

**MINUTES OF TITABAWASSEE TOWNSHIP**  
**REGULAR BOARD MEETING**  
**OCTOBER 13, 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, Chief Green, Mary Edgington

**Staff**

Guests: Mike Rybicki, Mary Vasold, Ann Doyle, Ken Berthiaume

**Guests**

4. None

**Public Comment**

5. Moved by Neuenfeldt, seconded by Forsberg 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 Knoerr to approve the minutes of September 8, 2009, as presented.

**Approval of Minutes  
September 8, 2009**

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

**Motion Carried**

7. Moved by DuCharme, seconded by Metiva to pay bills with checks #35366 through #35508.

**Approval of Checks**

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

**Motion Carried**

8. **Reports**

**A. Committee Reports**

1. No report.
2. No report.
3. No report.
4. Hayes reported the Haunted House is going to be on October 23<sup>rd</sup> and 24<sup>th</sup> (Friday and Saturday) this year.

**B. Officers of the Township**

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

**C. Department Reports**

1. Written report included in meeting packet. Kischnick also reported the ball field at the SportsZone is near completion. He will be meeting with Steve Jonas, Saginaw Futures, regarding potential project for property at Tittabawassee and M-47. He will also be meeting with MBS regarding the water main loop at Garfield, Buck to Hackett. The water reservoir is scheduled to be filled and on line around October 26<sup>th</sup>.
2. Written report included in meeting packet.
3. Written reported distributed to Board.
4. Written report included in meeting packet. Kischnick reported the DPW is flushing hydrants and Rybicki reported the headworks screen is up and running.

9. **Unfinished Business** - None

10. **New Business**

- A. Moved by Knoerr, seconded by Vasold to approve the auditors report for fiscal year ending March 31, 2009, presented by Ken Berthiaume, Berthiaume & Company, Certified Public Accountants.

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**

**Approval of  
Auditors Report for  
Fiscal Year Ending  
March 31, 2009**

B. Moved by  
Vasold,

seconded by Knoerr to approve Resolution R-09-13 approving the PA-116 application for Gregory S. Czymbor for parcel #29-13-3-13-4007-000.

**Approve R-09-13  
PA116 Application  
for Greg Czymbor**

Roll Call Vote:

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

**Motion Carried**

- C. Moved by Metiva, seconded by Neuenfeldt to approve Resolution R-09-14 an Amendment to the Budget for Fiscal Year 2009-2010.

**Approve Resolution  
R-09-14 Budget  
Amendment for  
Fiscal Year 2009-  
2010**

Roll Call Vote:

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

**Motion Carried**

- D. Kischnick wanted to take a few moments to express appreciation to employees that volunteer their own time for the Township. Mark Shultz, for example, who does numerous tasks for the Township such as: changing DDA photo eyes, changing light bulbs, checking and changing fuses at the Memorial Park Building and many other jobs on his own time. Other employees, Sue Sauer, Deb Forsberg, Cym Winiecke, Heather Forbes, Mary Kay Knoerr, Brandy Kauska, Jean Grohman, as well as many other volunteers, who work on "Arts in the Park" to make it a successful community event and fund raiser that nets over \$25,000 to benefit the SportsZone. Mike Underwood also volunteers many hours on various activities, such as resurfacing the synthetic ice at the SportsZone to refereeing flag football. Mike Rybicki, along with Gary Niethammer, donated their time designing and the construction of the baseball diamond at the Zone. These are just a few of the many volunteers that make Freeland a great place.

**Appreciation to  
Volunteers**

11. DuCharme mentioned that the Lutheran, Catholic and Methodist churches are having a food drive for holiday baskets to benefit local families. The collection site is at Pat's Food Center.

**Church Sponsored  
Food Drive**

Hayes reiterated that there are countless people who volunteer in Freeland and would like to mention Jack

Dinsmoore who grinds stumps out at the park when ever  
the Park Rangers need it done.

12. None.
13. Meeting adjourned at 8:02 p.m.

**Extended Public  
Comment  
Adjournment**

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Robert DuCharme, Clerk