

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**OCTOBER 10, 2017 - 5:30 P.M.**

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

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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, Wayne King, Carl Neuenfeldt, Robert DuCharme, Paul Vasold, Tom Metiva, Rick Hayes **Roll Call**  
  
Members Absent: None  
  
Staff: Marc McGill, Brandy Kauska, Phil Shaver, Ed Mahaney **Staff**  
  
Guests: Mary Vasold, Mike Rybicki, Zac Birnbaum, Ron Schauman, Steven Rutkowski **Guests**
4. None. **Public Comment**
5. Moved by Vasold, seconded by King to approve the agenda as presented. **Approval of Agenda**  
  
**Motion Carried**
6. Moved by Neuenfeldt, seconded by Reimus to approve the minutes of September 12, 2017 regular Board meeting. **Approval of Regular Meeting Minutes**  
  
Moved by Ducharme, seconded by Metiva to approve the minutes of October 3, 2017 Special Joint Meeting with Planning Commission. **Approval of Special Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #48493 through #48607. **Approval of Checks**
8. **Reports**
  - A. **Committee Reports**
    1. Minutes of Joint meeting in regards to the 2018 Master Plan Update in packet. Rezoning request Z-17-12 denied at September 18, 2017 regular meeting. **Planning Commission**
    2. Did not meet in September. **DDA**
    3. Minutes for October Meeting in Packet. Public Hearing for the 2018 Recreation Plan set for November 1, 2017 at 5:30 p.m. **Park Committee**

**B. Officers of the Township**

- 1. None.
- 2. None.
- 3. None.
- 4. Trustee Vasold commented on the possibility of farms zoned AG starting wedding venues in their barns as a supplement income and whether or not the Township can or will object.

**Supervisor**  
**Clerk**  
**Treasurer**  
**Trustees**

**C. Department Reports**

- 1. Written report included in Board packet.
- 2. Written report included in Board packet.
- 3. Chief Shaver commented that the call volume has decreased compared to this time last year.
- 4. None.

**Manager**  
**Police Department**  
**Fire Department**  
**DPW**

10. **Unfinished Business** – None.

11. **New Business**

**A.** Moved by Vasold, seconded by Metiva to Ordinance Amendment 17-03 Amendment to Chapter 42; Offenses.

**Approved Ordinance Amendment 17-03 Amendment To Chapter 42; Offenses.**

Roll Call Vote:

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

**Motion Carried**

**B.** Moved by Reimus, seconded by Vasold to approve Ordinance Amendment 17-04 Amendment to create Chapter 3; Business and License Regulations.

**Approved Ordinance Amendment 17-04 Amendment To Create Chapter 3; Business And License Regulations.**

Roll Call Vote:

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

**Motion Carried**

- C. Moved by Metiva, seconded by Vasold to approve Ordinance Amendment 17-05 Amendment to Chapter 34; Article IV: Rear Lot Drainage for Subdivisions and Condominiums.

**Approved Ordinance Amendment 17-05 Amendment To Chapter 34; Article IV: Rear Lot Drainage For Subdivisions And Condominiums.**

Roll Call Vote:

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

**Motion Carried**

- D. Moved by Reimus, seconded by King to approve Ordinance Amendment 17-06 Amendment to Chapter 1; General Provisions Section 1-8; Peddler and Solicitor Licensing and Control, Section 3-65.

**Approved Ordinance Amendment 17-06 Amendment To Chapter 1; General Provisions Section 1-8; Peddler And Solicitor Licensing And Control, Section 3-65.**

Roll Call Vote:

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

**Motion Carried**

- E. Moved by Metiva, seconded by Vasold to approve Water System Reliability Study and General Plan.

**Approved Water System Reliability Study And General Plan.**

Vote: Yeas – 7                      Nays – 0                      Absent – 0

**Motion Carried**

- F. Moved by DuCharme, seconded by Metiva to approve Audit for Fiscal Year 2016-2017

**Approved Audit for Fiscal Year 2016-2017**

Vote: Yeas – 7                      Nays – 0                      Absent – 0

**Motion Carried**

- G. Moved by King, seconded by Metiva to approve recommendation to purchase a John Deere 6X4 Utility Vehicle from Tri County Equipment under the MiDEAL purchase program for the Parks.

**Approved Purchase Of A John Deere 6X4 Utility Vehicle From Tri County Equipment**

Vote: Yeas – 7                      Nays – 0                      Absent – 0

**Motion Carried**

**H.** Moved by Metiva, seconded by Reimus to approve Freeland Lights Special Services Agreement.

Vote:    Yeas – 7                      Nays – 0            Absent – 0

**Motion Carried**

12. None.

13. None.

14. Meeting adjourned at 5:53 p.m.

**Approved Freeland  
Lights Special  
Services Agreement.**

**Other Business**

**Extended Public  
Comment**

**Adjournment**

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Robert DuCharme, Clerk