

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

AUGUST 14, 2018 - 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, Tom Metiva, Wayne King, Carl Neuenfeldt, Robert DuCharme, Paul Vasold, Rick Hayes **Roll Call**

Members Absent: None

Staff: Brandy Federspiel, Dennis Green, Phil Shaver, Marc McGill **Staff**

Guests: Mary Vasold, Don Deford, Melissa Gregory, Kathryn Coma **Guests**

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

Motion Carried
6. Moved by Vasold, seconded by Metiva to approve the minutes of July 10, 2018 Board Meeting. **Approval of Board Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #49755 through #49908 **Approval of Checks**
8. **Reports**
 - A. Committee Reports**
 1. Items C and D on agenda. **Planning Commission**
 2. Did not meet in July. **DDA**
 3. July Minutes in packet. Did not meet in August. **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.
2. Written report included in Board packet. Chief Green was appreciative that the Public Safety Millage increase passed at the August Primary Election.
3. No Report.
4. New DPW director Ken Dey introduced by Supervisor Hayes.

Manager

Police Department

Fire Department

DPW

9. **Unfinished Business** – None.

10. **New Business**

- A. Citizen recognition award presented by Chief Dennis Green to Cameron Finauer.
- B. Moved by Metiva, seconded by Neuenfeldt to approve new DPW vehicle purchase.

Citizen Recognition Award

Approved New DPW Vehicle Purchase.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- C. Moved by Neuenfeldt, seconded by King to approve Planning Commission recommendation to deny Z-18-08 request by Michael Rapanos to rezone part of Parcels #29-13-3-35-4002-000 and 29-13-3-35-3001-011 on Midland Road from A-1 Agricultural and C-2 General Business to R-3 (High Density Residential).

Approved Planning Commission Recommendation To Deny Z-18-08

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- D. Moved by Metiva, seconded by Reimus to approve Planning Commission recommendation to approve P-18-01 Final Plat request by Schauman Development for a Final Plat approval for a twenty four lot (24) single family subdivision located on parcel#29-13-3-34-1001-018 (Quail Hollow III).

Approved Planning Commission Recommendation To Approve P-18-01 Final Plat

Vote: Yeas – 6 Nays – 0 Absent – 0 Abstain- 1

Motion Carried

- E. Moved by King, seconded by Reimus to approve Resolution R-18-24 Approving the PA 116 Application for Gerald and Janice Langley, parcel #29-13-3-13-4002-003.

Approved Resolution R-18-24 Approving The PA 116 Application For Gerald And Janice Langley

Roll Call Vote:

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

Motion Carried

- F. Moved by Vasold, seconded by Metiva to approve Resolution R-18-25 Approving the PA 116 Application for Gerald and Janice Langley, parcel #29-13-3-24-1001-002.

Approve Resolution R-18-25 Approving The PA 116 Application For Gerald And Janice Langley

Roll Call Vote:

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

Motion Carried

- G. Moved by Vasold, seconded by Neuenfeldt to approve Resolution R-18-26 Approving the PA 116 Application for Gerald and Janice Langley, parcel #29-13-3-24-1002-000.

Approve Resolution R-18-26 Approving The PA 116 Application For Gerald And Janice Langley

Roll Call Vote:

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

Motion Carried

- H. Moved by Metiva, seconded by Reimus to approve Resolution R-18-27 Approving the PA 116 Application for Gerald and Janice Langley, parcel #29-13-3-24-1004-000.

Approve Resolution R-18-27 Approving The PA 116 Application For Gerald And Janice Langley

Roll Call Vote:

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

Motion Carried

- I. Moved by Vasold, seconded by King to approve Resolution R-18-28 Approving the PA 116 Application for Gerald and Janice Langley, parcel #29-13-3-24-2004-000.

Approve Resolution R-18-28 Approving The PA 116 Application For Gerald And Janice Langley

Roll Call Vote:

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

Absent – None

Motion Carried

- J.** Moved by Reimus, seconded by King to approve Resolution R-18-29 Approving the PA 116 Application for Gerald and Janice Langley, parcel #29-13-3-24-3003-002.

Approve Resolution R-18-29 Approving The PA 116 Application For Gerald And Janice Langley

Roll Call Vote:

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

Motion Carried

- K.** Moved by King, seconded by Metiva to approve Resolution R-18-30 Approving the PA 116 Application for Gerald and Janice Langley, parcel #29-13-3-24-4002-005.

Approve Resolution R-18-30 Approving The PA 116 Application For Gerald And Janice Langley

Roll Call Vote:

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

Motion Carried

- L.** Moved by Metiva, seconded by Vasold to approve Resolution R-18-31 Approving the PA 116 Application for Gerald and Janice Langley, parcel #29-13-3-24-4002-008.

Approve Resolution R-18-31 Approving The PA 116 Application For Gerald And Janice Langley

Roll Call Vote:

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

Motion Carried

11. None.

Other Business

12. None.

Extended Public Comment

13. Meeting adjourned at 5:49 p.m.

Adjournment