

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**APRIL 15, 2009 - 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: Robert DuCharme, Mary Kay Knoerr, Thomas Forsberg, Rick Hayes, Thomas Metiva, Carl Neuenfeldt, Paul Vasold

**Roll Call**

Staff: Brian Kischnick, Sue Sauer, Ed Mahaney, Mike Underwood

**Staff**

Guests: Mike Rybicki, Mary Vasold,

**Guests**

4. None

**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 Neuenfeldt, seconded by Metiva to approve the minutes of March 10, 2009, as presented.

**Approval of Minutes  
March 10, 2009**

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

**Motion Carried**

7. Moved by DuCharme, seconded by Metiva to pay bills with checks #34461 through #34583.

**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 met a couple of weeks ago and set a Public Hearing for the next meeting to consider zoning amendments.
2. No report.
3. The DDA meeting is scheduled for April 29, 2009, at the SportsZone. Mahaney reported that he has talked with Consumer Energy regarding converting to LED lights. At this time they do not offer that option, but may have a pilot program in the future and we may be able to be a part of that program.
4. The Park Committee met last week and discussing options to resolve the Festival Park decking issue.

**B. Officers of the Township**

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

**C. Department Reports**

1. A written report was included in the meeting packet. Kischnick also reported that as everyone knows, it was a risk in doing the SportsZone, but he is happy to report that it is going very well and to date they have 450 memberships. The Water Committee is meeting on Wednesday morning to receive updates on current water projects.
2. A written report included in meeting packet.
3. No report
4. A written report included in the meeting packet

9. **Unfinished Business** - None

10. **New Business**

- A. Moved by Knoerr, seconded by Metiva to approve the three year contract with Wade Trim Operations Services,

**Planning  
Commission**

**Other Committees**

**DDA**

**Park Committee**

**Supervisor**

**Clerk**

**Treasurer**

**Trustees**

**Manager**

**Police Department**

**Fire Department**

**DPW**

**Approved Wade Trim  
Contract for DPW**

Inc. to  
manage the

Department of Public Works.

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

**Motion Carried**

- B. Moved by Metiva, seconded by Forsberg to approve Resolution AR-01-09 an amendment to the Automatic Clearing House (ACH) Resolution designating the Fiscal Service Director as the electronic transaction officer (ETO).

**Approve AR-01-09  
an Amendment to  
the Automatic  
Clearing House  
(ACH) Resolution**

Roll Call Vote:

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

Nays: None

Absent: None

**Motion Carried**

- C. Moved by Metiva, seconded by Neuenfeldt to approve the agreement with MBS International Airport in regards to payment of Pump Station #8 replacement.

**Approve MBS  
International  
Airport Regarding  
Pump Station #8  
Replacement  
Payment**

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

**Motion Carried**

- D. Moved by Knoerr, seconded by Metiva to approve the Personnel Committee recommendations as follows:
  1. Police Chief Green's annual contract.
  2. Wage increase for Heather Forbes from \$10.00 an hour to \$12.00 effective on her anniversary date of March 17, 2009.
  3. Provide \$250.00 per person (full time) and \$100.00 for fire fighters towards a membership to the SportsZone effective April 1, 2009.

**Approve Personnel  
Committee  
Recommendations**

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

**Motion Carried**

11. None.

**Other Business**

12. None.

**Extended Public  
Comment**

13. Meeting adjourned at 7:47 p.m.

**Adjournment**

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Robert DuCharme, Clerk