

MINUTES OF TITABAWASSEE TOWNSHIP
REGULAR BOARD MEETING
AUGUST 11, 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.
3. Members Present: Robert DuCharme, Mary Kay Knoerr, Thomas Forsberg, Rick Hayes, Carl Neuenfeldt, Paul Vasold **Roll Call**

Members Absent: Thomas Metiva

Staff: Brian Kischnick, Sue Sauer, Mike Underwood **Staff**

Guests: None **Guests**
4. None **Public Comment**
5. Moved by Knoerr, seconded by Vasold to approve the agenda as presented. **Approval of Agenda**

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

Motion Carried
6. Moved by Neuenfeldt, seconded by Forsberg to approve the minutes of July 14, 2009, as presented. **Approval of Minutes July 14, 2009**

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

Motion Carried
7. Moved by DuCharme, seconded by Vasold to pay bills with checks #35098 through #35260. **Approval of Checks**

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

Motion Carried

8. **Reports**

A. Committee Reports

1. Neuenfeldt reported the Planning Commission has forwarded a rezoning recommendation for tonight's meeting and they approved a Special Use Permit for the Dietzel property at Meyers and M-47.
2. No report.
3. No report.
4. Hayes reported the repairs at the Festival Park deck are complete and the cost of the repair was \$700 (as compared to the original estimate of \$39,000) with many hours of volunteer labor.

**Planning
Commission**

Other Committees

DDA

Park Committee

B. Officers of the Township

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

Supervisor

Clerk

Treasurer

Trustees

C. Department Reports

1. A written report was included in the meeting packet. Kischnick also reported that the Park Recreation programs are going extremely well this summer. The interest is growing and the revenues are increasing. There is a meeting scheduled with Gary Campbell tomorrow morning for any Board member that would like to attend in regards to the Rapanos South Sanitary Sewer issue. The latest number for the SportsZone membership is around 950.
2. A written report included in meeting packet.
3. No report.
4. A written report included in meeting packet.

Manager

Police Department

Fire Department

DPW

9. **Unfinished Business** - None

10. **New Business**

- A. Moved by DuCharme, seconded by Neuenfeldt to approve the Teamster Union contract as recommended by the Personnel Committee.

**Approve Teamster
Contract**

Vote: Yeas - 5 Nays - 1 Absent - 1 Abstain - 0

Motion Carried

- B. Moved by Neuenfeldt, seconded by Forsberg to approve the rezoning request by Lawrence and Elizabeth Wagner, on behalf of John Rapanos, to rezone approximately ten (10) acres of property from R-1 to AG located near Sarle Road and Carter Road, part of parcel #29-13-3-08-4001-000 as recommended by the Planning Commission.

**Approve Rezoning
of Part of Parcel
#29-13-3-08-4001-
000 from R-1 to AG**

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

Motion Carried

- C. Moved by Knoerr, seconded by Vasold to replace the carpeting at the Memorial Park Building by World of Floors in the amount of \$3,800.

**Approve Carpet
Replacement at
Memorial Park**

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

Motion Carried

11. None.
12. None.
13. Meeting adjourned at 7:50 p.m.

Other Business

**Extended Public
Comment
Adjourn**

Robert DuCharme, Clerk