

**DeWITT CHARTER TOWNSHIP**  
**1401 W. Herbison Rd. DeWitt, MI**  
**REGULAR BOARD MEETING**  
**June 27, 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, and David Seeger

**MEMBERS ABSENT:** Trustee Brian Ross

**Also Present:** Manager Rodney Taylor, County Commissioner Robert Showers, and several citizens.

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

**MINUTES** **Calder moved, Daggy seconded, to approve the minutes of the June 13, 2011 meeting, correcting who made the motion under adjournment. Motion voted and carried.**

**PUBLIC COMMENTS** None.

**COUNTY**

**COMMISSIONER RPT** Commissioner Showers provided an update on action of the County Commissioners. Trustee Seeger questioned the County's acquiring and maintaining additional park land when staff has been so reduced within County departments. The issue was discussed with Commissioner Showers addressing when this money for the park expansion was put aside.

**PRESENTATIONS** **Wolverine Pipeline** Michelle Rahl and Fred Hipshear from Wolverine Pipe Line Company introduced themselves and provided handouts to the Board regarding their upcoming project to clear pipeline right-of-ways within DeWitt Township.

Fred Hipshear stated that all affected property owners will be contacted prior to work being started and that they will work with those owners to reach an agreement how the clearing will be done.

**CORRESPONDENCE** Correspondence included the following: 2011 Clinton County Equalization Report; Activity Report; Clinton County Drain Commissioner notice regarding the Big Horn, Dunham, Downer & Cortright Drains; 2 notices from Comcast regarding programming and Xfinity; Southern Clinton County Farm & Food Coalition/Focus Groups Synopsis.

**UNFINISHED BUSINESS** **Mosier moved, Calder seconded, to adopt Ordinance 195.1 Massage Ordinance, on Second Reading.**

195.1 Second Reading

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

Township Board Minutes  
June 27, 2011

Ordinance 260 Re-establish Planning Commission/Second Reading	<p><b>Calder moved, Daggy seconded, to adopt Ordinance 260 re-establishing the Planning Commission, on Second Reading.</b></p> <p><b>AYES: Musselman, Calder, Galardi, Mosier, Daggy, Calder</b> <b>NAYS: None</b>                      <b>Motion carried.</b></p>
NEW BUSINESS Employment Rec/ Police Department	<p><b>Mosier moved, Daggy seconded, to approve the hiring of Bruce Ferguson, as an at-will part-time Departmental Assistant in the Police Department, contingent upon the completion of a pre-employment physical. Motion voted and carried.</b></p>
Vacation Request/ Assessor Tafelsky	<p><b>Mosier moved, Calder seconded, to approve Assessor Tafelsky's vacation request, as stated on her written request dated June 20, 2011. Motion voted and carried.</b></p>
Strategic Plan Update	<p>Manager Taylor provided a report on the process and proposed changes to the Strategic Plan Update. The changes were discussed.</p> <p><b>Mosier moved, Daggy seconded, to adopt the Strategic Plan Update. Motion voted and carried.</b></p>
VOUCHERS	<p><b>Seeger moved, Musselman seconded, to approve General Operating Fund Vouchers 58610 - 58671. Motion voted and carried.</b></p>
REPORTS & COMMENTS	<p>Manager Taylor reported the following: Officer Smith has been injured in an off duty accident and has been placed on leave; grant monies has been approved for a non-motorized transportation study to be done with the City of DeWitt; the Township has been notified that the recently denied police grievance will be submitted for arbitration; the Township continues to receive calls from residents regarding the recent Bath interceptor project.</p> <p>Treasurer Daggy reported that tax bills will be going out soon, and word will be out to residents soon about the new credit card policy.</p> <p>Clerk Mosier reported that there will not be an August election in the Township, but school districts will be on the November ballot.</p>
EXTENDED PUBLIC COMMENT	<p>None.</p>

Township Board Minutes  
June 27, 2011

ADJOURNMENT      **Seeger moved, Calder seconded, to adjourn at 8:00 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor