

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**MAY 12, 2015 - 6:30 P.M.**

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

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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: Brandy Kauska, Ed Mahaney, Mike Rybicki (MLR), Chief Green, Chief Shaver, Ed Mahaney, Don Ortega, Robert Mendyk, Leslie Kimmerly **Staff**  
  
Guests: Mary Vasold, Mary Pitts, Eric Pitts **Guests**
4. Mary Pitts regarding River Rd. proposed sidewalk. **Public Comment**
5. Moved by Neuenfeldt, seconded by Metiva to approve the agenda as amended adding: **Approval of Agenda**  
    Item 10.I Approved R-15-10 Resolution to Appoint Deputy Clerk and Authorizing Bank Signature.  
  
    Item 10.J. Approved 6<sup>th</sup> Street Water main replacement.  
  
Motion Carried
6. Moved by Vasold, seconded by Reimus to approve the Regular minutes of April 14, 2015. **Approval Minutes of April 14, 2015**  
  
Motion Carried
7. Moved by DuCharme, seconded by Metiva to approve paying bills with checks #44494 through #44613. **Approval of Checks**  
  
Motion Carried

**7.A PUBLIC HEARING TO HEAR COMMENTS REGARDING  
THE AMENDED STREET LIGHTING DISTRICT FOR QUAIL  
HOLLOW SUBDIVISION**

**Public Hearing  
Regarding Quail  
Hollow Street  
Lighting**

Open at 6:33 p.m. No comments. Motion by Metiva,  
seconded by Neuenfeldt to close public hearing.  
Motion carried.

**8. A. Reports**

1. Neuenfeldt reported parking lot at elementary approved and a feed store for the Freeland Bean and Grain approved. Minutes in packet.
2. No report.
3. No report.
4. Minutes in packet. King reported pole barn is underway, park entrance improvements coming soon.

**Planning Commission**

**Other Committees**

**DDA**

**Park Committee**

**B. Officers of the Township**

1. No report.
2. DuCharme reported about a 20% turnout to the May Special Election.
3. No report.
4. Metiva reported a new contract with Waste Management is in the works.

**Supervisor**

**Clerk**

**Treasurer**

**Trustee**

**C. Department Reports**

1. Written report.
2. Written report. Chief Green also introduced new employees; Administrative Assistant Leslie Kimmerly and full-time Officer Robert Mendyk.
3. Written report. Chief Shaver reported they are asking for approval of the purchase of a new trailer.
4. No report

**Manager**

**Police Department**

**Fire Department**

**DPW**

**10. New Business**

- A. Moved by Vasold, seconded by Reimus to approve Resolution R-15-07 approving the amended Street Lighting District for Quail Hollow.

**Approve R-15-04  
Regarding the  
Amended Street  
Lighting District for  
Quail Hollow**

Roll Call Vote:

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

Motion Carried

- B. Moved by Metiva, seconded by DuCharme to award the bid for the Powley Drive Project 2015 to American Excavating as recommended contingent on the submittal of all required documents in the amount of \$41,921.

**Approved 2015  
Powley Drive Project**

Vote: Yeas – 7      Nays – 0      Absent – 0

Motion Carried

- C. Moved by Neuenfeldt, seconded by King to approve Resolution R-15-08 Supporting and Participating in the Collaborative Illicit Discharge Elimination Procedure (IDEP).

**Approve R-15-08  
Regarding IDEP**

Roll Call Vote:

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

Motion Carried

- D. Moved by Neuenfeldt, seconded by Metiva to approve Resolution R-15-09 Supporting and Participating in the Collaborative Public Education Plan (PEP).

**Approved R-15-09  
Regarding PEP**

Roll Call Vote:

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

Motion Carried

- E. Moved by Metiva, seconded by King to approve the Personnel Committee recommendation to extended medical benefits for one (1) month to Susan Sauer.

**Approved Medical Benefits Extended**

Vote: Yeas – 7 Nays – 0 Absent – 0

- F. Moved by DuCharme, seconded by Neuenfeldt to approve services of City Sewer Cleaners Inc. as recommended by DPW Director to televise and inspect the Township’s sanitary sewer system for approximately 78,000 linear feet at a cost of \$15,000. Funded by the SAW Grant.

**Approve City Sewer for Inspection of Sanitary Sewer**

Vote: Yeas – 7 Nays – 0 Absent – 0

- G. Moved by Neuenfeldt, seconded by King to approve the purchase a Dyna-Vac Sewer Vacuum Hydro Excavator as recommended by the DPW Director at a cost of \$151,697. Funded by the SAW grant.

**Approve Sewer Vacuum Purchase**

Vote: Yeas – 7 Nays – 0 Absent – 0

- H. Moved by Vasold, seconded by Reimus to approve the purchase of a fire prevention trailer as recommended by the Fire Chief from I-75 trailer in the amount of \$8,000. Purchased 100% by donated funds.

**Approve Fire Prevention Trailer Purchase**

Vote: Yeas – 7 Nays – 0 Absent – 0

- I. Moved by Vasold, seconded by DuCharme to approve Resolution R-15-20 approving Brandy Kauska as Deputy Clerk and authorizing her signature for banking transactions as of June 1, 2015.

**Approve R-15-20 Regarding Deputy Clerk Appointment**

Roll Call Vote:

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

11. None.

**Other Business**

12. None.

**Extended Public Comment**

13. Meeting adjourned at 6:54 p.m.

**Adjournment**