

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**AUGUST 9, 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, Carl Neuenfeldt, Rick Hayes **Roll Call**  
  
Members Absent: None  
  
Staff: Brandy Kauska, Marc McGill, Ed Mahaney, Phil Shaver **Staff**  
  
Guests: Mary Vasold, Don Sherzer, Karen Gerhardt, Don Deford **Guests**
4. Karen Gerhardt, running for Saginaw County Register of Deeds introduced herself. **Public Comment**  
  
Spicer Engineering, Don Sherzer spoke about Ostrander Drain Project and Freeland Road Reconstruction, presented Township with framed photos of projects.
5. Moved by Vasold, seconded by King to approve the agenda as presented. **Approval of Agenda**  
  
**Motion Carried**
6. Moved by Neunfeldt, seconded by Metiva to approve the minutes of July 12, 2016 regular Board meeting. **Approval of Regular Meeting Minutes**  
  
**Motion Carried**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #46544 through #46709 **Approval of Checks**  
  
**Motion Carried**
8. **Reports**
  - A. **Committee Reports**
    1. Met in July for Site Plan Approval S-16-01. **Planning Commission**
    2. Met in July for purchase of parcel# 29-13-3-21-0134-000. **DDA**
    3. Minutes in Packet. **Park Committee**
  - B. **Officers of the Township**

1. None.
2. August Primary Election went well.
3. None.
4. None.

**Supervisor**  
**Clerk**  
**Treasurer**  
**Trustees**

**C. Department Reports**

1. Report in Packet.
2. Report in Packet.
3. Fire truck annual maintenance currently being conducted. Fire Chief stated they will be writing some grants in the near future to obtain replacement equipment that is currently out of date.
4. No Report.

**Manager**  
**Police Department**  
**Fire Department**  
**DPW**

9. **Unfinished Business – None.**

10. **New Business**

- A. Moved by Neunfeldt, seconded by Vasold for approval of rate adjustments for water connections.

**Approved Water Connection Rate Adjustments.**

Vote: Yeas – 7                      Nays – 0                      Absent – 0

**Motion Carried**

11. None.
12. None.

**Other Business**  
**Extended Public Comment**

13. Meeting adjourned at 5: 46 p.m.

**Adjournment**

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Robert DuCharme, Clerk