

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**OCTOBER 8, 2013 - 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, Tom Forsberg, Tom Metiva, Carl Neuenfeldt, Paul Vasold, Robert DuCharme  
**Roll Call**  
  
Staff: Marc McGill, Sue Sauer, Mike Underwood, Emily Gennrich, Denny Green  
**Staff**  
  
Guests: Mary Vasold  
**Guests**
4. No Comment.  
**Public Comment**
5. Moved by Neuenfeldt, seconded by Forsberg to approve the agenda as presented.  
**Approval of Agenda**  
  
**Motion Carried**
6. Moved by Vasold, seconded by Neuenfeldt to approve the minutes of the September 10, 2013, Regular Meeting Minutes as presented.  
**Approval of September 10, 2013 Regular Meeting Minutes**  
  
**Motion Carried**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #41837 through #41957.  
**Approval of Checks**  
  
**Motion Carried**
- 7A. Public Hearing was opened at 7:32 p.m. to receive comments regarding the Special Assessment District for the South Sanitary Sewer District #2. No comments.  
**Public Hearing Regarding South Sanitary Sewer District #2 Special Assessment**  
  
Moved by Neuenfeldt, seconded by Metiva to close the Public Hearing at 7:33 p.m.  
  
Motion Carried

- 7B. Public Hearing was opened at 7:34 p.m. to receive comments regarding the Special Assessment District for the North 5<sup>th</sup> Street Water Improvement Project. No comments received.

**Public Hearing  
Regarding North  
5<sup>th</sup> Street Water  
Special Assessment  
District**

Moved by Vasold, seconded by Metiva to close the Public Hearing at 7:35 p.m.

Motion Carried

8. **Reports**

**A. Committee Reports**

**Planning  
Commission**

1. No report.
2. No report.
3. McGill reported the DDA and MidMichigan Medical have been negotiating the purchase of the facility they now occupy at the Freeland SportsZone. The agreement should be finalized soon.
4. Park minutes included in packet.
5. No report.

**Other Committees**

**DDA**

**Park Committee**

**Community  
Advisory Group**

**B. Officers of the Township**

1. No report.
2. No report.
3. No report.
4. Vasold reported the work on Vasold Road is complete and it is a great improvement.

**Supervisor**

**Clerk**

**Treasurer**

**Trustees**

**C. Department Reports**

1. Written report included in Board packet.
2. Written report included in Board packet. Green also reported the replacement of the furnace/air conditioning units at the Public Safety Building began today.
3. No report.
4. No report.

**Manager**

**Police Department**

**Fire Department**

**DPW**

9. **Unfinished Business - None**

10. **New Business**

- A. Moved by Vasold, seconded by Metiva to approve R-13-22 approving the PA116 application for Warren Garrett for parcel #29-13-3-22-4001-001.

**Approved R-13-22  
Approving the  
PA116 Application  
for Warren Garrett**

Roll Call Vote:

Yeas – Vasold, Metiva, Reimus, DuCharme,  
Neuenfeldt, Forsberg, Hayes

Nays - None

Absent - None

Motion Carried

- B. Moved by Metiva, seconded by Vasold to approve Resolution R-13-23 setting the roll for Special Assessment Roll WA029 North 5th Street Water Assessment District 2013.

**Approved R-13-23  
Setting the Special  
Assessment Roll for  
North 5<sup>th</sup> Street  
Water Assessment  
District**

Roll Call Vote:

Yeas – Forsberg, Metiva, Reimus, DuCharme,  
Neuenfeldt, Vasold, Hayes

Nays - None

Absent - None

Motion Carried

- C. Moved by Forsberg, seconded by Reimus to approve Resolution R-13-24 setting the roll for Special Assessment Roll SE029 South Sanitary Sewer District #2.

**Approved R-13-24  
Setting the Special  
Assessment Roll for  
South Sanitary  
Sewer District #2**

Roll Call Vote:

Yeas – DuCharme, Neuenfeldt, Forsberg, Vasold,  
Meticva, Reimus, Hayes

Nays - None

Absent - None

Motion Carried

- D. Moved by Forsberg, seconded by Neuenfeldt to approve R-13-21 to Establish a Request for Funding, Designate an Agent, Attest to the Existence of Funds and Commit to Implementing a Maintenance Program for Development of Non-Motorized Pathway parallel to M-47. This pathway is approximately 2.2 miles from Powley to Freeland SportsZone on the east side of M-47.

**Approved R-13-21  
Establish a Request  
for Funding, Etc. for  
Non-Motorized  
Pathway on M-47**

Roll Call Vote:

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

- E. Moved by Metiva, seconded by Vasold to approve R-13-25 Appointing Trustee and Alternate Trustee to Mid Michigan Waste Authority Board.

**Approved R-13-25  
Appointing Trustee  
and Alternate  
Trustee to Mid  
Michigan Waste  
Authority Board**

Roll Call Vote:

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

**Motion Carried**

- F. Moved by DuCharme, seconded by Metiva to amend the General Fund Road Budget.

**Amend General  
Fund Road Budget**

Vote: Yeas – 7      Nays – 0      Absent – 0

**Motion Carried**

- G. Moved by Forsberg, seconded by Reimus authorize negotiation to proceed with the land acquisition and sale adjacent to Festival Park.

**Authorize  
Negotiation to  
Proceed with Land  
Acquisition and Sale**

Vote: Yeas – 7      Nays – 0      Absent – 0

**Motion Carried**

11. None.

**Other Business**

12. None.

**Public Comment**

13. Meeting adjourned at 7:43.

**Adjournment**