

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

October 11, 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: Tracy Reimus, Tom Metiva, Wayne King, Carl Neuenfeldt, Robert DuCharme, Paul Vasold, Rick Hayes **Roll Call**

Members Absent: None

Staff: Chief Dennis Green, Chief Phil Shaver, Ed Mahaney, Mary Edgington **Staff**

Guests: Mike Rybicki, Don Deford, Mike Hanley **Guests**
4. None. **Public Comment**
5. Moved by Vasold, seconded by Reimus to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by Vasold, seconded by King to approve the minutes of September 13, 2016 **Approval of Regular Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #46852 through #47023 **Approval of Checks**
8. **Reports**
 - A. **Committee Reports**
 1. Minutes in Packet. **Planning Commission**
 2. Water and Sewer Committees met in September. Minutes in Packet. **Other Committees**
 3. DDA did not meet in September. **DDA**
 4. Minutes in Packet. **Park Committee**
 - B. **Officers of the Township**
 1. No Report. **Supervisor**
 2. November 8, 2016 General Election. **Clerk**
 3. In process of collecting Delinquent Water and Personal Property Taxes. **Treasurer**

4. No Report.

Trustees

C. Department Reports

1. No Report.

Manager

2. Written report included in Board packet.

Police Department

3. Written report included in Board packet.

Fire Department

4. Written report included in Board packet.

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by Neuefeldt, seconded by King to approve a transfer from the Capital Improvement Fund to the Park Fund for purposes of funding the construction of the M-47 Path.

Approved a Transfer From the Capital Improvement Fund to the Park Fund

Vote: Yeas – 6 Nays – 1 Absent – 0

Motion Carried

B. Moved by King, seconded by Neuefeldt to approve Resolution R-16-06 for Michigan Department of Transportation M-47 Path Maintenance Agreement.

Approved Resolution R-16-06 Michigan Department of Transportation M-47 Path Maintenance Agreement

Roll Call Vote:

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

Motion Carried

C. Moved by Vasold, seconded by DuCharme to approve Ordinance Amendment 16-03 Amendment to the Utilities Chapter, Article II Water Supply System, Sec 66-61 Water Service Connection and 66-62 Water Service Extension.

Approved Ordinance Amendment 16-03 Amendment to the Utilities Chapter

Roll Call Vote:

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

Motion Carried

D. Moved by King, seconded by Metiva to approve filling 2 vacancies on the DDA Board.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

**Approved Filling 2
Vacancies On The
DDA Board**

E. Moved by DuCharme, seconded by Metiva to approve the Fiscal Year 2015-2016 Audit.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

**Approved the Fiscal
Year 2015-2016 Audit**

F. Moved by Reimus, seconded by King to approve Ordinance Amendment 16-04 Amendment to Streets, Sidewalks and Other Public places. Article II Construction and Maintenance of Sidewalks, Sec 58-31 Purpose and Intent, Sec. 58-33 Designated Roads, and Sec. 58-35 Sidewalk and Drive Approach Maintenance.

**Approved Ordinance
Amendment 16-04
Amendment to
Streets, Sidewalks
And Other Public
Places**

Roll Call Vote:

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

Motion Carried

11. None.

Other Business

12. None.

**Extended Public
Comment**

13. Meeting adjourned at 5:51 p.m.

Adjournment