

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

DECEMBER 16, 2014 - 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, Thomas Metiva, Paul Vasold, Carl Neuenfeldt, Wayne King, Robert DuCharme
Roll Call

Staff: Marc McGill, Sue Sauer, Chief Dennis Green
Staff

Guests: Mike Rybicki (MLR), Mary Vasold
Guests
4. None
Public Comment
5. Moved by Neuenfeldt, seconded by Vasold to approve the agenda as presented.
Approval of Agenda

Motion Carried
6. Moved by Reimus, seconded by King to approve the minutes of November 11, 2014, Regular Board meeting.
Approved Minutes of November 11, 2014 Regular Meeting

Motion Carried
7. Moved by DuCharme, seconded by Metiva to approve paying bills with checks #43846 through #43963.
Approval of Checks

Motion Carried
8. **Reports**
 - A. **Committee Reports**
 1. Neuenfeldt reported the Planning Commission met the night before and reviewed sidewalk project to recommend to the Township Board in January.
Planning Commission
 2. No report.
Other Committees
 3. McGill reported the DDA will meet tomorrow and
DDA

to discuss the “Freeland” sign and consider participation in an expansion project Burt Watson Chevrolet is proposing.

4. King reported the Freeland Lights have been going since December 1 and have been very well received with a lot of positive comments about the show and new location.

B. Officers of the Township

1. No report.
2. No report.
3. No report.
4. No report.

C. Department Reports

1. Written report included in Board packet. McGill also reported the Freeland/Kochville Pathway was not selected to be funded at this time. He also commented on the Freeland Lights and everyone is very pleased but will be looking at a few changes for next year.
2. Written report included in Board packet. Green reported the Department was very busy in October and November with larcenies. Also, there was a robbery at the Marathon gas station and the suspects are in jail.
3. No report.
4. Written report included in Board packet. Rybicki reported that Sanitary Sewer District #3 construction is almost complete with final testing this week. Pump Station #3 (Hercules) is under construction.

9. Unfinished Business – none

10. New Business

- A. Moved by Metiva, seconded by Vasold to approve the 2015 Board meeting schedule with the meeting time changed to 6:30 p.m.

Vote: Yeas – 6 Nays – 1 Absent – 0

Motion Carried

Park Committee

Supervisor

Clerk

Treasurer

Trustee

Manager

Police Department

Fire Department

DPW

Approve 2015 Board Meeting Schedule

- B. Moved by DuCharme, seconded by Metiva to approve the 2015 Committee list as presented.

**Approved 2015
Committee List**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- C. Moved by Vasold, seconded by Neuenfeldt to approve the 2015 Fee Schedule as presented.

**Approved 2015 Fee
Schedule**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- D. Moved by Neuenfeldt, seconded by Reimus to approve the 2015-16 Budget Calendar.

**Approved 2015-16
Budget Calendar**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- E. Moved by Neuenfeldt, seconded by King to approve Resolution R-14-55 Budget Amendment for Fiscal Year 2014-2015.

**Approved R-14-55
Budget Amendment
for FY 2014-15**

Roll Call Vote:

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

Nays - None

Absent - None

Motion Carried

- F. Moved by Metiva, seconded by Vasold to approve Resolution R-14-54 Authorizing Representation in Small Claims Court.

**Approved R-14-54
Authorizing
Representation in
Small Claims Court**

Roll Call Vote:

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

Nays - None

Absent - None

Motion Carried

- G. Moved by Reimus, seconded by Metiva to approve the submittal of a bid for the MBS Airport agreement for law enforcement services.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

11. None.
12. None.
13. Meeting adjourned at 8:00 p.m.

**Approve Bid
Submittal for MBS
Law Enforcement
Services**

Other Business

**Extended Public
Comment
Adjournment**

Robert DuCharme, Clerk