

UNFINISHED
BUSINESS

voted and carried.

None.

NEW BUSINESS
Saffron Hills, Phase 7
Final Plat

Planning Director Gray reviewed his staff report, dated August 11, 2006, regarding the Final Plat for Saffron Hills No. 7, noting that the condition has been addressed and can be removed from the recommended action.

Mosier moved, Calder seconded, to approve the Final Plat for Saffron Hills No. 7 and authorize the Township Clerk to sign the same. Motion voted and carried.

Creeping Brook Estates,
Phase 8 – Final Plat

Planning Director Gray reviewed his staff report, dated August 11, 2006, regarding the Final Plat of Creeping Brook Estates No. 8, noting that condition No. 1 has been addressed and can be removed from the recommended action.

Calder moved, Seeger seconded, to approve the Final Plat for Creeping Brook Estates No. 8 and authorize the Township Clerk to sign the same, upon compliance with the following condition: the applicant shall comply with any requirements of the Township Attorney. Motion voted and carried.

Shadybrook Site
Condominium, Phase 1
Final Plan Review

Planning Director Gray reviewed his staff report, dated August 11, 2006, regarding the Final Plan Review for Shadybrook Site Condominiums.

Seeger moved, Musselman seconded, to approve the Final Plan for Shadybrook Site Condominiums, upon compliance with the following conditions: 1) prior to recording the Master Deed with the Clinton County Register of Deeds, the applicant shall amend sheet 6 of Exhibit B to reflect the sidewalks on the west side of Panther Drive, and sheets 4 and 7 to reflect the as-built location of the sidewalk near the utility box and to reflect that the sidewalk along Clark Road west of Panther Drive will be installed in the road right-of-way 2) a copy of the registered copy of the Master Deed shall be provided within ten (10) days of recording, in accordance with Section 6.4.6 (B)(8)(e) of the Zoning Ordinance.

Trustee Calder stated that he has had an issue with the development since its initial phase due to the fact that all traffic from the development will utilize Panther Drive, and he feels that sometime down the road there will be a traffic nightmare on Panther Drive.

Supervisor Galardi explained some of the history of Panther Drive.

Both Supervisor Galardi and Trustee Calder expressed their pleasure at the use of Bauerle Drive within the development.

Vote on motion: Motion voted and carried.

DeWitt Public Library –
Community Center
Branch

Library Director Rene Prado indicated that he has been working with Manager Kulhanek on this issue of a branch of the DeWitt Public Library to be located at the Community Center. He stated that the information within Manager Kulhanek's memo, dated August 11, 2006, provides a good overview of the plan to date. He noted that the one topic which is not covered is "why" the

library is interested in this project. He explained that the entire Township is within the library's district, therefore paying a library millage, yet use by residents in that area is somewhat low. He explained that information gleaned through surveys and discussion with community leaders appears to reveal a need for service, focused on children, at a location more readily accessible to residents in the southern portion of DeWitt Township. It was noted that the proposed project is supported by the Library Board, both City and Township members, based on determination that there is a need specific to the area that is within our library district

Library Director Prado indicated that he is here this evening to provide information on the proposed project, and to garner support from the Board before plans and numbers are finalized.

Supervisor Galardi stated that he has always supported the idea that the library is the perfect vehicle to provide technology to the youth of the southern tier.

There was discussion about the Library's history and previous locations.

Clerk Mosier stated that the commitment needed from the Township will involve some funding and facility usage. She noted that making this project successful will be an ongoing process of evaluation by library staff. She commended Director Prado for opening up the lines of communication with the Township Board, and thanked him for being willing to work with the Township on this project in the coming years.

The Board expressed their desire to define costs related to this project and move forward. Library Director Prado committed to take the lead in planning the project and continue communication with the Township Board.

Musselman moved, Calder seconded, to pledge support to the DeWitt Public Library for the formation of a library branch to be located at the Community Center. Motion voted and carried.

Howe Road Paving
Petition

Manager Kulhanek's memo, dated August 11, 2006, regarding petitions from residents to pave the gravel portion Howe Road, was discussed. In the absence of the Manager, Clerk Mosier was asked to take the lead in reviewing the options provided by the Manager. No action was taken.

Award Bids – Fire
Station #1 Emergency
Generator

Calder moved, Musselman seconded, to award the bid for the supply and installation of an emergency generator for Fire Station #1 to Superior Electric at a cost of \$27,500 and authorize the Township Manager to execute the necessary documents. Motion voted and carried.

2006 Roadside Mowing

Manager Kulhanek's memo proposing roadside mowing along Brown Road, Valley Road, Stockwell Road, Howe Road, Stoll Road and Norris Road was discussed. Trustee Seeger will attempt to find out what other communities are doing, and if they are paying for roadside mowing.

Calder moved, Musselman seconded, to approve the Cost Share Agreement with the Clinton County Road Commission for the 2006 roadside mowing project and authorize the Township Supervisor and Clerk to execute the same. Motion voted and carried.

Utility Agreement -
Country Walk of DeWitt

Mosier moved, Daggy seconded, to approve the Utility Agreement with Stoll Development, LLC for the Country Walk of DeWitt condominium

project and authorize the Supervisor and Clerk to execute the same. Motion voted and carried.

Board Trustee Vacancy

Clerk Mosier initiated discussion on the proposed schedule to fill the vacant Trustee position. It was determined that a special meeting will be held on Monday, August 28, 2006, prior to the Board meeting, to conduct interviews of applicants. If more than six applications are received, then an additional meeting will be needed.

Mosier moved, Daggy seconded, to set a special meeting for Monday, August 28, 2006, prior to the regular Board meeting, with time to be determined based on the number of applications received, to conduct interviews of applicants for the vacant Trustee position. Motion voted and carried.

MML Workers
Compensation Fund -
Election of Trustee

Seeger moved, Musselman seconded, to cast a vote for the seven candidates listed on the official ballot for the Michigan Municipal Workers Compensation Fund election of Trustees. Motion voted and carried.

Set Public Hearing -
Annual Street Light
Assessments

Calder moved, Seeger seconded, to schedule a public hearing to hear comments relative to the annual assessment of streetlighting costs for Monday, September 11, 2006, at 7:00 p.m., at 1401 W. Herbison Road, DeWitt, MI and authorize the Township Clerk to take care of the appropriate public notices and mailings. Motion voted and carried.

Grievance Committee
Appointment

Seeger moved, Calder seconded, to concur with the Supervisor's recommendation to appoint Treasurer Phyllis Daggy to the Grievance Committee. Motion voted and carried.

PUBLIC COMMENTS

Loretta Spinrad informed the Board that DACA will be sponsoring an Idol contest at the DeWitt Ox Roast.

There was a brief discussion with Willow Creek Farms residents on the location of a streetlight at the entrance to Riverside Estates. Clerk Mosier noted that a complaint was received by Manager Kulhanek on the location of the light which was placed in the location approved by the Board. It appeared that the resident making the complaint was not present during the discussion.

Planning Director Gray reported that the proposals for the South Central Area Plan are due this week. He also noted that the Planning Commission held the Public Hearing on the Auto Owners rezoning request, and action was postponed to get additional information from MDOT.

Kevin Coveart, 3760 Mulberry, explained that he is the President of the Willow Creek Homeowners Association. He requested assistance from the Board to act as a liaison with the Clinton County Road Commission to relocate the road on Outlot B, and that residents feel the road is located on private property. He clarified that the residents believe that placement of the road does not offer any right-of-way remaining on Outlot B.

Coveart was asked to communicate with Planning Director Gray who will investigate the issue and provide whatever assistance possible.

Supervisor Galardi suggested that County Commissioner Zeeb assist the

residents and the Township in getting an answer from the Road Commission.

Coveart also questioned whether additional information is available relative to work that was supposed to be done to their cul-de-sac. It was determined that if such an arrangement was promised, then it would have been by the Clinton County Road Commission or the developer, not DeWitt Township.

Coveart initiated discussion on the issue of soil movement within Riverside Estates. Planning Director Gray briefly reviewed what has transpired, and stated that he believes the issues are now resolved.

Coveart thanked Planning Director Gray for his involvement in getting the heavy truck traffic to utilize the Airport Road access rather than traveling through Willow Creek Farms.

Coveart read a written personal opinion from a resident of Willow Creek Farms relative to his recent experience with the development adjacent to his subdivision.

Executive Session -
Personnel Issue

Mosier moved, Daggy seconded, to adjourn to Executive Session to discuss a personnel issue at the request of the employee.

AYES: Daggy, Calder, Musselman, Seeger, Galardi, Mosier

NAYS: None Motion voted and carried.

EXTENDED PUBLIC
COMMENT

Supervisor Galardi called for Extended Public Comment prior to adjourning to Executive Session.

Merideth Hill, 3740 Mulberry, (arrived late) stated that she is the resident who is unhappy about the placement of the streetlight on Outlot B. She requested that the light be moved back into the new development, not on Outlot B where it will illuminate three homes on the cul-de-sac.

Clerk Mosier stated that the developer submitted a plan for streetlighting, and this Board approved the streetlighting district and map showing the location of the lights.

Supervisor Galardi suggested using the internal light shield to screen or redirect the light so that it will be less intrusive to the existing residents.

Linda Grandy, 3719 Ivy Lane, stated that if the road is incorrectly located on private property, then it will need to be moved to the east. If that happens, then the light will also need to be moved. She requested that if the light needs to be moved, that it be moved further into the development.

Supervisor Galardi adjourned to Executive Session at 8:34 p.m.

Supervisor Galardi reconvened the meeting at 9:15 p.m.

ADJOURNMENT

Seeger moved, Musselman seconded, to adjourn at 9:15 p.m. Motion voted and carried.

Respectfully submitted,

Diane K. Mosier, Clerk

Rick Galardi, Supervisor