

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Rd. DeWitt, MI
REGULAR BOARD MEETING
February 22, 2010

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: Brian Ross, Max Calder, and David Seeger.

MEMBERS ABSENT: Trustee Stephen Musselman

Also Present: Manager Rodney Taylor, Police Chief Brian Russell, Community Development Director (CDD) Richard Trent, and Harmony Gmazel with Tri-County Regional Planning.

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

MINUTES **Calder moved, Daggy seconded, to approve the minutes of the February 8, 2010 Regular Board meeting, as presented. Motion voted and carried.**

PUBLIC COMMENTS None.

COUNTY COMMISSIONER
REPORT No commissioner present.

PRESENTATION Harmony Gmazel with Tri-County Regional Planning made a presentation titled Greening Mid Michigan. Materials were reviewed and discussed and she was thanked for the valuable information. Manager Taylor pointed out that we are represented within several of the sponsoring agencies of the Greening Mid Michigan initiative.

CORRESPONDENCE Correspondence included an information packet of 2010 Census materials and a copy of a memo to the Planning Commission from Manager Taylor regarding Urban and Rural Service Districts.

COMM & COMM
REPORTS Trustee Calder reviewed the minutes of the Planning Commission meeting of February 1, 2010. Manager Taylor reported that Rezoning Request 09-880001 will be returned to the Planning Commission prior to Board consideration.

Planning Comm
Calder moved, Ross seconded, to receive and place on file the minutes of the Planning Commission meeting of February 1, 2010. Motion voted and carried.

UNFINISHED
BUSINESS Ordinance Amendment 225.6 First Reading – Tabled at February 8, 2010 meeting and remains tabled.
Ord Amd 225.6

and carried.

Twp Board Minutes
February 22, 2010 Page 3

REPORTS

Manager Taylor reported on the following: a communications network is being set up by staff that will enhance the Township's ability to communicate with a group of core residents, taxpayers, and businesses; the current status of the LEAP proposal to establish a Metro Council; a community input and education session has been scheduled for April 20th; a groundbreaking for First Bank will be held on March 8th; he has been asked to sit on a Road Commission ad-hoc committee to investigate the options for county-wide increased revenue options, including a possible special voted millage for roads; he thanked the Board for their consideration on his contract.

Police Chief Russell updated the Board on recent department activities. He also reported that Officer Darnell will be spotlighted in a local story on News 6 beginning Tuesday, February 23.

Treasurer Daggy commented on the Manager's job performance and what an asset he is to the Township Board.

Clerk Mosier updated the Board on election issues.

Supervisor Galardi initiated discussion on the Airport property, and negotiations with the City of Lansing that may be nearing an agreement which will benefit the Airport for future development.

EXTENDED PUBLIC COMMENT

Planning Commission Chair Gobbo commented on the Planning Commission work with staff, stating that Planning Consultant Foulds is an asset to the Commission. Manager Taylor indicated that he is working with staff to provide some training to the Planning Commission members in the near future.

ADJOURNMENT

Seeger moved, Calder seconded, to adjourn the meeting at 9:30 p.m. Motion voted and carried.

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor