

DeWITT CHARTER TOWNSHIP  
1401 W. Herbison Road  
DeWitt, MI 48820  
October 22, 2012 Board Minutes

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, and Trustees, Max Calder, Steve Musselman, Brian Ross and David Seeger

MEMBERS ABSENT: Supervisor Rick Galardi

Also Present: Manager Rodney Taylor, Planning Consultant Jim Foulds, and several citizens.

**Mosier moved, Daggy seconded, to appoint Trustee Musselman to Chair the meeting. Motion voted and carried.**

AGENDA **Ross moved, Calder seconded, to approve the Agenda, as presented.**

CONSENT AGENDA **Seeger moved, Daggy seconded, to approve the Consent Agenda, which included General Operating Fund Vouchers 60716 – 60770 and Tax Fund Vouchers 7624 – 7639; Township Board Minutes of 10/08/12; and Planning Commission draft Minutes of 10/01/12, Elections Commission minutes of 10/08/12. Motion voted and carried.**

BRIEF PUBLIC COMMENT None.

COUNTY COMM. REPORT None present.

CORRESPONDENCE Correspondence included: letter from Kyle Badgley to Building Department; letter from Dr. Todd Tarrant regarding dogs at Padgett Park; Better Buildings update; information from Fire Chief Koos regarding the increase in Fire Run Incidents; 3<sup>rd</sup> Quarter Investment Report.

UNFINISHED BUSINESS None.

NEW BUSINESS SUP 12-990002/Group Day Care Home Planning Consultant Foulds reviewed his report, dated October 18, 2012, regarding the request for a Special Use Permit 12-990002, from Suzanne Hansen, for a Group Day Care Home at 1171 East Webb Road. The report was discussed.

Ken Akin, 12651 BR 27, spoke in favor of the SUP.

**Calder moved, Ross seconded, to approve, based on a unanimous recommendation from the Planning Commission, Special Use Permit 12-990002, from Suzanne R. Hansen, to operate a group day care home licensed for up to twelve (12) children on the property located at 1171**

**East Webb Road, on the following basis: 1) Upon compliance with the conditions of the Special Use Permit, the plans will comply with the site plan review standards and Special Conditions of Section 42.1139 listed in the Zoning Ordinance. Motion voted and carried.**

Comprehensive Dev Planning Consultant Foulds reviewed the proposed Amendments to the Comprehensive  
Plan Amendments Development Plan dated October 16, 2012. The amendments were discussed at length.

**Mosier moved, Daggy seconded, to adopt Resolution 2012-10-58, adopting the 2012 Comprehensive Development Plan Amendments.**

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

2013 Budget & Manager Taylor provided the history involved with bringing this budget forward for adoption.  
L-4029 He also pointed out that this Millage Rate Request reflects the exact same levy as the previous  
year, pointing out that the Township still has .4990 mills that could be levied by a vote of the  
Board.

**Mosier moved, Daggy seconded, to adopt Resolutions 2012-10-56 and 57, adopting the 2012 Budget and authorizing the budget appropriations.**

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

**Ross moved, Daggy seconded, to approve the millage rate as presented on form L-4029, and authorize the Township Supervisor and Clerk to execute the same. Motion voted and carried.**

Facility Use Policy **Daggy moved, Seeger seconded, to approve the changes to the Facility Use Policy as recommended, effective this date. Motion voted and carried.**

Budget Adjustment Manager Taylor explained that the adjustment is necessary to replace a patrol car recently totaled when it was rear-ended. Insurance is covering the damages and has negotiated a settlement price with the Township. Replacement of the vehicle requires an adjustment.

**Daggy moved, Mosier seconded, to approve the following budget adjustment to the 2012 General Fund. \$20,000 to 101-301-978-000 (Police Vehicle Replacement) from 101-000-390-000 (General Fund Balance). Motion voted and carried.**

Emergency Ops A memo from Fire Chief Koos outlined the required action.  
Plan

**Calder moved, Daggy seconded, to re-adopt the Support Emergency Operations Plan for DeWitt Charter Township and submit a copy of the plan to the Clinton County Emergency Manager. Motion voted and carried.**

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REPORTS

Manager Taylor reported that the Library Board has requested a joint meeting with the Dewitt City Council, DeWitt School Board, DeWitt District Library Board, and a representative from Watertown Township. The date has been set for December 13<sup>th</sup>. Formal requests are being mailed to each elected official. He also reported that Sue Stiles, part-time employee for the Township has requested to reduce her hours from 20 to 16 hours per week.

Clerk Mosier reported on the upcoming DHS mock election. She also wished the candidates luck in the upcoming election.

EXTENDED  
COMMENTS

Ken Kain, 12651 BR 27, pleaded with the Board to continue efforts to change the BR27/Webb Road intersection. He pointed out the recent death of a person injured in a crash, and explained that he believes someone at MDOT is drafting changes to the intersection without Township input. Manager Taylor provided some information about recent communications with MDOT and noted that a report will follow from Chief Russell at the next meeting.

ADJOURNMENT

**Seeger moved, Calder seconded, to adjourn at 8:15 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor