

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**June 9, 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 Carl Neuenfeldt, Trustee.
2. Opening - Pledge of Allegiance.
3. Members Present: Tracy Reimus, Thomas Metiva, Paul Vasold, Carl Neuenfeldt, Wayne King, Robert DuCharme **Roll Call**  
  
Members Absent: Rick Hayes  
  
Staff: Brandy Kauska, Marc McGill **Staff**  
  
Guests: Mary Vasold, Mary Pitts, Eric Pitts, Roger Hupfer, Cheryl Kolhagen, David Kolhagen, Don Nuffer, Gary Bartow (Fleis & Vanderbrink Engineering), Steve Jonas (Saginaw Future) **Guests**
4. Don Nuffer regarding speed limit on River Rd. **Public Comment**  
Cheryl Kolhagen regarding proposed sidewalk.
5. Moved by Vasold, seconded by King to approve the agenda as presented. **Approval of Agenda**  
  
Motion Carried
6. Moved by Reimus, seconded by Metiva to approve the Regular minutes of May 12, 2015. **Approval Minutes of May 12, 2015**  
  
Motion Carried
7. Moved by DuCharme, seconded by Metiva to approve paying bills with checks #44614 through #44760. **Approval of Checks**  
  
Motion Carried

**7.A PUBLIC HEARING REGARDING THE ESTABLISHMENT OF AN INDUSTRIAL DEVELOPMENT DISTRICT REQUESTED BY FREELAND BEAN AND GRAIN, INC.**

**Public Hearing  
Regarding  
Establishment of an  
Industrial  
Development District**

Open at 6:50 p.m. Saginaw Future representative Steve Jonas expressed his support for the request. Motion by Reimus, seconded by Metiva to close public hearing.

Motion carried.

**7.B PUBLIC HEARING REGARDING THE REQUEST OF AN INDUSTRIAL FACILITIES TAX ABATEMENT BY FREELAND BEAN AND GRAIN, INC.**

**Public Hearing  
Regarding Request of  
an IFT**

Open at 6:52 p.m. Saginaw Future representative Steve Jonas expressed his support for the request. Motion by Vasold, seconded by King to close public hearing.

Motion carried.

**8. A. Reports**

1. No May meeting. June meeting scheduled for June 15<sup>th</sup>.
2. No report.
3. No May meeting. June meeting scheduled for June 17<sup>th</sup>. McGill discussed June agenda items.
4. Minutes in packet. Concerts in the Park start next week.

**Planning Commission**

**Other Committees**

**DDA**

**Park Committee**

**B. Officers of the Township**

1. Absent.
2. No Report.
3. Settled with the county this week. July tax bills to be mailed soon.
4. Vasold discusses Township Park entrance project.

**Supervisor**

**Clerk**

**Treasurer**

**Trustee**

**C. Department Reports**

- |                    |                          |
|--------------------|--------------------------|
| 1. Written report. | <b>Manager</b>           |
| 2. No report.      | <b>Fire Department</b>   |
| 3. Written report. | <b>DPW</b>               |
| 4. Written report. | <b>Police Department</b> |

**10. New Business**

- A. Moved by Vasold, seconded by Reimus to approve Fraternal Order of Police Labor Contract amendment.

**Approved FOP  
Labor Contract  
Amendment.**

Vote: Yeas – 6 Nays – 0 Absent – 0

Motion Carried

- B. Moved by Metiva, seconded by King to approve Administrative Resolution AR-01-15 Freedom of Information Guideline Policy.

**Approve AR-01-15  
Regarding FOIA  
Policy.**

Roll Call Vote:

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

Motion Carried

- C. Moved by Metiva, seconded by Vasold to approve Resolution R-15-05 approving the establishment of an Industrial Development District requested by Freeland Bean and Grain, Inc.

**Approved R-15-05  
Regarding  
Establishment of an  
Industrial  
Development District**

Roll Call Vote:

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

Motion Carried

- D. Moved by Metiva, seconded by Vasold to approve Resolution R-15-06 approving an Industrial Facilities Tax Abatement by Freeland Bean and Grain, Inc.

**Approve R-15-06 for an Industrial Facilities Tax Abatement**

Roll Call Vote:

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

Motion Carried

- E. Moved by Vasold, seconded by Reimus to approve Resolution R-15-11 for Partial Relinquishment Of Hoewe Trust, Virginia K. Hoewe, Property From PA116.

**Approve R-15-11 For Partial Relinquishment of Property from PA116**

Roll Call Vote:

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

Motion Carried

- F. Moved by DuCharme, seconded by Metiva to approve Sewer Committee recommendation to hire Fleis & Vandenbrink Engineering to preform SAW Grant engineering services.

**Approve SAW Grant Engineering Services Agreement**

Vote: Yeas – 6 Nays – 0 Absent – 0

- G. Moved by DuCharme, seconded by King to approve hiring 4 volunteer firemen at the Fire Chiefs recommendation.

**Approval of Hiring 4 Volunteer Firemen**

Vote: Yeas – 6 Nays – 0 Absent – 0

- H. Moved by Reimus, seconded by Metiva to approve proposed Payroll Direct Deposit Policy

**Approval of Payroll Direct Deposit Policy**

Vote: Yeas – 6 Nays – 0 Absent – 0

11. None.
12. None.
13. Meeting adjourned at **7:02 p.m.**

**Other Business**

**Extended Public  
Comment**

**Adjournment**

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Robert DuCharme, Clerk