

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Road, DeWitt, MI 48820
October 27, 2014 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, Steve Musselman, Brian Ross, and David Seeger

MEMBERS ABSENT: None

ALSO PRESENT Manager Rodney Taylor, Police Chief Brian Russell, Chief Building Official Albert Esser, County Commissioners Robert Showers and Eileen Heideman, former Property Maintenance Code Committee member, Sarah Hartman, and several citizens.

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

CONSENT AGENDA **Musselman moved, Seeger seconded, to approve the Consent Agenda, which included approval of General Operating Fund Vouchers 63736–63785; approval of Township Board Minutes of October 13, 2014 , and to receive and file the draft minutes of the Planning Commission meeting of October 6, 2014. Motion voted and carried.**

BRIEF PUBLIC COMMENT None.

COUNTY COMM. REPORT Commissioner Showers provided an update on County Commission business, and initiated discussion regarding his goals for the County.

PRESENTATION Chief Building Official Esser provided a report, which included statistics, for the first year of implementation of the Property Maintenance Code. The number of compliances achieved was very impressive, and the Board expressed pleasure with the manner in which the entire program was implemented and operated. It was determined that some changes and perhaps a rental code, could further improve the community and assist residents in protecting their property values. Timelines, the number of notices to violators, and the possibility of a future need for additional man hours was discussed. The Board thanked Esser for his professionalism and sensitivity when working with residents and property owners and Taylor for his work on the program implementation.

CORRESPONDENCE Correspondence included the following: DeWitt District Library Minutes for May, June, and August; September statistics from the Clinton County Sheriff; letter from Robert Coscarelli regarding Heritage Glen.

UNFINISHED
BUSINESS None.

NEW BUSINESS
SUP 13-990002 Manager Taylor reviewed Planner Niewiadomski's memo, dated October 22, 2014, explaining the requested renewal for the MacKenzie Clark Road Pit.

MacKenzie Mining
Permit Renewal Ron Clark, representing E.T. MacKenzie, was present to answer questions from the Board.

Ross moved, Seeger seconded, to approve the renewal of Special Use Permit 13-990002 for the existing excavation operation conducted by E.T. MacKenzie Company for property located at 1300 E. Clark Road in Section 22 for an additional one (1) year. Motion voted and carried.

2015 Budget **Ross moved, Balzer seconded, to adopt the 2014 Budget Resolution 2014-10-67 and the 2014 Budget Appropriation Resolution 2014-10-68, as presented.**

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

NAYS: None Motion carried.

PUBLIC COMMENT None.

REPORTS &
COMMENTS Manager Taylor updated the Board on the Heritage Glen Pond petition issue, and reported that he attended a regional local event funded by the MEDC.

Trustee Musselman that the Sunrise Rotary fundraiser luncheon will be held at Reno's North on November 10th.

Trustee Balzer reported that she will be attending an upcoming MTA workshop.

Clerk Mosier reported that her office will be open Saturday for election business and absentee voting.

Supervisor Galardi reported a change in leadership at the Clinton County Economic Alliance will mean that he is Chair for a period of time that includes their strategic planning process.

ADJOURNMENT **Musselman moved, Mosier seconded, to adjourn at 8:25 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor