

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

August 9, 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 Robert DuCharme, Clerk.
2. Opening - Pledge of Allegiance.
3. Members Present: Tracy Reimus, Wayne King, Carl Neuenfeldt, Robert DuCharme, Paul Vasold, Tom Metiva **Roll Call**

Members Absent: Rick Hayes

Staff: Marc McGill, Brandy Kauska **Staff**

Guests: Mary Vasold, Don Deford **Guests**
4. Moved by Neuenfeldt, seconded Metiva to allow the clerk to chair the meeting in the absence of the supervisor. **Vote for Clerk to Chair Meeting, Supervisor Absent**

Motion Carried
5. None. **Public Comment**
6. Moved by Neuenfeldt, seconded by Reimus to approve the agenda as presented. **Approval of Agenda**

Motion Carried
7. Moved by Metiva, seconded by King to approve the minutes of July 11, 2017 regular Board meeting. **Approval of Regular Meeting Minutes**
8. Moved by DuCharme, seconded by Metiva to pay bills with checks #48161 through #48286 **Approval of Checks**
9. **Reports**
 - A. **Committee Reports**
 1. Minutes for July Meeting in Packet. **Planning Commission**
 2. Minutes for July Meeting in Packet. **DDA**
 3. Minutes for August Meeting in Packet. **Park Committee**
 - B. **Officers of the Township**
 1. Absent. **Supervisor**

2. None.

Clerk

3. Treasurer Reimus inquired as to the Township approving business licenses. Manager commented that tentatively by January 1, 2018 business licenses will be enacted.

Treasurer

4. Trustee Vasold commented on a hand written check that was authorized and that the Clerk and Treasurer should always be contacted to authorize a check being endorsed.

Trustees

C. Department Reports

1. Written report included in Board packet.

Manager

2. Written report included in Board packet.

Police Department

3. Agenda Item C to hire new fireman.

Fire Department

4. Written report included in Board packet.

DPW

10. **Unfinished Business** – None.

11. **New Business**

A. Moved by King, seconded by Reimus to approve ordinance amendment 17-02; an ordinance amending Chapter 42, Offenses provisions Article VII, entitled “Peddler and Solicitor Licensing and Control;” adding Division 4: Roadway Solicitation.

**Approved Ordinance
Amendment 17-02
Amending Chapter
42, Offenses
Provisions Article
VII, Entitled “Peddler
And Solicitor
Licensing And
Control;” Adding
Division 4: Roadway
Solicitation**

Roll Call Vote:

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

Motion Carried

B. Moved by Vasold, seconded by Metiva to approve Resolution R-17-15 approving grant application to the Secretary of State for purchase of new voting systems from Dominion Voting.

**Approved Resolution
R-17-15 Approving
Grant Application To
The Secretary Of
State For Purchase Of
New Voting Systems**

Roll Call Vote:

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

Motion Carried

C. Moved by Robert DuCharme, seconded by Tom Metiva to approve hiring 1 volunteer fireman at the Fire Chief's recommendation.

**Approved Hiring 1
Volunteer Fireman**

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

12. None.

Other Business

13. None.

**Extended Public
Comment**

14. Meeting adjourned at 5:47 p.m.

Adjournment

Robert DuCharme, Clerk