

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

JUNE 10, 2008 - 7:30 P.M.

**TOWNSHIP OFFICE 145 S. SECOND STREET
FREELAND, MICHIGAN**

1. Regular meeting called to order at 7:30 p.m. by Kenneth A. Kasper, Supervisor.
2. Opening - Pledge of Allegiance.
3. Members Present: Robert DuCharme, Mary Kay Knoerr, Kenneth Kasper, Rick Hayes, Thomas Metiva, Carl Neuenfeldt **Roll Call**

Members Absent: Paul Vasold

Staff: Brian Kischnick, Sue Sauer, Mike Underwood, Ed Mahaney, Denny Green **Staff**

Guests: Mary Vasold, Ed Urbin, Mike Rybicki, Jim Stamas, Tom Forsberg, Marisa Egwidt (Saginaw News) **Guests**
4. Ken Kasper, Supervisor, introduced Jim Samos who is running for the 98th District State Representative and Tom Forsberg who is running for Tittabawassee Township Trustee. **Public Comment**
5. Moved by Hayes, seconded by Metiva to approve the agenda as presented. **Approval of Agenda**

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

Motion Carried
6. Moved by Knoerr, seconded by Neuenfeldt to approve the minutes of May 13, 2008, as presented. **Approval of Minutes
May 13, 2008**

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

Motion Carried
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #33002 through #33165. **Approval of Checks**

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

Motion Carried

8. **Reports**

A. Committee Reports

1. Neuenfeldt reported the zoning text amendments are on this evenings agenda.
2. No report.
3. No report.
4. Hayes reported the Summer Concert Series begins with the first concert tomorrow. There are three concerts in June. Heather Forbes has initiated several new programs for this summer and she is getting great response.

**Planning
Commission**

Other Committees

DDA

Park Committee

B. Officers of the Township

1. No report.
2. No report.
3. Knoerr thanked the Police Department for delivering delinquent personal property notices.
4. Metiva gave an update on the last Mid-Michigan Waste Authority meeting. There will be a computer and hazardous drop off at Arthur Hill High School in Saginaw on June 28th from 9:00 a.m. to 1:00 p.m.

Supervisor

Clerk

Treasurer

Trustees

C. Department Reports

1. A written report included in the meeting packet.
2. A written report included in the meeting packet. Chief Green also reported that he has put on several additional part-time officers for extra patrol with summer coming and to cover for vacations. Officer Nagel is expected to return to work after being off with a back injury.
3. Underwood reported that there is the 2nd Annual Battle of the Badges Blood Drive sponsored by the Fire and Police Departments on Friday, June 27, 2008, from 1:00 p.m. to 7:00 p.m.

Manager

Police Department

Fire Department

4. A written report was included in the Board packet. Mahaney gave a report on the Storm Water meeting he attended. He also handed out a memo to the Board in regards to a replacement truck for the DPW. There are very good prices for large trucks available at this time and Mahaney is recommending that the Board consider the purchase, though it is not in the budget for this year. The purchase of this truck will help to increase production for the DPW with a secondary dump truck that does not require a CDL. Mahaney predicts the cost of this type of truck will only increase in the future as the production of trucks will likely decrease. The retail price of the proposed truck is \$66,000 and the negotiated price is \$37,910.95. This is a Ford F-550, 4x4 V-8 diesel with the following additional equipment installed: a hitch package, v-plow, hopper spreader and a Heil Duraclass super duty dump body. The Board discussed Mahaneys proposal and it was moved by DuCharme and seconded by Hayes to authorize Mahaney to look at competitive prices, but not to let this deal slip away.

DPW

Vote: Yeas - 6 Nays - 0 Absent - 1

Motion Carried

9. **Unfinished Business**

A. Moved by Neuenfeldt, seconded by Hayes to approve amendments to the Zoning Ordinance, Z-08-01, as recommended by the Planning Commission.

**Approve Zoning
Ordinance
Amendments
Z-08-01**

Vote: Yeas - 6 Nays - 0 Absent - 1

Motion Carried

10. **New Business**

A. Moved by DuCharme, seconded by Hayes to approve Resolution R-08-11 approving the Tittabawassee Township South Sewer District System Fee. The rate is established at \$1,622.94 per acre.

**Approved R-08-11
Approving the South
Sewer District
System Fee**

Roll Call Vote:

Yeas: Metiva, Hayes, Knoerr, DuCharme,
 Neuenfeldt, Kasper

Nays: None

Absent: Vasold

Motion Carried

- B. Moved by DuCharme, seconded by Knoerr to approve the purchase of a lawn mowing tractor for the DPW from Bader Brothers for \$11,108.16 to be split between water and sewer.

Vote: Yeas - 6 Nays - 0 Absent - 1

Motion Carried

- C. Moved by Metiva, seconded by Knoerr to approve an overnight stay for Office Loree to attend a two-day taser re-certification class in Kalamazoo.

Vote: Yeas - 6 Nays - 0 Absent - 1

Motion Carried

- D. Moved by Hayes, seconded by DuCharme to approve American Excavating as the contractor of record for the infrastructure project being constructed by MBS International Airport. This is standard procedure when a water/sewer project is constructed by a private developer and the water/sewer improvement will then be taken over by the Township.

Vote: Yeas - 6 Nays - 0 Absent - 1

Motion Carried

- 11. None.
- 12. None.
- 13. Meeting adjourned at 7:54 p.m.

Approved Purchase of Lawn Mowing Tractor for DPW

Approved Two Day Taser Re-certification Class for Officer Loree

Approved American Excavating as Contractor for the Infrastructure Project at MBS

Other Business

Extended Public Comment Adjournment

Robert DuCharme, Clerk