

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**NOVEMBER 12, 2013 - 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, Tom Forsberg, Tom Metiva, Carl Neuenfeldt, Robert DuCharme  
Members Absent: Tracy Reimus, Paul Vasold  
  
Staff: Marc McGill, Sue Sauer, Ed Mahaney, Phil Shaver  
  
Guests: Mary Vasold, Gary Bartow
4. No Comment.
5. Moved by Neuenfeldt, seconded by Forsberg to approve the agenda as presented.  
  
**Motion Carried**
6. Moved by Forsberg, seconded by Neuenfeldt to approve the minutes of the October 8, 2013, Regular Meeting Minutes as presented.  
  
**Motion Carried**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #41958 through #42158.  
  
**Motion Carried**
8. **Reports**
  - A. **Committee Reports**
    1. No Planning Commission meeting in October.
    2. No report.
    3. McGill reported the DDA will meet next week

**Roll Call**

**Staff**

**Guests**

**Public Comment**

**Approval of Agenda**

**Approval of October 8, 2013 Regular Meeting Minutes**

**Approval of Checks**

**Planning Commission  
Other Committees**

**DDA**

To discuss the M-47 Pathway matching money.

4. Forsberg commended Emily Gennrich on her work on the Pathway project.
5. No report.

**Park Committee**

**Community  
Advisory Group**

**B. Officers of the Township**

1. Hayes reminded the Board of the Saginaw County Township Officers Association Annual Christmas Dinner Meeting on December 4<sup>th</sup>.
2. DuCharme reported the Special School Election had a light turnout (12%).
3. No report.
4. Metiva reported the waste contract has been bid out. There should be more information by January.

**Supervisor**

**Clerk**

**Treasurer**

**Trustees**

**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.

**Manager**

**Police Department**

**Fire Department**

**DPW**

9. **Unfinished Business - None**

10. **New Business**

- A. Moved by Forsberg, seconded by Metiva to approve a contract with Berthiaume & Company CPA firm for a five (5) year audit contract.

**Approved Audit  
Contract with  
Berthiaume & Co.**

Vote: Yeas – 5      Nays – 0      Absent – 2

**Motion Carried**

- B. Moved by DuCharme, seconded by Metiva to approve the Final Plat for Quail Hollow II.

**Approved Final Plat  
for Quail Hollow II**

Vote: Yeas – 5      Nays – 0      Absent – 2

**Motion Carried**

- C. Moved by Metiva, seconded by Neuenfeldt to approve the Final Plat for Springwood Subdivision III.

**Approved Final Plat  
for Springwood  
Subdivision III**

Vote: Yeas – 5      Nays – 0      Absent – 2

**Motion Carried**

- D. Moved by Metiva, seconded by Forsberg to approve Resolution R-13-26 Authorizing Conveyance of Properties and Authorizing Signatures.

**Approved R-13-26  
Authorizing  
Conveyance of  
Properties and  
Authorizing  
Signatures**

Roll Call Vote:

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

**Motion Carried**

- E. Moved by Neuenfeldt, seconded by Forsberg to approve R-13-27 Appointing Trustee and Alternate Trustee to the SASWA.

**Approved R-13-27  
Appointing Trustee  
and Alternate  
Trustee to the  
SASWA**

Roll Call Vote:

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

**Motion Carried**

- F. Moved by Neuenfeldt, seconded by Forsberg to approve R-13-28 Approving SASWA Apportionment of Operational Cost and 2014 Fiscal Year Budget.

**Approved R-13-28  
Approving SASWA  
Apportionment and  
Budget for 2014**

Roll Call Vote:

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

**Motion Carried**

- G. Moved by Metiva, seconded by Forsberg to approve the appointment of Daniel Beyersdorf to the Fire Dept.

**Approval of Daniel  
Beyersdorf to the  
Fire Department**

Vote: Yeas – 5      Nays – 0      Absent – 2

**Motion Carried**

- H.** Moved by DuCharme, seconded by Forsberg to approve the purchase of an extendable arm kit for the compact excavator at the DPW in the amount of \$4,461.00 which includes the arm kit, counter weight kit and installation.

**Approved Purchase  
of Extendable Arm  
Kit**

Vote: Yeas – 5      Nays – 0      Absent – 2

**Motion Carried**

- I.** Moved by Neuenfeldt, seconded by Metiva to approve the purchase of a stump grinder to mount on the skid steer in the amount of \$4,700 from Bader Bros.

**Approved Purchase  
of Stump Grinder**

Vote: Yeas – 5      Nays – 0      Absent – 2

**Motion Carried**

- J.** Moved by Metiva, seconded by Neuenfeldt to approve Ordinance Amendment No. 13-01 to the Water Rates and Charges.

**Approved  
Ordinance  
Amendment No. 13-  
01 to the Water  
Rates and Charges**

Roll Call Vote:

Yeas – Metiva, DuCharme, Neuenfeldt, Forsberg,  
Hayes

Nays - None

Absent - Vasold, Reimus

**Motion Carried**

- K.** Moved by DuCharme, seconded by Metiva to approve Resolution R-13-29 Authorizing the Storm Water, Asset Management & Waste Water (SAW) Grant application and Designate/Authorize execution of documents.

**Approve R-13-29  
Authorizing the  
SAW Grant  
Application**

Roll Call Vote:

Yeas – Forsberg, Metiva, DuCharme, Forsberg,  
Hayes

Nays - None

Absent - Vasold, Reimus

**Motion Carried**

11. None.

**Other Business**

12. None.
13. Meeting adjourned at 7:44.

**Extended Public  
Comment  
Adjournment**

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Robert DuCharme, Clerk