

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**August 11, 2015 - 6:30 P.M.**

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

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1. Regular meeting called to order at 6:30 p.m. by Rick Hayes, Supervisor.
2. Opening - Pledge of Allegiance.
3. Members Present: Tracy Reimus, Wayne King, Tom Metiva, Carl Neuenfeldt, Robert DuCharme, Paul Vasold **Roll Call**  
  
Members Absent: None  
  
Staff: Ed Mahaney **Staff**  
  
Guests: Mary and Ray Hosler **Guests**
4. No Comment. **Public Comment**
5. Moved by Neuenfeldt seconded by Metiva to approve the agenda as presented. **Approval of Agenda**  
  
**Motion Carried**
6. Moved by Vasold, seconded by Reimus to approve the minutes of July 14, 2015 regular Board meeting. **Approval of Regular Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks# 44916 through #45081. **Approval of Checks**
8. **Reports**
  - A. Committee Reports**
    1. Approved storage unit additions to Smillie Storage on Pierce Rd. Meeting scheduled for August 17, 2015. **Planning Commission**
    2. No Report. **Other Committees**
    3. No Report. **DDA**
    4. Summer Rec and Concert Series going great. **Park Committee**
  - B. Officers of the Township**
    1. No Report. **Supervisor**

2. No Report.

Clerk

3. No Report.

Treasurer

4. No Report.

Trustees

**C. Department Reports**

1. Written report included in Board packet. Matt Markey selected for new Freeland SportsZone Director Position.

Manager

2. Written report included in Board packet.

Police Department

3. Written report included in Board packet.

Fire Department

4. No Report.

DPW

9. **Unfinished Business** – None

10. **New Business**

A. Moved by Metiva, seconded by Vasold to approve Resolution R-15-14 Approving the Trash Special Assessment District for the Collection of Trash and Recyclable Materials.

**Approved R-15-14  
Res #1 Trash Special  
Assessment 2015**

Roll Call Vote:

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

**Motion Carried**

B. Moved by Vasold, seconded by King to approve Resolution R-15-15 Setting a Public Hearing for the Trash Special Assessment District for the Collection of Trash and Recyclable Materials for September 8, 2015 at 6:30 p.m. Michigan Time.

**Approved R-15-15  
Res #2 Setting  
Public Hearing for  
Trash Special  
Assessment**

Roll Call Vote:

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

**Motion Carried**

C. Moved by Reimus, seconded by DuCharme to approve Cindy Fink as employee representative and Cynthia Winiecke as Township Officer delegate to the MERS Annual Conference.

**Approved MERS  
Conference  
Representatives**

Vote: Yeas – 7                      Nays – 0                      Absent – 0

**Motion Carried**

**D.** Moved by DuCharme, seconded by Neuenfeldt to approve Resolution R-15-16 to File Application for Laying out and Designating a County Drainage District and County Drain Petition.

**Approve R-15-16  
Resolution for new  
Drainage District**

Roll Call Vote:

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

**Motion Carried**

**E.** Moved by Neuenfeldt, seconded by King to approve Ordinance Amendment No. 66-292 in regards to the discharge of fats, oil, and grease into the Public Sewer.

**Approve Ordinance  
Amendment No.  
66-292**

Roll Call Vote:

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

**Motion Carried**

**F.** Moved by DuCharme, seconded by Metiva to approve rehabilitation of the ferric chloride storage system.

**Approve Rehab of  
the Ferric Chloride  
Storage System**

Vote: Yeas – 7                      Nays – 0                      Absent – 0

**Motion Carried**

11. None.

**Other Business**

12. None.

**Extended Public  
Comment**

13. Meeting adjourned at 6:56 p.m.

**Adjournment**

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Robert DuCharme, Clerk