

**MINUTES OF TITABAWASSEE TOWNSHIP**  
**REGULAR BOARD MEETING**  
**NOVEMBER 10, 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: Rick Hayes, Thomas Metiva, Paul Vasold, Carl Neuenfeldt, Thomas Forsberg, Robert DuCharme  
  
Members Absent: Mary Kay Knoerr **Staff**  
  
Staff: Brian Kischnick, Sue Sauer, Ed Mahaney, Mike Underwood, Chief Shaver **Guests**  
  
Guests: Mary Vasold, Ann Doyle, Ron Thurlow **Public Comment**
4. None **Approval of Agenda**
5. Moved by Neuenfeldt, seconded by Vasold to approve the agenda as presented.  
  
Vote: Yeas - 6 Nays - 0 Absent - 1 Abstain - 0  
  
**Motion Carried** **Approval of Minutes  
October 13, 2009**
6. Moved by Metiva, seconded by Forsberg to approve the minutes of October 13, 2009, as presented.  
  
Vote: Yeas - 6 Nays - 0 Absent - 1 Abstain - 0  
  
**Motion Carried** **Approval of Checks**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #35509 through #35641.  
  
Vote: Yeas - 6 Nays - 0 Absent - 1 Abstain - 0  
  
**Motion Carried**

8. **Reports**

**A. Committee Reports**

1. No report.
2. No report.
3. The DDA continues to meet to discuss the DDA and Sportszone budget.
4. Forsberg reported the committee met last week. They received a report on the parks fall cleanup, discussed the success of the summer recreation programs for 2009 and complimented Heather Forbes. They also discussed next summers concert line up.

**B. Officers of the Township**

1. No report.
2. DuCharme acknowledged a letter received by a Township resident complimenting the Township and specifically Chief Green and the officers.
3. No report.
4. No report.

**C. Department Reports**

1. Written report included in meeting packet. Kischnick forwarded information to the Board regarding a fund-raiser for Rob Grose, the Saginaw Township's Assistant Manager and also a Tittabawassee Township resident, to help defray costs of a double lung transplant he has to have due to a lung disease he has had for twenty-five years. The fund-raiser is on December 3<sup>rd</sup> at the Horizon Center at 5:30 p.m.
2. Written report distributed to the Board.
3. No report.
4. Written report included in meeting packet.

9. **Unfinished Business** - None

10. **New Business**

- A. Moved by Neuenfeldt, seconded by Metiva to approve Resolution R-09-15 Approving Apportionment and Accepting the Fiscal 2010 Budget of the Saginaw Area Storm Water Authority.

**Planning  
Commission  
Other Committees**

**DDA**

**Park Committee**

**Supervisor**

**Clerk**

**Treasurer**

**Trustees**

**Manager**

**Police Department**

**Fire Department**

**DPW**

**Approval of  
R-09-15 SASWA  
Apportionment and  
Budget for 2010**

*Roll Call*

*Vote:*

Yeas:

Vasold, Metiva, DuCharme, Neuenfeldt,  
Forsberg, Hayes

Nays: None  
Absent: Knoerr

**Motion Carried**

- B. Moved by Vasold, seconded by Forsberg to approve Police Chief Green to attend the Michigan Association of Chiefs of Police Mid-Winter Training Conference. It was mentioned that if a conference is a budgeted expense, it should not be necessary for a Department Head to bring it to the Board. This will be reviewed.

**Approve Police Chief Attendance to Mid Winter Training Conference**

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

**Motion Carried**

- C. Moved by Metiva, seconded by Forsberg to approve mechanical upgrades for the Department of Public Works and the Fire Department by Beltz Mechanical in the amount of \$5,075 for the DPW and \$3,500 for the Fire Department.

**Approve Mechanical Upgrades for the DPW and the Fire Department**

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

**Motion Carried**

- D. Moved by DuCharme, seconded by Metiva to approve the Fire Department's recommendation to bring on three (3) probationary fire fighters to the Fire Department as follows: Justin T. Newman, William L Geurts, Chris Dupuis.

**Approval of Three Probationary Fire Fighters**

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

**Motion Carried**

- E. Moved by Neuenfeldt, seconded by Metiva to approve Resolution R-09-16 Proclaiming November 15, 2009, as America Recycles Day.

**Approval of R-09-16 Proclaiming November 15, 2009, as America Recycles Day**

Roll Call Vote:

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

**Motion Carried**

- F. Moved by Metiva, seconded by DuCharme to approve the purchase of two (2) trucks for the DPW as follows:
- |                          |                        |
|--------------------------|------------------------|
| Diesel Engine            | Gas Engine             |
| McDonald Ford (Freeland) | Burt Watson (Freeland) |
| \$27,847.01              | \$24,700.00            |

**Approve Purchase of Trucks, Plows and Salt Spreader for DPW**

Also, Western Heavyweight Snowplow systems for both trucks at \$4,870 and one salt spreader for \$1,155.

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

**Motion Carried**

11. None.
12. Ann Doyle reported to the Board that the County is having to consider many budget cuts that are not mandated. Nothing has been finalized.
- Ron Thurlow asked how the Township is involved with dioxin discussion and who is representative of the Township at meetings.
13. Meeting adjourned at 7:48 p.m.

**Other Business**

**Extended Public Comment**

**Adjournment**

---

Robert DuCharme, Clerk