

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

AUGUST 12, 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, Robert DuCharme **Roll Call**

Staff: Marc McGill, Sue Sauer, Ed Mahaney **Staff**

Guests: Mary Vasold, Wayne King, Matt Rappley, Ruth Averill, Don Hemgesberg. **Guests**
4. None **Public Comment**
5. Moved by Vasold, seconded by Metiva to approve the agenda as presented. **Approval of Agenda**

Motion Carried
6. Moved by Vasold, seconded by Reimus to approve the minutes of July 8, 2014, Regular Board meeting and July 17, 2014, Special Meeting. **Approved Minutes of July 8, 2014 Regular Meeting and July 17, 2014, Special Meeting**

Motion Carried
7. Moved by DuCharme, seconded by Metiva to approve paying bills with checks #43218 through #43376. **Approval of Checks**

Motion Carried
8. **Reports**
 - A. **Committee Reports**
 1. Neuenfeldt reported the Planning Commission is reviewing a new zoning district, Neighborhood Business District (NB), which will be forwarded to the Board for review and approval. **Planning Commission**

2. None.
3. No report/ no meeting.
4. No report/ no meeting.

B. Officers of the Township

1. No report.
2. DuCharme reported the Primary Election went smooth.
3. No report.
4. No report.

C. Department Reports

1. Written report included in Board packet.
2. Written reports included in Board Packet.
3. No report.
4. No report.

9. Unfinished Business – none

10. New Business

- A. Moved by Neuenfeldt, seconded by Metiva to approve Cym Winiecke as employee representative and Mary Edgington as Township Officer delegate to the MERS Annual Conference.

Vote: Yeas – 6 Nays – 0 Absent – 0

Motion Carried

- B. Moved by Paul Vasold to approve the appointment of Wayne King to the Board of Trustees.
Moved by Tracy Reimus to approve the appointment of Matt Rappley to the Board of Trustees.
Seconded by Tom Metiva to appoint Wayne King to the Board of Trustees.
There were six (6) candidates that had applied for the trustee position: Ruth M. Averill, Don Hemgesberg, Matthew Rappley, Mike Murphy, Dorothy Kostrzewa, Wayne King.

Other Committees

DDA

Park Committee

Supervisor

Clerk

Treasurer

Trustee

Manager

Police Department

Fire Department

DPW

**Approved MERS
Conference
Representatives**

**Approved
Appointment of
Wayne King as
Trustee to the Board
of Trustees.**

Vote: Yeas - 6 Nays – 0 Absent – 0

Motion Carried

- C. Moved by Neuenfeldt, seconded by Vasold to award the sidewalk bid, on the north side of Freeland Road from Moll Lane to River Road, (approximately 8,000 sft of 4” sidewalk with ADA accessibility) to Innovative Concrete Contracting in the amount of \$29,180, with DPW responsible for the tree work.

**Approve Sidewalk
Project on Freeland
Road**

Vote: Yeas – 6 Nays – 0 Absent – 0

Motion Carried

11. None
12. None
13. Meeting adjourned at 7:39 p.m.

Other Business

**Extended Public
Comment
Adjournment**

Robert DuCharme, Clerk