

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**July 12, 2016 - 5:30 P.M.**

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

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1. Regular meeting called to order at 5:30 p.m. by Rick Hayes, Supervisor.
2. Opening - Pledge of Allegiance.
3. Members Present: Wayne King, , Robert DuCharme, Paul Vasold, Tom Metiva, Tracy Reimus, Rick Hayes **Roll Call**  
  
Members Absent: None  
  
Staff: Brandy Kauska, Michael Underwood, Christopher Burback **Staff**  
  
Guests: Don Deford, Mary Vasold, Heather McLeod **Guests**
4. None. **Public Comment**
5. Moved by Reimus, seconded by Neuenfeldt to approve the agenda as amended: **Approval of Agenda**
  - Item# 7.C Consider delegate certification for a Township officer delegate ~~and employee delegate~~ to attend the MERS 2016 Annual Meeting. (Voting only for officer delegate)

**Motion Carried**
6. Moved by Neuenfeldt, seconded by King to approve the minutes of June 14, 2016 regular Board meeting. **Approval of Regular Meeting Minutes**  
  

**Motion Carried**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #46393 through #46543 **Approval of Checks**  
  

**Motion Carried**
8. **Reports**
  - A. **Committee Reports**
    1. Meeting July 18<sup>th</sup> in reference to Site Plan S-16-05. **Planning Commission**
    2. Meeting July 20<sup>th</sup>. **DDA**
    3. Meeting at 6pm tonight following Board Meeting. **Park Committee**
  - B. **Officers of the Township**

1. None.
2. Election August 2, 2016.
3. New phone system training scheduled for July 25<sup>th</sup>.
4. Paul Vasold discussed his approval of the new code enforcement officer Kim Reiss and what a great job he has done thus far.

**Supervisor**

**Clerk**

**Treasurer**

**Trustees**

**C. Department Reports**

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

**Manager**

**Police Department**

**Fire Department**

**DPW**

9. **Unfinished Business** – None.

10. **New Business**

- A. Moved by Vasold, seconded by Metiva to approve Resolution R-16-05 approving the PA116 application for Chris T. Schmidt for parcel #29-13-3-26-2001-000.

**Approved R-16-05  
PA116 for Chris T.  
Schmidt For Parcel  
#29-13-3-26-2001-000**

Roll Call Vote:

Yeas - Neuenfeldt, King, Metiva, Reimus, DuCharme, Hayes, Vasold

Nays - None

Absent - None

**Motion Carried**

- B. Moved by, seconded by to approve purchase of parcel# 29-13-3-21-0134-000; 166 South Main Street.

**Approved purchase of  
Parcel# 29-13-3-21-  
0134-000**

Vote: Yeas – 6                      Nays – 1                      Absent – 0

**Motion Carried**

- C. Moved by Neuenfeldt, seconded by Metiva to approve delegate certification for a Township officer delegate to attend the MERS 2016 Annual Meeting.

**Approved Officer  
Delegate to Attend  
2016 MERS  
Conference**

Vote: Yeas – 7                      Nays – 0                      Absent – 0

**Motion Carried**

11. None.

**Other Business**

12. Heather McLeod Republican candidate running for County Treasurer

**Extended Public**

introduced herself; asking for vote.

**Comment**

13. Meeting adjourned at 5:41 p.m.

**Adjournment**

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Robert DuCharme, Clerk

DRAFT