

DeWITT CHARTER TOWNSHIP  
1401 W. Herbison Road, DeWitt, MI 48820  
July 24, 2017 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: Dave Fedewa, Steve Musselman, Brian Ross, and David Seeger

MEMBERS ABSENT: Treasurer Phyllis Daggy

ALSO PRESENT       Manager Rodney Taylor Interim Fire Chief Dave DeKorte, and SCCMUA Director Brad Gurski

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

CONSENT AGENDA **Seeger moved, Musselman seconded, to approve the Consent Agenda, which included the following: approval of the Township Board Minutes of July 10, 2017 with correction; approval of General Fund Vouchers 67687-67770; and receive and file the Planning Commission Draft Minutes of July 10, 2017. Motion voted and carried.**

PUBLIC COMMENT   None

COUNTY

COMMISSIONERS   None present.

CORRESPONDENCE Correspondence included the following: Activity Report; Clinton County Sheriff June Report; Clinton County Drain Commissioner regarding Nelson Branch & Cooper Drain Repair; SCCMUA Director's Report; Clinton County Drain Commissioner regarding Loesch Drain Board of Determination Meeting; Giffels Webster 6/26/17 meeting summary; Capital Regional Airport Authority thank you for emergency exercise participation; DeWitt District Library 5/11, 6/8, and 6/15 minutes.

NEW BUSINESS     Manager Taylor and SCCMUA Director Gurski reviewed the plan, which was Sanitary Sewer 8 Year summarized in Manager Taylor's memo, dated July 21, 2017.

Cap Improvement Plan

Clerk Mosier requested additional time to review the plan.

No action was taken, and the matter will be placed on the next Agenda.

2018 SCCMUA  
Proposed Budget      Manager Taylor noted that the SCCMUA Proposed Budget is a 1.06% increase from 2017. SCCMUA Director Gurski answered questions from the Board.

**Ross moved, Seeger seconded, to receive and place on file the 2018 SCCMUA Proposed Budget. Motion voted and carried.**

Budget Adjustment  
PUBLIC/STAFF      Manager Taylor's memo, dated July 21, 2017, explained that as part of the Rifle Purchase Program, the officers have agreed to fully reimburse the Township for the cost of the 7 suppressors purchased.

**Seeger moved, Musselman seconded, to approve the following budget adjustment to the 2017 Budget: \$4,500 to 265-301-956-000 (Drug Forfeiture Misc) from 265-000-390-000 (Drug Forfeiture Fund Balance) and \$3,500 to 265-000-687-000 (Drug Forfeiture Reimbursements). Motion voted and carried.**

Utility Agmt/Crowner  
Condo Ph II      **Mosier moved, Seeger seconded, to approve the Utility Agreement with Motz Development, Inc. for the Crowner Farms Condominium Phase II project and authorize the Township Supervisor and Clerk to execute the same. Motion voted and carried.**

Employment Rec/  
Fire Department      **Seeger moved, Musselman seconded, to approve the hiring of Brent Riley, Joseph Smit, Tyler Douglas, Steven Lennartz, and Daniel Sanders as paid-on-call Firefighter/MFR employees contingent upon the successful completion of the pre-employment physical/ability testing. Motion voted and carried.**

COMMENTS      Interim Fire Chief DeKorte reported that he has been working to restructure the Township's Fire Prevention and Protection Code and an introduction is planned for the next meeting. He also reported that a firefighter previously injured by fireworks is recovering from serious injuries.

Manager Taylor reported the following: the Sewer 102/504 Project is nearing completion; August 7<sup>th</sup> is the latest start up date for the Herbison Road Project being done by E.T. MacKenzie; the dog park is open and use has deemed the project a success; he will be attending his first BWL meeting tomorrow; he continues to work with property owners on issues discussed during the recent Executive Session; and he will be on vacation from Thursday this week until Tuesday next week.

Clerk Mosier reported that the committee investigating electronic packet and related issues continues to make progress. A report will be presented to the Board when all the vendors and data are analyzed.

Supervisor Galardi reported that he will not be able to attend Mark Nelson's Retirement Open House, as he has a previous commitment.

ADJOURNMENT

**Seeger moved, Musselman seconded, to adjourn at 7:45 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor