

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

June 13, 2017 - 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: None **Staff**

Guests: Mary Vasold, Ron Schauman **Guests**
4. None. **Public Comment**
5. Moved by Reimus, seconded by Vasold to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by Vasold, seconded by King to approve the minutes of May 9, 2017 regular Board meeting. **Approval of Regular Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #47729 through #47766 (Check run from 04/04/2017) and checks #47885 through 48008. **Approval of Checks**
8. **Reports**
 - A. Committee Reports**
 1. Report in Packet. Final Plat P-17-01 on tonight's agenda. **Planning Commission**
 2. No May meeting. **DDA**
 3. Minutes in packet. **Park Committee**
 - B. Officers of the Township**
 1. None. **Supervisor**
 2. None. **Clerk**
 3. None. **Treasurer**

4. None.

Trustees

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 Metiva, seconded by Vasold to approve Resolution R-17-13 Amended and Restated Mid Michigan Waste Authority Contract

Approved Resolution R-17-13 Amended and Restated Mid Michigan Waste Authority Contract

Roll Call Vote:

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

Motion Carried

B. Moved by King, seconded by DuCharme to approve Final Plat P-17-01 for a fourteen (14) duplex and one single family lot subdivision located at 300 Johnson, Parcel# PT 29-13-3-16-3035-000.

Approved Final Plat P-17-01 for a fourteen (14) duplex and one single family lot subdivision located at 300 Johnson, Parcel# PT 29-13-3-16-3035-000.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

C. Moved by Metiva, seconded by Neuenfeldt to approve AR-17-02 Provision of Electronic Viewing Devices.

Approved AR-17-02 Provision of Electronic Viewing Devices.

Roll Call Vote:

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

Motion Carried

11. None.

Other Business

12. None.

Extended Public Comment

13. Meeting adjourned at 5:45 p.m.

Adjournment

Robert DuCharme, Clerk