

# DeWitt Charter Township

## Public Safety Committee

1401 W. Herbison Road

DeWitt, MI 48820

January 7, 2014 minutes

Chairperson Thomas Leonard called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited.

### ROLL CALL

Members Present: David Seeger, Joe Galardi, Thomas Hendrickson, Bonnie Oetman

Members Absent: Sava Vosovic

Also Present: Chief Koos, Clerk Mosier

### AGENDA

**Seeger moved; Galardi seconded the approval of the agenda. Motion voted and carried.**

### MINUTES

**Seeger moved; Galardi seconded the approval of the January 15, 2013 minutes. Motion voted and carried.**

### PUBLIC COMMENTS

None.

### OLD BUSINESS

None.

### NEW BUSINESS

1. *Update of Police and Fire Departments mileage renewal.* Clerk Mosier provided a history of the mileage.
2. *Election of PSC officers.*

Joe Galardi nominated as Chairperson.

**Oetman moved and Hendrickson seconded to elect Joe Galardi as Chairperson.**

**Motion voted and carried.**

Bonnie Oetman nominated as Vice Chairperson.

**Galardi moved and Hendrickson seconded to elect Bonnie Oetman as Vice Chairperson.**

**Motion voted and carried.**

Tom Hendrickson nominated as Secretary.

**Xxx moved and Oetman seconded to elect Tom Hendrickson as Secretary.**

**Motion voted and carried.**

3. *DTFD Update.* Chief Koos provided a summary of the Fire Department activity in 2013.
4. *Agenda items 4, 5, 6 were table until the next meeting as Chief Russell was unable to attend this meeting.*

### TRUSTEE REPORT

Trustee Seeger updated the PSC on the Board of Trustees activities.

EXTENDED PUBLIC COMMENTS

None.

COMMITTEE MEMBERS and OTHERS COMMENTS

The next meeting is scheduled for March 18, 2014.

**Hendrickson moved; Oetman seconded the adjournment of the meeting. Motion voted and carried.**

**Meeting adjourned at xxx pm**

Respectfully Submitted,

Frederick H. Koos  
Fire Chief

Lori Fox  
Fire Department Secretary