

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Road, DeWitt, MI 48820
March 9, 2015 Board Minutes

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, and Trustees Johanna Balzer, Brian Ross, and David Seeger

MEMBERS ABSENT: Trustee Stephen Musselman

ALSO PRESENT Manager Rodney Taylor, Police Chief Brian Russell, Assessor Laura Tafelsky, Clinton County Road Commissioner's Managing Director Joe Pulver, residents Norm & Renee Farnum, and several citizens.

AGENDA **Balzer moved, Seeger 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 64211- 64251 and Tax Fund Vouchers 8156 – 8169; approval of Township Board Minutes of February 23, 2015; and Election Commission meeting minutes of February 23, 2015. Motion voted and carried.**

BRIEF PUBLIC COMMENT None.

PRESENTATIONS Trustee Balzer read aloud Resolution 2015-01-01 honoring Norm & Renee Farnum, present, Outstanding Citizens as Outstanding Citizens. Supervisor Galardi thanked the Farnums for their service to the Norm & Renee Farnum entire DeWitt Area.

Clinton County Road Commission/Updates Joe Pulver, Managing Director of the Clinton County Road Commission, reviewed the proposed financial impact that Proposal 1 will have (should it pass) on the County and local road system. Manager Taylor initiated discussion about the upcoming Schavey Road project, the southern tier sidewalk and pathway project, and the Township's 2015 road projects.

COUNTY COMMISSIONER None present.

CORRESPONDENCE Correspondence included the following: Dreambuilders Gala invitation from the Habitat for Humanity; Clinton Conservation District Newsletter; 2015 Planning Work Program Update from Planners Niewiadomski & Wittenberg; Activity Report; 2014 Audit Letter from Abraham & Gaffney; DeWitt Chamber News.

UNFINISHED BUSINESS None.

NEW BUSINESS
Set Joint Meeting **Ross Moved, Seeger seconded, to hold a joint special meeting with the Township Board and the Planning Commission, to be held in a workshop format, on March 30, 2015, at 7:00 p.m., at the Township Hall, 1401 W. Herbison Road, DeWitt, to discuss the planning work plan, opportunities, and priorities for 2015. Motion voted and carried.**

REPORTS
Manager Taylor reported the following: he has been working with the Greater Lansing Housing Authority and some other local municipalities to determine future opportunities to work together; he has met with a local developer and the Lansing School District about a large parcel of land within the Township, to discuss what can be done to further development of the property.

Chief Russell reported on a joint effort between the Police Department and the Fire Department to organize and offer a resident Public Safety Services Academy.

PUBLIC COMMENT None.

ADJOURNMENT **Seeger moved, Mosier seconded, to adjourn at 8:19 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor