

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

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

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

Guests: Mike Rybicki **Public Comment**
4. No public comment. **Approval of Agenda**
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.

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. No report.
3. No report.
4. Hayes reported the evening with Santa and lighting of the Memorial Park will be on Sunday, November 30th.

**Planning
Commission**

Other Committees

DDA

Park Committee

B. Officers of the Township

1. Kasper gave his farewells and thank you.
2. DuCharme reported the election went very well.
3. Knoerr gave a report on her visit to the Dow Corning Hanger at MBS.
4. No report.

Supervisor

Clerk

Treasurer

Trustees

C. Department Reports

1. A written report included in the meeting packet and thanked Kasper.
2. A written report included in meeting packet.
3. Shaver also thanked Kasper for his years of service.
4. No report.

Manager

Police Department

Fire Department

DPW

9. **Unfinished Business** - None

10. **New Business**

- A. Moved by Knoerr, seconded by Hayes to approve the proposals from MLR Engineering:
- 1) Headwork Improvements - lump sum \$10,500
 - 2) MBS Airport Phase I Construction - estimated 40 days at \$500 per day = \$20,000
 - 3) 2008 Water Distribution System Phase I - \$13,140
 - 4) Water Reservoir - \$44,700

**Approved MLR
Engineering
Proposals**

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

Motion Carried

B. Moved by
Metiva,

seconded by Hayes to approve the Police Chief to attend the Michigan Association of Chiefs of Police conference in February.

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

Motion Carried

C. Moved by DuCharme, seconded by Hayes to approve the Sewer Committee recommendations for a headworks project at the Waste Water Treatment Plant.

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

Motion Carried

D. Moved by Metiva, seconded by Knoerr to approve the purchase of a new vehicle for the Police Department.

Vote: Yeas - 7 Nays - 0 Absent - 0

Motion Carried

11. None.
12. None.
13. Meeting adjourned at 7:48 p.m.

Approve Police Chief to attend the Michigan Association of Chiefs Conference

Approved a Headworks Project at the WWTP

Approved the Purchase of a New Vehicle for the Police Department

Other Business

Extended Public Comment Adjournment

Robert DuCharme, Clerk