

**DeWITT CHARTER TOWNSHIP**  
**1401 W. Herbison Rd. DeWitt, MI**  
**REGULAR BOARD MEETING**  
**June 26, 2006**

The regular meeting of the DeWitt Charter Township Board was called to order by Clerk Mosier at 7:05 p.m. with the Pledge of Allegiance.

MEMBERS PRESENT: Clerk Diane Mosier, Treasurer Phyllis Daggy, Trustees: Jeff Baumann, Max Calder, Steve Musselman, David Seeger.

MEMBERS ABSENT: Supervisor Rick Galardi

Also Present: Manager Matthew Kulhanek, Fire Chief Frederick Koos, and Planning Director Jeffrey Gray.

AGENDA **Daggy moved, Calder seconded, to approve the Agenda, as presented. Motion voted and carried.**

PUBLIC COMMENT None.

CORRESPONDENCE Correspondence included the following: meeting notice of the June 6, 2006, Remy/Chandler Inter-County Drain Board; letter from Bath Township regarding a proposed Special Use Permit for MacKenzie for 11349 Chandler Road; Township Budget Calendar; and a Meet the Meadows Flier.

Clerk Mosier requested that the Manager consider providing information for auxiliary police in the budget process.

REPORTS & COMMENTS Manager Kulhanek reported the following: the Meijer building permit has been issued; Firefighter Josh Hoffman will be off work for an extended period of time on a Worker's Compensation injury, and Firefighter Tom Stone will be filling in full-time during Hoffman's absence; receipt of Auto-Owners application for rezoning is expected this week; he is costing the pathway extensions in Granger Meadows Park; reminded the Board that the Township Offices will be closed July 3<sup>rd</sup> and 4<sup>th</sup>.

Trustee Calder questioned whether the budget will include improvements to the BR 27/Sheridan Road property.

COMMITTEES & COMMISSIONS **Seeger moved, Musselman seconded, to receive and place on file the draft minutes of the Planning Commission meeting of June 5, 2006. Motion voted and carried.**

Planning Commission

Library Board **Mosier moved, Baumann seconded, to receive and place on file the draft minutes of the Library Board meeting of June 13, 2006. Motion voted and carried.**

VOUCHERS **Calder moved, Seeger seconded, to approve General Fund Vouchers 48831 – 48835, Operating Fund Vouchers 50000 – 50161, Trust & Agency Fund Voucher 4671, Tax Fund Voucher 6087, and Electronic Transfer May 20 & June 21. Motion voted and carried.**

None.

NEW BUSINESS  
R06-880002  
Eyde First Reading

Planning Director Gray reviewed his staff report dated June 15, 2006, regarding Rezoning Request 06-880002 from George and Louis Eyde. He noted that the property consists of approximately 11.20 acres located at 14037 S. US 27, and was the former site of the Crosswinds Mobile Home Park.

There were numerous comments about the site improvements that have already been made.

**Daggy moved, Seeger seconded, to approve on First Reading, as recommended by the Planning Commission, Rezoning Request 06-880002, from George and Louis Eyde Ltd Family Partnerships, to rezone approximately 11.20 acres located at 14073 S. US 27 from M-2 (Multiple Residential) to BC (Business, Community) on the following basis: 1)the requested rezoning is consistent with the Future Land Use designation and commercial land use goals of the Comprehensive Development Plan 2)the requested rezoning is consistent with the Growth Management Strategy component of the Comprehensive Development Plan 3)the site can be adequately served with the necessary public facilities, including public water and sanitary sewer.**

**AYES: Seeger, Musselman, Mosier, Daggy, Baumann, Calder  
NAYS: None Motion carried.**

Final Plat-Crowner  
Farms Phase 1

Planning Directory Gray reviewed his staff report dated June 23, 2006, regarding the Final Plat for Crowner Farms No. 1. Tom Magsig was present to answer questions from the Board.

**Daggy moved, Calder seconded, to approve the Final Plat for Crowner Farms No. 1 and authorize the Township Clerk to sign the same, upon compliance with the following conditions: 1)the fronts of lots 28 and 38 shall be labeled as they were on the approved Final Preliminary Plat 2)the municipal certificate should be amended to reflect that the Township has adequate surety to ensure installation of sanitary sewer. Motion voted and carried.**

Industrial Facilities Tax  
Abatement Policy

Manager Kulhanek provided a final draft of the Industrial Facilities Tax Abatement Policy.

Several non-substantive changes were noted for correction. Trustee Calder stated that although he does not believe the proposed policy is perfect, he believes it is better than having no policy at all.

Trustee Seeger stated that he has some reservations, but he believes the policy will give the Board some direction when considering an application.

**Daggy moved, Mosier seconded, to adopt the Industrial Facilities Tax Abatement Policy, as corrected.**

**AYES: Mosier, Seeger, Musselman, Calder, Baumann, Daggy  
NAYS: None Motion carried.**

Fire Lane Issues

**Musselman moved, Calder seconded, to authorize the continuation of**

Twp Board Meeting  
June 26, 2006 Pg 3

**creating an ordinance addressing fire lane issues, with a final product to be approved by the Board and reviewed by the Township Attorney. Motion voted and carried.**

Budget Adjustment-  
Creekside

Manager Kulhanek explained that the proposed budget adjustment will cover the Township's portion of the Creekside Drainage Assessment.

**Calder moved, Daggy seconded, to approve the following adjustment to the 2006 Township Budget: \$65,750 to Storm Drains at Large 101-445-801-000 from General Fund Balance 101-000-390-000. Motion voted and carried.**

Employee Appreciation

**Seeger moved, Daggy seconded, to hold the Employee Appreciation Event on Thursday, September 7<sup>th</sup> at 5:30 p.m. Motion voted and carried.**

Res 060612/Streetlight  
District/Creeping Brook  
Phase 8/Set Public  
Hearing

**Baumann moved, Calder seconded, to adopt Resolution 060612 setting a Public Hearing on July 24, 2006, for the establishment of a Streetlighting District and Assessment Roll for Creeping Brook, Phase 8.**

**AYES: Daggy, Mosier, Seeger, Musselman, Calder, Baumann  
NAYS: None Motion carried.**

Res 060613/Streetlight  
District/Crowner Farms  
Phases 1 & 2/Set Public  
Hearing

**Calder moved, Daggy seconded, to adopt Resolution 060613 setting a Public Hearing on July 24, 2006, for the establishment of a Streetlighting District and Assessment Roll for Crowner Farms 1 & 2.**

**AYES: Seeger, Musselman, Calder, Baumann, Daggy, Mosier  
NAYS: None Motion carried.**

Res 060614/MERS

**Seeger moved, Musselman seconded, to adopt Resolution 060614 for the MERS Defined Contribution Program.**

**AYES: Mosier, Seeger, Musselman, Calder, Baumann, Daggy  
NAYS: None Motion carried.**

COMMENTS

Trustee Seeger updated the Board on recent progress of the Open Space committee.

It was noted that the Lansing School District has taken the old Gunnisonville School off the market.

Fire Chief Koos noted that the Battle for the Blood (blood drive) between Police and Fire Departments is underway and encouraged Board members to participate.

ADJOURNMENT

**Seeger moved, Musselman seconded, to adjourn at 7:56 p.m. Motion voted and carried.**

Respectfully submitted,

Diane K. Mosier, Clerk

Rick Galardi, Supervisor