

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Rd. DeWitt, MI
REGULAR BOARD MEETING
August 9, 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: Trustees Max Calder, Steve Musselman, Brian Ross, and David Seeger

MEMBERS ABSENT: Treasurer Phyllis Daggy

Also Present: Fire Chief Frederick Koos, Community Development Director (CDD) Rich Trent; Deputy Treasurer Jamie Boyle, SCCMUA Director Glenn Chinavare, and several citizens.

AGENDA **Seeger moved, Ross seconded, to approve the Agenda, changing the order of the New Business items. Motion voted and carried.**

PUBLIC COMMENTS None.

COUNTY None.
COMMISSIONER RPT

CORRESPONDENCE Correspondence included the following: Remy Chandler Inter-County Drain Board 7/28/10 draft minutes; Unofficial August 3, 2010 Primary Election Results for DeWitt Township; July Activity Report; Clinton County Farm Service Agency August Newsletter; information from Barbara Fails, Ph.D on MSU Entrepreneurial Communities; Fire Department Burning Issues Newsletter; letter from Chris Thelen, CCEA, regarding John Czarnecki resignation; Real EstateMarket Report; 2009 Mid-Michigan District Health Department Annual Report; Comcast Customer Guarantee

Clerk Mosier commented on the Police and Fire Millage, noting the margin by which the ballot proposition was passed by the voters. She thanked all who assisted in getting the word out about this important millage proposition.

Supervisor Galardi commented on the margins received by the Police and Fire Millage as well as the Library millage.

Trustee Musselman stated that he believes the votes from this election reflect that the citizens trust local government in a way that they don't currently trust the state or local government.

COMMITTEES & **Musselman moved, Mosier seconded, to receive and place on file the draft**
COMMISSIONS **minutes of the Zoning Board of Appeals meeting of July 21, 2010. Motion**
ZBA **voted and carried.**

UNFINISHED None.
BUSINESS

NEW BUSINESS
Renewal MacKenzie
SUP 06-990002

CDD Trent provided a written staff report regarding the proposed renewal of SUP 06-990002, applicant E.T. MacKenzie, for property located at 15620 South US127 for an additional one (1) year.

Ross moved, Seeger seconded, to approve the renewal of SUP 06-990002, for the existing fill operation conducted by E. T. MacKenzie company for property located at 15620 South US 127 for an additional one (1) year. Motion voted and carried.

2011 SCCMUA
Proposed Budget

Manager Taylor introduced Glenn Chinavare, the new SCCMUA Director. The SCCMUA 2011 Proposed Budget was reviewed and discussed.

Calder moved, Mosier seconded, to adopt the 2011 SCCMUA Operating Budget, as proposed. Motion voted and carried.

Granger Meadows
Celebration Review

Chad Miller, Chief Building Official and Chair of the Meadows Celebration Coordinating Committee, provided the following information for the 2010 Meadows Celebration: Event cost was \$17,600 (excluding in-kind donations) Granger's Contribution was \$9,000, cash donations totaled \$4,445, and In-Kind Contributions totaled \$3,918.50. This leaves a total of \$4,155 being paid by DeWitt Township for the event.

The Board viewed slides of the event and reviewed the list of event sponsors. It was noted that the sponsorship dollars will be the key to the future of the event. Clerk Mosier noted that planning for next year's event will begin soon.

Remy Chandler Drain
Special Assessments

Manager Taylor reviewed his staff report dated August 6, 2010, which explained that the Remy Chandler Drain Board passed a resolution to special assess the jurisdictions in Clinton and Ingham Counties \$350,000, which would begin in 2011 and spread for three years. The Township's share of this expense is 28.71% or \$100,485, which has historically been passed along to the property owners of the district. Details of the proposed assessment were reviewed and discussed.

Deputy Treasurer Jamie Boyle was present to answer questions about the process, what recordkeeping is involved, and how the Remy-Chandler assessments have been handled in the past.

It was noted that the Remy-Chandler drainage district was last assessed in 2004, that Bath Township will follow this same process, and the special assessment will begin billing on the 2010 winter bill. After lengthy discussion, the Board requested that Manager Taylor look into the process the Township generally follows for "at large" contribution to drainage assessments.

Set Public Hearing/
Streetlight Assessments

A memo from Assessor Tafelsky explained the need for the Public Hearing to annually assess the cost of streetlighting districts.

Galardi moved, Musselman seconded, to schedule a public hearing to hear comments relative to the annual assessment of streetlighting costs for

Monday, September 13, 2010, at 7:00 p.m. at 1401 W. Herbison Road, DeWitt, MI and authorize the Township Clerk to take care of the appropriate public notices and mailings. Motion voted and carried.

Resolution 100810
Medical Marijuana
Extend Moratorium

The Board reviewed the staff report from Planning Consultant Foulds dated August 4, 2010.

Mosier moved, Calder seconded, to adopt Resolution 100810 extending the Medical Marihuana Moratorium for an additional sixty (60) days. Motion voted and carried.-

Employment
Recommendations/
Fire Department

The Board commended Fire Chief Koos on the most recent recruitment effort.

Ross moved, Calder seconded, to hire Adam Bellant, Tom Sullivan, Matt Burger, Laurie Martin, and Matthew Waugh as Paid-On-Call FirefightersMFR at will employees pending completion of an employment physical. Motion voted and carried.

VOUCHERS

Seeger moved, Musselman seconded, to approve General Operating Fund Vouchers 57404-57461. Motion voted and carried.

REPORTS

Manager Taylor reported the following: August 28 is the Friends of the Looking Glass River clean up; he met with residents of Heritage Glenn regarding placement of a pump station to replace pump station 504; he will be out of the office next week on vacation.

Supervisor Galardi reported that discussions continue with the Airport and the City of Lansing.

EXTENDED PUBLIC None.

ADJOURNMENT

Seeger moved, Musselman seconded, to adjourn the meeting at 8:45 p.m. Motion voted and carried.

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor