

DeWITT CHARTER TOWNSHIP  
1401 W. Herbison Road, DeWitt, MI 48820  
May 9, 2016 Board Minutes

The Regular Meeting of the DeWitt Charter Township Board was called to order by Supervisor Galardi at 7:00 pm with the Pledge of Allegiance.

MEMBERS PRESENT: Supervisor Rick Galardi, Clerk Diane Mosier, and Trustees Johanna Balzer, Steve Musselman, Brian Ross

MEMBERS ABSENT: Treasurer Phyllis Daggy and Trustee David Seeger

ALSO PRESENT         Manager Rodney Taylor, Police Chief Brian Russell, Clinton County Commissioners Bob Showers, Ann Hill, and Ken Mitchell, and several citizens.

AGENDA                 **Musselman moved, Balzer seconded, to approve the Agenda, adding additional appointments under New Business/Planning Commission Appointment. Motion voted and carried.**

CONSENT AGENDA   **Musselman moved, Ross seconded, to approve the Consent Agenda which included the following: approval of Township Board Minutes of April 25, 2016; approval of General Fund Vouchers of 65990-66040; receipt of Zoning Board of Appeals Draft Minutes of April 20, 2016. Motion voted and carried.**

PUBLIC COMMENT   None.

COUNTY  
COMMISSIONER       Clinton County Commissioners Bob Showers, Ann Hill, and Ken Mitchell provided information on issues facing Clinton County.

CORRESPONDENCE   Correspondence included the following: 2016 Clinton County Equalization Report; May 3, 2016 Unofficial Election Results.

UNFINISHED  
BUSINESS           None.

NEW BUSINESS       **Mosier moved, Musselman seconded, to adopt Resolution 2016-05-09 which adopts the Tri-County Regional Hazard Mitigation Plan as an official plan.**

Tri-County Regional  
Hazard Mitigation  
Plan R2016-05-09

**AYES: Balzer, Ross, Mosier, Galardi, Musselman**  
**NAYS: None                                   Motion carried.**

Appointments **Galardi moved, Balzer seconded, to affirm the Supervisor's appointment of Mike Nolen to the Planning Commission for a three year term ending December 31, 2018. Motion voted and carried.**

**Galardi moved, Mosier seconded, to affirm the Supervisor's appointment of Steve Goodwin to the Zoning Board of Appeals for a term ending December 31, 2018. Motion voted and carried.**

**Mosier moved, Ross seconded, to affirm the Supervisor's appointment of George Rollins to the Sewer Board of Appeals for a term ending December 31, 2018. Motion voted and carried.**

SCCMUA 2015 Fund **Ross moved, Musselman seconded, to authorize the Township Manager to advise SCCMUA that the Township's 2015 Fund Balance of \$269,789 be returned to the Township and be deposited into the Sewer Enterprise Fund.**

Community Development Director **Manager Taylor's recommendations for the Community Development Director position.**

**Ross moved, Balzer seconded, to adopt the Community Development Director job description as updated by the Township Attorney. Motion voted and carried.**

**Ross moved, Mosier seconded, to promote Tory Niewiadomski, effective May 10, 2016, to Community Development Director at Grade 9, Step 1 and authorize the Township Clerk and Township Manager to execute an employment contract for the same. Motion voted and carried.**

PUBLIC COMMENT None

REPORTS & COMMENTS **Planner Niewiadomski (new Community Development Director) thanked the Board for their confidence and consideration.**

Chief Russell noted that the RSVP began their summer patrol today.

Planning Commissioner Nolen stated that it is great to be back.

Manager Taylor reported that there will be a Herbison Road Project public information meeting on June 2<sup>nd</sup>.

ADJOURNMENT      **Meeting adjourned at 7:28 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor