

MINUTES OF TITABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

FEBRUARY 9, 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, Tom Forsberg, Thomas Metiva, Paul Vasold, Carl Neuenfeldt, Robert DuCharme **Staff**

Staff: Brian Kischnick, Sue Sauer, Ed Mahaney, Dennis Green **Public Comment**
4. None. **Approval of Agenda**
5. Moved by Knoerr, seconded by Forsberg to approve the agenda as presented.

Vote: Yeas - 7 Nays - 0 Absent - 0 Abstain - 0
Motion Carried **Approval of Minutes
January 12, 2010**
6. Moved by Metiva, seconded by Neuenfeldt to approve the minutes of January 12, 2010, as presented.

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 #35953 through #36063.

Vote: Yeas - 7 Nays - 0 Absent - 0 Abstain - 0
Motion Carried
8. **Reports** **Planning
Commission**
 - A. **Committee Reports**
 1. No report.

2. No report

Other Committees

3. No report.

DDA

4. Forsberg reported the Parks are meeting tomorrow night.

Park

B. Officers of the Township

1. Hayes reported to the Board that the Township may receive a sizeable gift and will need to begin some planning and discussions.

Supervisor

2. DuCharme reported he enjoyed the MTA Conference.

Clerk

3. Knoerr reported she also enjoyed the MTA and she has information to pass along to the Planning Commission. She also noted, as Fire Chief Shaver remarked in his report, that the State is cutting their funding for services and education for fire fighters.

Treasurer

4. No report.

Trustees

C. Department Reports

1. Written report included in meeting packet and also Kischnick reported that he, Hayes and Chief Green met with Michigan Department of Transportation (MDOT) regarding the speed limit on Midland Road, between Powley Drive and Lewis Street. MDOT will more than likely raise the speed limit five (5) miles per hour in that area.

Manager

2. Written report included in meeting packet.

Police Department

3. Annual report included in meeting packet.

Fire Department

4. Written report included in meeting packet.

DPW

9. **Unfinished Business** - None

10. **New Business**

A. Kischnick presented the budget and discussed the fact that revenue sharing is down as well as property taxes due to lowered assessments on residential properties for 2010. The Board will have a Special meeting for a budget work shop on February 23, 2010, at 6:00 p.m. They will go through the budget at that time.

Presented Budget

- B. Moved by Vasold, seconded by Knoerr to approve the Fiscal Services Director's compensation package as recommended by the Personnel Committee.

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

Motion Carried

- C. Moved by Knoerr, seconded by DuCharme to approve the purchase of a 2006 Daewoo skid steer 430 for \$12,000 with the cost split between Water 30%, Sewer 30%, Parks 20% and Cemeteries 20%. A roll call vote was requested to verify the vote.

Roll Call Vote:

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

Motion Carried

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

**Approved Fiscal
Services Director
Contract**

**Approved the
Purchase of a 2006
Daewoo Skid Steer**

Other Business

**Extended Public
Comment
Adjournment**

Robert DuCharme, Clerk