

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Rd. DeWitt, MI
REGULAR BOARD MEETING
May 9, 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 Brian Ross, Max Calder, Steve Musselman, and David Seeger

MEMBERS ABSENT: None

Also Present: Manager Rodney Taylor, County Commissioner Robert Showers, Assessor Laura Tafelsky, and several citizens.

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

MINUTES **Musselman moved, Seeger seconded, to approve the minutes of April 25, 2011, Regular meeting, as presented. Motion voted and carried.**

PUBLIC COMMENTS None.

COUNTY COMMISSIONER RPT Commissioner Showers reported on business being conducted by the County Commissioners. He also commented on the passage of the Clinton County 911 Millage election.

PRESENTATIONS Clerk Mosier read aloud Resolution 110405 honoring Albert Harrison as an Outstanding Citizen. Supervisor Galardi presented the honor to Al Harrison and thanked him for his many contributions to the DeWitt Community.

CORRESPONDENCE Correspondence included the following: May 3, 2011 unofficial election results; Fire Department Burning Issues Newsletter; Programming Update from Comcast; Activity Report; Leland & Evelyn McElmurry LLC Tax Tribunal Consent Judgement; Evan Harris Eagle Scout Award news article.

COMMITTEES & COMMISSIONS None

UNFINISHED BUSINESS **Calder moved, Seeger seconded, to adopt on Second Reading, Ordinance Amendment 60.77, to permit the adaptive reuse of functionally obsolescent public, quasi public, and religious structures for human care, institutional residential uses, offices and their accessory uses, in the Agricultural district, amending Chapter V "District Regulations" of the Township Zoning Ordinance.**

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

NEW BUSINESS **Daggy moved, Calder seconded, to award Night Magic Displays the contract for the Granger Meadows Celebration fireworks display on July 15, 2011,**
Fireworks Permit

for an amount of \$6,000, and approve the Permit for Fireworks Display with Night Magic Displays, and authorize the Clerk to execute the same. Motion voted and carried.

Resolution 110506
Southern Clinton Co
Farm & Food Coalition

Ross moved, Mosier seconded, to adopt Resolution 110506, supporting creating a partnership to raise awareness and explore opportunities for making healthy food from farm to table more accessible to the residents of Southern Clinton County, with a change to the wording in the second Whereas.

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

SCCMUA Fund Bal

Ross moved, Seeger seconded, to authorize the Township Manager to advise SCCMUA that the Township's 2010 fund balance of \$145,253 be returned to the Township Sanitary Sewer Enterprise Fund, and to authorize the Township Manager to advise SCCMUA that the 2010 IPP fund balance of \$5,641.44 be returned to the Township and applied to the sanitary sewer enterprise fund. Motion voted and carried.

Collection Costs &
Budget Adj/Treasurer

The Board reviewed Treasurer Daggy's memo, dated May 5, 2011, regarding collection for delinquent payment of PIA's and OUI's.

Calder moved, Seeger seconded, to recommend the complete services of Green Flag Profit Recovery and approve the following budget adjustment: \$1,225 from 101-000-390-000 (General Fund Balance) to 101-253-956-000 (Treasurer Misc. Expenses). Motion voted and carried.

Ad Hoc Grievance
Committee

Calder moved, Musselman seconded, to concur with the Supervisor's appointments of Clerk Mosier, Treasurer Daggy and Trustee Seeger to the Ad Hoc Grievance Committee. Motion voted and carried.

VOUCHERS

Seeger moved, Musselman seconded, to approve General Operating Fund Vouchers 48415 - 48471. Motion voted and carried.

REPORTS &
COMMENTS

Manager Taylor reported the following: Gary Arnold is officially retiring from c2ae; Clean Sweep participant numbers were down this spring; he provided information about the L & L (building) Tax Tribunal; he provided an update on the process for a Next Michigan Zone/application for an Aerotropolis.

Trustee Seeger reported that the Public Safety Committee has met to discuss the process of evaluating intersection streetlighting. The process will begin soon.

Clerk Mosier and Manager Taylor provided an update on the Bozung lawsuit.

EXTENDED PUBLIC None.
COMMENT

ADJOURNMENT **Seeger moved, Daggy seconded, to adjourn at 7:40 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor