

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Road
DeWitt, MI 48820
May 14, 2012 Minutes

This meeting was held at the DeWitt Township Community Center, 16101 Brook Road, Lansing, MI 48906

Supervisor Galardi called the Regular Meeting of the DeWitt Charter Township Board to order at 7:00 p.m.

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

MEMBERS ABSENT: None

Also Present: Manager Rodney Taylor and several citizens.

CONSENT AGENDA **Seeger moved, Musselman seconded, to approve the Consent Agenda, as follows:
Board Minutes of 4-23-12 approved; General Fund Vouchers 59905 – 59992 approved.
Motion voted and carried.**

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

BRIEF PUBLIC COMMENT Rebecca Stinson reported that the Gunnisonville Community Meeting will be held this Saturday from 10-12. She invited Board members to attend. Johanna Balzer reported that with the announcement that Trustee Calder is not running for reelection to the Board, she decided to file and become a candidate for that seat. She also noted that a barn on her property in 1868 is being considered for repair by a group called “Can This Barn be Saved.”

Ken Kain reported that he is also running for Township Board Trustee as a Republican candidate.

COUNTY COMM REPORT None present.

CORRESPONDENCE Correspondence included the following: thank you from Capital Area United Way for the Township’s 211 contribution; letter from Doug Johns regarding the proposed Tin Can in DeWitt Township; Activity Report; Fire Department Burning Issues Newsletter; letter from Comcast regarding Digital Network; copy of a letter sent to Jordyn Wieber regarding the Resolution adopted by the Board.

UNFINISHED None.
BUSINESS

NEW BUSINESS Treasurer Daggy presented the Summer Tax Collection Agreements for Lansing Community College, Clinton County RESA, Ingham Intermediate Schools, DeWitt Public Schools, East Lansing Public Schools, and Lansing Public Schools. She noted that the collection fees were reduced when the Administrative Fee was implemented.

Daggy moved, Ross seconded, to approve the 2012 Tax Collection Agreements and authorize the Supervisor and Treasurer to execute the same. Motion voted and carried.

2012 Road Projects Manager Taylor reviewed his memo, dated May 11, 2012, which outlined and explained the proposed paving and microsurfacing projects. The projects were discussed at length. It was noted that the concentration for paving projects this year centers around the relocation of the 504 pump station.

Daggy moved, Mosier seconded, to authorize the Township Supervisor, Clerk, and Treasurer to execute any documents necessary with the Clinton County Road Commission for the recommended 2012 resurfacing road projects with an amount not-to-exceed \$93,708. Motion voted and carried.

Budget Adjustments Manager Taylor provided a memo, dated May 11, 2012, outlining four budget adjustments, noting the largest being the Miracle Field and concession project, which was approved and budgeted for 2011 but largely carried the expenses over to 2012.

Calder moved, Daggy seconded, to approve the following budget adjustments to the 2012 General Fund: 1) \$364,000 to 101-751-977-000(Parks & Rec Capital) 2)\$376 to 101-263-977-000(Community Ctr Capital) 3)\$12,250 to 101-805-702-070(Building-Salary) and 4)2,800 101-401-802-001(Planning Consultants) all from 101-000-390-000 (General Fund Balance). Motion voted and carried.

REPORTS Manager Taylor reported the following: the Township was awarded the \$525 Grant from the Tri-County Bike Association for a new bike rack outside the Township Hall; he has been appointed to the Greater Lansing Business Monthly Entrepreneur Board; DeWitt Township and the City of DeWitt assisted the Clinton County Conservation District with their Arbor Day Celebration at Shavey Road Elementary School; as heard on the news, the Township Police Department was involved in a high speed chase last week, which resulted in a multi-car accident; the Better Buildings Project was a success, and with monies still remaining, the program has been extended

to the entire Township for a short period of time; legislation continues to be considered regarding the elimination of Personal Property Tax; issues continue to arise relating to the 504 pump station relocation; the Keilen/Zeeb (Remy) lawsuit has been dismissed by the Tax Tribunal, but not without significant cost to the Township; he thanked staff member Nicole Brush and all those involved in the Rebuilding Together project.

Treasurer Daggy stated that she participated in the Rebuilding Together project and found it to be a rewarding experience.

Clerk Mosier initiated discussion about the Employee Appreciation Event. She will bring a recommended action to the Board in the near future.

EXTENDED
COMMENTS

None.

ADJOURNMENT

Seeger moved, Musselman seconded, to adjourn at 8:32 p.m. Motion voted and carried.

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor