

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**JUNE 9, 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, Mike Underwood, Dennis Green

**Staff**

Guests: Mary Vasold, Mike Rybicki (MLR Engineering), Gary Campbell (Township attorney)

**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 Metiva, seconded by Neuenfeldt to approve the minutes of May 12, 2009, as presented.

**Approval of Minutes  
May 12, 2009**

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

**Motion Carried**

7. Moved by DuCharme, seconded by Metiva to pay bills with checks #34752 through #34875.

**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 has been quiet lately.
2. No report.
3. No report.
4. Hayes reported the 2009 Summer Concert Series begins tomorrow night.

**B. Officers of the Township**

1. No report.
2. No report.
3. No report.
4. Vasold reported that there is a meeting sponsored by the EPA at Saginaw Valley State University on the 17<sup>th</sup> regarding dioxin.

**C. Department Reports**

1. A written report was included in the meeting packet. Kischnick also reported that Ed Mahaney is forming an "Energy Efficiency" Committee.
2. A written report included in meeting packet.
3. No report.
4. A written report included in meeting packet.

9. **Unfinished Business** - None

10. **New Business**

- A. Moved by Vasold, seconded by Knoerr to accept the property from MBS International Airport for the Water Storage Tank located at Garfield and Freeland Roads.

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

**Motion Carried**

**Planning  
Commission**

**Other Committees**

**DDA**

**Park Committee**

**Supervisor**

**Clerk**

**Treasurer**

**Trustees**

**Manager**

**Police Department**

**Fire Department**

**DPW**

**Accept Property  
from MBS for the  
for Water Storage  
Tank**

- B. Moved by Metiva, seconded by Knoerr to approve the recommendations from the Road Committee for the 2009 Chip and Seal Program with the Township share of the cost to be \$100, 666.

1.	Scott Road (River to Orr)	1.5 mi
2.	Mielke Road (Freeland to Vasold)	2.0 mi
3.	Carter Road (M-47 to Hotchkiss)	2.6 mi
4.	Sarle Road (Carter to Garfield)	2.0 mi
5.	Kochville Rd. (Garfield to M-47)	.51 mi
6.	Wilkinson Road (Mielke to Gleaner)	.50 mi

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

**Motion Carried**

- C. Moved by DuCharme, seconded by Neuenfeldt to approve the lease with Saginaw County for the Senior Citizen Meal Site at the Freeland SportsZone Community Hall.

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

**Motion Carried**

- D. Kischnick went over with the Board the property for sale by ATL Holdings, LLC located at 130 S. Main (the old Rodeitchers), which parcels are still owned by Dorothy Trogan (Dowker) adjacent to 130 S. Main and how it relates to the Township owned properties. The intent of the discussion was to clarify for all Board members exactly what is for sale and what is not.

- E. Moved by Metiva, seconded by Vasold to approve plans and payment by Charter Communications bankruptcy and authorization for Gary Campbell to sign the ballots on behalf of the Township. Campbell explained to the Board the process of payment and that the Township should receive 100% of the franchise fee. It is his opinion that it would be appropriate for the Township to accept the plan.

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

**Motion Carried**

**Approve Chip and Seal Program for 2009**

**Approve Senior Citizen Meal Site at the SportsZone**

**Discuss Property Located at 130 S. Main (Rodeitchers)**

**Approve Charter Communications Bankruptcy and Authorized Attorney to Sign Ballots**

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

**Extended Public  
Comment  
Adjourn**

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Robert DuCharme, Clerk

**Other Business**