

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

July 11, 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 Tracy Reimus, seconded by Tom Metiva to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by Carl Neuenfeldt, seconded by Tracy Reimus to approve the minutes of June 13, 2017 regular Board meeting. **Approval of Regular Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #48009 through #48142 **Approval of Checks**
8. **Reports**
 - A. **Committee Reports**
 1. Minutes for June Meeting in Packet. **Planning Commission**
 2. No June meeting. **DDA**
 3. No July Meeting. **Park Committee**
 - B. **Officers of the Township**
 1. None. **Supervisor**
 2. None. **Clerk**
 3. None. **Treasurer**

4. None.

Trustees

C. Department Reports

1. No Report.

Manager

2. Written report included in Board packet.

Police Department

3. No Report.

Fire Department

4. Written report included in Board packet.

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by Paul Vasold, seconded by Tom Metiva to approve Planning Commission recommendation by Patrick Graebner to rezone parcel #29-13-3-16-3004-003, located at 8000 Midland Road from R-3 (High Density Residential) to C-2 (General Business).

Approved Planning Commission Recommendation To Approve A Request By Patrick Graebner To Rezone Parcel #29-13-3-16-3004-003

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

B. Moved by Wayne King, seconded by Tom Metiva for delegate certification for a Township officer delegate and employee delegate to attend the MERS 2017 Annual Meeting.

Approved Delegate Certification For A Township Officer Delegate And Employee Delegate To Attend The MERS 2017 Annual Meeting.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

C. Moved by Robert DuCharme, seconded by Tom Metiva to approve Sarle Road Sanitary Sewer line extension.

Approved Sarle Road Sanitary Sewer Line Extension.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

D. Moved by Tom Metiva, seconded by Paul Vasold to approve Resolution R-17-14 a resolution concurring with the provisions of a Brownfield Plan.

Approved Resolution R-17-14 A Resolution Concurring With The Provisions Of A Brownfield Plan.

Roll Call Vote:

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

Motion Carried

11. None.
12. None.
13. Meeting adjourned at 5:37 p.m.

Other Business
**Extended Public
Comment**
Adjournment

Robert DuCharme, Clerk