



1401 W. Herbison Road, DeWitt, MI 48820
May 17, 2021 Board of Trustees Meeting Minutes

The Special Meeting of the DeWitt Charter Township Board of Trustees was called to order by Supervisor Galardi at 7:06 PM with the Pledge of Allegiance.

MEMBERS PRESENT Supervisor Rick Galardi (DeWitt Twp, MI-I), Clerk Adam Cramton (DeWitt Twp, MI-I),
Location and Trustees David Seeger (DeWitt Twp, MI-I), Brian Ross (DeWitt Twp, MI-I), David
I=In-Person Fedewa (DeWitt Twp, MI-I), and Steven Smith (DeWitt Twp, MI-I).
C=Call-In

MEMBERS ABSENT Treasurer Sandy Stump.

ALSO PRESENT Manager Andrew Dymczyk-I, and Police Officer Kyle Kolka-I.
I=In-Person
C=Call-In

Board Workshop – Manager Dymczyk and the Board discussed the current projected unfunded liability in
Legacy Debt and Pension the Township’s police pension program with MERS. Many variables were presented as
Pension contributors to the projected shortfall. The current police contract, that was recently
settled in arbitration, eliminates the placing of new officers in the defined benefit
program in favor of a defined contribution plan. The Board feels it is of utmost
importance to fulfill the pension obligation as it was promised for the officers in the
defined benefit program, while mitigating the impact of negative variables. Items
discussed included the capping of contributions from the Supervisory Unit at 15%, a
\$1,000,000 payment from the General Fund immediately to reduce the projected
shortfall, and the possibility of offering a pension buyout for officers who would desire to
convert to a defined contribution plan. In addition to the short-term solutions, the Board
expressed a desire to have the pension plan fully funded within 10 years.

Manager Dymczyk is tasked with presenting an actionable solution to the Board at its
May 24th meeting.

ADJOURNMENT **Seeger moved, Ross seconded, to adjourn at 8:40 PM.**

Motion voted and carried.

Respectfully submitted,

Adam Cramton, Clerk

Rick Galardi, Supervisor