

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Rd. DeWitt, MI
REGULAR BOARD MEETING
July 10, 2006

The regular meeting of the DeWitt Charter Township Board was called to order by Supervisor Galardi at 7:00 p.m. with the Pledge of Allegiance.

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

MEMBERS ABSENT: None

Also Present: Manager Matthew Kulhanek, Fire Chief Frederick Koos, Planning Director Jeffrey Gray, County Commissioners Virginia Zeeb and Robert Showers, and several citizens.

AGENDA	Baumann moved, Calder seconded, to approve the Agenda, with the addition of Mint Festival Contribution to New Business. Motion voted and carried.
MINUTES	Baumann moved, Seeger seconded, to approve the minutes of the June 12 and 26, 2006 meetings, as presented. Motion voted and carried.
PUBLIC COMMENT	None.
PUBLIC HEARING/ RESOLUTIONS/ Riverside Estates Streetlighting District And Assessment Roll	<p>Supervisor Galardi called to order a Public Hearing for the establishment of a Streetlighting District and Assessment Roll for Riverside Estates.</p> <p>Manager Kulhanek reviewed the proposed district drawings, which he noted meet the parameters of those usually followed by the Board.</p> <p>There was no public comment.</p> <p>Calder moved, Seeger seconded, to close the Public Hearing. Motion voted and carried.</p> <p>Calder moved, Mosier seconded, to adopt Resolution 060715 Establishing the Streetlighting District and Assessment Roll for Riverside Estates.</p> <p>AYES: Calder, Baumann, Daggy, Mosier, Galardi, Seeger, Musselman NAYS: None Motion carried.</p> <p>Seeger moved, Musselman seconded, to adopt Resolution 060716, authorizing the change to the Consumers' contract for Riverside Estates.</p> <p>AYES: Galardi, Mosier, Daggy, Baumann, Calder, Musselman, Seeger NAYS: None Motion carried.</p>
CORRESPONDENCE	Correspondence included the following: Legislative Update from Congressman Rogers; letter from the Clinton County Economic Development Task Force; Fire Department Burning Issues Newsletter; and a sketch of the

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REPORTS &
COMMENTS

Sheridan/BR 27 property proposed signage.

Commissioner Showers provided an update of business before the Clinton County Commissioners.

Clerk Mosier provided a summary of business being conducted to prepare for the upcoming August Primary Election.

Trustee Musselman pointed out that a handout was distributed to invite the Township Board members to the DeWitt Sister City Community Japanese Goodwill Mission Luncheon.

Manager Kulhanek reported the following: sidewalks are being constructed in specific areas of Granger Meadows Park with completion scheduled before the Meet the Meadows event; the HTA irrigation system is being installed in Valley Farms Park; the Auto Owners application for rezoning has been received and a public hearing will be held before the Planning Commission on August 7th.

COMMITTEE &
COMMISSION
REPORTS
Board of Appeals

Trustee Musselman reviewed the Board of Appeals meeting minutes of June 21, 2006.

Musselman moved, Seeger seconded, to receive and place on file the minutes of the Board of Appeals meeting of June 21, 2006. Motion voted and carried.

VOUCHERS

Seeger moved, Musselman seconded, to approve General Operating Fund Vouchers 50162 thru 50218 and Electronic Transfer June 22. Motion voted and carried.

UNFINISHED
BUSINESS

None.

NEW BUSINESS
Fireworks Display Permit

Daggy moved, Mosier seconded, to approve the permit for a fireworks display on July 22, 2006 at Granger Meadows Park. Motion voted and carried.

MMRMA Election
Of Directors

Mosier moved, Daggy seconded, to cast votes for the three incumbent candidates listed on the election ballot for the MMRMA election of State Pool Board of Directors. Motion voted and carried.

Appointments:
Tax Abatement Review
Committee

Baumann moved, Daggy seconded, to concur with the Supervisor's recommendation to appoint Loretta Spinrad and Trustee Calder to the Tax Abatement Review Committee. Motion voted and carried.

Ad Hoc Grievance
Committee

Manager Kulhanek noted that a grievance has been filed under the collective bargaining agreement by Police Officer Steven Smith. He noted that Step 1 and Step 2 are complete. He explained that Step 3 goes to the Board, with past practice being to appoint a three person ad hoc committee to hear and recommend action on the grievance.

Seeger moved, Daggy seconded, to concur with the Supervisor's recommendation to appoint Clerk Mosier and Trustees Baumann and Calder to the Ad Hoc Grievance Committee. Motion voted and carried.

Special Use Permit
02-990002 Renewal
E.T. MacKenzie

Planning Director Gray reviewed his staff report, dated July 7, 2006, for the renewal of Special Use Permit 02-990002, E.T. MacKenzie Company, for the

extraction of soil and minerals on the north side of Stoll Road.

Seeger moved, Calder seconded, to renew Special Use Permit 02-990002 for the extraction of soil and minerals on the north side of Stoll Road, for one (1) year to end on July 27, 2007. Motion voted and carried.

Mint Festival
Contribution

Treasurer Daggy presented a proposal to repeat in 2006 the Township's \$50 contribution to the 2005 mint festival. She noted that this proposal is being made by the St. Johns Area Chamber of Commerce.

Musselman moved, Daggy seconded, to approve a contribution of \$50 to the 2006 St. Johns Mint Festival. Motion voted and approved.

PUBLIC COMMENTS

None.

BOARD COMMENTS

Fire Chief Koos reported that Tom Stone is temporarily working full-time for the Fire Department in the absence of Firefighter Hoffman.

ADJOURNMENT

Seeger moved, Musselman seconded, to adjourn at 7:50 p.m. Motion voted and carried.

Respectfully submitted,

Diane K. Mosier, Clerk

Rick Galardi, Supervisor