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Rick Galardi

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1401 W. Herbison Road, DeWitt, MI 48820-7900

TRUSTEES  
David Fedewa  
Brian Ross  
David Seeger  
Steven Smith

MANAGER  
Andrew Dymczyk

TO: DeWitt Charter Township Board of Trustees

FROM: Rick Galardi, Supervisor

SUBJECT: DeWitt Township Appointment to Board of Water and Light

DATE: April 8, 2021

The Lansing City Charter provides for regional representation on the Board of Water and Light. Meridian, Delhi, DeWitt, and Lansing Townships share a position which rotates on an annual basis. It is DeWitt Township's time to appoint a non-voting member of the Board of Water & Light Board of Commissioners. The term is July 1, 2021 to June 30, 2022.

The specific Charter provision states:

The Board of Water and Light Board Members shall include three non-voting advisory members representing utility customer communities outside the City of Lansing. Each non-voting advisory member shall be a Board of Water and Light customer, shall reside in and be appointed by the governing body of the municipality. One member shall represent the City of East Lansing and shall serve a term of four (4) years commencing July 1. One member shall represent Delta Township and shall serve a term of four (4) years commencing July 1. One member shall be at-large and shall represent the remaining municipalities and shall serve a term of one (1) year commencing July 1. The at-large representative shall serve on a rotating annual basis and be appointed by the governing body of the following municipalities in succession: Meridian Township, Delhi Township, DeWitt Township and Lansing Township. Except as provided herein, Section 2-103, Section 5-105, or State law, the provisions of this Charter shall not apply to the non-voting advisory members of the Board of Water and Light.

**Suggested action:**

Appoint Brian Ross to represent DeWitt Township on the Lansing Board of Water and Light Commission as a non-voting member.