

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

JUNE 10, 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

Staff: Marc McGill, Sue Sauer, Ed Mahaney, Mike Rybicki (MLR), Mike Underwood, Chief Dennis Green

Guests: Mary Vasold, Garnet Lewis, William Gutzwiller, Melissa Gutzwiller, Sheldon Murphy, Stacy Murphy, Lola Barry, Brandon Murphy, Brittany Levinson, Gavin Levinson, Brent Waldie, Sandy Waldie, Lauryn Black, Jac O. Dinsmoore, Patty Whitman, Ron Whitman

At this time, Police Chief Green presented awards for “Outstanding Citizen” to Melissa Gutzwiller, Isabella Gutzwiller, Haley Whitman, Nathan Levinson, Elija Murphy and Lauren Black for their actions in helping to find an endangered, missing child.

4. Garnet Lewis introduced herself to the Board and guest as she is running for State Senate. Mary Vasold asked about the Township’s policy on grass cutting.

5. Moved by Vasold, seconded by Reimus to approve the agenda as presented.

Motion Carried

6. Moved by Neuenfeldt, seconded by Forsberg to approve the minutes of May 13, 2014, Regular Board meeting and May 21, 2014 Special Board meeting.

Motion Carried

Roll Call

Staff

Guests

**Presentation of
“Outstanding
Citizen” Award**

Public Comment

Approval of Agenda

**Approved Minutes
of May 13, 2014
Regular Meeting
and May 21, 2014,
Special Meeting**

7. Moved by DuCharme, seconded by Metiva to approve paying bills with checks #42861 through #43050.

Approval of Checks

Motion Carried

- 7.A. The Public Hearing opened at 7:40 p.m. to receive comments regarding the Special Assessment for Trash, Recycling, and Yard Waste Collection Service

**Public Hearing
Regarding Trash
Assessment**

Don Nuffer asked about the notice and special assessment; he was informed it is an extension of the current trash special of \$120.00 with the same service for two more years. Some discussion on future contracts and service.

Moved by Vasold, seconded by Metiva to close the public hearing at 7:45 p.m.

Motion Carried

8. **Reports**

A. Committee Reports

1. Neuenfeldt reported the Planning Commission approved a site plan for three (3) warehouses on Hercules Drive.
2. Metiva gave an update on the Mid Michigan Waste Authority negotiations regarding a contract for trash, recycling and yard waste with Waste Management and Republic trash haulers.
3. No report.
4. Forsberg reported there are numerous events starting in the Parks.

**Planning
Commission**

Other Committees

DDA

Park Committee

B. Officers of the Township

1. No report.
2. No report.
3. No report.
4. Vasold suggested the Township DPW look at a car purchase versus a truck for running errands, etc. to get better gas mileage.

Supervisor

Clerk

Treasurer

Trustee

C. Department Reports

1. Written report included in Board packet.

Manager

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

Police Department

Fire Department

DPW

10. **New Business**

- A. Moved by Metiva, seconded by Reimus to approve Resolution R-14-40 Setting the Roll for the Trash, Recycling, and Yard Waste Special Assessment. The annual charge is at \$120.00 for the years 2014 through 2015.

**Approved R-14-40
Setting the Roll for
the Trash Special
Assessment**

Roll Call Vote:

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

Motion Carried

- B. Moved by Forsberg, seconded by Reimus to approve Resolution R-14-45 a Partial Release of PA116 for Paul S. Vasold .

**Approved R-14-45
Approving Partial
Release of PA116 for
Paul S. Vasold**

Roll Call Vote:

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

Motion Carried

- C. Moved by Forsberg, seconded by Reimus to approve Resolution R-14-44 to Establish a Request for Funding, Attest to the Existence of Matching Funds, and Commit to Implementing a Maintenance Program for Development of Non-motorized Trail Within Sections 34, 35, and 36 of Tittabawassee Township.

**Approved R-14-44
Funding, etc for
Non-motorized Trail**

Roll Call Vote:

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

Motion Carried

- D. Moved by Reimus, seconded by Forsberg to approve the recommendation from the Planning Commission to construct approximately 560' of sidewalk on Scott Road west of Webster Road.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- E. Moved by Metiva, seconded by Vasold to approve the amendment to the Personnel Policy regarding meal reimbursement rates as follows:

Breakfast \$10
Lunch \$15
Dinner \$25

Vote: Yeas – 6 Nays – 1 Absent – 0

11. None
12. None
13. Meeting adjourned at 7:55 p.m.

**Approved Sidewalk
on Scott Road west
of Webster Road**

**Approved Personnel
Policy regarding
meal reimbursement
rates**

Other Business

**Extended Public
Comment
Adjournment**

Robert DuCharme, Clerk