

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**SEPTEMBER 9, 2014 - 7:30 P.M.**

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

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1. Regular meeting called to order at 7:30 p.m. by Rick Hayes, Supervisor.
2. Opening - Pledge of Allegiance.
3. Members Present: Rick Hayes, Tracy Reimus, Thomas Metiva, Paul Vasold, Carl Neuenfeldt, Wayne King, Robert DuCharme  
**Roll Call**  
  
Staff: Marc McGill, Sue Sauer, Philip Shaver  
**Staff**  
  
Guests: Mary Vasold, Alex Bommarito, Gwen Beyersdorf, Brenda Bluem, Ron Brown, Janet Brown, Tom Wirtz, Stephanie Beyersdorf, Steve Jonas, Roger Hupfer.  
**Guests**
4. Gwen Beyersdorf, 5935 Midland Road addressed the Board in regards to the bright lights at Barton Woods that shine out and on her house. She has talked with Mike Faerber and Rick Hayes; but thus far nothing has been done.  
Ron Brown, Gail Beyersdorf, Stephanie Beyersdorf and Joyce DuCharme also addressed the Board in regards to the nuisance the lights are and the frustration Mrs. Beyersdorf has experienced in trying to rectify this problem.  
Mary Vasold asked about the grass cutting along the roadway by the Saginaw County Road Commission and that they have only cut it once or maybe twice. It is very long.  
**Public Comment**
5. Moved by Vasold, seconded by Reimus to approve the agenda as presented.  
**Approval of Agenda**  
  
Motion Carried
6. Moved by Neuenfeldt, seconded by Metiva to approve the minutes of August 12, 2014, Regular Board meeting.  
**Approved Minutes of August 12, 2014 Regular Meeting**  
  
Motion Carried
7. Moved by DuCharme, seconded by Metiva to approve paying  
**Approval of Checks**

bills with checks #43377 through #43514.

Motion Carried

- 7.A. The Public Hearing opened at 7:50 p.m. to receive comments regarding the Industrial Facilities Exemption Application for Freeland Bean and Grain, Inc. Steve Jonas, Saginaw Futures, and Roger Hupfer, Freeland Bean and Grain, gave a description of improvements and expansion.

**Public Hearing  
Regarding the  
Application for and  
IFT for Freeland  
Bean and Grain**

Moved by Vasold, seconded by King to close the public hearing at 7:52 p.m.

Motion Carried

8. **Reports**

**A. Committee Reports**

1. Neuenfeldt reported the Planning Commission has forwarded a new zoning district, Neighborhood Business District (NB) to the Board for their consideration tonight.
2. No report.
3. No report.
4. King reported that the Park Committee is looking at a new website. Marc McGill and Ann Murphy will be working on this.

**Planning Commission**

**Other Committees**

**DDA**

**Park Committee**

**B. Officers of the Township**

1. No report.
2. No report.
3. Reimus reported the Summer Taxes are due September 15<sup>th</sup>.
4. Vasold expressed concern about the impact on the Ostrander Drain when Washington improvements are completed next year.

**Supervisor**

**Clerk**

**Treasurer**

**Trustee**

**C. Department Reports**

1. Written report included in Board packet.
2. No report.

**Manager**

**Police Department**

3. Chief Shaver distributed his report to the Board prior to the meeting. He was very pleased and proud to report that Don Ortega was honored at the Michigan Inspector’s Society Annual Fall Conference with the Fireman Larry Public Fire Educator of the Year Award and also for the second year he received the Fire Marshal National Fire Community Association Award. Chief said this is a big honor for Don, but also for the community to be recognized.
4. McGill reported that the sanitary sewer project on Garfield has begun and will run through the end of November.

**Fire Department**

**DPW**

**9. Unfinished Business – none**

**10. New Business**

- A. Moved by Vasold, seconded by Metiva to approve Resolution R-14-46 approving the application for an Industrial Facilities Exemption Certificate for Freeland Bean and Grain, Inc. for six (6) years.

**Approve R-14-46  
Approving the  
Application for an  
IFT for Freeland  
Bean and Grain, Inc.**

Roll Call Vote:

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

Motion Carried

- B. Moved by Metiva, seconded by Vasold to approve Resolution R-14-47 approving the request for a partial relinquishment of property from PA116 by Lyle Knoerr.

**Approve R-14-47  
Approving the  
Request Partial  
Relinquishment  
PA116**

Roll Call Vote:

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

Motion Carried

- C. Moved by Metiva, seconded by Reimus to approve the Planning Commission’s recommendation of a proposed amendment to the Zoning Ordinance adding a new commercial district – Neighborhood Business District (NB).

**Approved New  
Zoning District  
Neighborhood  
Business (NB)**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- D. Moved by Neuenfeldt, seconded by Metiva to approve the Personnel Committee adjustment recommendations to the Township Manager’s contract and the Fiscal Services Director’s contract. (Personnel minutes attached)

**Approve Personnel Committee Recommendations to the Township Manager’s and Fiscal Services Director’s Contract**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- E. Moved by Metiva, seconded by Vasold to approve the Administrative Resolution AR-03-14 Electing to Exempt Itself from the Requirements of PA152.

**Approve AR-03-14 Electing to Exempt from PA152**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

11. None
12. None
13. Meeting adjourned at 8:10 p.m.

**Other Business**

**Extended Public Comment  
Adjournment**

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Robert DuCharme, Clerk