

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Rd. DeWitt, MI
REGULAR BOARD MEETING
April 26, 2010

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

MEMBERS PRESENT: Clerk Diane Mosier, Treasurer Phyllis Daggy, Trustees: Brian Ross, Max Calder, Steve Musselman, and David Seeger.

MEMBERS ABSENT: Supervisor Rick Galardi

Also Present: Manager Rodney Taylor; Community Development Director (CDD) Rich Trent, Planning Consultant James Foulds, County Commissioner Robert Showers; and several citizens.

AGENDA **Ross moved, Calder seconded, to approve the Agenda, adding Sewer Review under New Business. Motion voted and carried.**

MINUTES **Calder moved, Daggy seconded, to approve the minutes of the April 12, 2010 Regular Board meeting, as presented. Motion voted and carried.**

PUBLIC COMMENTS None

COUNTY COMMISSIONER

REPORT Commissioner Showers provided an update on County Commissioner business.

CORRESPONDENCE Correspondence included the following: the Activity Report; Books and More information from Cara Clore, Clinton County Waste Management; 1st Quarter Real Estate Market Report from Coldwell Banker; correspondence to Representative Bauer from Tri-County Regional Planning Commission regarding transportation funds.

COMMITTEES & Trustee Calder reviewed the minutes of the Planning Commission meeting of COMMISSIONS April 5, 2010.

Planning Commission

Motion by Calder, second by Ross, to receive and place on file the minutes of the Planning Commission meeting of April 5, 2010. Motion voted and carried.

UNFINISHED First Reading of Sidewalk Ordinance Amendment 225.6 remained tabled. BUSINESS

NEW BUSINESS Planning Consultant Foulds reviewed the staff report and Planning Commission RO 09-880001--Rose action for Rezoning 09-880001, a request from Rose Acceptance, Inc., to rezone Acceptance First 4.8 acres located at 11549 US-27. He also explained the process which involved Reading the applicant's proposal for conditional rezoning.

Calder moved, Daggy seconded, to approve, as recommended by the Planning Commission, Rezoning 09-880001, as conditionally amended by Rose Acceptance Inc. and located at 11549 S. US 27 be conditionally approved for rezoning from BC (Business Community) zoning district to the M2 (Multiple Residential) zoning district based on the fact that the use

represents a transitional zone with conditions prior to redevelopment of the area for commercial and mixed use purposes, and that the property had been previously utilized for residential purposes and contains several existing residential structures, with the following two conditions: 1)that the permitted use would be limited to the current structures and number of units existing on the site at the time of the conditional zoning approval 2)the modification of the existing structures would be allowed to permit laundry services for residents.

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

Resolution 100405
Library Name Change

Mosier moved, Daggy seconded, to adopt Resolution 100405 changing the name of the DeWitt Public Library to the DeWitt District Library.

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

Resolution 100408

Manager Taylor reviewed his memo, dated April 23, 2010, and information from Attorney Robinson regarding issues relating to medical marihuana. The Board discussed the issue at length.

Medical Marihuana

Ross moved, Musselman seconded, to direct staff to work with Attorney Robinson to prepare the appropriate regulations through the Zoning Ordinance to address medical marihuana and that the proposed ordinance be referred to the Planning Commission for discussion, public hearing, and a recommendation to the Board. Motion voted and carried.

Ross moved, Musselman seconded, to adopt Resolution 100408 establishing a 120 day moratorium until regulations of land uses pertaining to commercial medical marihuana-based entities can be created.

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

Sewer Review

Manager Taylor gave a power point presentation relating to the Township sanitary sewer system. The topics from the presentation were discussed at length.

VOUCHERS

Seeger moved, Musselman seconded, to approve General Operating Fund Vouchers 56910 – 56961. Motion voted and carried.

REPORTS

Manager Taylor reported the following: a local church has volunteered to work on a park improvement project; the local lacrosse team has volunteered to clean up Padgett park; the emergency siren is being installed at Wood and State Road.

ClerkMosier reported that the onsite work for the audit is complete, volunteers for check in at Clean Sweep are needed, and the attorney conference for codification was held last week.

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EXTENDED PUBLIC None.

ADJOURNMENT **Seeger moved, Musselman seconded, to adjourn the meeting at 8:48 p.m.
Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor