



**Mosier moved, Calder seconded, to authorize the Township Supervisor to provide the library with a letter indicating the Board's support for the Community Reads Program. Motion voted and carried.**

PUBLIC HEARING  
Annual Assessment  
For Streetlighting  
Resolutions 060822-  
060863

Supervisor Galardi called to order the Public Hearing for the Annual Assessment of Streetlighting Districts. Interim Manager Gray explained that these assessments are done annually for the actual cost of electricity to power the streetlights in neighborhoods. He noted that over 2,000 first class mail notices were sent to property owners. He also noted that Assessor Tafelsky is present to assist the Board with questions.

Clerk Mosier pointed out to those present that numbers are available to tell them what their actual assessment will be.

Mary Kohler, 1637 Yorkleigh, questioned what her assessment will be and the figures were provided.

**Musselman moved, Seeger seconded, to close the Public Hearing on the Annual Assessment of Streetlighting Districts. Motion voted and carried.**

**Musselman moved, Seeger seconded, to adopt Resolutions 060822 through 060863, authorizing the annual assessment of streetlighting.**

**AYES: Mosier, Daggy, Calder, Ross, Musselman, Seeger, Galardi**  
**NAYS: None. Motion carried.**

CORRESPONDENCE

Correspondence included the following: meeting reminder for the Clinton County Township Officers Association meeting of September 20, 2006; August Activity Report; Clinton County Road Commission notice of temporary closure of Chandler Road; Comcast programming update; a letter from Attorney J. Richard Robinson regarding the appointment of Trustee Ross; Fire Department Burning Issues Newsletter; a letter from the City of East Lansing regarding Township properties within their master plan.

REPORTS &  
COMMENTS

Supervisor Galardi explained the letter from the City of East Lansing. Trustee Musselman commented on an article in the Michigan Townships Association News regarding the Keep America Beautiful President's Award received by DeWitt Township for Granger Park.

Commissioner Showers welcomed Trustee Ross. He reminded the Board that the notice of meeting has been sent from the Clinton County Economic Development Task Force, said meeting to be held in DeWitt Township on September 19<sup>th</sup>. Commissioner Showers provided an update on the proposed Rails-to-Trails project, stating that things are moving forward.

Supervisor Galardi reported that he and Trustee Musselman had a meeting at the Airport Authority regarding potentials for partnering with other municipalities to provide an incentive to industry to locate at the airport. He stated that the airport's goal is to become a major cargo hub and port of entry for international freight for this part of the country. He stated that the Airport Authority is asking how we are doing with a 425 Agreement with the City of Lansing, but we do not even know if significant benefit would result in any 425 Agreement. He pointed out that if the Lansing location is considered then we would need to be competitive with airports like Cleveland and Detroit, and it appears that Townships do not have the ability to offer incentives that a

city might, similar to the situation experienced when the Air Wisconsin package was formulated. He stated that we will continue to work with the economic development representatives from the City of Lansing, determine what incentives the City can offer that the Township could not, determine the impact of any incentives, and then bring the issue back before the Board.

Clerk Mosier explained the challenges facing election workers with overwhelming changes to procedures. She requested that Board members consider working at the upcoming November election and pointed out the benefits from such service.

Trustee Seeger pointed out that the Clinton County Township Officers Association meeting will be on September 20, 2006, encouraged attendance, and noted that he always tries to attend.

Interim Manager Gray reported the following: interviews were held last week to fill the vacancy in the Police Department; Attorney J. Richard Robinson is working on his written opinion regarding the Riverside Estates Land Division issue; the POLC has notified the Township that the grievance filed by Officer Smith has been dropped; the South Central Area Plan was sent out for proposals, with an October/November date targeted for award of a contract; the Brownfield Redevelopment Authority request which is being investigated is running behind the original time frame, however, continues to make progress.

Supervisor Galardi requested that Gray contact the impacted developers regarding the Brownfield issue.

VOUCHERS

**Seeger moved, Musselman seconded, to approve Operating Fund Vouchers 50606 – 50703, and Tax Fund Vouchers 6528 – 6552. Motion voted and carried.**

UNFINISHED  
BUSINESS

None.

NEW BUSINESS  
Division of Platted  
Lot-Kasch

Planning Director Gray reviewed his memo, dated September 8, 2006, regarding the division of a platted lot within Looking Glass Pines No. 3 Subdivision, requested by H. James and Marsha Kasch. He explained that the process is determined by Section 101-4.691 of the Subdivision Control Ordinance. The information was reviewed and discussed.

The Kasch's were present and made no comment.

**Seeger moved, Calder seconded, to approve the proposed division of Lot 67 of Looking Glass Pines No. 3 Subdivision, subject to the following conditions: 1)at the time that a deed is recorded transferring ownership of the divided lot, a Memorandum of Lot Restriction shall be recorded with the Clinton County Register of Deeds combining the divided area of Lot 67 with Lot 68 of Looking Glass Pines No. 3 Subdivision 2)the applicant shall record an affidavit and survey documentation for the division with the Clinton County Register of Deeds 3)the applicant shall provide copies of all recorded documents to the Township Planning Department and Township Assessing Office. Motion voted and carried.**

Revisions to  
Industrial Facilities  
Tax Abatement Policy

Supervisor Galardi, Loretta Spinrad, Trustee Calder and Assessor Tafelsky (Tax Abatement Review Committee members) reviewed the committee's proposed changes to the Tax Abatement Policy. The four proposed changes

were discussed. It was pointed out that the policy is new, and in considering the first application it became apparent that these changes will allow the committee to fairly evaluate applications consistent with the goals discussed when the policy was adopted.

**Calder moved, Mosier seconded, to adopt the proposed revisions to the Appendix A - Evaluation Scale of the Industrial Facilities Tax Abatement Policy. Motion voted and carried.**

Set Public Hearing  
2007 Proposed Budget

**Seeger moved, Musselman seconded, to set a Public Hearing for the 2007 Township Budget for October 9, 2006, at 7:00 p.m. Motion voted and carried.**

Set Public Hearing  
Rezoning 06-880003  
Auto-Owners

Planning Director Gray explained that state statute not only authorized the development of Planned Unit Developments, but requires that the Board of Trustees hold a public hearing on requests for these types of rezoning, in this case the Auto-Owners Insurance Company request for rezoning to Planned Office Development District.

**Ross moved, Calder seconded, to set a Public Hearing to consider Rezoning Request 06-880003 from Auto-Owners Insurance Company, and the Planning Commission recommendation regarding the same, for September 25, 2006, at 7:00 p.m. Motion voted and carried.**

Nomination -Citizen  
Recognition Plaque

**Seeger moved, Galardi seconded, to approve the nomination of Arthur (Phil) Patriarche for the Citizen Recognition Plaque. Motion voted and carried.**

Clerk Mosier explained that she will draft a Resolution for the Board's consideration, have the plaque engraved, and invite Mr. Patriarche to attend a future Board meeting for a presentation.

Set Special Meeting  
Budget Workshop

**Mosier moved, Seeger seconded, to set a Special Meeting to consider the 2007 proposed budget for September 25, 2006, at 5:30 p.m., said meeting to be held in a workshop format. Motion voted and carried.**

PUBLIC COMMENT

Loretta Spinrad, member of the Clinton County Economic Development Task Force, pointed out that the results of their commissioned Feasibility Survey will be presented to the public on September 19<sup>th</sup> at 7:30 a.m. at the DeWitt Conference Center. She encouraged attendance.

BOARD COMMENTS

Fire Chief Koos reported that a low level of interest caused the cancellation of the Citizens' Fire Academy.

Trustee Ross thanked the Board for their confidence in his appointment.

Trustee Seeger reported that the next Open Space Ad Hoc Committee meeting is September 14<sup>th</sup> at 7:00 p.m. He also reported that on September 26<sup>th</sup> the Friends of the Looking Glass River will be doing a river clean up project and they are looking for volunteers.

Supervisor Galardi noted that he has expressed interest in joining the Friends of the Looking Glass group, but he has not received the promised contact.

ADJOURNMENT

**Seeger moved, Musselman seconded, to adjourn at 8:27 p.m. Motion voted and carried.**

Respectfully submitted,

Diane K. Mosier, Clerk

Rick Galardi, Supervisor