

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

December 13, 2016 - 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, Tom Metiva, Wayne King, Paul Vasold, Carl Neuenfeldt, Robert DuCharme, Rick Hayes **Roll Call**

Members Absent: None

Staff: Marc McGill, Brandy Kauska, Ed Mahaney, Chief Dennis Green, Chief Phil Shaver, Mary Edgington **Staff**

Guests: Mary Vasold, Don Deford **Guests**
4. None. **Public Comment**
5. Moved by Vasold seconded by King to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by Neunfeldt, seconded by Reimus to approve the minutes of November 1, 2016 regular Board meeting. **Approval of Regular Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #47148 through #47279. **Approval of Checks**
8. **Reports**
 - A. **Committee Reports**
 1. Meeting December 19th for Zoning changes and Special Meeting with Board in regards to the Master Plan. **Planning Commission**
 2. No Report. **Other Committees**
 3. No Report. **DDA**
 4. Minutes in Packet. **Park Committee**
 - B. **Officers of the Township**
 1. No Report. **Supervisor**
 2. Recount for Novemer 8th election in Saginaw County cancelled before it started. **Clerk**

3. Busy collection winter tax payments.

Treasurer

4. No Report.

Trustees

C. Department Reports

1. Reminded Board of Special Board meeting on December 19th at the Moemorial Park Building.

Manager

2. Written report included in Board packet.

Police Department

3. Written report included in Board packet. 730 calls so far this year. Up 30 to 40 calls from last year at this time.

Fire Department

4. See Board agenda items.

DPW

9. **Unfinished Business** – None

10. **New Business**

A. Swear in Township Board re-elected November 8, 2016.

Township Board Re-elected

B. Present retirement award to Robert Harken; 25 years of service.

Retirement Award to Robert Harken

C. Moved by Vasold, seconded by Metiva to approve the hiring of 2 probationary firemen.

Hire 2 firemen

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

D. Moved by Reimus, seconded by King to approve the 2017 Board Meeting Schedule.

Approved 2017 Board Meeting Schedule

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

E. Moved by Neuenfeldt, seconded by Metiva to approve the 2017 Committee List.

Approved 2017 Committee List

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

F. Moved by Neuenfeldt, seconded by Metiva to approve the 2017 Fee Schedule.

Approved 2017 Fee Schedule

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- G. Moved by DuCharme, seconded by King to approve the 2017-18 Budget Calendar.

Approve 2017-18 Budget Calendar

Vote: Yeas – 7

Nays – 0

Absent – 0

Motion Carried

- H. Moved by Metiva, seconded by Neuenfeldt to approve Resolution R-16-09 SASWA Apportionment of Operational Costs and 2017 Fiscal Year Budget.

Approve Resolution R-16-09 SASWA Apportionment of Operational Costs and 2017 Fiscal Year Budget.

Roll Call Vote:

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

Nays - None

Absent - None

Motion Carried

11. None.

Other Business

12. None.

Extended Public Comment

13. Meeting adjourned at 5:40 p.m.

Adjournment

Robert DuCharme, Clerk