

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

OCTOBER 14, 2014 - 7:30 P.M.

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

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, Thomas Metiva, Paul Vasold, Carl Neuenfeldt, Wayne King, Robert DuCharme **Roll Call**

Staff: Marc McGill, Sue Sauer, Chief Dennis Green, Ed Mahaney, Mike Rybicki (MLR) **Staff**

Guests: Mary Vasold, Ron Miller Jr., Julie Libera, Steve Jonas, Eric Gladwish **Guests**
4. Eric Gladwish requested updated information reflecting the Police Millage voted in at the August Election. McGill will forward him the information. **Public Comment**
5. Moved by Vasold, seconded by Reimus to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by Neuenfeldt, seconded by King to approve the minutes of September 9, 2014, Regular Board meeting. **Approved Minutes of September 9, 2014 Regular Meeting**

Motion Carried
7. Moved by DuCharme, seconded by Metiva to approve paying bills with checks #43515 through #43693. **Approval of Checks**

Motion Carried

- 7.A. The Public Hearing opened at 7:34 p.m. to receive comments regarding the Industrial Facilities Exemption Application for R & M Machine Tool, Inc. Steve Jonas, Saginaw Futures, and Ron Miller, R & M Machine, gave a description of improvements and expansion.

**Public Hearing
Regarding the
Application for and
IFT for Freeland
Bean and Grain**

No comments. Moved by Vasold, seconded by Metiva to close the public hearing at 7:37 p.m.

Motion Carried

8. **Reports**

A. Committee Reports

1. No report.
2. No report.
3. No report.
4. McGill reported the Christmas display lights that have been displayed at 7320 W. Freeland Rd. will be moving to the Tittabawassee Township Park. Gary Shepard, who has been doing the display at his home, is working with the Park Committee regarding the set up. The Park location will be much safer. McGill also reported the Parks will have a separate website to publicize and promote the parks and their activities.

Planning Commission

Other Committees

DDA

Park Committee

B. Officers of the Township

1. No report.
2. No report.
3. No report.
4. No report.

Supervisor

Clerk

Treasurer

Trustee

C. Department Reports

1. Written report included in Board packet.
2. Written report included in Board packet. Chief Green reported that their new car was delivered and is on the road.
3. Written report included in Board packet.
4. Written report included in Board packet.

Manager

Police Department

Fire Department

DPW

9. Unfinished Business – none

10. New Business

- A. Moved by Neuenfeldt, seconded by Metiva to accept the 2013-2014 audit.

**Acceptance of the
2013-2014 Audit**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- B. Moved by Metiva, seconded by Vasold to approve Resolution R-14-48 approving the application for an Industrial Facilities Exemption Certificate for R & M Machine Tool, Inc.

**Approve R-14-48
Approving the
Application for an
IFT for R & M
Machine Tool, Inc.**

Roll Call Vote:

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

Motion Carried

- C. Moved by DuCharme, seconded by Metiva to approve the purchase of an in bed salt spreader from Scientific Brake in the amount of \$2,995 for the DPW. There was discussion on the bid prices, types of materials the beds are made from, getting salt in bulk and the cost savings.

**Approve Purchase of
Bed Salt Spreader for
the DPW**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- D. Moved by Neuenfeldt, seconded by DuCharme to approve R-14-49 approving an amendment to the Interlocal Agreement and By-Laws of the Saginaw County 9-1-1 Communications Center Authority Board with two corrections.

**Approve R-14-49
Approving an
Amendment to the
Interlocal Agreement
and By-Laws of the
Saginaw County
9-1-1**

Roll Call Vote:

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

Motion Carried

- E. Moved by Neuenfeldt, seconded by King to approve the appointment of Zac Birnbaum to the Park Committee.

**Approve Zac
Birnbaum to the
Park Committee**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- F. Moved by Vasold, seconded by Metiva to approve R-14-50 an amendment to the Falconcrest Subdivision Street Lighting District.

**Approve R-14-50
Amendment to
Falconcrest Street
Lighting District**

Roll Call Vote:

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

Nays - None

Absent - None

Motion Carried.

- G. Moved by Reimus, seconded by Neuenfeldt to approve R-14-51 an amendment to the Webster Street Lighting District.

**Approve R-14-51
Amendment to
Webster Street
Lighting District**

Roll Call Vote:

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

Nays - None

Absent - None

Motion Carried

11. None
12. None
13. Meeting adjourned at 7:53 p.m.

Other Business

**Extended Public
Comment
Adjournment**

Robert DuCharme, Clerk