

DeWITT CHARTER TOWNSHIP  
1401 W. Herbison Road, DeWitt, MI 48820  
July 11, 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, Treasurer Phyllis Daggy and Trustees Johanna Balzer, Steve Musselman, Brian Ross

MEMBERS ABSENT: Trustee David Seeger

ALSO PRESENT       Manager Rodney Taylor; Fire Marshal Dave DeKorte; Community Development Director Tory Niewiadonski; SCCMUA Director Brad Gurski; County Commissioner Ann Hill; and several citizens.

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

CONSENT AGENDA   **Balzer moved, Ross seconded, to approve the Consent Agenda which included the following: approval of Township Board Minutes of June 13, 2016; Receive and Place on File the Planning Commission Minutes of June 6, 2016 and the Zoning Board of Appeals Minutes of May 18, 2016; approval of General Fund Vouchers of 66178-66291. Motion voted and carried.**

PUBLIC COMMENT   None.

PRESENTATIONS     Brad Gurski, SCCMUA Director of Operations, introduced himself and provided SCCMUA             a brief overview of the 2017 Proposed Budget which was provided to all Board 2017 Budget         members. Changes to the Long Term CIP and some restructuring of reserve funding were also discussed.

911 Ballot Prop Info   Christine Collom, 911 Central Dispatch Director, provided information on the upcoming ballot proposition to both renew and increase the phone surcharge for 911 services in Clinton County. She provided information about how funding works for 911 services and comparisons to charges in other communities.

COMMISSIONER       County Commissioner Hill provided an update on Clinton County business. REPORT

CORRESPONDENCE   Correspondence included the following: Notice of Hearing from the State of Michigan for Electric & Gas Customers of Consumers Energy; three notices from the Clinton County Drain Commissioner/Springbrook Hills grate/Cortright

Drain/Prairie Creek & Gunderman Lake Drain; Thank You from MGROW & Friends of the Looking Glass River; Planning Commission Status Report; and Thank You from MTA

UNFINISHED

None.

NEW BUSINESS  
Div of Lot 88/Valley  
Farms No. 2

**Motion by Mosier, second by Balzer, to approve the division of Lot 77 of Supervisor's Plat of Valley Farms No. 2, subject to the following conditions: 1)the applicant shall record an affidavit and survey documentation for the division with the Clinton County Register of Deeds 2)the applicant shall provide copies of all recorded documents to the Township Planning and Assessing Departments. Motion voted and carried.**

Planning Department  
2016/17 Work Plan

**Balzer moved, Ross seconded, to accept the 2016/2017 Planning Department Work Program. Motion voted and carried.**

Employment Rec/  
Fire Department

**Ross moved, Daggy seconded, to approve the hiring of Laura Plaza as an at-will employee, contingent upon the completion of the pre-employment physical and paperwork process, as an Administrative Assistant II, Grade 4. Motion voted and carried.**

REPORTS &  
COMMENTS

Fire Marshal DeKorte provided figures relating to the repair and maintenance of current fire apparatus. He also reported on recent fires in the area.

Community Development Director Niewiadomski reported on current business activity in the Township.

Manager Taylor reported the following: the Meadows Celebration will be this Friday with all activities in the East End this year; he provided an update on the Schavey Road project, and upcoming resurfacing projects in Springbrook Hills and Northway subdivisions.

There was discussion about current events involving violence against police, and the Board's desire to support local police officers.

ADJOURNMENT

**Meeting adjourned at 8:20 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor