

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

MAY 13, 2014 - 7:30 P.M.

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

1. Regular meeting called to order at 7:30 p.m. by Rick Hayes, Supervisor.
2. Opening - Pledge of Allegiance.
3. Members Present: Rick Hayes, Tracy Reimus, Tom Forsberg, Thomas Metiva, Paul Vasold, Carl Neuenfeldt, Robert DuCharme **Roll Call**

Staff: Marc McGill, Sue Sauer, Ed Mahaney, Mike Rybicki (MLR), Mike Underwood **Staff**

Guests: Mary Vasold, Germaine Lively, Barbara Meter, Ken Horn **Guests**
4. Germaine Lively, 9255 Garfield, addressed the Board regarding her property in the MBS buffer zone. **Public Comment**
5. Moved by Vasold, seconded by Reimus to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by Neuenfeldt, seconded by Reimus to approve the minutes of April 8, 2014, regular Board meeting. **Approved Minutes of March 11, 2014**

Motion Carried
7. Moved by DuCharme, seconded by Metiva to approve paying bills with checks #42748 through #42860. **Approval of Checks**

Motion Carried
- 7.A. The Public Hearing was opened at 7:35 p.m. to receive comments regarding the Special Assessment for Trash, Recycling, and Yard Waste Collection Service. **Public Hearing Regarding Trash Special**

Comments were received by:
Gene Klouse 8183 N. River Rd.
Rita Egan 12071 Sanders
Lon Brenner 8724 Wandering Way (letter received)

Moved by Vasold, seconded by Metiva to close the public hearing at 7:42 p.m.

Motion Carried

Ken Horn introduced himself; he will be running for the State Senate seat and Barbara Meter also introduced herself; she will be running for Probate Judge.

8. **Reports**

A. Committee Reports

1. Neuenfeldt reported the Planning Commission did not have a meeting in April, but will be having one in May.
2. No report.
3. No report.
4. Minutes in packet.

**Planning
Commission**

Other Committees

DDA

Park Committee

B. Officers of the Township

1. No report.
2. No report.
3. No report.
4. Vasold is not a member of the CAG (Community Advisory Group), but recommends the Township have a representative.

Supervisor

Clerk

Treasurer

Trustee

C. Department Reports

1. Written report included in Board packet.
2. Written report included in Board packet.
3. Written report included in Board packet.
4. Written report included in Board packet.

Manager

Police Department

Fire Department

DPW

9. **Unfinished Business - None**

10. **New Business**

- A. Moved by Neuenfeldt, seconded by Forsberg to approve Resolution R-14-37 Authorizing Purchase and Signatures for a Fire Truck. This was requested by Freeland State Bank for their file from the fire truck loan beginning October 1, 2013 and approved for purchase in November 2012.

**Approved R-14-37
Authorizing
Purchase and
Signatures for Fire
Truck**

Roll Call Vote:

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

Motion Carried

- B. Moved by Metiva, seconded by Vasold to approve Resolution R-14-38 Approving the Plans and Costs for the Trash Assessment.

**Approved R-14-38
Approving Plans
and Costs for Trash
Assessment**

Roll Call Vote:

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

Motion Carried

- C. Moved by Vasold, seconded by Reimus to approve Resolution R-14-39 setting the second public hearing for the Trash Special Assessment Roll for June 10, 2014.

**Approved R-14-39
Setting Second
Public Hearing for
the Trash
Assessment Roll**

Roll Call Vote:

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

Motion Carried

- D. Moved by Metiva, seconded by Forsberg to approve Administrative Resolution AR-01-14 Township Manager Evaluation and Compensation.

**Approved AR-01-14
Township Manager
Evaluation and
Compensation**

Roll Call Vote:

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

Absent - None

Motion Carried

- E. Moved by Reimus, seconded by Forsberg to approve Administrative Resolution AR-02-14 Township Manager Authorization to facilitate negotiations.

**Approved
Administrative
Resolution AR-02-14
Township Manager
Authorization to
Facilitate
Negotiations**

Roll Call Vote:

Yeas – Vasold, Reimus, DuCharme, Neuenfeldt,
Forsberg, Metiva, Hayes

Nays - None

Absent - None

Motion Carried

- F. Moved by Neuenfeldt, seconded by Forsberg to approve Resolution R-14-43 Designation Agents and Authorizing Bank Signature for Frankenmuth Credit Union.

**Approved
Resolution R-14-43
Designation Agents
and Authorizing
Bank Signature for
Frankenmuth Credit
Union**

Roll Call Vote:

Yeas – DuCharme, Neuenfeldt, Forsberg, Vasold,
Mativa, Reimus, Hayes

Nays - None

Absent - None

Motion Carried

11. None
12. None
13. Meeting adjourned at 7:48 p.m.

Other Business

**Extended Public
Comment
Adjournment**