

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**JULY 14, 2015 - 6:30 P.M.**

**TOWNSHIP OFFICE 145 S. SECOND STREET  
FREELAND, MICHIGAN**

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1. Regular meeting called to order at 6:30 p.m. by Carl Neuenfeldt, Trustee.
2. Opening - Pledge of Allegiance.
3. Members Present: Wayne King, Tom Metiva, Carl Neuenfeldt, Robert DuCharme, Paul Vasold  
**Roll Call**
- Members Absent: Tracy Reimus, Rick Hayes
- Staff: Marc McGill, Ed Mahaney  
**Staff**
- Guests: Mary Vasold, Kimberly Hill  
**Guests**
4. No Comment.  
**Public Comment**
5. Moved by Vasold, seconded by Metiva to approve the agenda as presented.  
**Approval of Agenda**
- Motion Carried**
6. Moved by King, seconded by Vasold to approve the minutes of the June 9, 2015, Regular Meeting Minutes as presented.  
**Approval of June 9, 2015 Regular Meeting Minutes**
- Motion Carried**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #44761 through #44915.  
**Approval of Checks**
- Motion Carried**
8. **Reports**
  - A. **Committee Reports**
    1. Neuenfeldt reported July 20th agenda to approve S-15-04 Smillie Storage unit additions and Sup-15-01 North Meadows Subdivision.  
**Planning Commission**
    2. No report.  
**Other Committees**

3. McGill reported the DDA met in June in regards to 1<sup>st</sup> Street parking signs and providing assistance to Post Office during road construction.

**DDA**

4. No July Meeting.

**Park Committee**

**B. Officers of the Township**

1. Absent.

**Supervisor**

2. No report.

**Clerk**

3. Absent.

**Treasurer**

4. Vasold inquired about Freeland Road Closure timeline. McGill explained railroad issues; working for 1 lane to be open as soon as possible.

**Trustees**

**C. Department Reports**

1. Written report included in Board packet.

**Manager**

2. Written report included in Board packet.

**Police Department**

3. Written report included in Board packet.

**Fire Department**

4. Agenda item to approve water rate changes.

**DPW**

9. **Unfinished Business - None**

10. **New Business**

A. Moved by Metiva, seconded by King to approve Ordinance Amendment No. 13-01 to the Water Rates and Charges.

**Approved  
Ordinance  
Amendment No. 13-  
01 to the Water  
Rates and Charges**

Roll Call Vote:

Yeas – Neuenfeldt, King, Vasold, Metiva,  
DuCharme

Nays - None

Absent - Hayes, Reimus

**Motion Carried**

B. Moved by DuCharme, seconded by Metiva to approve Resolution R-15-12 Designation Agents and Authorizing Bank Signatures for Isabella Bank.

**Approved  
Resolution R-15-12  
Designation Agents  
and Authorizing  
Bank Signatures for  
Isabella Bank**

Roll Call Vote:

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

**Motion Carried**

- C. Moved by Metiva, seconded by Vasold to approve Drug and Alcohol Free Workplace Policy.

**Approved Drug and Alcohol Free Workplace Policy**

Roll Call Vote:

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

**Motion Carried**

- D. Moved by Vasold, seconded by King to approve R-15-13 to provide Finance Services/Human Resources to the FCSA (Freeland Community Sports Association).

**Approved R-15-13 to Provide Finance Services/Human Resources to the FCSA**

Roll Call Vote:

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

**Motion Carried**

11. None.

**Other Business**

12. None.

**Extended Public Comment**

13. Meeting adjourned at 6:45.

**Adjournment**

  
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Robert DuCharme, Clerk