

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

November 1, 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: Phil Shaver **Staff**

Guests: Mike Rybicki, Don Deford, Thomas Wood **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 Neuenfeldt, seconded by Metiva to approve the minutes of October 11, 2016. **Approval of Regular Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #47024 through #47147 **Approval of Checks**
8. **Reports**
 - A. **Committee Reports**
 1. Minutes in Packet. **Planning Commission**
 2. Road Committee Met October 12, 2016. Minutes in Packet. Binders were given to members by Engineer Rybicki in reference to possible options for road repairs in the township. Board discussed a possible Millage proposal in the future. **Other Committees**
 3. Minutes in Packet. **DDA**
 4. Minutes in Packet. **Park Committee**
 - B. **Officers of the Township**
 1. No Report. **Supervisor**
 2. November 8, 2016 General Election. **Clerk**

3. No Report.

Treasurer

4. Trustee Vasold asked for total Check amounts to be announced at future meetings not just the check numbers. All agree.

Trustees

C. Department Reports

1. Written report included in Board packet.

Manager

2. Written report included in Board packet.

Police Department

3. Over 650 calls for service so far this year. Working on FEMA grant for future equipment.

Fire Department

4. None.

DPW

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by King, seconded by Neuenfeldt to approve Z-16-05 the Planning Commission recommendation to approve Eggers Development, LLC to rezone Parcel 29-13-3-23-2002-009 located on Freeland Rd from A-1 (Agricultural) to C-3 (Regional Business).

Approved Planning Commission Recommendation to approve rezone of parcel 29-13-3-23-2002-009

Vote: Yeas – 7

Nays – 0

Absent – 0

Motion Carried

B. Moved by Metiva, seconded by Neunfeldt to approve Resolution R-16-08 for New Class C, Additional Bar Permit, Sunday Sales both AM and PM for MBS International Airport, 9200 Garfield Rd, Freeland.

Approved Resolution R-16-08 Class C Liquor License for 9200 Garfield Road

Roll Call Vote:

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

Nays - None

Absent - None

Motion Carried

11. None.

Other Business

12. None.

Extended Public Comment

13. Meeting adjourned at 6:00 p.m.

Adjournment