

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

DECEMBER 10, 2013 - 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, Tom Forsberg, Tom Metiva, Paul Vasold, Carl Neuenfeldt, Robert DuCharme
Roll Call

Staff: Marc McGill, Sue Sauer, Ed Mahaney
Staff

Guests: Steve Jonas (Saginaw Future), Vic Hupfer (Freeland Bean and Grain), John Krause
Guests
4. John Krause addressed the Board regarding a business on Garfield Road.
Public Comment
5. Moved by Vasold, seconded by Neuenfeldt to approve the agenda as presented.
Approval of Agenda

Motion Carried
6. Moved by Neuenfeldt, seconded by Forsberg to approve the minutes of the November 12, 2013, Regular Meeting Minutes as presented.
Approval of November 12, 2013 Regular Meeting Minutes

Motion Carried
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #42159 through #42269.
Approval of Checks

Motion Carried
- 7A. Public Hearing was opened at 7:36 p.m. to receive comments regarding the IFT application for Freeland Bean and Grain, Inc. Steve Jonas addressed the Board regarding the request and the Saginaw Futures support. Vic Hupfer explained the new equipment and the improvements resulting from the new equipment.
Public Hearing Regarding IFT Application for Freeland Bean and Grain, Inc.

Moved by Vasold, seconded by Metiva to close the Public Hearing at 7:42 p.m.

Motion Carried

8. **Reports**

A. Committee Reports

1. Neuenfeldt reported that the Planning Commission approved a site plan for a Taco Bell on S. Main (M-47) next to Subway.
2. No report.
3. McGill reported the DDA will meet next week again to discuss the proceeds from the sale of the MidMichigan Medical Facility.
4. Forsberg reported the Park Committee did not meet in December.
5. No report.

**Planning
Commission**

Other Committees

DDA

Park Committee

**Community
Advisory Group**

B. Officers of the Township

1. No report.
2. No report.
3. Reimus reported the December tax bills are out.
4. No report.

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.

Manager

Police Department

Fire Department

DPW

9. **Unfinished Business - None**

10. **New Business**

- A.** Moved by Reimus, seconded by Metiva to approve the 2014 Board meeting schedule.

**Approved 2014
Board Meeting
Schedule**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- B.** Moved by Neuenfeldt, seconded by Forsberg to approve the 2014 Committee List.

**Approved 2014
Committee List**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- C.** Moved by Forsberg, seconded by Metiva to approve the 2014 Fee Schedule.

**Approved 2014 Fee
Schedule**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- D.** Moved by Vasold, seconded by Metiva to approve Resolution R-13-30 for the IFT (Industrial Facilities Exemption Certificate) application submitted by Freeland Bean and Grain.

**Approved R-13-30
Approving the IFT
Application for
Freeland Bean and
Grain**

Roll Call Vote:

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

Nays - None

Absent - None

Motion Carried

- E.** Moved by Neuenfeldt, seconded by Reimus to approve Resolution R-13-31 Authorizing the Township to Provide Employees Certain Benefits.

**Approved R-13-31
Authorizing the
Township to Provide
Employees Certain
Benefits**

Roll Call Vote:

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

Nays - None

Absent - None

Motion Carried

- F.** Moved by Metiva, seconded by Vasold to approve Resolution R-13-32 Amending the Budget for Fiscal Year 2013-2014.

**Approved
Resolution R-13-32
Amending the
Budget for Fiscal
Year 2013-2014**

Roll Call Vote:

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

Nays - None

11. None.
12. None.
13. Meeting adjourned at 7:50.

Other Business
Extended Public
Comment
Adjournment

Robert DuCharme, Clerk