

**DeWITT CHARTER TOWNSHIP**  
**1401 W. Herbison Rd. DeWitt, MI**  
**REGULAR BOARD MEETING**  
**March 14, 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, Trustees Max Calder, Brian Ross and David Seeger

MEMBERS ABSENT: Treasurer Phyllis Daggy and Trustee Steve Musselman

Also Present: Manager Rodney Taylor, CDD Rich Trent, and several citizens.

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

MINUTES                    **Calder moved, Ross seconded, to approve the minutes of February 28, 2011, as presented. Motion voted and carried.**

PUBLIC COMMENTS None.

COUNTY                    None present.  
COMMISSIONER RPT

CORRESPONDENCE Correspondence included the following: February Activity Reports; Fire Department Burning Issues Newsletter; Consumers Energy 3/22/11 Public Hearing Notice; Michigan Library Association Article; Delta Township regarding Resolutions in Support of Aerotropolis; Comcast notice regarding pricing change.

COMMITTEES & COMMISSIONS            None

UNFINISHED BUSINESS            None

NEW BUSINESS            Community Development Director Rich Trent reviewed Planning Consultant Ord Amd 60.76 Foulds memo, dated March 8, 2011, outlining the Planning Commission action on Health & Prof Office Zoning Ordinance amendment 60.76, Health Service office and Professional Office in the R4 Residential Zoning District.  
First Reading

**Seeger moved, Calder seconded, to approve, on First Reading, as recommended by the Planning Commission, Ordinance Amendment 60.76 for the regulation of Health Service offices and Professional Offices in the R4 Residential Zoning District, amending Chapter V “District Regulations” and Chapter XVII “Definitions” of the DeWitt Charter Township Zoning Ordinance.**

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

Employment  
Recommendation

**Ross moved, Calder seconded, to approve the hiring of Robert Logan, upon completion of a pre-employment physical, as an at-will part-time Building Inspector, at the starting salary of \$20.37/hr and authorize him to act as the Township's Building Official. Motion voted and carried.**

Manager Taylor introduced Bob Logan who was accompanied by his wife. The Board welcomed Bob to the team.

Strategic Plan Comm  
Appointments

**Calder moved, Seeger seconded, to concur with the Supervisor's recommendation to appoint Tom Leonard, Kris Krol, Maria Mohre, Diane Mosier, and Brian Ross to an ad-hoc committee to review the Township's Strategic Plan. Motion voted and carried.**

Budget Adjustment

**Ross moved, Calder seconded, to approve the following budget adjustment to revenues: \$64,000 to 101-000-629-155 Police Revenues. Motion voted and carried.**

Budget Adjustment

**Motion by Calder, second by Mosier, to approve the following budget adjustment to the 2011 Township Budget: \$10,000 to 213-000-403-010 Remy Fund-Current Taxes and \$30,000 to 213-254-972-001 to Remy Debt from 214-000-390-000 Remy Fund Balance. Motion voted and carried.**

VOUCHERS

**Seeger moved, Calder seconded, to approve General Fund Operating Vouchers 58187 - 58249 and Tax Fund Vouchers 7381 - 7390. Motion voted and carried.**

REPORTS &  
COMMENTS

Manager Taylor reported the following: the Clinton County Regional Summit will meet again on April 21<sup>st</sup>; Fred Motz has filed an appeal of sewer rates which will be considered by the Sewer Board of Appeals; Paul Jakes, a local resident will be working with the DeWitt Creativity Group.

Supervisor Galardi and Manager Taylor provided an update on the proposed Aerotropolis, noting that development incentives are now in question under the Governor's latest recommendations.

Clerk Mosier reported that staff is working on an update to the Township's Massage Ordinance, with a goal to maintain the current protections offered by the Ordinance, but to open opportunities to businesses that currently offer a more 21<sup>st</sup> Century service which is also considered massage therapy.

Clerk Mosier requested that the Elections Commission meet prior to the next Board meeting. She also reported that in light of current financial constraints, the Library will delay requesting to meet with the Township Board.

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Supervisor Galardi updated the Board of recent discussions with local developers.

EXTENDED PUBLIC None.

ADJOURNMENT **Seeger moved, Ross seconded, to adjourn at 7:35 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor