

DeWITT CHARTER TOWNSHIP  
1401 W. Herbison Road, DeWitt, MI 48820  
December 28, 2017 Board Minutes

The Special Meeting of the DeWitt Charter Township Board was called to order by Clerk Mosier at 4:03 pm with the Pledge of Allegiance.

MEMBERS PRESENT: Clerk Diane Mosier and Trustees: Dave Fedewa, Brian Ross, Steve Musselman and David Seeger

MEMBERS ABSENT: Supervisor Galardi & Treasurer Daggy

ALSO PRESENT None.

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

PUBLIC COMMENT None

NEW BUSINESS **Seeger moved, Musselman seconded, to approve the following 2017**  
2017 Year End **Budget Adjustments:**  
Budget Adj

<b>\$3,000 to 101-209-702-000 (Assessor's Salary)</b>	<b>from 101-000-390-000 (General Fund Balance)</b>
<b>\$2,000 to 101-209-702-000 (Appraiser's Salary)</b>	<b>from 101-000-390-000 (General Fund Balance)</b>
<b>\$3,000 to 101-215-702-000 (Clerk's Salary)</b>	<b>from 101-000-390-000 (General Fund Balance)</b>
<b>\$2,000 to 101-215-703-000 (Clerk's Clerical Salary)</b>	<b>from 101-000-390-000 (General Fund Balance)</b>
<b>\$3,000 to 101-253-702-000 (Treasurer's Salary)</b>	<b>from 101-000-390-000 (General Fund Balance)</b>
<b>\$2,000 to 101-253-703-000 (Treasurer's Clerical Salary)</b>	<b>from 101-253-703-000 (General Fund Balance)</b>
<b>\$4,000 to 101-262-920-000 (Physical Plant Utilities)</b>	<b>from 101-262-920-000 (General Fund Balance)</b>
<b>\$4,000 to 101-262-930-000 (Physical Plant Maint)</b>	<b>from 101-000-390-000 (General Fund Balance)</b>
<b>\$3,000 to 101-805-702-000 (Building/Insp Salary)</b>	<b>from 101-000-390-000 (General Fund Balance)</b>
<b>\$2,000 to 101-805-703-000 (Building/Insp Clerical Sal)</b>	<b>from 101-000-390-000 (General Fund Balance)</b>
<b>\$6,000 to 101-805-705-000 (Building/Benefits)</b>	<b>from 101-000-390-000 (General Fund Balance)</b>
<b>\$4,000 to 101-805-801-001 (Building Contr Serv/Bath)</b>	<b>from 101-000-390-000 (General Fund Balance)</b>
<b>\$2,000 to 101-805-801-003 (Building/Insp/IPMC)</b>	<b>from 101-000-390-000 (General Fund Balance)</b>

**\$39,500 from 101-000-390-000 (Gen Fund Bal)**

**Motion voted and carried.**

REPORTS/  
COMMENTS None.

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ADOURNMENT      **Mosier moved, Seeger seconded, to adjourn at 4:10 p.m. Motion voted  
and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor