

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**NOVEMBER 11, 2014 - 7:30 P.M.**

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

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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, Mike Rybicki (MLR) **Staff**  
  
Guests: Mary Vasold **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 King to approve the minutes of October 14, 2014, Regular Board meeting. **Approved Minutes of October 14, 2014 Regular Meeting**  
  
Motion Carried
7. Moved by DuCharme, seconded by Metiva to approve paying bills with checks #43694 through #43845. **Approval of Checks**  
  
Motion Carried
- 7.A. The Public Hearing opened at 7:31 p.m. to receive comments regarding the Webster Road Amended Street Lighting Special Assessment District. **Public Hearing Webster Road Amended Street Lighting District**  
  
No comments. Moved by Vasold, seconded by Reimus to close the public hearing at 7:32 p.m.  
  
Motion Carried

- 7.B. The Public Hearing opened at 7:32 p.m. to receive comments regarding the Falconcrest Subdivision Amended Street Lighting Special Assessment District.

**Public Hearing  
Falconcrest  
Amended Street  
Lighting District**

No comments. Moved by Metiva, seconded by Reimus to close the public hearing at 7:32 p.m.

Motion Carried

8. **Reports**

**A. Committee Reports**

1. No report.
2. No report.
3. No report.
4. King and McGill reported the Christmas lights that have been displayed on Freeland Rd. will be moving to the Tittabawassee Township Park. They will be setting up on November 21<sup>st</sup> and need at least 15 volunteers.  
McGill also informed the Board that American Tower has a cell tower contract with the Township at Memorial Park and it was discovered that they have not been paying their annual franchise fee as specified in the contract. We received a partial payment thus far, and Gary Campbell is in contact with them in regards to the remaining amount.

**Planning Commission**

**Other Committees**

**DDA**

**Park Committee**

**B. Officers of the Township**

1. No report.
2. DuCharme reported the General Election held on November 4 went very well with 49% turnout.
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.
3. Written report included in Board packet.
4. Written report included in Board packet. Rybicki

**Manager**

**Police Department**

**Fire Department**

**DPW**

reported that they connected the first sewer service on Garfield Road. The sewer line has been air tested. American Excavating did an excellent job. Gilmour is paved.

**9. Unfinished Business – none**

**10. New Business**

- A. Moved by Metiva, seconded by Vasold to approve Resolution R-14-52 amending the Falconcrest Street Lighting Special Assessment District. (added 4 lights and 10 parcels)

**Approve R-14-52  
Amendment to  
Falconcrest Street  
Lighting District**

Roll Call Vote:

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

Motion Carried

- B. Moved by Neuenfeldt, seconded by King to approve Resolution R-14-53 amending the Webster Street Lighting Special Assessment District. (added 2 lights and 5 parcels)

**Approve R-14-53  
Amendment to  
Webster Street  
Lighting District**

Roll Call Vote:

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

Motion Carried

**11. None**

**Other Business**

- 12.** Rybicki reported Freeland Varsity Football Team will be playing in Menominee this Saturday for the Regional Final. Hayes said that the Freeland Lion's Club is donating \$800 to pay for the bus to take the band to the game.

**Extended Public  
Comment**

**13. Meeting adjourned at 7:45 p.m.**

**Adjournment**