

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

NOVEMBER 7, 2017 - 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, Wayne King, Carl Neuenfeldt, Robert DuCharme, Paul Vasold, Tom Metiva, Rick Hayes **Roll Call**

Members Absent: None

Staff: Marc McGill, Brandy Kauska, Dennis Green **Staff**

Guests: Mary Vasold, Mike Rybicki, Don Deford, Ron Helmer. Pat McCarthy **Guests**
4. Ron Helmer, 8045 N River Rd. Thanked the township board for the sidewalk project on River Rd. The sidewalks have created a better sense of Community for all in the area. Mr. Helmer commended all the contractors including but not limited to; Graebner Excavating, Dobis Landscaping, Wobig Construction, and MLR Engineering. Mr. Helmer concluded by inquiring as to if future snow removal has ever been considered. **Public Comment**
5. Moved by Vasold, seconded by King to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by Neuenfeldt, seconded by Reimus to approve the minutes of October 10, 2017 regular Board meeting. **Approval of Regular Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #48608 through #48733. **Approval of Checks**
8. **Reports**
 - A. **Committee Reports**
 1. No October Meeting. November 20, 2017 next meeting. **Planning Commission**
 2. Did not meet in October. **DDA**
 3. Minutes for November 1st Meeting in Packet. Public Hearing held for the 2018 Recreation Plan. Approval of Rec Plan on tonight's agenda. **Park Committee**

B. Officers of the Township

- 1. None.
- 2. New voting machines will be in circulation before the next election; either May 2018 or August 2018. Clerk and Deputy Clerk visited Ingersoll Township today, as they had an election and utilize the new equipment.
- 3. Addressed the Police Chief in regards to farm truck speeds on Washington as well as her feeling that the Middle School crosswalk on Webster road needs more lighting in the AM. Manager McGill stated he would set up a meeting with the Saginaw County Road Commission, Freeland Community School District, Township Supervisor, and the Police Chief in regards to the lighting and Chief Green will put up the radar speed sign on Washington in the coming weeks.
- 4. Trustee Vasold inquired as to when the Saginaw County Drain Commission was scheduled to start county drain clean ups. Manager McGill stated that drain clean-up will begin the week of November 20th depending on the weather.

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

10. **Unfinished Business** – None.

11. **New Business**

A. Moved by Vasold, seconded by Reimus to approve Resolution R-17-18 Apportionment of Operational Costs and Accepting the Fiscal 2017 Budget for Saginaw Area Storm Water Authority (SASWA).

Approved Resolution R-17-18 Apportionment of Operational Costs and Accepting the Fiscal 2017 Budget for (SASWA)

Roll Call Vote:

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

Motion Carried

B. Moved by Metiva, seconded by Vasold to Resolution R-17-19 Adopting the Tittabawassee Township 2018 Recreation Plan.

Approved Resolution R-17-19 Adopting the Tittabawassee

Roll Call Vote:

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

**Township 2018
Recreation Plan.**

Motion Carried

12. None.

Other Business

13. Patrick McCarthy, 9811 Elmwood Drive. Inquired as to if the Township has a barking dog ordinance and what he should do about his neighbor's dogs barking excessively. The Deputy Clerk explained to Mr. McCarthy that the township does have a barking dog ordinance that is enforced by the police department. And that he should contact 911 when the dogs are barking so that an officer may be dispatched when the incident is happening in order to make contact with the dog owner (s).

**Extended Public
Comment**

14. Meeting adjourned at 6:04 p.m.

Adjournment

Robert DuCharme, Clerk