaney, Kim Reiss **Staff**

Guests: Mike Rybicki, Ron Schauman, Zak Birnbaum **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 March 14, 2017 regular Board meeting. **Approval of Regular Meeting Minutes**
7. Moved by DuCharme, seconded by Neuenfeldt to pay bills with checks #47683 through #47728 **Approval of Checks**
- 7A. The Public Hearing was opened at 5:32 p.m. to receive comments regarding North Meadows Street Light Special Assessment. There were no comments. Moved by King, seconded by Vasold to close the public hearing at 5:33 p.m. **Public Hearing Regarding North Meadows Street Light Special Assessment**
8. **Reports**
 - A. **Committee Reports**
 1. Minutes in packet. See agenda for Zoning Ordinance Changes. **Planning Commission**
 2. No March Meeting. **DDA**
 3. No March Meeting. **Park Committee**

B. Officers of the Township

- | | |
|--|-------------------|
| 1. None. | Supervisor |
| 2. State of Michigan working on proposals for all new voting Equipment. Township will have to pay a portion it looks like. | Clerk |
| 3. Waiting to settle with the county. Waiting on a resolution on about \$100 discrepancy. | Treasurer |
| 4. None. | Trustees |

C. Department Reports

- | | |
|---|--------------------------|
| 1. There will be a meeting at the Freeland SportsZone tonight at 7pm in regards to the closure of a portion of Saginaw Rd in Midland County. SportsZone having a Tori Jankoska free clinic Saturday April 8 th and has purchased a sign in her honor that will hang at the SportsZone permanently. | Manager |
| 2. Written report included in Board packet. Comment about a recent officer involved accident. Officer is ok; patrol car is being evaluated to determine if it will be totaled. | Police Department |
| 3. Fire Chief passed out report. Implementing new software program to track runs. | Fire Department |
| 4. No Report. | DPW |

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by Vasold, seconded by Reimus to approve Resolution R-17-12 approving the Special Assessment Lighting District for North Meadows Subdivision.	Approved Resolution R-17-12 Approving The Special Assessment Lighting District For North Meadows Subdivision
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Roll Call Vote:

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

Motion Carried

B. Moved by King, seconded by Reimus to approve the fireworks display for the Walleye Festival on April 28, 2017.

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

C. Moved by Neuenfeldt, seconded by Vasold to approve amendment to the Zoning Ordinance Section 3 District Regulations shall be amended to clarify and standardize the parcel size required for the keeping of	Approved Amendment To The Zoning Ordinance
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livestock on non-farm parcels in the A1 zoning district. The parcel size required shall be 2 acres for the first large animal, defined as normally weighing over five hundred (500) pounds, plus ½ acre for each additional large animal. Hooved livestock under five hundred (500) pounds can be substituted for larger animals at a ratio of 2 smaller animals for 1 large animal.

Section 3 District Regulations

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

D. Moved by Neuenfeldt, seconded by Reimus to approve amendment to the Zoning Ordinance Section 3 District Regulations shall be amended to allow automobile (car) wash and other businesses with drive up service windows in the C1 Village Center, C2 General Business and C3 Regional Business zoning districts by special use permit.

**Approved
Amendment To The
Zoning Ordinance
Section 3 District
Regulations**

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

E. Moved by Reimus, Seconded by King to approve amendment to the Zoning Ordinance Section 6.4 Commercial Districts shall be amended to reduce the required stacking lane for drive up windows at financial institutions from 6 to 4 vehicles.

**Approved
Amendment To The
Zoning Ordinance
Section 6.4
Commercial Districts**

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

F. Moved by Vasold, seconded by Reimus to approve Department of Public Works recommendation for purchase of new JLG Articulated Jib Boom from Alta Equipment Co.

**Approve Purchase Of
New JLG Articulated
Jib Boom From Alta
Equipment Co.**

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

11. None.

Other Business

12. None.

**Extended Public
Comment**

13. Meeting adjourned at 5:50 p.m.

Adjournment