

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

September 8, 2015 - 6:30 P.M.

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

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, Rick Hayes **Roll Call**

Members Absent: None

Staff: Ed Mahaney, Phil Shaver, Marc McGill **Staff**

Guests: Zac Birnbaum, Steve Birnbaum, Alan Mann, Lon Brenner, Don Deford, Duane A. Wilson, Bryan Ackerman, Gary Jacques, Rita Egan, Mary Vasold, Anne Booth, Megan Gnat **Guests**
 4. Mr. Mann, 8314 Goldfinch, addressed the Board regarding his neighbor Michelle Rankin, 8298 Goldfinch having at least 9 dogs. **Public Comment**

Mrs. Booth, addressed the Board regarding a request to put a bench at her husband's grave site at Pine Grove Cemetery.
 5. Moved by Reimus seconded by Neuenfeldt to approve the agenda with 1 additional item. **Approval of Agenda**

10.F. Consider approval of the private construction of a water line extension by Burt Watson Chevrolet.
- Motion Carried**
6. Moved by Vasold, seconded by King to approve the minutes of August 11, 2015 regular Board meeting. **Approval of Regular Meeting Minutes**
 7. Moved by DuCharme, seconded by Metiva to pay bills with checks# 45082 through #45221. **Approval of Checks**
 7. A. The Public Hearing was opened at 6:50 p.m. to receive comments regarding the special assessment for trash, recyclable material and yard waste collection service. Moved by Vasold, seconded by Metiva to close the public hearing at 7:00 p.m. **Public Hearing Regarding Trash Special Assessment**

8. **Reports**

A. Committee Reports

- | | |
|--------------------------------------------------------------------------------------------|----------------------------|
| 1. Approved Designers Touch Site Plan at August 31, 2015 Special Meeting. | Planning Commission |
| 2. Water Committee met September 8, 2015 regarding water main project on Old Midland Road. | Other Committees |
| 3. No August Meeting. | DDA |
| 4. Minutes in Packet. Summer Recreation was a success. | Park Committee |

B. Officers of the Township

- | | |
|-----------------------------------------------------------------------------------------------------------------------|-------------------|
| 1. Arts in the Park this Saturday September 12, 2015. | Supervisor |
| 2. There will be a November Special School Election. | Clerk |
| 3. Summer taxes are due September 14 th . In the process of collecting delinquent Personal Property Taxes. | Treasurer |
| 4. Vasold requested an update in reference to the delay in the Washington Road project. | Trustees |

C. Department Reports

- | | |
|--------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 1. Written report included in Board packet. | Manager |
| 2. Written report included in Board packet. | Police Department |
| 3. Chief Shaver stated the Fire Department has had 470 calls this year. In the process of starting vehicle yearly maintenance. | Fire Department |
| 4. No Report. | DPW |

9. **Unfinished Business** – None

10. **New Business**

- | | |
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| A. Moved by Metiva, seconded by King to approve of Resolution R-15-17 Approving the Plans and Costs for the Trash Special Assessment.
<u>Roll Call Vote:</u> | Approved R-15-17
Res #3 Trash Special
Assessment 2015 |
| Yeas – Reimus, King, Vasold, Metiva, DuCharme,
Neuenfeldt, Hayes | |
| Nays - None | |
| Absent - None | |

Motion Carried

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| B. Moved by Reimus, seconded by Metiva to approve Resolution R-15-18 Setting Second Public Hearing for the Trash Special Assessment District for the Collection of Trash and Recyclable Materials for October 13, 2015 | Approved R-15-18
Res #4 Setting
Second Public |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|

at 6:30 p.m. Michigan Time.

**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 Neuenfeldt, seconded by DuCharme to approve Tentative and Preliminary Plat request by S & S Development for a twenty four (24) single family lot subdivision as recommended by the Planning Commission.

**Approved Plat
Request by S & S
Development**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

D. Moved by Reimus, seconded by King to approve Township Manager Evaluation

**Approve Township
Manager Evaluation**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

E. Moved by Metiva, seconded by Neuenfeldt to approve bid for Old Midland Road water improvement.

**Approve Bid for Old
Midland Road
Water Imporvement**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

F. Moved by DuCharme, seconded by King to approval the private construction of a water line extension by Burt Watson Chevrolet.

**Approve Private
Construction of
Water Line
Extension by Burt
Watson**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

11. None.

Other Business

12. Mr. Ackerman, 10050 Midland, addressed the Board regarding the new water service on Old Midland Road.

**Extended Public
Comment**

13. Meeting adjourned at 7:24 p.m.

Adjournment