

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**MARCH 9, 2010 - 7:30 P.M.**

**TOWNSHIP OFFICE 145 S. SECOND STREET  
FREELAND, MICHIGAN**

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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, Paul Vasold, Carl Neuenfeldt, Robert DuCharme

**Roll Call**

Members Absent: Thomas Forsberg, Thomas Metiva

**Staff**

Staff: Brian Kischnick, Sue Sauer, Phil Shaver, Mike Underwood

Guests: Mary Vasold, Deb Brown (Saginaw News)

**Guests**

4. None.

**Public Comment**

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

**Approval of Agenda**

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

**Motion Carried**

6. Moved by Knoerr, seconded by Vasold to approve the minutes, as presented:

February 9, 2010 Special meeting  
February 9, 2010 Regular meeting  
February 23, 2010 Special meeting  
February 23, 2010 Budget workshop

**Approval of Minutes  
February 9, 2010  
and February 23,  
2010**

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

**Motion Carried**

7. Moved by DuCharme, seconded by Neuenfeldt to pay bills with checks #36064 through #36178.

**Approve Checks**

Vote: Yeas - 4    Nays - 1    Absent - 2    Abstain - 0

**Motion Carried**

- 7A. Public Hearing regarding the Budget for Fiscal Year 2010-2011. The Public Hearing was opened at 7:35 p.m. There were no public comments. Moved by Knoerr, seconded by Neuenfeldt to close the public hearing at 7:36 p.m.

**Public Hearing  
Regarding the  
Budget for Fiscal  
Year 2010-2011**

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

**Motion Carried**

8. **Reports**

**A. Committee Reports**

1. No report.
2. No report
3. Kischnick reported that the DDA met and went over the DDA and Sportszone Budget. Both budgets are in good shape and the addition for the SportsZone is started.
4. Hayes reported the Parks Committee met last week. All the Christmas lights will taken down this week. There were some lights remaining because they were frozen.

**Planning  
Commission  
Other Committees**

**DDA**

**Park**

**B. Officers of the Township**

1. Hayes reported the annual Saginaw County Township Officer's Association meeting will be on Wednesday, April 14, 2010.
2. DuCharme reported there will be a question on the ballot in November as to possibly having a Constitutional Convention. This is required every 16 years.
3. No report.
4. No report.

**Supervisor**

**Clerk**

**Treasurer**

**Trustees**

**C. Department Reports**

1. Written report included in meeting packet.
2. Written report included in meeting packet.

**Manager**

**Police Department**

3. Written report included in meeting packet. Chief Shaver reported the ISO rating dropped from 6 to 5 in hydrant areas.

**Fire Department**

4. Written report included in meeting packet.

**DPW**

9. **Unfinished Business** - None

10. **New Business**

A. Moved by DuCharme, seconded by Vasold to approve Resolution R-10-09 for the Fiscal Year Budget for 2010-2011 and Resolution R-10-10 an amendment to the Fiscal Year Budget 2009-2010.

**Approved Budget  
Resolution R-10-09  
for FY 2010-2011  
and Resolution R-  
10-10 Amending the  
FY Budget 2009-  
2010.**

**Roll Call Vote:**

Yeas: DuCharme, Neuenfeldt, Knoerr, Hayes

Nays: Vasold

Absent: Metiva, Forsberg

**Motion Carried**

11. Hayes announced the Lions Club is having their annual St. Paddy's Day dinner at the SportsZone on the 17<sup>th</sup>.

**Other Business**

12. None.

**Extended Public  
Comment**

13. Meeting adjourned at 7:45 p.m.

**Adjournment**

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Robert DuCharme, Clerk