

MINUTES OF TITABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

SEPTEMBER 9, 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, Kenneth Kasper, Rick Hayes, Thomas Metiva, Paul Vasold, Carl Neuenfeldt

Members Absent: Mary Kay Knoerr

Staff: Brian Kischnick, Dennis Green, Sue Sauer

Guests: Mary Vasold, Ann Doyle, Gary Campbell

4. None

5. Moved by Hayes, seconded by Neuenfeldt to approve the agenda correcting the date of Item 6. - Approval of minutes of *August 12, 2008*.

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

Motion Carried

6. Moved by Neuenfeldt, seconded by Metiva to approve the minutes of August 12, 2008, as presented.

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

Motion Carried

7. Moved by DuCharme, seconded by Metiva to pay bills with checks #33481 through #33626.

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

Motion Carried

Roll Call

Staff

Guests

Public Comment

Approval of Agenda

**Approval of Minutes
August 12, 2008**

Approval of Checks

8. **Reports**
A. Committee

Reports

1. No report.
2. No report.
3. No report.
4. Hayes reported that the parks had a great summer, but also reported that the Parks Committee did not meet for their regular meeting due to the funeral of Chris Hoverman, a summer employee,

B. Officers of the Township

1. No report.
2. No report.
3. No report.
4. Vasold mentioned we need to continue to encourage recycling in the Township.

C. Department Reports

1. A written report included in the meeting packet. Kischnick also reported the tour of the Dow Corning solar research plant on Hercules Drive is on September 23, 2008, at 6:00 p.m.
2. A written report given to the Board. Chief Green also reported that everything is running smooth and the department has almost 24/7 coverage at this time.
3. Chief Shaver reported:
 - ▶ 348 calls for the year so far (which is about average)
 - ▶ Larry Urbancik is retiring from the department
 - ▶ there are 21 volunteers at this time, they have lost several through the summer for various reasons
 - ▶ November 1st the Gleaner's will be having a dinner to honor Art Weber's forty (40) years in public service
 - ▶ the Fire Department will be having breakfast with Santa Claus on December 6th
 - ▶ Fire Prevention week is coming in October
 - ▶ the Department is providing medical presence at the youth football, JV and Varsity football games

**Planning
Commission
Other Committees**

DDA

Park Committee

Supervisor

Clerk

Treasurer

Trustees

Manager

Police Department

Fire Department

4. A written

report included in packet.

DPW

9. **Unfinished Business** - None

10. **New Business**

A. Moved by Metiva, seconded by Hayes to approve Resolution R-08-13 Approving Apportionment of Operational Costs and Accepting for the Fiscal 2009 Budget of the Saginaw Area Storm Water Authority.

Approve Resolution R-08-13 Approving Budget for SASWA Fiscal Year 2009

Roll Call Vote:

Yeas	Metiva, Hayes, DuCharme, Neuenfeldt, Kasper, Vasold
Nays	None
Absent	Knoerr

Motion Carried

B. Moved by Neuenfeldt, seconded by Hayes to approve the agreement for Video Service Local Franchise Agreement for AT & T Michigan.

Approved Agreement for AT & T Video Franchise Agreement

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

Motion Carried

11. None.

Other Business

12. None.

Extended Public Comment Adjournment

13. Meeting adjourned at 7:50 p.m.

Robert DuCharme, Clerk