



1401 W. Herbison Road, DeWitt, MI 48820
July 10, 2023 Board of Trustees Meeting Minutes

The Regular Meeting of the DeWitt Charter Township Board of Trustees was called to order by Supervisor Galardi at 7:00 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, Police Chief Matt Merony, Fire Chief Dave DeKorte, SCCMUA Director of Operations Brad Gurski, and several citizens.

AGENDA **Smith moved, Ross seconded, to approve the agenda as presented.**

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

NAYS: None.

ABSENT: None.

Motion carried.

CONSENT AGENDA **Seeger moved, Stump seconded, to approve the Consent Agenda which included the following: Board of Trustees regular meeting draft minutes, June 26, 2023; and General Vouchers 75749-75800.**

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

NAYS: None.

ABSENT: None.

Motion carried.

PUBLIC COMMENT None.

PRESENTATION

**SCCMUA - 2024
Operating Budget**

Brad Gurski, SCCMUA Director of Operations, presented a summary of the 2024 SCCMUA Operating Budget. He highlighted the increasing costs of utilities and processing chemicals, and noted that the upcoming redesign project addresses these concerns.

The Board discussed the responsible growth of the system, the ongoing improvements to the facility, MERS funding, and the rate structure for residents.

Deirdre Thompson, 11891 Schavey Rd., inquired as to the means that SCCMUA and the Township will use to communicate redesign project milestones to residents who do not utilize digital media. Clerk Cramton stated that this is a common issue facing Municipalities as papers are becoming fewer. The Township Newsletter was discussed as an option as well as individual mailings. Ms. Thompson will contact the Clerk's Office with additional ideas.

Cramton moved, Ross seconded, to accept and place on file the 2024 SCCMUA Operating Budget.

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

NAYS: None.

ABSENT: None.

Motion carried.

PUBLIC HEARING None.

COUNTY None.
COMMISSIONER
REPORT

CORRESPONDENCE Correspondence included the following: 2023 Goal Performance Dashboard; MI Department of Treasury – Form 5572; Clinton County Board of Commissioners Meeting Minutes – June 27, 2023; and Consumers Energy Notice of Hearing.

UNFINISHED
BUSINESS

NEW BUSINESS

Appointment to **Fedewa moved, Stump seconded, to confirm the Supervisor’s appointment of Fred**
Construction Board of **Koos to the Construction Board of Appeals for a term ending December 31, 2024.**
Appeals – Fred Koos

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

NAYS: None.

ABSENT: None.

Motion carried.

EXTENDED PUBLIC, Fred Koos, 14201 DeWitt Rd., thanked the Board for giving him the opportunity to
STAFF, & BOARD continue to serve the residents of DeWitt Township on the Construction Board of Appeals.
COMMENTS

Fire Chief Dave DeKorte updated the Board on a structure fire that occurred shortly before tonight’s meeting. He also informed the Board about Camp HERoic as a program to inform high school aged girls about a career in firefighting. The camp runs from August 1st to August 3rd.

Police Chief Matt Merony stated that the Department was busy over the holiday. He has formed a coalition of Clinton County Public Safety agencies to instruct county residents on Run/Hide/Fight.

Manager Dymczyk offered updates on the following:

- Pickleball pre-bid meeting
- Webb Road pathway resident concerns
- Budget 2023 kickoff
- Wage Study in progress
- MBS public engagement notices
- Fire Grant submission
- PA202 reporting
- Public Hearing on the 12th

Trustee Fedewa inquired about the start date of the parking lot repaving project. Manager Dymczyk offered that it will begin sometime in August and is dependent on Clinton County Road Commission availability.

Clerk Cramton reminded the Board that the Public Hearing on the 12th will be facilitated like a courtroom, and that the format used in January will be utilized again for maximum efficiency and fairness of proceeding.

ADJOURNMENT **Seeger moved, Ross seconded, to adjourn 7:34 PM.**

Motion voted and carried.

Respectfully submitted,



Adam Cramton, Clerk


Rick Galardi, Supervisor