

MINUTES OF TITABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

FEBRUARY 10, 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, Sue Sauer, Mike Underwood

Staff

Guests: Mary Vasold

Guests

4. No public comment.

Public Comment

5. Moved by Knoerr, seconded by Metiva to approve the agenda as amended: Item 10.A. deleted. Monica Duebert of Mid Michigan Waste Authority cancelled due to illness.

Approval of Agenda

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

Motion Carried

6. Moved by Metiva, seconded by Vasold to approve the minutes of January 13, 2009, as presented.

**Approval of Minutes
January 13, 2009**

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

Motion Carried

7. Moved by DuCharme, seconded by Metiva to pay bills with checks #34202 through #34339.

Approval of Checks

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

Motion Carried

8. **Reports**

A. Committee Reports

1. Neuenfeldt reported the Planning Commission has forwarded zoning text amendments on tonight's agenda.
2. No report.
3. No report.
4. Hayes reported the Park Committee met last week. Wayne Lamrouex resigned and they also discussed the Park Budget with Kischnick.

**Planning
Commission**

Other Committees

DDA

Park Committee

B. Officers of the Township

1. No report.
2. No report.
3. No report.
4. Vasold reported on some items of interest from the MTA Conference in reference to a township going "green", such as: LED streetlights, bio diesel, solar panels and also suggested we look into wood stove regulations. Metiva reported on signage and containers for plastic bottle recycling to put at our parks.

Supervisor

Clerk

Treasurer

Trustees

C. Department Reports

1. A written report was included in the meeting packet. Kischnick reported Mahaney is looking into the LED streetlights and reminded the Board of the budget work session on February 25, 2009 at 5:00 p.m.
2. A written annual report was distributed to the Board.
3. No report.
4. Written report included in meeting packet.

Manager

Police Department

Fire Department

DPW

9. **Unfinished Business** - None

10. **New Business**

A. Deleted.

B. Moved by

Knoerr, seconded by Neuenfeldt, to approve the contract with Saginaw Futures for the year 2009 for \$2,500.

**Approve the
Saginaw Futures
2009 Contract**

Motion Carried

- C. Moved by DuCharme, seconded by Metiva to approve Resolution R-09-03 to establish a street lighting district for Quail Hollow Subdivision and set a public hearing for March 10, 2009.

**Approve R-09-03 to
Establish Street
Lighting District for
Quail Hollow
Subdivision and set
Public Hearing**

Roll Call Vote:

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

Nays: None

Motion Carried

- D. Moved by Neuenfeldt, seconded by Forsberg to approve the amended Fee Schedule for 2009.

**Approve Amended
2009 Fee Schedule**

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

Motion Carried

- E. Moved by Neuenfeldt, seconded by Forsberg, to approve the Zoning Ordinance Amendments as recommended by the Planning Commission to include a new district, R-1V Village Residential District and also requiring street numbers on structures in all zoning.

**Approve Zoning
Ordinance
Amendments**

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

Motion Carried

- F. Moved by Vasold, seconded by Knoerr to approve the purchase of three (3) Automatic External Defibrillators for the Fire Department.

**Approve Purchase of
Three Automatic
External
Defibrillators for the
Fire Department**

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

Motion Carried

- G. Moved by Knoerr, seconded by Metiva to approve the amended Committee Members for 2009 adding Ruth M. Averill and Sally Shepardson as alternate members for the Zoning Board of Appeals and Tom Forsberg on the Park Committee replacing Wayne Lamrouex.

**Approve Amended
2009 Committee
Members**

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