

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

AUGUST 12, 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, Mary Kay Knoerr, Kenneth Kasper, Rick Hayes, Thomas Metiva, Carl Neuenfeldt

Members Absent: Paul Vasold

Staff: Brian Kischnick, Dennis Green

Guests: Mary Vasold, Tom Forsberg, Ron Goss, Kim Goss, Charles Holm, Mona Holm, Ed Urban

4. None

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

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

Motion Carried

6. Moved by Neuenfeldt, seconded by Metiva to approve the minutes of July 8, 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 #33252 through #33480.

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

Motion Carried

Roll Call

Staff

Guests

Public Comment

Approval of Agenda

**Approval of Minutes
July 8, 2008**

Approval of Checks

**8. Reports
A. Committee**

Reports

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

**Planning
Commission
Other Committees**

DDA

Park Committee

B. Officers of the Township

1. Kasper congratulated all candidates that won at the Primary Election.
2. DuCharme reported an 18% turnout for the Primary Election.
3. No report.
4. No report.

Supervisor

Clerk

Treasurer

Trustees

C. Department Reports

1. A written report included in the meeting packet. Kischnick also reported there are sewer and water committee meetings Wednesday morning at 7:30 a.m. The project at MBS Airport and the impact on the Township will be discussed, as well as the transfer of property from the FAA (MBS) to the Township for the water tank reservoir project as it is proceeding.
2. A written report included in packet and Chief Green reported that the department is busy, but nothing major going on.
3. A written report included in packet.
4. A written report included in packet.

Manager

Police Department

Fire Department

DPW

9. **Unfinished Business** - None

10. **New Business**

- A. Moved by Knoerr, seconded by Hayes to approve the fire works permit for the Apothecary Shoppe on September 27, 2008 at the Township Park.

**Approve Fire Works
Permit for the
Apothecary Shoppe**

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

Motion Carried

- B. Moved by Hayes, seconded by Metiva to approve the bid from Pinnacle Design for office renovations at the Police Department in the amount of \$4,241.00.

**Approve bid for
Renovations at the
Police Department**

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

Motion Carried

11. None.
12. None.
13. Meeting adjourned at 7:36 p.m.

Other Business

**Extended Public
Comment
Adjournment**

Robert DuCharme, Clerk