

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

JANUARY 13, 2009 - 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, Phillip Shaver, Sue Sauer, Mike Underwood

Staff

Guests: Mike Rybicki

Guests

4. No public comment.

Public Comment

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

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 December 15, 2008, as presented.

**Approval of Minutes
December 15, 2008**

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

Motion Carried

7. Moved by DuCharme, seconded by Metiva to pay bills with checks #34009 through #34197.

Approval of Checks

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

Motion Carried

8. **Reports**

A. Committee Reports

1. Neuenfeldt reported that the Planning Commission will be reviewing several zoning amendments. Vasold asked if they have considered anything about wind power regulations.
2. No report.
3. No report.
4. Hayes reported the Park Committee met last week and started lining up the bands for the Summer Concert Series for 2009. The sled hill at the park is very busy!

**Planning
Commission**

Other Committees

DDA

Park Committee

B. Officers of the Township

1. No report.
2. No report.
3. No report.
4. No report.

Supervisor

Clerk

Treasurer

Trustees

C. Department Reports

1. A written report included in the meeting packet.
2. A written monthly report was included in the meeting packet. Chief Green reported that the Department ended up with 1693 calls for 2008 which is an increase of 351 from 2007.
3. Chief Shaver distributed his monthly report and went over it with the Township 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-09-01 to waive 4% penalty on Real Property Tax collection for the period from February 14, 2009 thru February 28, 2009.

**Approve Resolution
R-09-01 to Waive
4% Penalty Fee on
Real Property Tax
Collection**

Roll Call Vote:

Yeas: Metiva, Hayes, Knoerr, DuCharme,

Neuenfeldt, Forsberg,

Vasold

Nays: None

Motion Carried

- B. Moved by Neuenfeldt, seconded by Metiva to approve the Saginaw County Municipal Services Mutual Aid Interlocal Agreement.

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

Motion Carried

- C. Moved by Knoerr, seconded by Forsberg to approve Resolution R-09-02 a Budget Amendment for Fiscal Year 2008-09.

Roll Call Vote:

Yeas: Vasold, DuCharme, Metiva, Forsberg, Neuenfeldt, Knoerr, Hayes

Nays: None

Motion Carried

- D. Moved by Knoerr, seconded by Metiva to approve the Fiscal Services Director Contract as recommended by the Personnel Committee.

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

Motion Carried

Moved by Metiva, seconded by Knoerr to approve the Police Department Police and Procedures Manual.

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

Motion Carried

- E. Moved by Metiva, seconded by Knoerr to approve the alternate bid for lawn care services of Township properties from Riffel Lawn Care with the authorization for Mahaney to negotiate a contract between \$30,000 and 40,000 meeting Township requirements.

Vote: Yeas - 5 Nays - 2 Absent - 0 Abstain - 0

Motion Carried

Approve the Saginaw County Municipal Services Mutual Aid Interlocal Agreement

Approve Resolution R-09-02 a Budget Amendment for the FY 2008-09

Approve Fiscal Services Directors Contract

Approve Police Department Policy and Procedures Manual

Approve bid for Lawn Care of Twp Properties

- F. Moved by Metiva, seconded by Neuenfeldt to approve the Water and Sewer Connection rates as presented. (attached)

Approve Water and Sewer Connection Rates

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

Motion Carried

11. None.
12. None.
13. Meeting adjourned at 8:15 p.m.

Other Business

**Extended Public Comment
Adjournment**

Robert DuCharme, Clerk

Rick Hayes, Supervisor