

DeWITT CHARTER TOWNSHIP  
1401 W. Herbison Road, DeWitt, MI 48820  
July 13, 2015 Board Minutes

The Regular Meeting of the DeWitt Charter Township Board was called to order by Clerk Mosier at 7:00 p.m. with the Pledge of Allegiance.

**Mosier moved, Ross seconded, that in the absence of the Supervisor, Trustee Musselman chair the meeting. Motion voted and carried.**

MEMBERS PRESENT: Clerk Diane Mosier, Treasurer Phyllis Daggy, and Trustees Johanna Balzer and Stephen Musselman, Ross and Seeger

MEMBERS ABSENT: Supervisor Galardi

ALSO PRESENT Manager Rodney Taylor, Planner Brett Wittenberg, and County Commissioner Ann Hill

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

CONSENT AGENDA **Seeger moved, Daggy seconded, to approve the Consent Agenda, which included approval of General Operating Fund Vouchers 64701- 64808; approval of Township Board Minutes of June 22, 2015, and Board of Appeals draft minutes of June 17, 2015. Motion voted and carried.**

BRIEF PUBLIC COMMENT None

COUNTY COMMISSIONER Commissioner Hill reported the following: the County has completed their audit with the auditor reporting that the County is in a very good financial position; future Clean Community events will include some new fees for electronics disposal; the County has adopted a Hazardous Mitigation Resolution which should allow communities to qualify for FEMA when needed; the East Lansing Planning Commission has reached an agreement with the developer of Falcon Pointe, which will allow for 20 manufactured homes to remain, the addition of 2 bedroom, two bath rentals, and then single family homes, creating a 55+ (seniors) designed community; she is passing along information about the Meadows Celebration in her area.

PUBLIC HEARING Est Streetlighting Dist & Assessment Roll Trustee Musselman called to order the Public Hearing on the creation of a Streetlight District and Assessment Roll for Ridge Rock Phase 2.

Ridge Rock Phase 2 Manager Taylor explained the process and the details in his memo, dated July 11, 2015. Clerk Mosier noted that no correspondence or calls were received from the publication or mailing.

There was no public comment.

**Seeger moved, Daggy seconded, to close the Public Hearing. Motion voted and carried.**

**Mosier moved, Seeger seconded, to adopt Resolution 2015-07-15 Establishing a Streetlighting District and Assessment Roll for Ridge Rock Phase 2.**

**AYES: Seeger, Musselman, Mosier, Daggy, Ross, Balzer**

**NAYS: None Motion carried.**

**Seeger moved, Balzer seconded, to adopt Resolutio 2015-07-15 amending the Consumers Energy Contract to add Ridge Rock Phase 2.**

**AYES: Balzer, Ross, Daggy, Mosier, Musselman, Seeger**

**NAYS: None Motion carried.**

**CORRESPONDENCE** Correspondence included the following: DeWitt District Library minutes of May 14, 2015; Notice of Hearing/Consumers Energy/Public Service Commission; a Legislative Update from State Representative Leonard; Fire Department Burning Issues Newsletter; MTA re: Membership Renewal; 2014 Fire Department Annual Report; Activity Reports.

**UNFINISHED BUSINESS** Planner Wittenberg explained that the language concerning snow removal during periods of severe weather has been added to the version presented this evening. The Board suggested a slight language change relating to the severe weather exemption.  
Ord Amd 2015-1-7

**Complete Streets**  
**Second Reading**

**Seeger moved, Balzer seconded, to adopt on Second Reading, after finding that the proposed amendments have complied with the process for amending the Township's Codified Ordinance, Ordinance Amendment O2015-1-7, Complete the Streets.**

**AYES: Seeger, Musselman, Mosier, Daggy, Ross, Balzer**

**NAYS: None Motion carried.**

**NEW BUSINESS** **Seeger moved, Daggy seconded, to approve the following Adjustments to the 2015 Budget:**  
**Budget Adjustments** \$6,000 to 101-210-801-000 (Legal Fees)  
\$8,500 to 101-195-703-000 (Election Salaries)  
\$1,575 to 101-215-931-000 (Clerk-Codification)  
From 101-000-390-000 (General Fund Balance)  
Motion voted and carried.

**Ballot/MML Workers' Comp Fund Trustees** **Balzer moved, Daggy seconded, to authorize the Clerk to cast the ballot for the six candidates running for the MML Workers' Compensation Fund governing board. Motion voted and carried.**



ADJOURNMENT      **Musselman moved, Daggy seconded, to adjourn at 8:52 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor