

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Rd. DeWitt, MI
SPECIAL BOARD MEETING
December 29, 2010

The Special meeting of the DeWitt Charter Township Board was called to order by Supervisor Galardi at 4:00 p.m. with the Pledge of Allegiance lead by Madison Taylor.

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

MEMBERS ABSENT: None.

Also Present: Manager Rodney Taylor

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

PUBLIC COMMENTS None.

CORRESPONDENCE None.

NEW BUSINESS Manager Taylor recommended a Letter of Understanding with the Police
Police Contract Supervisory Union allowing an additional personal leave day in exchange for
Modification-Supv a 2% pay increase instead of the 3% originally in their 2011 contract.

Mosier moved, Calder seconded, to approve and authorize the Clerk and Manager to execute the Letter of Understanding with the Police Officers Labor Council Supervisory Division, effective December 29, 2010. Motion voted and carried.

Budget Adjustment **Seeger moved, Daggy seconded, to approve the following 2010 Budget Adjustment: \$2,000 to 101-210-801-000 (Legal Services) from 101-000-390-000 (Fund Balance). Motion voted and carried.**

EXTENDED PUBLIC None.

ADJOURNMENT **Seeger moved, Ross seconded, to adjourn at 4:12 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor