

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Rd. DeWitt, MI
REGULAR BOARD MEETING
July 25, 2011

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, Treasurer Phyllis Daggy, Trustees: Max Calder, Steve Musselman, Brian Ross, and David Seeger.

MEMBERS ABSENT: None

Also Present: Manager Rodney Taylor, County Commissioner Jamie Clover Adams, and several citizens.

AGENDA	Seeger moved, Musselman seconded, to approve the Agenda, as presented. Motion voted and carried.
MINUTES	Seeger moved, Calder seconded, to approve the minutes of June 27, 2011, as presented. Motion voted and carried. (no meeting held 7-11-11)
PUBLIC COMMENT	None.
COUNTY COMMISSIONERS REPORT	Commissioner Jamie Clover Adams answered questions from the Board.
PRESENTATIONS Proposed/Padgett Park Biking Facilities	Jon Vandecar, owner of Bikeworks, 13169 Schavey Road, DeWitt, provided a sketch and written explanation for a proposed bike park and trail in Padgett Park. There was discussion regarding the details of such a project, and Jon will continue to work with Manager Taylor to finalize details for a plan that can be reviewed by the public. Supervisor Galardi thanked Jon for his willingness to organize and work with the Township on such a project.
BetterBuildings	John Kinch, Michigan Energy Options, and Bonnie Bona, Michigan Clean Energy Coalition, provided an overview of the BetterBuildings grant program and the process that will be used to achieve the objectives of the program by assisting residents and property owners in achieving energy efficiency in an area of the Township known as “Clinton Village” area in the southern tier of the Township. Maps, promotional materials, and a calendar of proposed dates were reviewed and discussed.
	Correspondence included the following: June Activity Report, Corridor Improvement Authority Public Improvement Input; Burning Issues Fire Department Newsletter; Two Consumers Energy Public Hearing Notices; brush spraying notice from Drain Commissioner Hanses; C2AE Lift Station 504 Progress Report #1; August 8, 2011 Board meeting location change notice to Community Center.

- COMMITTEES &
COMMISSIONS
Planning Commission
- Trustee Musselman reviewed the minutes of the Planning Commission meeting of July 5, 2011.
- Musselman moved, Ross seconded, to receive and place on file the draft minutes of the Planning Commission meeting of July 5, 2011. Motion voted and carried.**
- Public Safety Comm
- Trustee Seeger reviewed the minutes of the Public Safety Committee meeting of June 15, 2011.
- Seeger moved, Musselman seconded, to receive and place on file the draft minutes of the Public Safety Committee meeting of June 15, 2011. Motion voted and carried.**
- UNFINISHED
BUSINESS
- None.
- NEW BUSINESS
BetterBuildings Agmt
& Budget Adjustment
- Manager Taylor noted that this action was discussed in tonight's presentation.
- Ross moved, Calder seconded, to authorize the Township Clerk to execute the attached agreement between DeWitt Township and the Michigan Saves for fiduciary management services in the amount of \$746,064 for the BetterBuildings for Michigan Grant. Motion voted and carried.**
- Ross moved, Mosier seconded, to approve the following budget adjustment to the 2011 Better Buildings Fund: \$746,064 to 216-000-501-000 (BetterBuildings) and \$746,064 to 216-690-802-000 (BetterBuildings-Consultants). Motion voted and carried.**
- MML Workers Comp
Fund Ballot
- Mosier moved, Musselman seconded, to cast a ballot for the incumbents on the MML Workers' Compensation Fund Ballot. Motion voted and carried.**
- Corridor Improvement
Authority Bylaws
- Mosier moved, Seeger seconded, to approve the US 127 BR (Old 27) Corridor Improvement Authority Bylaws as recommended, in accordance with the State of Michigan Corridor Improvement Authority Act, Public Act 280 of 2005, as amended. Motion voted and carried.**
- Set Date-Employee
Appreciation
- Musselman moved, Daggy seconded, to schedule the annual Employee Appreciation Event to be held September 8, 2011, at Granger Meadows Park. Motion voted and carried.**
- VOUCHERS
- Calder moved, Musselman seconded, to approve General Operating Fund Vouchers 58672-58805 and Tax Fund Vouchers 7391-7393. Motion voted and carried.**

REPORTS &
COMMENTS

Manager Taylor reported the following: September 27th has been suggested for a joint meeting with DeWitt Public Schools and the City of DeWitt; the Meadows Celebration was a success with an estimate of 6,000 people in attendance; Daryl Kesler has indicated that he has purchased the golf course from John Kazenko, with plans to open mid-August.

Supervisor Galardi noted that he will be absent the second meeting in September.

EXTENDED PUBLIC COMMENT
None.

ADJOURNMENT **Seeger moved, Musselman seconded, to adjourn at 9:05 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor