

DeWITT CHARTER TOWNSHIP  
1401 W. Herbison Road  
DeWitt, MI 48820  
March 11, 2013 Board Minutes

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, and Trustees Johanna Balzer, Brian Ross and David Seeger

MEMBERS ABSENT: Treasurer Phyllis Daggy and Trustee Steve Musselman

Also Present: Manager Rodney Taylor, Planning Chair Bruce Keilen, County Commissioner Jack Enderle and several citizens.

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

CONSENT AGENDA **Seeger moved, Balzer seconded, to approve the Consent Agenda, which included approval of General Operating Fund Vouchers 61235 – 61283 and Tax Fund Vouchers 7746 - 7775; approval of Township Board Minutes of 2/25/13; and receipt of Planning Commission draft minutes of 2/4/13. Motion voted and carried.**

BRIEF PUBLIC

COMMENT None.

COUNTY

COMM. REPORT County Commissioners Enderle provided information on County business.

PRESENTATION  
Wolverine Pipeline

Wolverine Pipeline representative, Bill Conners, provided a power point presentation. Several citizens, largely those who have the pipeline on their property, asked questions. The following was represented by Wolverine: 1)Wolverine currently has no plans to replace the pipeline 2)the pipeline was installed in the mid to late 1930's, and 65 to 70 percent of the pipeline is still original 3)the pipeline currently transports refined product, such as gasoline or diesel 4)no major projects are planned for the next three years 5)the easements have been cleared and currently the pipeline is flown weekly, with ultrasonic testing done as preventative maintenance

CORRESPONDENCE Correspondence included the following: information from Comcast regarding Internet Essentials; Activity Report; Fire Department Burning Issues Newsletter; Better Buildings update; Great Lakes Family Dental Group Open House.

UNFINISHED  
BUSINESS

None.

NEW BUSINESS Clerk Mosier explained that this request is routine to previous years and is required by Meadows Celebration anyone or group desiring to contract for a fireworks display. She noted that this display Fireworks Display is not paid for by the Township. Permit & Contract

**Ross moved, Mosier seconded, to award Night Magic Displays the contract for the Granger Meadows Celebration fireworks display on July 19, 2013, in an amount of \$6,000, approve the Permit for Fireworks Display with Night Magic Displays, and authorize the Clerk to execute the same. Motion voted and carried.**

Budget Adjustments Trustee Seeger requested that these two Budget Adjustments be handled separately, with a roll call vote on the second adjustment.

**Mosier moved, Balzer seconded, to approve a budget adjustment of \$33,000 to 101-301-978-000 (Police-Vehicle Replacement) from 101-000-390-000 (General Fund Balance). Motion voted and carried**

**Mosier move, Balzer seconded, to approve a budget adjustment of \$16,000 to 101-265-956-000 to be paid for by the 425 Reserve Fund. .**

**AYES: Balzer, Ross, Mosier, Galardi,  
NAYS: Seeger Motion carried.**

REPORTS Manager Taylor reported that the Police Department hiring process continues.

Trustee Ross reported that the Next Michigan Development meeting is scheduled for March 20<sup>th</sup>.

Clerk Mosier reported that the auditors were here the previous week, completing preliminary work for the 2012 audit. She also reported that the Library has scheduled two informational meetings to be held here at the Township Hall, on March 12<sup>th</sup> and 20<sup>th</sup>, both at 5:30 p.m., in preparation for the May 7<sup>th</sup> election.

Supervisor Galardi reported on recent business with the Clinton County Economic Alliance, and recent efforts to engage the agricultural community. He noted a growing spirit of cooperation and collaboration.

EXTENDED COMMENTS None

ADJOURNMENT **Seeger moved, Ross seconded, to adjourn at 7:55 p.m. Motion voted and carried.**

Respectfully submitted,