

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

JUNE 8, 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. **Roll Call**
3. Members Present: Rick Hayes, Mary Kay Knoerr, Thomas Forsberg, Thomas Metiva, Paul Vasold, Carl Neuenfeldt, Robert DuCharme **Staff**
Staff: Brian Kischnick, Sue Sauer **Guests**
Guests: Mary Vasold, Deb Brown (Saginaw News), Matt Cairy (Superintendent of Freeland Community School District) **Public Comment**
4. None. **Approval of Agenda**
5. Moved by Knoerr, seconded by Metiva to approve the agenda as presented.
Vote: Yeas - 7 Nays - 0 Absent - 0 Abstain - 0
Motion Carried **Approval of Minutes
May 11, 2010**
6. Moved by Neuenfeldt, seconded by Forsberg to approve the minutes of May 11, 2010, as presented.
Vote: Yeas - 7 Nays - 0 Absent - 0 Abstain - 0
Motion Carried **Approve Checks**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #36384 through #36506.
Vote: Yeas - 7 Nays - 0 Absent - 0 Abstain - 0
Motion Carried

8. **Reports**

A. Committee Reports

1. Neuenfeldt reported the Planning Commission forwarded a rezoning approval to consider tonight and they are reviewing minimum fence requirements.
2. Vasold reported on a meeting he attended regarding the Tittabawassee River.
3. No report.
4. Forsberg reported the Park Committee finalized the Summer Concert schedule and the first concert is next Wednesday.

B. Officers of the Township

1. No report.
2. DuCharme reported electronic poll books will be used starting in the August Primary Election. The lap top computers are being supplied by HAVA (Help America Vote Act).
3. No report.
4. No report.

C. Department Reports

1. Written report included in meeting packet. Kischnick also reported that two railroad crossings will be closed for repairs: Pierce Road off Garfield is closed now and Freeland/Washington crossing will be closed from June 21 through the 26th. Long range plans are then to resurface Freeland Road from the tracks to M-47 in 2013.
2. Written report included in meeting packet.
3. Written report submitted to Board.
4. Written report included in meeting packet.

**Planning
Commission**

Other Committees

DDA

Park

Supervisor

Clerk

Treasurer

Trustees

Manager

Police Department

Fire Department

DPW

9. **Unfinished**

Business - None

10. **New Business**

- A. Moved by Neuenfeldt, seconded by Forsberg to approve the rezoning request of approximately 9.98 acres from AG to C-3 located on W. Freeland Road east of Garfield Road, Part of Parcel # 29-13-3-23-2002-003 as recommended by the Planning Commission.

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

Motion Carried

- B. Moved by DuCharme, seconded by Neuenfeldt to table the approval of the Police Union Contract for April 1, 2009, to March 31, 2013, as recommended by the Personnel Committee until it is ratified by the Union.

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

Motion Carried

11. None.
12. Matt Cairy, Superintendent of Freeland Schools, expressed his appreciation of the good relationship between the schools and the Township.
13. Meeting adjourned at 7:45 p.m.

**Approve Rezoning
Part of Parcel #29-
13-3-23-2002-003
from AG to C-3**

**Table Police Union
Contract**

Other Business

**Extended Public
Comment**

Adjournment

Robert DuCharme, Clerk