

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

May 10, 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: Mary Edgington, Brandy Kauska, Marc Mcgill, Kim Reiss **Staff**

Guests: Mike Rybicki, Pete Wiltse, Alan Mann, Kathryn Burkholder **Guests**
4. Pete Wilste running for County Commissioner spoke on his own behalf. **Public Comment**

Consumers Power gave presentation on new meter technology coming; all meters within our township will be replaced by January with Verizon technology, on demand readings.
5. Moved by Neunfeldt, seconded by King to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by Neunfeldt seconded by Reimus to approve the minutes of April 12, 2016 regular Board meeting. **Approval of Regular Meeting Minutes**

Motion Carried
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #46147 through #46267 **Approval of Checks**

Motion Carried
8. **Reports**
 - A. **Committee Reports**
 1. Met in April, See Agenda for rezoning request. **Planning Commission**
 2. No April Meeting. **DDA**
 3. Met in April, **Park Committee**
 - B. **Officers of the Township**
 1. None. **Supervisor**

2. None.

Clerk

3. None.

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. Moved by Neunfeldt, seconded by Reimus to approve Planning Commission recommendation for Brad Cumper to rezone Parcels 29-13-3-08-4001-001 located on the west side of Carter Road, between Laduke Road to the north and Sarle Road to the south from R-1 (Low Density Residential) to R-1A Rural Residential.

Approved Planning Commission Recommendation for Z-16-04

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

B. Moved by DuCharme, seconded by Metiva to approve Final Plat P-15-01 by S-S Developers for a twenty five (25) family lot subdivision on the north side of Sarle Road west of Webster Road, Parcel #29-13-3-09-4003-010.

Approved Final Plat P-15-01 by S-S Development

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

C. Moved by Reimus, seconded by King to table new phone system for Township Offices.

Table New Phone System for Township Offices

Vote: Yeas – 6 Nays – 1 Absent – 0

Motion Carried

11. None.

Other Business

12. None.

Extended Public Comment

13. Meeting adjourned at 5:54 p.m.

Adjournment

Robert DuCharme, Clerk