

MINUTES OF TITABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

APRIL 13, 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.

3. Members Present: Rick Hayes, Mary Kay Knoerr, Thomas Forsberg, Thomas Metiva, Paul Vasold, Carl Neuenfeldt, Robert DuCharme

Roll Call

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

Staff

Guests: Mike Rybicki, Mary Vasold, Deb Brown (Saginaw News), Alex VanKirk, Paul Purcell, Mrs. Purcell, Jeff Diechman, Greg Reno

Guests

4. Paul Purcell, Circuit Judge candidate, introduced himself.

Public Comment

5. Moved by Neuenfeldt, seconded by Knoerr to approve the agenda with the addition of item 10E. Consider approval to demolish the "Adams" house next to the Memorial Park Building.

Approval of Agenda

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

Motion Carried

6. Moved by Knoerr, seconded by Vasold to approve the minutes of March 9, 2010, as presented.

**Approval of Minutes
March 9, 2010**

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

Motion Carried

7. Moved by DuCharme, seconded by Metiva to pay bills with checks #36179 through #36273.

Approve Checks

Vote: Yeas - 7

Nays - 0 Absent - 0 Abstain - 0

Motion Carried

8. **Reports**

A. Committee Reports

1. Kischnick reported a rezoning request and site plan will be submitted for the May meeting.
2. No report
3. No report.
4. Forsberg reported the Committee discussed plans for Walleye Festival and Summer Concert series.

B. Officers of the Township

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

C. Department Reports

1. Written report included in meeting packet. Kischnick also reported:
 - FCSA met for their annual meeting on Tuesday morning. The focus at this time is the addition which should be complete late May.
 - Road Committee met in regards to a road improvement project and the very high cost of doing such a project.
 - Hayes proposed keeping the east bound lane open during the Freeland Road bridge construction to the Saginaw County Road Commission (SCRC). After many conversations the decision was determined to leave the lane open. This is a very significant modification for the SCRC.
2. Written report included in meeting packet.
3. Written report included in meeting packet.

**Planning
Commission**

Other Committees

DDA

Park

Supervisor

Clerk

Treasurer

Trustees

Manager

Police Department

Fire Department

4. Mahaney

reported the DPW has begun the spring clean-up of the downtown area and the cemeteries. There will be an article in the Michigan Water Environment Association featuring the sewer headworks and water storage project in the Township.

DPW

9. **Unfinished Business** - None

10. **New Business**

- A. Moved by Forsberg, seconded by Knoerr to approve the purchase of Wildland fire gear (25 sets) for the Fire Department in the amount of \$6,625 from Apollo Fire Equipment. The Department received a grant of \$1,500 from the DNRE, therefore it will be a cost of \$5,125.

**Approve Fire
Department
Purchase of
Wildland Fire Gear**

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

Motion Carried

- B. Moved by Metiva, seconded by Vasold to approve the fireworks display for the Walleye Festival on Friday, April 23, 2010, by Carl Neuenfeldt. Neuenfeldt abstained.

**Approval of
Fireworks Display
for the Walleye
Festival**

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

Motion Carried

- C. Kischnick reported to the Board that the Sewer Committee has met several times over the last couple of months discussing Lift Station #3 and the backups that have occurred. Rybicki and Mahaney have been working diligently to find a resolve. As explained in Kischnick's report there are two parallel paths to resolve both short term and long term concerns. The short term solution is to continue with reliability upgrades to the control system of the existing station. The long term solution is to begin planning and designing for a new Pump Station to eventually replace the 40 year old lift station. This was an informational discussion only.

**Discussion on Lift
Station #3**

- D. Moved by Vasold, seconded by Knoerr to consider approval of Resolution R-10-11 for a Partial Relinquishment of under two acres from PA116 for John Schlicker Estate, parcel #29-13-03-2001-000.

**Approved
Resolution R-10-11
for Partial
Relinquishment of
PA116 for John
Schlicker Estate**

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried

E. Moved by Metiva, seconded by Knoerr to approve the bid from American Excavating in the amount of \$8,000 to demolish the “Adams” house (next to the Memorial Park Building), all accessory buildings, break down the foundation walls and fill the basement to grade with top soil and seed. Habitat will go in and salvage any material they can use before the demolition.

Vote: Yeas - 6 Nays - 1 Absent - 0 Abstain - 0

Motion Carried

11. None.
12. None.
13. Meeting adjourned at 7:52 p.m.

**Approved Bid
Award to American
Excavating to Demo
the Adams House
Other Business**

Other Business

**Extended Public
Comment
Adjournment**

Robert DuCharme, Clerk