

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**October 13, 2015 - 6:30 P.M.**

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

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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, Tom Metiva, Carl Neuenfeldt, Robert DuCharme, Paul Vasold, Rick Hayes **Roll Call**  
  
Members Absent: Wayne King  
  
Staff: Ed Mahaney, Phil Shaver, Marc McGill, Dennis Green, Frank Roenicke **Staff**  
  
Guests: Mike Rybicki, Alan Mann, Don Deford, Duane A. Wilson, Mary Vasold, Barbara Krogsrud, James Krogsrud, Ken Bielski, Mike West, Shirley West **Guests**
4. None. **Public Comment**
5. Moved by Reimus seconded by Vasold to approve the agenda as presented. **Approval of Agenda**  
  
**Motion Carried**
6. Moved by Neuenfeldt, seconded by Metiva to approve the minutes of September 8, 2015 regular Board meeting. **Approval of Regular Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks# 45222 through #45336. **Approval of Checks**
7. A. The Public Hearing was opened at 6:32 p.m. to receive comments regarding the special assessment for trash, recyclable material and yard waste collection service. **Public Hearing Regarding Trash Special Assessment**  
  
Resident inquired about township considering larger containers for trash and yard waste. Member Metiva stated it's a cost factor.  
  
Moved by Metiva, seconded by Reimus to close the public hearing at 6:36 p.m.
8. **Reports**
  - A. **Committee Reports**
    1. Minutes from August Special Meeting in packet. **Planning Commission**

2. No Report.
3. No August Meeting.
4. No September meeting.

**Other Committees**  
**DDA**  
**Park Committee**

**B. Officers of the Township**

1. No Report.
2. There will be a November 3, 2015 Special School Election.
3. No Report.
4. Vasold inquired about Saginaw newspapers being tossed in residents driveways, even vacant houses and not being picked up.

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

**C. Department Reports**

1. Written report included in Board packet.
2. Written report included in Board packet.
3. No Report.
4. No Report.

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

9. **Unfinished Business – None**

10. **New Business**

- A.** Moved by Metiva, seconded by Reimus to approve of Resolution R-15-19 Setting the Roll for the Trash Special Assessment.

**Approved R-15-19  
Res #5 Trash Special  
Assessment 2015**

Roll Call Vote:

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

**Motion Carried**

- B.** Moved by Vasold, seconded by Reimus to approve Audit for Fiscal Year 2014-2015.

**Approved 2014-2015  
Fiscal Year Audit**

Vote: Yeas – 6                      Nays – 0                      Absent – 1

**Motion Carried**

- C.** Moved by Neuenfeldt, seconded by DuCharme to approve 2015 Mid-Year Budget Adjustments.

**Approved Mid-Year  
Budget Adjustments**

Vote: Yeas – 6

Nays – 0

Absent – 1

**Motion Carried**

- D. Moved by Neuenfeldt, seconded by Metiva to approve Administrative Resolution AR-03-15 Inspection of Records Policy.

**Approve Resolution  
AR-03-15 Inspection  
of Records Policy**

Roll Call Vote:

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

**Motion Carried**

- E. Moved by Neuenfeldt, seconded by Reimus to approve Drain Study agreement.

**Approve Drain Study  
Agreement**

Vote: Yeas – 6

Nays – 0

Absent – 1

**Motion Carried**

- F. Moved by Metiva, seconded by Reimus to approve purchase of a 2015 Ford Transit for the Department of Public Works.

**Approve Purchase of  
2015 Ford Transit for  
the DPW**

Vote: Yeas – 6

Nays – 0

Absent – 1

**Motion Carried**

- G. Moved by Vasold, seconded by Metiva to approve Administrative Resolution AR-02-15 Public Act 152 Exemption.

**Approve Resolution  
AR-02-15 Public Act  
152 Exemption**

Roll Call Vote:

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

**Motion Carried**

11. None.
12. Residents asked for clarification on new Trash Assessment. Manager McGill explained the history of the assessment.
13. Meeting adjourned at 7:00 p.m.

**Other Business**

**Extended Public  
Comment**

**Adjournment**