

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

DECEMBER 9, 2008 - 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, Mary Kay Knoerr, Tom Forsberg, Thomas Metiva, Paul Vasold, Carl Neuenfeldt, Robert DuCharme

Roll Call

Staff: Brian Kischnick, Dennis Green, Sue Sauer, Mike Underwood

Staff

Guests: Mike Rybicki

Guests

4. No public comment.

Public Comment

5. Moved by Knoerr, seconded by Neuenfeldt to approve the agenda as amended adding: Item 10.H. - Approval to object to the property transfer from the Saginaw County Treasurer of the tax reverted parcel #29-13-3-3005-001.

Approval of Agenda

Vote: Yeas - 7 Nays - 0 Absent - 0 Abstain - 0

Motion Carried

6. Moved by Metiva, seconded by Neuenfeldt to approve the minutes of November 11, 2008, as presented.

**Approval of Minutes
November 11, 2008**

Vote: Yeas - 7 Nays - 0 Absent - 0 Abstain - 0

Motion Carried

7. Moved by DuCharme, seconded by Metiva to pay bills with checks #33878 through #34008.

Approval of Checks

Vote: Yeas - 7 Nays - 0 Absent - 0 Abstain - 0

Motion Carried

**8. Reports
A. Committee**

Reports

1. No report.
2. Metiva reported that there is a push for all communities to increase recycling and reduce waste.
3. No report.
4. Hayes reported there has been some littering problems at Festival Park.

B. Officers of the Township

1. Hayes reminded the Board of the dinner meeting for the Saginaw County Township Officers Association is tomorrow night at Apple Mountain.
2. No report.
3. No report.
4. No report.

C. Department Reports

1. A written report included in the meeting packet.
2. A written report included in the meeting packet.
3. No report.
4. No report.

9. **Unfinished Business** - None

10. **New Business**

- A. Moved by Knoerr, seconded by Neuenfeldt to approve the 2009 Tittabawassee Township Board Meeting Schedule.

Vote: Yeas - 7 Nays - 0 Absent - 0 Abstain - 0

Motion Carried

- B. Moved by Metiva, seconded by DuCharme to approve the 2009 Committee Appointments as presented.

Vote: Yeas - 7 Nays - 0 Absent - 0 Abstain - 0

Motion Carried

**Planning
Commission
Other Committees**

DDA

Park Committee

Supervisor

Clerk

Treasurer

Trustees

Manager

Police Department

Fire Department

DPW

**Approved 2009
Meeting Schedule**

**Approved 2009
Committee
Appointments**

- C. Moved by Knoerr, seconded by Metiva to approve the Fee Schedule for 2009.

Approve Fee Schedule for 2009

Vote: Yeas - 7 Nays - 0 Absent - 0 Abstain - 0

Motion Carried

- D. Moved by Knoerr, seconded by Metiva to approve Resolution R-08-16 a Performance Resolution for the Michigan Department of Transportation for the purpose of issuing an annual permit for operations within the State trunkline right-of-way.

Approve Resolution R-08-16 a Performance Resolution for MDOT Annual Permit

Roll Call Vote:

Yeas	Metiva, Vasold, DuCharme, Neuenfeldt, Forsberg, Knoerr, Hayes
Nays	None
Absent	None

Motion Carried

- E. Moved by Metiva, seconded by Knoerr to approve the purchase of handguns for the Police Department from Michigan Police Equipment bid for Sig Sauer handguns in the amount of \$6,300: eight (8) - .40 cal Sig Sauer Model # 226 and two (2) .40 sig Sauer Model P239.

Approve Purchase of Handguns for the Police Department

Vote: Yeas - 7 Nays - 0 Absent - 0 Abstain - 0

Motion Carried

- F. Moved by Neuenfeldt, seconded by DuCharme to approve the Board of Trustee's attendance to the Michigan Township Association (MTA) annual conference in January.

Approved Attendance to MTA Annual Convention

Vote: Yeas - 7 Nays - 0 Absent - 0 Abstain - 0

Motion Carried

- G. Moved by Metiva, seconded by Knoerr to approve the Personnel Committee recommendations to close the office for the Christmas holiday on December 26th with compensation for all full-time employees. If an employee is called into work on the 26th they will also be paid straight time in comp hours for every hour worked.

Approve Office Closing for December 26, 2008

Vote: Yeas - 7 Nays - 0 Absent - 0 Abstain - 0

Motion Carried

- H. Moved by Vasold, seconded by Knoerr to object to the transfer of tax reverted property from the Saginaw County Treasurer's Office to the Township (parcel #29-13-3-27-3005-001).

Vote: Yeas - 7 Nays - 0 Absent - 0 Abstain - 0

Motion Carried

11. None.
12. None.
13. Meeting adjourned at 7:53 p.m.

**Approve Objection
to Property Transfer
from Saginaw
County**

Other Business

**Extended Public
Comment
Adjournment**

Robert DuCharme, Clerk