



**TITTABAWASSEE TOWNSHIP  
REGULAR BOARD MEETING**

**TUESDAY, JANUARY 8, 2019**

**TOWNSHIP ADMINISTRATION OFFICE  
145 S. SECOND, FREELAND, MICHIGAN 48623**

**5:30 P.M.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. OPENING - PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL** - Rick Hayes, Tracy Reimus, Thomas Metiva, Paul Vasold,  
Carl Neuenfeldt, Wayne King, Robert DuCharme
- 4. PUBLIC COMMENT.**
- 5. APPROVAL OF AGENDA.**
- 6. APPROVAL OF MINUTES.**
  - A. Minutes of the Regular Board Meeting – December 11, 2018
- 7. APPROVAL OF CHECKS**
- 7a. PUBLIC HEARING REGARDING THE SOVA FARMS STREET LIGHT SPECIAL ASSESSMENT.**
- 7b. PUBLIC HEARING REGARDING THE QUAIL HOLLOW STREET LIGHT SPECIAL ASSESSMENT.**
- 8. REPORTS.**

|                        |                                    |                              |
|------------------------|------------------------------------|------------------------------|
| <b>A. COMMITTEES</b>   | <b>B. OFFICERS OF THE TOWNSHIP</b> | <b>C. DEPARTMENT REPORTS</b> |
| 1. Park Committee      | 1. Supervisor                      | 1. Manager                   |
| 2. Personnel Committee | 2. Clerk                           | 2. Police Department         |
|                        | 3. Treasurer                       | 3. Fire Department           |
|                        | 4. Trustees                        | 4. DPW                       |
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
  - A. Consider approval of Resolution R-19-01 approving the Special Assessment Lighting District for Sova Farms Subdivision.
  - B. Consider approval of Resolution R-19-02 approving the Special Assessment Lighting District for Quail Hollow Subdivision.
  - C. Consider approval of Resolution R-19-03 Waiver of Real Property Tax Penalty.
  - D. Consider approval of an addendum to the Personnel Policy Handbook to meet the requirements of the State of Michigan Bureau of Driver and Vehicle Records Program.
  - E. Informal review of a non-motorized path link to Kochville Township.
- 11. OTHER BUSINESS**
- 12. EXTENDED PUBLIC COMMENT**
- 13. ADJOURNMENT**

Thank you,

*Rick Hayes, Supervisor*

*Tittabawassee Township will provide necessary reasonable auxiliary aids and services to any individuals with disabilities who plan to attend this public meeting. Persons interested in such services need to contact the Tittabawassee Township Manager's Office at 145 S. Second Street, P.O. Box 158, Freeland, Michigan 48623 (989) 695-9512 at least four (4) working days prior to the meeting. In the case of a special meeting where advanced notice for accommodations is not possible, every reasonable effort will be made to accommodate the disabled.*