

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Road
DeWitt, MI 48820
August 13, 2012 Minutes

The Regular Meeting of the DeWitt Charter Township Board was called to order at 7:00 p.m. and the Pledge of Allegiance was lead by Regan Spinner.

MEMBERS PRESENT: Supervisor Rick Galardi, Clerk Diane Mosier, Treasurer Phyllis Daggy, and Trustees Max Calder, Steve Musselman, Brian Ross and David Seeger.

MEMBERS ABSENT: None

Also Present: Manager Rodney Taylor

CONSENT AGENDA **Ross moved, Calder seconded, to approve the Consent Agenda, which included General Fund Vouchers 60332 – 60471, and Tax Fund Vouchers 7568 - 7583; Township Board Minutes of 7/23/12; and Election Commission Minutes of 7/02/12. Motion voted and carried.**

AGENDA **Musselman moved, Ross seconded, to approve the Agenda, as presented. Motion voted and carried.**

BRIEF PUBLIC COMMENT None.

COUNTY COMM REPORT None present.

CORRESPONDENCE Included the following: an update on the BetterBuildings program from Michigan Energy Options; questions from Ken Pung, resident, regarding the Kazenko Pit (mining operation); Fire Department Burning Issues Newsletter; Statistics for Michigan Class V Public Libraries; July Activity Report; Turner Road resurfacing information from the Clinton County Road Commission; invitation from Consumers Energy for their Public Officials Open House; letter from resident, David Schalk, regarding backyard chickens; August 7th Primary Election Unofficial Results.

UNFINISHED BUSINESS None.

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NEW BUSINESS
Set Public Hearing/
Annual Streetlight
Assessments

Galardi moved, Ross seconded, to schedule a public hearing to hear comments relative to the annual assessment of streetlighting costs for Monday, September 10, 2012, at 7:00 p.m. at 1401 W. Herbison Road, DeWitt, MI and authorize the Township Clerk to take care of the appropriate public notices and mailings. Motion voted and carried.

Sewer Tap-In Fees/
Payment Schedule

Manager Taylor provided a report to the Board covering the following: 1)current procedures and rates relating to Sewer Tap-In Fees 2)details for a proposed Prepayment Plan for Sewer Tap-In Fees 3)proposed Policy for Sewer Prepaid Tap-In Fees. He indicated that the information is provided to spark discussion, and with some direction he will return with the actual details and policies.

The issues were discussed at length. The Board reached a consensus that a prepayment plan would benefit business in these economically challenging times. Direction regarding details of a plan and policy were referred to Manager Taylor who will return with documents that can be considered for adoption by the Board.

REPORTS

Manager Taylor provided the following: the BetterBuildings program continues; vandalism to Granger Meadows and Valley Farms restrooms; Township has successfully litigated against a hoarder.

Trustee Musselman reported the following: the US27 Tour will be here at the Mega Mall on August 22nd; the Japanese welcoming and farewell are scheduled beginning August 28th.

Trustee Calder reported that there will be no Zoning Board of Appeals meeting this month.

Treasurer Daggy questioned whether cameras are utilized for security at the Miracle Field. Manager Taylor stated that there are no cameras in that area, and he will follow up to investigate the possibilities.

Supervisor Galardi stated that he would like to see the Board do a public thank you/invitation relating to the Fire Department's 50th Anniversary Open House. Manager Taylor will handle the details.

EXTENDED
COMMENTS

None

ADJOURNMENT

Musselman moved, Seeger seconded, to adjourn at 8:16 p.m. Motion voted and carried.

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor