

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**MAY 12, 2009 - 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: Robert DuCharme, Mary Kay Knoerr, Thomas Forsberg, Rick Hayes, Thomas Metiva, Carl Neuenfeldt, Paul Vasold

Staff: Brian Kischnick, Sue Sauer, Mike Underwood

4. None

5. Moved by Neuenfeldt, seconded by Forsberg to approve the agenda as presented.

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

**Motion Carried**

6. Moved by Metiva, seconded by Vasold to approve the minutes of April 14, 2009, as presented.

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

**Motion Carried**

7. Moved by DuCharme, seconded by Metiva to pay bills with checks #34584 through #34751.

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

**Motion Carried**

**Roll Call**

**Staff**

**Public Comment**

**Approval of Agenda**

**Approval of Minutes  
April 14, 2009**

**Approval of Checks**

**8. Reports**

**A. Committee Reports**

- 1. Neuenfeldt reported there are several amendments to be considered from the Planning Commission on the agenda.
- 2. Vasold reported he will pass along the information he received at the last Storm Water meeting.
- 3. No report.
- 4. Forsberg reported the Committee has been reviewing information to resolve the issues with the pier at Festival Park.

**B. Officers of the Township**

- 1. No report.
- 2. DuCharme reported there was 4% turnout for the May School Election.
- 3. No report.
- 4. No report.

**C. Department Reports**

- 1. A written report was included in the meeting packet. Kischnick also reported that the check run reflected bond payments and water storage construction bills. The water storage project is going very well and Dow Corning will be submitting a check for \$100,000 towards the storage construction project.
- 2. A written report included in meeting packet.
- 3. A written report was distributed to the Board Members. Chief Shaver also reported two structural fires in the Township so far this year and they have responded to over 150 calls so far in 2009. The department will be testing hoses in the parking lot by the Adams property on Water Street. The Fire Department will have their 75<sup>th</sup> anniversary in 2011.
- 4. No report.

9. **Unfinished Business** - None

**Planning Commission**

**Other Committees**

**DDA**

**Park Committee**

**Supervisor**

**Clerk**

**Treasurer**

**Trustees**

**Manager**

**Police Department**

**Fire Department**

**DPW**

10. **New Business**  
A. Moved by

Neuenfeldt, seconded by Forsberg to approve the Zoning Ordinance Amendments, recommended by the Planning Commission, with the addition to Article 15 - Special Land Uses, Sec. S. 5 - Permitted Fuels add item: d. Corn.

**Approve Zoning Ordinance Amendments**

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

**Motion Carried**

- B. Moved by Metiva, seconded by Knoerr to approve three (3) probationary fire fighters to the Fire Department:
1. Nicholas R. Collins
  2. Brian A. French
  3. Benjamin Paetz

**Approve Probationary Fire Fighters**

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

**Motion Carried**

- C. Moved by Metiva, seconded by Vasold to approve the land acquisition of parcel #29-13-3-17-2001-000. This parcel is being donated to the Township from James Graham Trust and is located south of the Township Park property on the west side of Old Midland Road.

**Approve Land Acquisition on Old Midland Road (Parcel #29-13-3-17-2001-000)**

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

**Motion Carried**

11. None.
12. None.
13. Meeting adjourned at 7:50 p.m.

**Other Business**

**Extended Public Comment  
Adjourn**

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Robert DuCharme, Clerk