



1401 W. Herbison Road, DeWitt, MI 48820
May 24, 2021 Board of Trustees Meeting Minutes

The Regular Meeting of the DeWitt Charter Township Board of Trustees was called to order by Supervisor Galardi at 7:03 PM with the Pledge of Allegiance.

MEMBERS PRESENT Supervisor Rick Galardi-I, Clerk Adam Cramton-I, Treasurer Sandy Stump-I, and Trustees David Seeger-I, Brian Ross-I, David Fedewa-I, and Steven Smith-I.
Location
I=In-Person
C=Call-In

MEMBERS ABSENT None.

ALSO PRESENT Fire Chief Dave DeKorte-I, Police Chief Mike Gute-I, Manager Andrew Dymczyk-I, Community Development Director Brett Wittenberg-I, Planner Salam Habhab-I, and several residents-I & C.
I=In-Person
C=Call-In

AGENDA **Fedewa moved, Smith seconded, to approve the Agenda.**

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

NAYS: None.

ABSENT: None.

Motion carried.

CONSENT AGENDA **Seeger moved, Ross seconded, to approve the Consent Agenda, which included the following: Board of Trustees Regular Meeting Draft Minutes, May 10, 2021; Board of Trustees Special Meeting Draft Minutes, May 17, 2021; Planning Commission Regular Meeting Draft Minutes, May 3, 2021; and General Vouchers 72901-72952.**

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

NAYS: None.

ABSENT: None.

Motion carried.

PUBLIC COMMENT None.

PUBLIC HEARING
PA425 Conditional
Interlocal Agreement
with the City of
Lansing

Emergent BioSolutions is considering locations for a prospective business expansion. A specific site in the DeWitt Charter Township-Lansing region is an attractive option. The proposed Public Act 425 Conditional Interlocal Land Use Transfer Agreement between DeWitt Charter Township and the City of Lansing is an important step that enables infrastructure support and financing tools to make any future project assessment feasible and an attractive option in choosing our location over out-of-state options.

The proposed Public Act 425 conditional agreement covers a single land parcel of approximately 34 acres, west of DeWitt Road and south of Port Lansing Road, and is currently owned by Emergent. To the north and west of the proposed Public Act 425 conditional interlocal agreement is property already under an existing Public Act 425 agreement between the Township and City of Lansing as part of the Port Lansing Next Michigan Development Corporation. This proposed Public Act 425 Conditional

Interlocal Agreement's terms match those of the existing Port Lansing Next Michigan Development Corporation Public Act 425 agreement.

Emergent submitted a preliminary site plan to DeWitt Charter Township for review to determine feasibility of constructing a 280,000 square foot industrial building. If the prospective project plans are finalized, and the decision is made to move forward, additional details will be provided by Emergent and Lansing Economic Area Partnership.

The proposed Public Act 42 conditional agreement acts as a foundational and enabling framework only for Emergent to assess future growth opportunities. Emergent would need to return to Lansing City Council for consideration of a Brownfield Tax Increment Financing (TIF) Plan (Brownfield Plan) via Public Act 381 and an Industrial Facilities Tax Abatement (IFT Abatement) through Public Act 198 for a potential project. If a project does not materialize on this site in the coming years for any reason, the proposed conditional Public Act 425 Agreement would be nullified, and the property would revert back to the jurisdiction of DeWitt Charter Township.

Residents were invited to comment or protest by attending the Public Hearing in person, virtually by phone, or by letter submitted to the Clerk's Office. The Clerk's Office has not received any resident letters.

This agreement was discussed at the April 12, 2021 Board of Trustees meeting. The Public Hearing was set, by resolution, at the same.

There were no comments received in the Clerk's Office prior to the Public Hearing.

The Public Hearing was called to order at 7:07 PM by Supervisor Galardi.

Bob Trezise, President and CEO of Lansing Economic Area Partnership, presented a brief overview and reasons behind the proposed conditional 425 agreement with the City of Lansing. The agreement has already been approved by the City of Lansing. He highlighted the possible benefits for the City of Lansing and DeWitt Charter Township with this agreement, and pointed out that the existing agreements at the airport have served both communities well.

Stump moved, Smith seconded, to close the Public Hearing at 7:25 PM.

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

NAYS: None.

ABSENT: None.

Motion carried.

Ross moved, Fedewa seconded, that the DeWitt Township Board of Trustees authorize the following actions:

- 1. To authorize the Supervisor and the Clerk to execute the AGREEMENT FOR CONDITIONAL TRANSFER OF PROPERTY PURSUANT TO 1984 PA. 425 BY AND BETWEEN THE TOWNSHIP OF DeWITT AND THE CITY OF LANSING as defined by said agreement dated April 6, 2021, Draft 8.**

2. To authorize the Supervisor and the Clerk to execute the FIRST AMENDMENT TO AGREEMENT FOR CONDITIONAL TRANSFER OF PROPERTY PURSUANT TO 1984 PA. 425 CAPITAL REGION INTERNATIONAL AIRPORT – AREA #1.

3. To authorize the Supervisor and the Clerk to execute the FIRST AMENDMENT TO AGREEMENT FOR CONDITIONAL TRANSFER OF PROPERTY PURSUANT TO 1984 PA. 425 CAPITAL REGION INTERNATIONAL AIRPORT – AREA #2.

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

NAYS: None.

ABSENT: None.

Motion carried.

PRESENTATION

2020 DeWitt Charter Township Audit Results

Maner Costerisan has completed their audit of the DeWitt Charter Township's 12/31/2020 financial statements. Aaron Stevens, CPA and Principal with Maner Costerisan presented the reports and reviewed the financial highlights.

An annual financial audit provides an independent opinion of the Township's financial statements, operations, and cash flows. The audit provides reassurance to the community that the Township's financial statements provide a clear and accurate picture of DeWitt Charter Township's finances.

Aaron Stevens, CPA and Principal with Maner Costerisan, presented the 2020 Audit results for DeWitt Charter Township. Overall, the Township has exceeded recommendations for net positions, and no discrepancies or control violations were identified. DeWitt Charter Township continues to be on sound financial footing.

Galardi moved, Stump seconded, to receive and file the 12/31/2020 audited financial statements and related documents, and authorize its submission to the State of Michigan Department of Treasury.

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

NAYS: None.

ABSENT: None.

Motion carried.

COUNTY COMMISSIONER REPORT

County Commissioner Ken Mitchell was in attendance. He informed the Board that the 911 project was moving along as expected. Clerk Cramton inquired if the Board of Commissioners were going to continue to extend the local state of emergency that affords the governing bodies of all jurisdictions the ability to conduct remote or hybrid meetings per the amendments to the Open Meeting Act. Commissioner Mitchell responded that they desire to continue extending the emergency declaration as long as it is prudent to do so. At some point, the COVID infection number will be low enough that they will not be able to justify a state of emergency.

CORRESPONDENCE

Correspondence included the following: DeWitt Township Police Department April 2021 Activity Report; DeWitt Charter Township Fire Department & Police Department Board

of Trustees Reporting Policy; and Clinton County Sheriff's Office April 2021 Jail Billing.

UNFINISHED

BUSINESS

Second Reading
Proposed Ordinance
Amendment 21-1
Industrial Districts
Building Height

Currently, the maximum building height permitted in the industrial districts is 36 ft.; except for structures such as elevator shafts, roof air, or heating equipment and chimneys which are not included as part of the building height. Based on staff's evaluation and analysis of the Industrial Zoning Districts (IL, IH, and I-P), staff feels that there may be benefits to increase the maximum building height to 45 feet to encourage new industrial developments to locate in the Township.

In the Shopping Center Business District (BSC), the maximum building height is forty-five (45) feet, and in the Planned Office Development District (POD), the height of building and structures may be increased above thirty-five (35) feet by one (1) foot in height for each three (3) feet they are set back; for executive and administrative office of a single entity, the building height can be increased up to ninety-five (95) feet. In addition, the Township does have a Mixed-Use Ordinance where structures can be built up to Forty-five (45) feet in height in various districts by Special Use Permit.

Staff feels that increasing the building height in the industrial districts to forty-five (45) feet is reasonable and appropriate and may satisfy the height requirement for potential industrial uses and their operations. Furthermore, the proposed height of forty-five (45) feet is not in conflict with building height permitted in the residential or commercial districts within the Township and will not result in detrimental impacts to the surrounding lands or uses.

At the April 5, 2021 Planning Commission meeting, the only question that was raised was if the Township's fire apparatus would be able to accommodate the increase in height. The Township's fire apparatus can accommodate the increase in height, and language has been included within the ordinance that it is subject to review and approval from the Building and Fire Departments.

At the April 26, 2021 Township Board meeting, the Board concurred with the Planning Commission's recommendation and approved, on first reading, with the Planning Commission recommended action.

Cramton moved, Fedewa seconded, that the Township Board, based on a unanimous recommendation from the Planning Commission at their meeting of April 5, 2021, and after finding that the proposed amendment has complied with the process for amending the Zoning Ordinance, approve the second reading of Zoning Ordinance Amendment 21-1 which, updates and amends the DeWitt Charter Township Zoning Ordinance for the purposes of increasing the maximum building height in the Industrial Zoning Districts to forty-five (45) feet.

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

NAYS: None.

ABSENT: None.

Motion carried.

NEW BUSINESS

Special Use Permit 21-990002 – Consumers Energy
The applicant is requesting a Special Use Permit to upgrade and improve the existing utility/essential service facility on an approximately 1.93-acre site. If the request is approved, the applicant would be allowed to include a new gas piping on site and construct a 45'x55' new pole-style building.

The property is zoned A, Agricultural and R-5 Single-Family Residential Districts, and public buildings and public service installations (institutions) are permitted by a Special Use Permit in the A and R-5 Zoning Districts subject to the regulations of Section 4.22 of the Zoning Ordinance as well as any conditions that may be outlined within the Special Use Permit.

On April 11, 2021, public notices were sent to adjacent property owners within 300 feet of the property for the May 3, 2021 public hearing. Staff spoke with one resident who asked for a copy of the site plan; no concerns or opposition were raised to the request.

There were no comments or questions raised by the public or the Planning Commission at the May 3, 2021 Planning Commission meeting.

Based on the results of the public hearing and with the findings and analysis described in the staff report, the review of the reviewing agencies, and the requirements of the Zoning Ordinance for Special Use Permits, the Planning Commission acted to recommend unanimous approval of the request based on the conditions included in the staff report and Special Use Permit.

Salam Habhab offered a brief explanation, and a slide presentation of the work planned by Consumers Energy as the site.

Fedewa moved, Ross seconded, that the Township Board, based on the recommendation from the Planning Commission, approve Special Use Permit 21-990002 from Consumers Energy to allow upgrades to the existing natural gas facility, as described and defined in the application materials, on the existing site identified as parcel #050-017-400-086-00. Approval is recommended on the following conditions:

- 1. The use has been designed in accordance with the requirements of Section 4.22 of the Zoning Ordinance.**
- 2. The standards of the Basis for Determination for a Special Use Permit listed in Section 6.1 of the Zoning Ordinance have been met.**
- 3. That any proposed signage shall meet the requirements of Section 5.4 of the Zoning Ordinance and is subject to permitting requirements.**
- 4. That the applicant shall satisfy the requirements of the Clinton County Road Commission's Office.**
- 5. That the applicant shall satisfy the requirements of all other required reviewing agencies.**

6. That the applicant shall comply with any other Federal, State, County, or Township regulations.

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

NAYS: None.

ABSENT: None.

Motion carried.

Tentative Preliminary Plat – Thomas Farms

The proposed project is the initial design for the first phase of a single-family (Lots SF1-SF34 only) residential plat located south of Clark Road, east of Myers Road, and north of Solon Road. The subject property received conditional rezoning in 2017 from Agricultural to R6 (conditional rezoning agreement attached). This is a high-density district with a minimum lot size 8,000 square feet and minimum width of 66 feet. It is anticipated that the overall development will be developed in multiple phases and processes (subdivision and condominium).

The purpose of the Tentative Preliminary Plat review is to assure that the overall design of the development complies with the requirements of the Subdivision Control Ordinance. It involves assuming that lots are appropriately sized and configured, that roads and blocks generally meet ordinance requirements, and the like. It also involves assuring that the development has access to necessary public facilities, such as public water, sanitary sewer, and storm drainage. Once the applicant has been granted Tentative Preliminary Plat approval, they are responsible for developing engineering plans for the respective public facilities and obtaining approvals from those agencies that have jurisdiction, before applying for Final Preliminary Plat approval. Approval of the Final Preliminary Plat authorizes the applicant to proceed with construction of the engineered improvements in the development, including water, sanitary sewer, storm sewer, and roads.

Although the proposed plan was determined to be largely consistent with the Subdivision Control Ordinance standards, a couple of issues were identified. The compliance review and issues are detailed in the attached staff report. The issues primarily relate to verification of the wetland boundary delineation to determine if any lots would be deemed unbuildable and could easily be addressed by modifying the boundary of the plat if needed.

Community Development Director Brett Wittenberg provided an overview of this item, as well as the other two business items pertaining to Thomas Farms.

Trustee Fedewa, as the Board appointee to the Planning Commission, provided that there have been resident concerns throughout the planning process, but the residents, developer, staff, and Planning Commission have worked well together to resolve the concerns.

Fedewa moved, Smith seconded, based on unanimous recommendation from the Planning Commission at their meeting of May 3, 2021, to approve the Tentative Preliminary Plat for Lots SF1 through SF34 as identified on the plans dated March 22, 2021 subject to the following conditions:

1. **Future phases shall be required to go through the appropriate Township processes and comply with the approved Conditional Rezoning Agreement.**
2. **A street tree plan shall be provided as part of the Final Preliminary Plat.**
3. **Engineering of improvements relating to Lots 24, 25, and 26 be verified through confirmation of the wetland delineation by MDEQ that these are buildable lots.**
4. **The applicant satisfies the requirements of the reviewing agencies.**

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

NAYS: None.

ABSENT: None.

Motion carried.

Special Use Permit 21-990001 – Thomas Farms Planned Unit Development

The applicant is requesting approval for a Special Use Permit to construct a Planned Unit Development (PUD) consisting of 115 detached single-family homes, 20 ranch condominiums, 88 2-story condominiums, 2 parcel splits and several open space areas. The residential units will be located on separate subdivision plats or condominium plats. The subdivision review and approval process will establish the individual lots and is addressed as a separate agenda item. This report focuses on the Special Use Permit for the Planned Unit Development. If the Planned Unit Development is approved, the applicant will be permitted to reduce the secondary front yard setback on corner lots from 30 feet to 20 feet.

The site has historically been utilized for agricultural purposes. The applicant received a conditional rezoning in 2017 from Agricultural to Residential Single Family (R6) to be able to potentially develop the site with a mix of housing types.

There were general comments and discussion regarding traffic and safety raised by the public or the Planning Commission at the May 3, 2021 Planning Commission meeting.

Based on the results of the public hearing, and with the findings and analysis described in the staff report, and the review of the reviewing agencies and the requirements of the Zoning Ordinance for special use permits, the Planning Commission acted to recommend unanimous approval of the request based on the conditions included in the staff report and Special Use Permit.

Fedewa moved, Smith seconded, based on the recommendation from the Planning Commission, to approve Special Use Permit 21-990001 from Signature Land Development, based on the plans dated March 22, 2021. Approval is recommended on the following basis:

1. **The proposed Planned Unit Development has been designed in accordance with the requirements of Section 3.27 of the Zoning Ordinance.**

2. **Upon compliance with the conditions of the Special Use Permit, the plans will comply with the site plan review standards listed in the Zoning Ordinance.**
3. **The standards of the Basis for Determination listed in Section 6.1. C.4. of the Zoning Ordinance have been met.**
4. **Compliance with the approved Conditional Rezoning Agreement.**

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

NAYS: None.

ABSENT: None.

Motion carried.

Special Use Permit 21-990003 – Signature Land Development

This is a request from Signature Land Development for Special Use Permit 21-990003, to allow the construction of 88 two-story condominium units on an approximately 77.980-acre parcel located on the south side of Clark Road, east of Myers Road, west of S. US. 27 and north of Stoll Road.

Based on the site plan, the proposed building separation of 16 ft. is less than the 20 ft. requirement of the Zoning Ordinance. Per Section 4.37.C, the Planning Commission may authorize modification from the dimensional standards of this section if they result in a higher quality development than would be possible without the modification.

There were general comments and discussion regarding traffic and safety raised by the public and the Planning Commission at the May 3, 2021 Planning Commission meeting.

Based on the results of the public hearing and with the findings and analysis described in the staff report; the review of the reviewing agencies, and the requirements of the Zoning Ordinance for special use permits, the Planning Commission acted to recommend unanimous approval of the request based on the conditions included in the staff report and Special Use Permit.

Fedewa moved, Smith seconded, based on the recommendation from the Planning Commission, to approve Special Use Permit 21-990003 from Signature Land Development to allow the construction of 88 two-story condominium units with a sixteen foot (16') building separation, as described and defined in the application materials, on the existing site identified as parcel #050-021-100-005-50. Approval is recommended on the following conditions:

1. **The use has been designed in accordance with the requirements of Section 4.37 of the Zoning Ordinance.**
2. **The standards of the Basis for Determination for a Special Use Permit listed in Section 6.1 of the Zoning Ordinance have been met.**
3. **The proposed overall development shall comply with the Conditional Rezoning Agreement (10/23/2017).**
4. **That the applicant shall obtain the approvals of all other required reviewing agencies prior to Step II condominium review.**

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

NAYS: None.

ABSENT: None.

Motion carried.

Senate Bills 429, 430,
and 431

In September of 2019, the Township sent a letter to Senator Barrett in opposition to Senate Bill No. 431 regarding the extraction of natural resources (sand and gravel operations), which would effectively further reduce local controls of sand and gravel operations. In 2020 the proposed Senate Bill No. 431 effectively “died” before coming to a vote.

The Township has become aware that Senate Bill No. 431, as well as Senate Bills 429 and 430, are again under consideration by the Senate Transportation and Infrastructure Committee.

Tim Langholz, from Senator Barrett’s Office, was present to hear the Board’s concerns about the mining bills, as well as a prior Bill that affects the ability of police officers to perform arrests of suspects. Supervisor Galardi also requested that Barrett’s and Filler’s offices look into modifications to the Open Meeting Act that could entice future generations to serve in local government.

A member of Representative Filler’s office was also in attendance over the phone.

Faye Hagy, 1745 E. Clark Rd., asked if it would be possible to allow residents to sign the Township letter.

Treasurer Sandy Stump responded that the numbers of letters matter and encouraged Faye and other residents to send their own letters.

Clerk Cramton provided that the Board acted to prevent a mining operation last summer, and he would be happy to share the background and reasons, should Senator Barrett’s office wish to engage further.

Galardi moved, Cramton seconded, to authorize the Clerk and Supervisor to submit the presented letter to Michigan State Senator Tom Barrett stating the Township Board’s opposition to Senate Bills 429, 430, and 431.

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

NAYS: None.

ABSENT: None.

Motion carried.

Police Officer
New Hire

The Township posted for the position of police officer on March 23rd and received much interest in our community and the open positions. First interviews were conducted on April 23rd by Lieutenant Jones, Assistant Manager Coleman, Sergeant Johnson and Treasurer Stump. Chief Gute and Manager Dymczyk conducted second interviews on May 5th, and would recommend the hiring of Mr. Andrew Wiswasser and Mr. Jacob Minott for the position of police officer in the Police Department.

Police Chief Mike Gute presented that he is very excited about the two candidates and that they will make a good addition to the Department.

Smith moved, Seeger seconded, the following action:

- 1. Approve the hiring of Andrew Wiswasser for the position of police officer in the Police Department contingent upon the successful completion of the pre-employment physical and psychological evaluation.**
- 2. Approve the hiring of Jacob Minott for the position of police officer in the Police Department contingent upon the successful completion of the pre-employment physical and psychological evaluation.**

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

NAYS: None.

ABSENT: None.

Motion carried.

Legacy Debt and Pension Funding

As discussed at the Board Workshop on May 17th, the Township has a desire to address legacy debt and pension funding levels for both the supervisory and non-supervisory police union units. The expressed goal is to have the pension system fully funded within a 10-year period. Addressing these concerns will allow the Township to continue to operate in a fiscally responsible manner and preserve workforce continuity within the Police Department.

With both union contracts settled, all new hires within the department will be on a Defined Contribution Retirement Plan. The current pension system has a 65% funded ratio and a \$2,607,084 unfunded accrued liability based on the most recent MERS Actuarial Valuation Report.

Manager Dymczyk recommends a \$1,000,000 lump sum allocation towards the DeWitt Police Supervisory retirement system from the General fund and a temporary cap on employee pension contributions at 15% for a period of two years expiring May 24, 2023.

Treasurer Stump stated that she will assist the Manager's Office with coordinating the lump sum payment. She feels that this action is the right thing to do.

Supervisor Galardi stated that this action represents good-faith between the Board and the Police Department.

Sergeant Dominic Johnson and Officer Kyle Kolka were in attendance and stated their support for the following actions.

Smith moved, Seeger seconded, the following action:

- 1. Direct the Manager's Office to explore a letter of understanding with both bargaining units temporarily capping employee contributions at 15% for a period of two years expiring May 24, 2023.**

2. Direct the Manager’s Office and Treasurer’s Office to coordinate with Municipal Employee’s Retirement System of Michigan for a \$1,000,000 lump sum allocation towards the DeWitt Police Supervisory retirement system from the General Fund.

3. The Board approve the following budget adjustment to the 2021 Budget:

\$1,000,000	To: 105-301-705-000	From: 101-000-390-000
	Police Dept. – Benefits	General Fund Balance

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

NAYS: None.

ABSENT: None.

Motion carried.

**Personnel Committee
Appointments**

In December of 2020, Department Head employment agreements were brought before the Board for extensions. As stated in these contracts, employees may appeal a decision of termination to a committee of the Township Board within fourteen (14) days of the date of the Manager’s decision.

At the December 14, 2020 regular Board meeting, members discussed the importance of having the personnel decisions rest with the Personnel Director. An established standing Personnel Committee would be the appellate body, if needed. In the event a terminated employee disagrees with the decision of the Manager, and of the Personnel Committee, employees can appeal their decision to the full Board of Trustees.

Supervisor Galardi recommends that Treasurer Sandy Stump, Trustee Brian Ross and he be appointed to this committee for a term to expire December 31, 2022.

This agenda item was discussed and tabled at the May 10, 2021 regular Board meeting.

Galardi moved, Smith seconded, to concur with the appointment of Treasurer Sandy Stump, Trustee Brian Ross and Supervisor Rick Galardi be appointed to the Personnel Committee for a term to expire December 31, 2022.

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

NAYS: None.

ABSENT: None.

Motion carried.

**EXTENDED PUBLIC,
STAFF, & BOARD
COMMENTS**

Steve Musselman, Chair of the Public Safety Committee, provided an update on the status of the Committee and recent tasks completed. He offered an overview of the Police and Fire Department Board-reporting process and documents. Supervisor Galardi inquired as to when the Committee will appoint additional membership. Chairman Musselman responded that it is being carefully considered.

Community Development Director Brett Wittenberg offered that he has received a message from Eastbrook Homes thanking the Board for its support.

Fire Chief Dave DeKorte informed the Board that calls have dramatically increased. The Fire Department assisted Bath Township with a large structure fire. Simultaneously, the

Fire Department, with help from the Police Department, responded to a lift assist. The resident was thankful and provided a written thank-you that Chief DeKorte read to the Board.

Police Chief Mike Gute provided that larcenies have increased dramatically, as has traffic enforcement. The Police Department assisted with DeWitt High School graduation. Chief Gute also thanked the Board for hiring two new officers.

Manager Dymczyk provided updates on the following:

- Road Construction update
- MIOSHA rule regarding COVID operations in the workplace
- Planning Administrative hire
- ARP funding
- SCCMUA Board meeting
- Port Lansing Site Readiness
- Upcoming IT
- eNews will be sent out this week

Trustee Smith was complimentary of the Townships financial standing, and that it affords the Board the opportunity to invest in Public Safety.

Trustee Fedewa offered an update on the Municipal Building South Committee and the progress being made.

Trustee Seeger commented that he has had a long history with the Wiswasser family and feels that the hiring of Andrew Wiswasser into the Police Department is a good thing.

Treasurer Stump is pleased to be through the audit and investing in Public Safety.

Clerk Cramton reminded the Board that the next meeting will be on June 14, and after 69 consecutive meetings, it will be the first meeting that he has missed since his appointment. Deputy Lori Fox will be in attendance as recording secretary.

Supervisor Galardi commented that farmland preservation, despite large recent economic development, is a priority for the Township.

ADJOURNMENT

Seeger moved, Ross seconded, to adjourn at 9:28 PM.

Motion voted and carried.

Respectfully submitted,



Adam Cramton, Clerk



Rick Galardi, Supervisor