

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

JULY 14, 2009 - 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: Robert DuCharme, Mary Kay Knoerr, Thomas Forsberg, Rick Hayes, Thomas Metiva, Carl Neuenfeldt, Paul Vasold **Staff**

Staff: Brian Kischnick, Sue Sauer, Ed Mahaney, Jean Grohman **Guests**

Guests: Mary Vasold, Mike Rybicki (MLR Engineering), David Gilmour, Tim Rusk, Chris Shirk (Dow Corning) **Public Comment**
4. David Gilmour - regarding noxious weed letter he received. **Approval of Agenda**
5. Moved by Neuenfeldt, seconded by Metiva to approve the agenda as presented.

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

Motion Carried **Approval of Minutes June 9, 2009**
6. Moved by Vasold, seconded by Knoerr to approve the minutes of June 9, 2009, as presented.

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

Motion Carried **Approval of Checks**
7. Moved by DuCharme, seconded by Neuenfeldt to pay bills with checks #34876 through #35097.

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

Motion Carried

- 7A. Public Hearing regarding the Industrial Facilities Tax Exemption for Dow Corning Corporation opened at 7:35 p.m. Site manager, Chris Shirk, addressed the Board in regards to the improvements at the facility.

Moved by DuCharme, seconded by Metiva to close the Public Hearing at 7:38 p.m.

Motion Carried

8. **Reports**

A. Committee Reports

1. Neuenfeldt reported the Planning Commission has been quiet lately.
2. No report.
3. Kischnick reported that the DDA's big project is the SportsZone at this time.
4. Forsberg reported they are moving forward with the repairs of the deck at Festival Park with very little cost to the Township.

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 he met with the current owners of the old "Rodeitcher" property, 130 S. Main, and will continue to work with them.
2. A written report included in meeting packet.
3. No report.
4. A written report included in meeting packet.

9. **Unfinished Business** - None

**Public Hearing
Regarding Dow
Corning IFT**

**Planning
Commission**

Other Committees

DDA

Park Committee

Supervisor

Clerk

Treasurer

Trustees

Manager

Police Department

Fire Department

DPW

10. **New Business**
A. Moved by

Vasold, seconded by Knoerr to approve Resolution R-09-10 approving the Industrial Facilities Tax Exemption application for Dow Corning Corporation located at 10330 Hercules Drive.

**Approve R-09-10
Approving the IFT
Application for Dow
Corning
Corporation**

Roll Call Vote:

Yeas: Knoerr, Vasold, Metiva, DuCharme,
Neuenfeldt, Forsberg, Hayes
Nays: None

Motion Carried

B. Moved by DuCharme, seconded by Metiva to approve the purchase of eight (8) damaged Waste Water Treatment Plant baffles from Bay City Fiberglass in the amount of \$3,762.54.

**Approve WWTP
Baffle Purchase**

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

Motion Carried

C. Moved by Metiva, seconded by Forsberg to approve the proposal from Wade Trim for professional consultation to assist the Tittabawassee Township Energy Efficiency and conservation Committee thru phase I not to exceed \$3,500.

**Approve Wade Trim
for Professional
Consultation for the
Energy Efficiency
Committee**

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

Motion Carried

D. Moved by Knoerr, seconded by Metiva to approve Resolution R-09-11 recognizing the Freeland Hockey Booster Club as a Domestic Non-Profit Corporation. This is required by the State of Michigan when applying for a gaming license.

**Approve R-09-11
Recognizing the
Freeland Hockey
Booster Club**

Roll Call Vote:

Yeas: Vasold, Knoerr, Ducharme, Metiva,
Neuenfeldt, Forsberg, Hayes
Nays: None

Motion Carried

11. None.

Other Business

12. None.
13. Meeting adjourned at 7:45 p.m.

**Extended Public
Comment
Adjourn**

Robert DuCharme, Clerk