



1401 W. Herbison Road, DeWitt, MI 48820
May 22, 2023 Board of Trustees Meeting Minutes

The Special Meeting of the DeWitt Charter Township Board of Trustees was called to order by Supervisor Galardi at 5:15 PM with the Pledge of Allegiance.

MEMBERS PRESENT Supervisor Rick Galardi, Clerk Adam Cramton, Treasurer Sandy Stump, and Trustees David Seeger, Brian Ross, David Fedewa, and Steven Smith.

MEMBERS ABSENT None.

ALSO PRESENT Manager Andrew Dymczyk, and Police Chief Matt Merony.

AGENDA **Galardi moved, Stump seconded, to approve the agenda as presented.**

AYES: Seeger, Ross, Cramton, Smith, Stump, Fedewa, Galardi.

NAYS: None.

ABSENT: None.

Motion carried.

PRESENTATION

Municipal Employees' Retirement System (MERS) workshop Marne Daggett, Regional Manager for Municipal Employees' Retirement System (MERS), addressed the Board and responded to a list of Board questions provided prior to the meeting. Follow up questions were asked by the Board, as well as members of the POLC Supervisory Unit in attendance. Ms. Daggett agreed to meet with the POLC Supervisory members after the completion of the workshop. More information about MERS can be found at www.mersofmich.com.

EXTENDED PUBLIC, STAFF, & BOARD COMMENTS Robert Stump, DeWitt Township Police Department, is concerned that comments made about the predicted change in employee contributions may have impacted the arbitration of the current contract.

Don Rochford, DeWitt Township Police Department, informed the Board that the Supervisory Unit has already had its first meeting with the Manager's Office concerning contract renewal and he is optimistic for continued collaboration.

ADJOURNMENT **Galardi moved, Cramton seconded, to adjourn 6:41 PM.**

Motion voted and carried.

Respectfully submitted,

Adam Cramton, Clerk

Rick Galardi, Supervisor