

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Rd. DeWitt, MI
REGULAR BOARD MEETING
March 27, 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, Steve Musselman, David Seeger.

MEMBERS ABSENT: Trustee Max Calder

Also Present: Manager Matthew Kulhanek, Police Chief Brian Russell, Planning Director Jeffrey Gray, Chris Holman and Robert Selig representing the Capital Region Airport Authority, and several citizens.

AGENDA

Seeger moved, Musselman seconded, to approve the Agenda, as presented. Motion voted and carried.

MINUTES

Baumann moved, Seeger seconded, to approve the minutes of the March 13, 2006 meeting, as presented. Motion voted and carried.

PRESENTATION
Capital Region Airport

Supervisor Galardi introduced Capital Region Airport Authority Director Robert Selig and Board Chairman Chris Holman. They did a visual presentation of the Airport Progress Report and their Executive Summary of the Master Plan for the Capital City Region Airport Authority.

From the presentation and discussion it was determined that there are two areas in which we currently need to work together: 1)planning development within and surrounding the airport and 2)relocation of DeWitt Road.

Manager Kulhanek will coordinate efforts regarding the DeWitt Road location between the Township, the Airport, and the Clinton County Road Commission.

PUBLIC COMMENT

None.

CORRESPONDENCE

Correspondence included the following: introductory information from 93rd District State Representative candidate Rodney Hampton; new office location announcement from Attorney J. Richard Robinson; Legislative Update from State Representative Scott Hummel; and February statistics from the Clinton County Sheriff.

COMMENTS

Manager Kulhanek reported the following: we have received approval for Rick Avoidance Grants from MMRMA for the police in-car cameras and cameras in the Community Center and Granger Meadows Park totaling approximately \$22,500; he attended a meeting with Planning Director Gray and representatives from East Lansing, Lansing Township, and private property owners regarding the Coleman Road extension which is proposed to be a new road in the railroad right-of way which would connect to Wood Road; he will be attending Circuit Court on Wednesday to testify in the trail

of the defendant who has been charged with turfing damage in Granger Meadows Park; a previous grievance is scheduled to be before an arbitrator on April 6th where our labor council, the Police Chief and the Manager will be in attendance; we are working on bid proposals for irrigation of the sports fields north of the Fire Station in Valley Farms Park; Crosswinds Mobile Home Park has been sold to the Eyde Corporation and raising of the entire site is planned; we have offered employment to a new patrol officer, Steven Murphy, who is a resident of East Lansing and currently an officer in Grosse Point Shores.

Manager Kulhanek reported that he and Trustee Seeger attended the annual meeting at the Clinton County Road Commission where the following projects were discussed: cost shares continue to decrease; the Herbison Road/DeWitt Road traffic signal is scheduled to be operational in June; the traffic signal at the intersection of Airport Road/Clark Road is scheduled for installation this fall; Chandler Road from Balentine to Clark Road will be resurfaced this year; intersection improvements are scheduled for State and Chandler Road; and DeWitt Road from State Road north to Stoll Road will be resurfaced.

COMMITTEES &
COMMISSIONS
Planning Commission

Trustee Seeger reviewed the Planning Commission minutes of March 6, 2006.

Seeger moved, Musselman seconded, to receive and place on file the Planning Commission minutes of March 6, 2005. Motion voted and carried.

VOUCHERS

Daggy moved, Seeger seconded, to approve General Fund Vouchers 49512 – 48581, Sewer Fund vouchers 2964 – 2966, Trust and Agency Fund Vouchers 4647 - 4657, Drug Forfeiture Fund Vouchers 1259 – 1261, and Electronic Transfers March 09 – 11. Motion voted and carried.

UNFINISHED
BUSINESS

NEW BUSINESS
Kirkside Tentative
Preliminary Plat

None.

Planning Director Gray reviewed his staff report on the Tentative Preliminary Plat for Kirkside Estates Subdivision dated March 22, 2006.

Motion by Seeger, second by Daggy, to approve, as recommended by the Planning Commission, the Tentative Preliminary Plat for Kirkside Estates Subdivision, subject to the conditions documented and approved by the Planning Commission at their March 6, 2006 meeting. Motion voted and carried.

Buckingham Tentative
Preliminary Plat

Planning Directory Gray reviewed his staff report on the Tentative Preliminary Plat for Buckingham Estates Subdivision dated March 22, 2006.

Mosier moved, Daggy seconded, to approve, as recommended by the Planning Commission, the Tentative Preliminary Plat for Buckingham Estates Subdivision, subject to the conditions documented and approved by the Planning Commission at their March 6, 2006 meeting. Motion voted and carried

Buckingham
SUP 05-990009

Planning Director Gray reviewed his staff report on Special Use Permit 05-990009 for Buckingham Landtec Holdings (Buckingham Estates Planned Unit Development) dated March 22, 2006.

Seeger moved, Musselman seconded, to approve, as recommended by the Planning Commission, Special Use Permit 05-990009 from Buckingham

Landtec Holdings to develop Buckingham Estates Subdivision as a Planned Unit Development, based on the plans last revised on January 20,2006, on the following basis: 1) the proposed Planned Unit Development has been designed in accordance with the requirements of Section 7.13.6 of the Zoning Ordinance 2)upon compliance with the conditions of the Special Use Permit, the plans will comply with the site plan review standards listed in the Zoning Ordinance 3)the standards of the Basis for determination listed in Section 7.6(1) of the Zoning Ordinance have been met. Motion voted and carried.

Watershed Management
Plans

Manager Kulhanek reviewed his memo dated March 24, 2006, explaining the proposal for the Looking Glass River and Grand River Watershed Management Plans.

Daggy moved, Seeger seconded, to approve the submission of the Looking Glass River and Grand River Watershed Management Plans to the Michigan Department of Environmental Quality. Motion voted and carried.

ADJOURNMENT

Seeger moved, Daggy seconded, to adjourn at 8:36 p.m. Motion voted and carried.

Respectfully submitted,

Diane K. Mosier, Clerk

Rick Galardi, Supervisor