

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

September 13, 2016 - 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: Wayne King, Robert DuCharme, Paul Vasold, Tom Metiva, Tracy Reimus, Carl Neuenfeldt, Rick Hayes **Roll Call**

Members Absent: None

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

Guests: Mary Vasold, Don Deford, Ruth Averill, Andre Borrello **Guests**
4. Ruth Averill running for County Commissioner. **Public Comment**

Andre Borrello running for 10th circuit court judge.
5. Moved by Vasold, seconded by Neunfeldt to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by King, seconded by Neunfeldt to approve the minutes of August 9, 2016 regular Board meeting. **Approval of Regular Meeting Minutes**

Motion Carried
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #46710 through #46913 **Approval of Checks**

Motion Carried
8. **Reports**
 - A. **Committee Reports**
 1. None. **Planning Commission**
 2. None. **DDA**
 3. None **Park Committee**
 - B. **Officers of the Township**
 1. None. **Supervisor**
 2. None. **Clerk**

3. Taxes Due September 14, 2016.

Treasurer

4. None.

Trustees

C. Department Reports

1. Report in Packet.

Manager

2. Report in Packet.

Police Department

3. No Report.

Fire Department

4. Report in Packet.

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by Neunfeldt, seconded by Metiva for approval of Resolution R-16-06 for New Class C License with Sunday Sales Permit (AM), Sunday Sales Permit (PM), Outdoor Service and Entertainment Permit, to be located at 139 Washington St. Freeland MI 48623 Saginaw County.

**Approved R-16-06
Liquor License to be
located at 139
Washington St.**

Roll Call Vote:

Yeas – Neunfeldt, King, Metiva, Reimus, DuCharme, Vasold,
Hayes

Nays - None

Absent – None

Motion Carried

B. Moved by Reimus, seconded by King for approval of revised Community Hall rental rates.

**Approved Revised
Community Hall
Rental Rates.**

Vote: Yeas – 7

Nays – 0

Absent – 0

Motion Carried

C. Moved by DuCharme seconded by Metiva for approval of Personnel Committee recommendations for 2016 Manager Evaluation.

**Approved 2016
Manager Evaluation.
Other Business**

11. None.

12. Resident Don Deford inquired as to a status update of the Webster Road Drain. Manager McGill stated Saginaw County Road Commission is still in the planning phases of the project.

**Extended Public
Comment**

13. Meeting adjourned at 5:41 p.m.

Adjournment