

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

June 14, 2016 - 5:30 P.M.

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

1. Regular meeting called to order at 5:30 p.m. by Carl Neuenfeldt, Trustee.
2. Opening - Pledge of Allegiance.
3. Members Present: Wayne King, , Robert DuCharme, Paul Vasold, Tom Metiva **Roll Call**

Members Absent: Rick Hayes, Tracy Reimus

Staff: Brandy Kauska, Marc McGill, Mary Edington, Don Ortega **Staff**

Guests: Alan Mann, Mary Vasold, Don Deford **Guests**
4. Firemark Award Presented by Liberty Mutual Insurance to Donald Ortega in recognition of his outstanding community service as a Township Fireman. **Public Comment**
5. Moved by Metiva, seconded by King to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by Vasold, seconded by Metiva to approve the minutes of May 10, 2016 regular Board meeting. **Approval of Regular Meeting Minutes**

Motion Carried
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #46270 through #46385 **Approval of Checks**

Motion Carried
8. **Reports**
 - A. **Committee Reports**
 1. None. **Planning Commission**
 2. None. **DDA**
 3. Met last week, see Harmless Agreement on agenda, New Sign up at Township Park, New bleachers installed. **Park Committee**
 - B. **Officers of the Township**
 1. Absent. **Supervisor**

- 2. None.
- 3. Absent.
- 4. Vasold wants to clarify who is to be appointed to oversee a board meeting when the Supervisor isn't present.

Clerk

Treasurer

Trustees

C. Department Reports

- 1. Report in Packet.
- 2. Report in Packet.
- 3. No Report.
- 4. No Report.

Manager

Police Department

Fire Department

DPW

9. Unfinished Business

- A.** Moved by Vasold, seconded by King to approve new phone system for township offices

Vote: Yeas – 5 Nays – 0 Absent – 2

Motion Carried

10. New Business

- A.** Moved by King, seconded by Metiva to approve Hold Harmless Agreement between the Township; and Stanley Moody and Katherine Farrier for cleaning of the pond at Tittabawassee Township Park.

Vote: Yeas – 5 Nays – 0 Absent – 2

Motion Carried

- B.** Presentation by Tom Metiva in reference to Mid Michigan Waste Authority curbside recycling collection outlook.

Approved Park Committee Recommendation to approve Hold Harmless Agreement

MMWA Curbside Recycling Outlook Presentation

11. None.

Other Business

12. None.

Extended Public Comment

13. Meeting adjourned at 5:55 p.m.

Adjournment