

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

DECEMBER 11, 2018 - 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: Tom Metiva, Wayne King, Carl Neuenfeldt, Robert DuCharme, Rick Hayes, Tracy Reimus **Roll Call**

Members Absent: Paul Vasold

Staff: Marc McGill, Allison Riffel **Staff**

Guests: Mary Vasold, Don Deford **Guests**

None. **Public Comment**
5. Moved by Neuenfeldt, seconded by King to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by Metiva, seconded by Neuenfeldt to approve the minutes of November 13, 2018 Board Meeting. **Approval of Board Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #50350 through #50473 **Approval of Checks**
8. **Reports**
 - A. **Committee Reports**
 1. No Report. **Planning Commission**
 2. Did not meet. **DDA**
 3. Minutes in packet. Discussed Budget. Starting to hire bands for the Summer Concert Series. **Park Committee**
 - B. **Officers of the Township**
 1. No Report. **Supervisor**
 2. No Report. **Clerk**
 3. Winter taxes have been mailed. **Treasurer**
 4. No Report. **Trustees**

C. Department Reports

- 1. No Report. Intends on scheduling one hour with each Board Member to discuss current events of the Township.
- 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 Metiva, seconded by King to consider approval of hiring 1 volunteer fireman at the Fire Chiefs recommendation.

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

- B. Moved by King, seconded by Metiva to consider approval of Planning Commission recommendation to approve request by Mark R. Muessig to rezone Parcel# 29-13-3-16-3032-000 located at 8250 Midland Road from R-3 (High Density Residential) to C-2 (General Business).

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

- C. Moved by Neuenfeldt, seconded by Reimus to consider approval of Resolution R-18-33 setting a public hearing to hear comments regarding a street lighting special assessment district for Sova Farms Subdivision.

Roll Call Vote:

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

Motion Carried

- D. Moved by Reimus, seconded by Neuenfeldt to consider approval of Resolution R-18-34 setting a public hearing to hear comments regarding a street lighting special assessment district for amended Quail Hollow Subdivision.

Roll Call Vote:

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

Motion Carried

- E. Moved by Neuenfeldt, seconded by Reimus to consider approval of the 2019 Board Meeting schedule.

Approved Hiring 1 Volunteer Fireman at the Fire Chiefs Recommendation.

Approved Planning Commission Recommendation to Approve Z-18-11 Request by Mark R. Muessig.

Approved Resolution R-18-33 setting a public hearing to hear comments regarding a street lighting special assessment district for Sova Farms Subdivision.

Approved Resolution R-18-34 setting a public hearing to hear comments regarding a street lighting special assessment district for amended Quail Hollow Subdivision.

Approved the 2019 Board Meeting

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

- F.** Moved by Metiva, seconded by King to consider approval of the 2019 Committee List.

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

- G.** Moved by DuCharme, seconded by Metiva to consider approval of the 2019 Fee Schedule.

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

- H.** Moved by Neuenfeldt, seconded by Reimus to consider approval of the 2018-19 Budget Calendar.

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

- I.** Moved by Metiva, seconded by Reimus to consider approval of Resolution R-18-35 Appointing New Alternate to Mid-Michigan Waste Authority Board.

Roll Call Vote:

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

Motion Carried

- J.** Moved by Metiva, seconded by King to consider approval of Ordinance Amendment 18-05 an amendment to the Code of Ordinances adding the Prohibition of Marihuana Establishments Ordinance.

Roll Call Vote:

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

Motion Carried

- K.** Moved by DuCharme, seconded by Neuenfeldt to consider approval of Resolution R-18-36 for Hardship Property Tax Reduction and Regulation.

Roll Call Vote:

Yeas - King, Metiva, Reimus, DuCharme, Neuenfeldt, Hayes
Nays - None

schedule.

Approved the 2019 Committee List.

Approved the 2019 Fee Schedule.

Approved the 2018-19 Budget Calendar.

Approved Resolution R-18-35 Appointing New Alternate to Mid-Michigan Waste Authority Board.

Approved Ordinance Amendment 18-05 an amendment to the Code of Ordinances adding the Prohibition of Marihuana Establishments Ordinance.

Approved Resolution R-18-36 for Hardship Property Tax Reduction and Regulation.

Absent - Vasold

Motion Carried

- L. Moved by Reimus, seconded by Neuenfeldt to consider approval of Resolution R-18-37 to Waive Penalty for Non-Filing of Transfer Affidavit.

Approved Resolution R-18-37 to Waive Penalty for Non-Filing of Transfer Affidavit.

Roll Call Vote:

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

Motion Carried

- M. Moved by King, seconded by Neuenfeldt to consider approval November 28, 2018 Personnel Committee Minutes.

Approved November 28, 2018 Personnel Committee Minutes.

Vote: Yeas – 6 Nays – 0 Absent – 1

Motion Carried

11. None.

Other Business

12. None.

Extended Public Comment

13. Meeting adjourned at 5:41 p.m.

Adjournment

Robert DuCharme, Clerk