

**DeWITT CHARTER TOWNSHIP**  
**1401 W. Herbison Rd. DeWitt, MI**  
**REGULAR BOARD MEETING**  
**April 23, 2007**

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: Max Calder, Steve Musselman, Brian Ross, and David Seeger.

MEMBERS ABSENT:

Also Present: Manager Rodney Taylor, State Representative Paul Opsommer, Clinton County Commissioner Eileen Heideman, and several citizens.

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| AGENDA                | <b>Musselman moved, Seeger seconded, to approve the Agenda, as presented. Motion voted and carried.</b>  |
| MINUTES               | <b>Ross moved, Daggy seconded, to approve the minutes of the April 9, 2007 meeting, as correcting two typographical errors. Motion voted and carried.</b>  |
| PUBLIC COMMENT        | <p>State Representative Paul Opsommer provided an update on the current challenges related to the State Budget deficit and declining revenues. He also noted that lots of rumors are flying around, but he has not heard there is any weight to a movement to eliminate Townships with less than 5000 population.</p> <p>Supervisor Galardi reported on a recent meeting with officials from St. Johns and Bingham Township. It was discussed that officials throughout Clinton County might want to come together to hear from our State elected officials. Supervisor Galardi requested that the meeting be held in the City of St. Johns. Manager Taylor will coordinate.</p> |
| CORRESPONDENCE        | Correspondence included the following: notice of a Board of Determination meeting on the John Voltz Drainage District; letter to Springbrook Hills residents regarding road improvements; letter to Howe and Krepps Road residents regarding road improvements; Relay for Life information; office recycling report from Granger; digital voice service information from Comcast; a request from Deborah Villegas regarding front yard or driveway storage of recreational vehicles; memo from Chief Brian Russell regarding promotion of Sergeant Rawson; a legislative update from the Michigan Townships Association.   |
| REPORTS &<br>COMMENTS | <p>County Commissioner Heideman was present and offered to answer any questions from the Board.</p> <p>Manager Taylor initiated discussion regarding health care, and the possibility of working with the County on the issue.</p>   |

Treasurer Daggy left the meeting.

Clerk Mosier reported that issues still exist with distribution of the DeWitt Bath Review within the Township.

Trustee Musselman initiated discussion clarifying what road work will be done within Springbrook Hills Subdivision. Manager Taylor clarified what work will be done and what was communicated to the residents.

Trustee Ross questioned if anyone from the Board would attend the Board of Determination meeting. Clerk Mosier indicated that she will attend.

Trustee Seeger commented on the Meijer Grand Opening.

Manager Taylor reported the following: a meeting has been held with the entire staff regarding three areas, 1)health insurance 2)technology policy 3) visioning; the streetlight issues within Willow Creek Farms should be before the Board at the next meeting; he and Planning Director Gray met with representative of the Fancher estate regarding their proposal for Fancher Park, but Consumers has delayed the project for the gas pipeline, therefore, no further discussions are appropriate at this time; he recently toured the Granger facility, and was impressed with their operation and the community stewardship they exercise; he continues to work with the Road Commission on issues relating to our community; he and Clerk Mosier attended the Clinton County Government Day luncheon; Louis McKenna, resident, will be providing and installing bird feeders within Granger Meadows Park; he has handled a small number of calls regarding Springbrook Hills and Howe Road road projects.

COMMITTEE &  
COMMISSIONS  
Election Commission

**Mosier moved, Galardi seconded, to receive and place on file the minutes of the Election Commission meeting of April 9, 2007. Motion voted and carried.**

VOUCHERS

**Seeger moved, Calder seconded, to approve General Operating Fund Vouchers 51714 – 51777. Motion voted and carried.**

UNFINISHED  
BUSINESS  
Water Tower Inspection

**Ross moved, Mosier seconded, to remove the Water Tower Inspection from the table. Motion voted and carried.**

Manager Taylor reviewed his memo, dated March 28, 2007, recommending the inspection of the water tower.

**Ross moved, Calder seconded, to authorize the Township Clerk and Township Manager to execute any documents necessary to enter into an agreement with Nelson Tank Engineering & Consulting for inspection of the water tower at a cost not-to-exceed \$1,700. Motion voted and carried.**

NEW BUSINESS  
Technology Policy

Manager Taylor reviewed his memo, dated April 20, 2007, recommending the adoption of a Township Technology Policy.

**Mosier moved, Musselman seconded, to adopt the Technology Policy, dated April 19, 2007, with all Township systems allowed six months to come into compliance. Motion voted and carried.**

First Quarter Revenue  
& Expenditure Reports

**Seeger moved, Musselman seconded, to receive and place on file the 2007 First Quarter Revenue and Expenditure Report. Motion voted and carried.**

BOARD COMMENTS

Supervisor Galardi reported that he is working on an article for the DeWitt/Bath Review regarding “good news” from DeWitt Township.

ADJOURNMENT

**Seeger moved, Calder seconded, to adjourn at 8:37 p.m. Motion voted and carried.**

Respectfully submitted,

Diane K. Mosier, Clerk

Rick Galardi, Supervisor