

MINUTES OF TITABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

MARCH 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: Robert DuCharme, Mary Kay Knoerr, Rick Hayes, Carl Neuenfeldt, Paul Vasold
Roll Call

Members Absent: Tom Forsberg, Thomas Metiva

Staff: Brian Kischnick, Sue Sauer, Ed Mahaney, Derek Daniels
Staff

Guests: Mike Rybicki, Mary Vasold, Ryan Schlachtner
Guests
4. None
Public Comment
5. Moved by Vasold, seconded by Neuenfeldt 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 Neuenfeldt to approve the minutes of February 10, 2009, and February 25, 2009, as presented.
**Approval of Minutes
February 10, 2009
and February 25,
2009**

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

Motion Carried
7. Moved by DuCharme, seconded by Knoerr to pay bills with checks #34340 through #34460.
Approval of Checks

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

- 7A. The Public Hearing regarding the proposed Township Budget for Fiscal Year 2009-2010 was opened for comment at 7:33 p.m. There were no comments. Moved by Neuenfeldt, seconded by Vasold to close the Public Hearing at 7:34 p.m.

**Public Hearing for
the Budget 2009-
2010**

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

Motion Carried

- 7B. The Public Hearing regarding the Street Lighting Special Assessment District for Quail Hollow Subdivision was opened at 7:34 p.m. (Quail Hollow Subdivision is located on Kochville Rd. off of Midland Road). There were no comments. Moved by Neuenfeldt, seconded by Vasold to close the Public Hearing at 7:35 p.m.

**Public Hearing for
Quail Hollow
Lighting District**

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

Motion Carried

8. **Reports**

A. Committee Reports

1. Neuenfeldt reported the Planning Commission will meet next week.
2. No report.
3. The DDA had a meeting two weeks ago.
4. The Park Committee met last week.

**Planning
Commission**

Other Committees

DDA

Park Committee

B. Officers of the Township

1. Hayes reminded the Board Members about the Saginaw County Township Officers Association's annual meeting.
2. No report.
3. Knoerr reported tax collection is over and that 90% of the winter taxes were collected and 96% of the summer taxes were collected.
4. No report.

Supervisor

Clerk

Treasurer

Trustees

C. Department

Reports

1. A written report was included in the meeting packet.
2. A written report was distributed to the Board.
3. No report.
4. A written report was included in the meeting packet.

9. **Unfinished Business** - None

10. **New Business**

- A. Moved by Knoerr, seconded by Vasold to approve Resolution R-09-08 approving the Budget for Fiscal Year 2009-2010 and R-09-07 an amendment to the Budget for Fiscal Year 2008-2009.

Roll Call Vote:

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

Motion Carried

- B. Moved by Neuenfeldt seconded by Vasold to approve Resolution R-09-04 setting the Special Assessment Roll for Quail Hollow Subdivision Street Lighting District.

Roll Call Vote:

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

Motion Carried

- C. Moved by DuCharme, seconded by Knoerr to approve the Lease and Management agreement between FCSA and the Township, with one change, and the proposed Community Hall rental rates.

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

Motion Carried

- D. Moved by DuCharme, seconded by Neuenfeldt to approve the engineering contracts for capital improvement projects to ensure projects “shovel ready” as approved by Water/Sewer/Road Committees.

Manager

Police Department

Fire Department

DPW

Approve Resolution R-09-08 to Approve the 2009-2010 Fiscal Year Budget and R-09-07 Amending the Fiscal Year Budget for 2008-2009

Approve Resolution R-09-04 Setting the Special Assessment Roll for Quail Hollow Subdivision Street Lighting

Approve Lease and Management Agreement for the Community Hall with FCSA

Approved Engineering Contracts for “Shovel Ready” Capital Improve Projects

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

Motion Carried

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

Other Business

**Extended Public
Comment
Adjournment**

Robert DuCharme, Clerk