

**MINUTES OF TITABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**DECEMBER 8, 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.

**Roll Call**

3. Members Present: Rick Hayes, Mary Kay Knoerr, Tom Forsberg, Thomas Metiva, Paul Vasold, Carl Neuenfeldt, Robert DuCharme

**Staff**

Staff: Brian Kischnick, Sue Sauer, Ed Mahaney

**Guests**

Guests: Mary Vasold, Howard W. Vasold, Kevin Kennett, Marcia Woodman, Barbara Muessig, Lynn Olsen, Lee J. Pavlik, Mike Rybicki

**Public Comment**

4. Lynn Olsen, representing the Historical Society, addressed the Board regarding their interest in the Community Hall on Church Street to be used as a museum. Barbara Muessig, Lee Pavlik and Howard Vasold also made comments. The Historical Society will bring to the Board a proposal with specific information on how they intend to pay for the cost to operate the building. The Township will provide them information on previous maintenance and operating costs.

**Approval of Agenda**

5. Moved by Neuenfeldt, seconded by Knoerr to approve the agenda as presented.

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

**Motion Carried**

**Approval of Minutes  
November 10, 2009**

6. Moved by Forsberg, seconded by Metiva to approve the minutes of November 10, 2009, as presented.

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

**Motion Carried**

7. Moved by DuCharme, seconded by Metiva to pay bills with checks #35642 through #35748.

**Approval of Checks**

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

**Motion Carried**

8. **Reports**

**A. Committee Reports**

1. Neuenfeldt reported the Planning Commission has been quiet.
2. No report.
3. The DDA has approved an addition to the SportsZone and the project will begin next week.
4. Forsberg reported there was no meeting this month. He has heard lots of compliments about the Memorial Park lights and commended the Park Rangers for a great job.

**Planning  
Commission**

**Other Committees**

**DDA**

**Park Committee**

**B. Officers of the Township**

1. No report.
2. DuCharme attended the Saginaw County Township Officers Association dinner meeting.
3. Knoerr reported the winter tax bill were mailed out.
4. No report.

**Supervisor**

**Clerk**

**Treasurer**

**Trustees**

**C. Department Reports**

1. Written report included in meeting packet. Kischnick also reported:
  - he attended the fund-raiser for Rob Grose
  - there is a meeting set for December 21<sup>st</sup> with the MERS representative
  - a water main extension proposal will be presented in January to extend the water service to the new terminal for MBS and also a loop connecting HHH water main.
2. Written report included in meeting packet.
3. Kischnick reminded the Board the Fire Department sponsored Santa Breakfast is this Saturday at the

**Manager**

**Police Department**

**Fire Department**

SportsZone.  
The Fire

Department recognition dinner is Monday,  
December 21<sup>st</sup> at the Memorial Park Building.

4. No report.

**DPW**

9. **Unfinished Business** - None

10. **New Business**

A. Moved by Metiva, seconded by Forsberg to approve the  
2010 Board of Trustee meeting schedule.

**Approve of 1010  
Board Meeting  
Schedule**

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

**Motion Carried**

B. Moved by Knoerr, seconded by Metiva to approve the  
2010 Committee Appointments as presented with one  
change moving Metiva to ZBA and Knoerr to the  
Building Committee.

**Approval of 2010  
Committee  
Appointments**

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

**Motion Carried**

C. Moved by DuCharme, seconded by Knoerr to authorize  
the DPW to purchase the MDEQ required alarm system  
for the Water Storage/Booster Tank which will also have  
the capability to send alarms for the sewer collection  
system possibly eliminating several telephone lines with  
the current alarm system. The cost will not exceed  
\$5,600.00. The system that they are looking at is well  
established and widely used.

**Approve of Alarm  
System for the  
Water Storage  
/Booster Tank**

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

**Motion Carried**

D. Moved by Neuenfeldt, seconded by Forsberg to approve  
Resolution R-09-17 Recognition of Non Profit for the  
Exceptional Horseback Riders of Saginaw County for the  
State of Michigan Charitable Gaming Division.

**Approval of  
Resolution R-09-17  
Recognizing  
Exception EHRSC  
as Non Profit**

Roll Call Vote:

Yeas: Metiva, Forsberg, Neuenfeldt, Vasold,  
DuCharme, Knoerr, Hayes

Nays: None

Absent: None

**Motion Carried**

- E. The Historical Society will contact the Township to bring a detailed proposal back to the Board. (see discussion under public comment)

**Historical Society  
Proposal**

11. None.

**Other Business**

12. None.

13. Meeting adjourned at 7:55 p.m.

**Extended Public  
Comment  
Adjournment**

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Robert DuCharme, Clerk