

MINUTES OF TITABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

MAY 11, 2010 - 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. **Roll Call**
3. Members Present: Rick Hayes, Mary Kay Knoerr, Thomas Forsberg, Thomas Metiva, Paul Vasold, Carl Neuenfeldt, Robert DuCharme **Staff**

Staff: Brian Kischnick, Sue Sauer, Mike Underwood, Ed Mahaney, Philip Shaver, Dennis Green **Guests**

Guests: Mike Rybicki, Mary Vasold, Ron Hyde, Wayne Wellman **Public Comment**
4. None. **Approval of Agenda**
5. Moved by Neuenfeldt, seconded by Forsberg to approve the agenda as presented.

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

Motion Carried **Approval of Minutes
April 13, 2010**
6. Moved by Vasold, seconded by Metiva to approve the minutes of April 13, 2010, correcting the vote on Item 10 B., reflecting Neuenfeldt abstaining.

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

Motion Carried **Approve Checks**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #36274 through #36383.

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

8. **Reports**

A. Committee Reports

1. Neuenfeldt reported there is a Planning Commission meeting next week to consider a rezoning. Kischnick added that they will also address a resident's concern regarding minimum standards for the fence section of the Zoning Ordinance.
2. No report
3. Kischnick reported the second floor of the SportsZone addition should be complete soon.
4. Forsberg reported the Committee met and was updated on the Summer Recreation Programs by Derek Daniels and Janel Flores. They will be running the programs this year out of the SportZone.

B. Officers of the Township

1. No report.
2. No report.
3. No report.
4. Metiva gave an update on the recycling program and how the Township is doing.

C. Department Reports

1. Written report included in meeting packet.
2. Written report included in meeting packet.
3. Written report included in meeting packet. Shaver also reported the following:
 - ▶ Emergency drill at MBS on Thursday morning at 9:00 a.m.
 - ▶ Mock accident at the Freeland High School, Friday the 14th at 10:30.
 - ▶ Annual hose testing at the parking lot of Rodeitchers on Tuesday the 18th.
4. Written report included in meeting packet.

**Planning
Commission**

Other Committees

DDA

Park

Supervisor

Clerk

Treasurer

Trustees

Manager

Police Department

Fire Department

DPW

9. **Unfinished
Business** - None

10. **New Business**

- A. Moved by Vasold, seconded by Knoerr to approve the contract with Wade Trim for management service at the Department of Public Works.

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

Motion Carried

- B. Moved by Metiva, seconded by Neuenfeldt to approve the Personnel Committee recommendations for wage adjustments as follows:

- ▶ Deborah Forsberg - 1.5% increase, \$1,000 annual lump sum and \$.50 an hour wage increase . This follows the changes in the Teamsters union contract.
- ▶ Building Inspector, Mel Fosgard - 1.5% increase as of September 11, 2009. Two year contract expiring 9-11-2011.

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

Motion Carried

- C. Moved by DuCharme, seconded by Knoerr to approve the purchase of a John Deere Gator from Bader Brothers in the amount of \$9,838.99, with an additional \$1,500 to purchase equipment to build a water tank, pump and hose assembly for wildland fire fighting.
(total cost \$13,298.98 from the Fire Department Fund)

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

Motion Carried

- D. Moved by Knoerr, seconded by Metiva to award the bid, as recommended by the Water Committee, to Midstate Earthworks, for the Water Distribution Improvement Project 2010, in the amount of \$565,380.89.
(Garfield/Triple H connection/MBS loop)

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

Motion Carried

**Approve
Management
Contract with Wade
Trim for DPW**

**Approved Wage
Adjustment for
Deborah Forsberg
and Building
Inspector, Mel
Fosgard**

**Approve Purchase of
a Gator (utility
vehicle) for the Fire
Department**

**Award Bid for the
Water Distribution
Improvement to
Midstate
Earthworks**

11. None.

12. Wayne Wellman addressed the Board in regards to the bid award for the Water Project.
13. Meeting adjourned at 7:54 p.m.

**Extended Public
Comment**

Adjournment

Robert DuCharme, Clerk

Other Business