

**MINUTES OF TITABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**JULY 8, 2014 - 7:30 P.M.**

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

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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, Tom Forsberg, Thomas Metiva, Paul Vasold, Carl Neuenfeldt, Robert DuCharme  
**Roll Call**  
  
Staff: Marc McGill, Sue Sauer, Ed Mahaney **Staff**  
  
Guests: Mary Vasold, Tom A. Wirtz, Matt Rappley, Don Hemgesberg, Alex Bommarito **Guests**
4. None **Public Comment**
5. Moved by Vasold, seconded by Reimus to approve the agenda as presented. **Approval of Agenda**  
  
Motion Carried
6. Moved by Neuenfeldt, seconded by Reimus to approve the minutes of June 10, 2014, Regular Board meeting. **Approved Minutes of June 10, 2014 Regular Meeting**  
  
Motion Carried
7. Moved by DuCharme, seconded by Metiva to approve paying bills with checks #43051 through #43217. **Approval of Checks**  
  
Motion Carried
- 7.A. The Public Hearing opened at 7:32 p.m. to receive comments regarding the Amended Special Assessment District for Springwood Street Lighting. **Public Hearing Regarding Springwood Amended Street Lighting Assessment**  
  
No comments  
  
Moved by Metiva, seconded by Reimus to close the public hearing at 7:33 p.m.  
  
Motion Carried

8. **Reports**

**A. Committee Reports**

1. Neuenfeldt reported there are items on this evening’s agenda from the last Planning Commission meeting.
2. None.
3. McGill reported the DDA met to approve an easement for the side lot and rear lot of a property abutting the pathway.
4. McGill reported the Boy Scouts from Troop #323 will be doing a few eagle projects at the Memorial Park.

**Planning Commission**

**Other Committees**

**DDA**

**Park Committee**

**B. Officers of the Township**

1. No report.
2. No report.
3. No report.
4. Vasold commented on the Pathway.

**Supervisor**

**Clerk**

**Treasurer**

**Trustee**

**C. Department Reports**

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

**Manager**

**Police Department**

**Fire Department**

**DPW**

9. **Unfinished Business – none**

10. **New Business**

- A. Moved by Forsberg, seconded by Reimus to approve the rezoning request of parcel # 29-13-3-20-1701-001, approximately .91 acre, located at 7955 N. River Road from R1A (Rural Residential ) to R-2 (medium density).

**Approved Rezoning Parcel # 29-13-3-20-1701-001 from R1A to R2**

Vote: Yeas – 7      Nays – 0      Absent – 0

- B. Moved by Neuenfeldt, seconded by Forsberg to refer back the Planning Commission the rezoning request of parcel #29-13-3-20-1701-002, approximately .949 acre, located at the southwest corner of Freeland and River Roads from R1A (Rural Residential) to VC (Village Center). The Planning Commission will review this

**Refer Request to Rezone Parcel #29-13-3-20-1701-002 back to the Planning Commission**

again after a proposed new business district is discussed and reviewed.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- C. Moved by Neuenfeldt, seconded by Forsberg to approve a budget amendment for the FY 2014-2015.

**Approved Budget  
Amendment for FY  
2014-15**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- D. Moved by Reimus, seconded by Forsberg to approve R-14-41 a resolution to set the roll for the Amended Street Lighting District LT 087 for springwood Subdivision.

**Approved R-14-41  
Setting the Roll for  
the Amended  
Springwood Lighting**

Roll Call Vote:

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

Motion Carried

- E. Moved by Forsberg, seconded by Metiva to approve the low bid of Innovative Contracting in the amount of \$9,250 which includes acquisition of easements for the Scott Road sidewalk and the Planning Commission recommendation to construct approximately 1,300 feet of sidewalk on the north side of Freeland Road from River Road west to Moll Lane.

**Sidewalk on Scott  
Road west of Webster  
Road**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- F. Moved by DuCharme, seconded by Metiva to approve the purchase of a Marker Locator for the Department of Public Works in the amount of \$4,440.00.

**Approve Purchase of  
Marker Locator**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- G. Moved by DuCharme, seconded Vasold to approve the bid award for HVAC for the Administration Office to Beltz Mechanical in the amount of \$20,850.

**Approve HVAC Bid for  
the Administration  
Office**

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

- H. Moved by Neuenfeldt, seconded by Vasold to accept a letter of resignation effective July 9, 2014, from Tom Forsberg.

**Letter of Resignation  
from Tom Forsberg**

Vote: Yeas – 6 Nays – 0 Abstain – 1

**Other Business**

Motion Carried

**Extended Public  
Comment  
Adjournment**

11. None
12. None
13. Meeting adjourned at 7:55 p.m.

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Robert DuCharme, Clerk