

**DeWITT CHARTER TOWNSHIP**  
**1401 W. Herbison Rd. DeWitt, MI**  
**REGULAR BOARD MEETING**  
**November 27, 2006**

The regular meeting of the DeWitt Charter Township Board was called to order by Supervisor Galardi at 7:00 p.m. with the Pledge of Allegiance.

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: Interim Manager/Planning Director Jeffrey Gray, Police Chief Brian Russell, and Fire Chief Frederick Koos.

AGENDA	<b>Seeger moved, Musselman seconded, to approve the Agenda, as presented. Motion voted and carried.</b>
MINUTES	<b>Calder moved, Ross seconded, to approve the minutes of the November 13, 2006 meeting, as presented. Motion voted and carried.</b>
PUBLIC COMMENT	None.
PUBLIC HEARING Streetlighting Dist & Assessment Roll/Country Walk	Supervisor Galardi called to order the Public Hearing for the establishment of a streetlighting district and assessment roll for Country Walk Condos Phase 1 at 7:02 p.m.  Interim Director Gray reviewed details of the proposed district.
Resolution 061172 Resolution 061173	There was no public comment.  <b>Calder moved, Ross seconded, to close the Public Hearing at 7:05 p.m. Motion voted and carried.</b>  <b>Mosier moved, Calder seconded, to adopt Resolution 061172 establishing a streetlighting district and assessment roll for Country Walk Condos Phase 1.</b>  <b>AYES: Daggy, Mosier, Galardi, Seeger, Musselman, Ross, Calder</b> <b>NAYS: None Motion carried.</b>  <b>Mosier moved, Daggy seconded, to adopt Resolution 061173 authorizing the change to the Consumers Energy Contract for Country Walk Condos Phase 1.</b>  <b>AYES: Mosier, Daggy, Calder, Ross, Galardi, Seeger, Musselman</b> <b>NAYS: None Motion carried.</b>
CORRESPONDENCE	Correspondence included the following: Old US-27 Historical Road Project

information from Craig Parrish; 2007 meeting dates and Holiday Schedule; pricing change information from Comcast; DACA regarding member participation; Michigan Township Association update from Board Member Linda Towsley; Thank you from Phil Patriarche; October statistics from the Clinton County Sheriff.

REPORTS

Interim Director Gray reported that he is completing some research on the proposal to make the Old US-27 corridor a Historical Road and will return to the Board with documents for approval.

COMMITTEES &  
COMMISSIONS  
Planning Com

**Seeger moved, Musselman seconded, to receive and place on file the minutes of the Planning Commission meeting of November 6, 2006. Motion voted and carried.**

VOUCHERS

**Musselman moved, Calder seconded, to approve General Operating Fund Vouchers 50996 – 51115, Tax Fund Voucher 6585, and Electronic Transfer 27. Motion voted and carried.**

NEW BUSINESS  
Professional Serv Agmt/  
DARA

**Ross moved, Daggy seconded, to approve the professional services agreement for financial services between the Township and the DeWitt Area Recreation Authority and authorize the Township Supervisor and Clerk to execute the same. Motion voted and carried.**

Resolutions 061174 & 75  
MERS

**Calder moved, Daggy seconded, to approve Resolution 061174 to change the employee contribution to the MERS benefit for the Supervisor Unit of the POLC Union.**

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

**Musselman moved, Daggy seconded, to approve Resolution 061175 to change the employees' contribution to the MERS benefit for the Non-Supervisory Unit of the POLC Union.**

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

Employment/Building

**Seeger moved, Musselman seconded, to approve the hiring of Theron Guild as an alternate electrical inspector and authorize the Interim Manager to execute the employment contract with Mr. Guild upon successful completion of a physical examination. Motion voted and carried.**

Resignation/Fire

**Seeger moved, Calder seconded, to accept, with regret, the resignation of Chris Smelker from the Fire Department. Motion voted and carried.**

Resolution 061176  
Board Meeting Dates

**Musselman moved, Ross seconded, to adopt Resolution 061176 establishing the 2007 Board meeting dates.**

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

Ordinance Amd 110.2  
Liquor Licenses

Mosier reported that the Township has received a request for consideration from the Liquor Control Commission for a Small Wine Maker License. The

applicant is Cork and Bottle Winery. She explained that the Township has a local ordinance governing liquor licenses, which when drafted, made no provision for a winery or distillery. She noted that she has been working with Attorney Robinson on this issue, and he has suggested that the Ordinance should be amended to adequately address wineries or distilleries. The proposed Amendment to Ordinance 110.1 is before the Board for consideration, and the application from Cork and Bottle Winery can be considered after the Ordinance amendment is adopted.

**Ross moved, Mosier seconded, to approve Ordinance Amendment 110.2, amending the Township's local liquor license Ordinance 110, on First Reading.**

**AYES: Galardi, Mosier, Daggy, Calder, Ross, Seeger, Musselman**

**NAYS: None Motion carried.**

Personnel Committee  
Appointments

Supervisor Galardi explained that with the upcoming Manager's search, there may be the need to convene the Personnel Committee.

**Ross moved, Seeger seconded, to appoint Supervisor Galardi, Trustee Seeger and Trustee Ross to the Personnel Committee. Motion voted and carried.**

None.

ADJOURNMENT

**Seeger moved, Musselman seconded, to adjourn at 7:22 p.m. Motion voted and carried.**

Respectfully submitted,

Diane K. Mosier, Clerk

Rick Galardi, Supervisor