

**DeWITT CHARTER TOWNSHIP**  
**1401 W. Herbison Rd. DeWitt, MI**  
**REGULAR BOARD MEETING**  
**April 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, Police Chief Brian Russell, Fire Chief Frederick Koos, County Commissioner Virginia Zeeb, and several citizens.

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

MINUTES **Seeger moved, Daggy seconded, to approve the minutes of the March 27, 2006 meeting, as presented. Motion voted and carried.**

PUBLIC COMMENT Lisa Burgess, 13855 Schavey, spoke requesting that the Board consider the installation of sidewalks in the Schavey Road area south of the Schavey Road school and Hawthorne Woods. Manager Kulhanek explained the assessment process if sidewalk installation is done through already developed areas. Supervisor Galardi directed Ms. Burgess to the Clerk's office to get informal petition forms and receive assistance on the process of determining if there is interest in installing and paying for sidewalks within neighborhoods in the area.

Fred Koos, 14201 DeWitt Road, spoke as a resident and introduced himself as a candidate for Clinton County Commissioner in District 6.

CORRESPONDENCE Correspondence included the following: information from the Clinton County Economic Development Task Force regarding study preparation and financial contributions; Meeting notice of the Remy-Chandler Intercounty Drain Board for April 13, 2006; Legislative update from Congressman Mike Rogers; Fire Department "Burning Issues" Newsletter; Consumers Energy Spring 2006 Newsletter; information from Michigan Township Association regarding Phase II Stormwater Management and pending litigation; notice from the Clinton County Road Commission that a four-way stop has been installed at Howe and Airport Roads; DeWitt Township Police Department 2005 Annual Report; March Activity Report; and Public Safety Committee proposed By-Laws.

REPORTS & COMMENTS Commissioner Zeeb initiated discussion on issues facing the E911 Central Dispatch system relating to communications with responders.

Clerk Mosier reported that absentee ballots for the May 2nd School Election will be mailed this week.

Manager Kulhanek reported the following: new patrol officer Steven Murphy began work today; he has been working with Granger to complete the forms nominating Granger Meadows Park for the Keep Michigan Beautiful Award; the Township prevailed in arbitration over the most recent police department grievance; in a jury trial decision the party causing turfing damage to Granger Meadows Park was convicted of a charge reduced to a misdemeanor, and the Judge will determine the damage award in the near future; he is working with Library Director Prado to propose a plan for a satellite library to be located at the Community Center; the Police and Fire special voted millage is up for renewal this year at the Primary Election, with language to be presented to the Board for approval at the next meeting; meetings continue to determine the viability of the extension of Coleman Road; he is in the process of soliciting bids for an irrigation system at Valley Farms Park athletic fields; although he has received calls from the real estate company listing Gunnisonville School, and from the media, we have received no contact from the Lansing School District regarding their proposed sale of the property.

VOUCHERS

**Seeger moved, Musselman seconded, to approve General Fund Vouchers 48582-48637, Debt Retirement Fund Voucher 1018, Police Training Fund Voucher 1163; Streetlight Fund Voucher 1413 & 1414; Sewer Fund Voucher 2967, and Trust and Agency Fund Vouchers 4658 – 4662. Motion voted and carried.**

UNFINISHED  
BUSINESS

None.

NEW BUSINESS  
Open Space Committee

**Baumann moved, Musselman seconded, to concur with the Supervisor's recommendation to appoint David Seeger, Kenneth Pung, Kimberly Smerker, Harmony Gmazel and Philip Farhood to the Open Space Ad Hoc Committee. Motion voted and carried.**

Mr. Farhood introduced himself and thanked the Board for the opportunity to serve the community.

Indemnity Agreement-  
Fire Department

**Calder moved, Seeger seconded, to approve the indemnity agreement between DeWitt Charter Township and Eyde Company to allow the Fire Department to utilize the structures on the property for training. Motion voted and carried.**

Resolution 060404  
Slow Down Promotion

**Mosier moved, Daggy seconded, to adopt Resolution 060404 supporting the "Slow Down to Get Around" promotion.**

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

COMMENTS

Fire Chief Koos updated the Board on a recent structure fire on Wieland Road.

Trustee Seeger initiated discussion on the proposed sale of the Gunnisonville School by the Lansing School District. It was determined that Manager Kulhanek will contact the Lansing School District Superintendent to discuss the property.

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ADJOURNMENT

**Seeger moved, Musselman seconded, to adjourn at 8:02 p.m. Motion voted and carried.**

Respectfully submitted,

Diane K. Mosier, Clerk