

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

JANUARY 12, 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.

3. Members Present: Rick Hayes, Mary Kay Knoerr, Tom Forsberg, Thomas Metiva, Paul Vasold, Carl Neuenfeldt, Robert DuCharme

Roll Call

Staff: Brian Kischnick, Sue Sauer, Ed Mahaney, Dennis Green

Staff

Guests: Mary Vasold, Mike Rybicki, Deb Brown (Saginaw News)

Guests

4. None.

Public Comment

5. Moved by Knoerr, seconded by Vasold to approve the agenda as presented.

Approval of Agenda

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

Motion Carried

6. Moved by Neuenfeldt, seconded by Forsberg to approve the minutes of December 8, 2009, as presented.

**Approval of Minutes
December 8, 2009**

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

Motion Carried

7. Moved by DuCharme, seconded by Neuenfeldt to pay bills with checks #35759 through #35952.

Approve 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. Forsberg reported they are finalizing the 2010 Summer Concert Series schedule.

**Planning
Commission
Other Committees**

DDA

Park

B. Officers of the Township

1. No report.
2. No report.
3. No report.
4. Vasold suggested the Newsletter request residents to remove snow from around hydrants.
Fire Chief Philip Shaver was commended for receiving the Saginaw County Fire Chief's Association Presidents Award.

Supervisor

Clerk

Treasurer

Trustees

C. Department Reports

1. Written report included in meeting packet.
2. Written annual report distributed to the Board.
3. Chief Shaver will have an annual report by next month for the Board.
4. Written report included in meeting packet.

Manager

Police Department

Fire Department

DPW

9. **Unfinished Business** - None

10. **New Business**

- A. Moved by Vasold, seconded by Knoerr to approve Resolution R-10-01 to waive the 4% penalty on Real Property Tax collection for the period from February 14, 2010 to February 28, 2010.

**Approved R-10-01 to
Waive the 4%
Penalty on Real
Property Tax**

Roll Call Vote:

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

Motion Carried

- F. Moved by DuCharme, seconded by Neuenfeldt to approve the purchase of two (2) new water meters for the Saginaw Correctional Facility in the amount of \$4,905 less the trade in for the old meters of \$1,225 = \$3,680 each. The DPW staff will install the meters.

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

Motion Carried

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

Robert DuCharme, Clerk

**Approved the
Purchase of Two (2)
New Water Meters
for SCF**

Other Business

**Extended Public
Comment
Adjournment**