



notice from the Michigan Township Association; programming change from Comcast; legislative update from Congressman Mike Rogers.

REPORTS &  
COMMENTS

Supervisor Galardi initiated a discussion regarding the recent Auto Owners announcement that they will build their new data center at their present site in Delta Township, rather than at the proposed new location in DeWitt Township.

Manager Taylor reported the following: citizen contacts included questions about current drain projects, and southern tier issues related to residential property maintenance; Theresa Shively has inquired about Valley Turner Park and possible improvements to the park; Cadgewith Farms is developing a neighborhood association and has inquired about the process; utility bill information is now available online; reservations for Township outdoor facilities are now handled within the Treasurer's Office; a recent accident has damaged one of our police vehicles; the Health Coalition continues to meet, an Agent has been selected to assist the group, and a High Deductible Health Plan/Health Savings Account is an option that may be investigated with the help of the Agent; he and Jeff Gray attended a meeting with the Lansing Police Department (LPD) and Airport representatives about the LPD proposal suggesting the closure DeWitt Road; the media has recently inquired about the Willow Creek Farms resident complaints, which is being handled by Planning Director Gray.

COMMITTEE &  
COMMISSIONS  
Planning

Trustee Ross reviewed the Planning Commission minutes of May 7, 2007.

**Ross moved, Musselman seconded, to receive and place on file the Planning Commission minutes of May 7, 2007. Motion voted and carried.**

VOUCHERS

**Seeger moved, Musselman seconded, to approve General Operating Fund Vouchers 51923 – 51991. Motion voted and carried.**

UNFINISHED  
BUSINESS  
NEW BUSINESS  
Ordinance Amendment  
225.4

None.

Chief Building Official Raynold St. Pierre reviewed the proposed changes to the Sidewalk Ordinance.

**Mosier moved, Daggy seconded, to approve Ordinance Amendment 225.4, amending the Sidewalk Ordinance, on First Reading.**

South Central  
Comprehensive Plan  
Contract

**AYES: Daggy, Mosier, Galardi, Seeger, Musselman, Ross, Calder  
NAYS: None Motion voted and carried.**

**Ross moved, Calder seconded, to approve the contract with Vilican Leman to complete the South Central Area Plan and authorize the Township Supervisor to execute the same, subject to review and approval of the document by the Township Attorney. Motion voted and carried.**

House Bill 4780

Trustee Ross stated that this was a very well defined scope of services.

Manager Taylor provided a staff report, including information from MTA and Assessor Tafelsky, regarding House Bill 4780 (and associated bills) which proposes that Townships not meeting specific criteria turn over their assessment services, tax collections, and elections, over to the Counties, with Townships then paying the County for the services. This issue was discussed at length and will be watched closely in the future. It was noted that contacts

Twp Board Meeting  
May 29, 2007 Pg 3  
2006 SCCMUA  
Fund Balance

have been made with the appropriate legislators.

**Mosier moved, Daggy seconded, to request that the Township Manager advise SCCMUA that the Township's 2006 fund balance (\$210,352) remain at SCCMUA to be used for future maintenance projects. Motion voted and carried.**

Budget Adjustment-  
Valley Farms Pathway

Supervisor Galardi commended Chief Building Official St. Pierre for his oversight of the pathway project.

**Mosier moved, Daggy seconded, to approve the following budget adjustment for the 2007 Township Budget: \$18,540 to Parks & Recreation Capital Expenditure (101-751-977-000) from General Fund Balance. Motion voted and carried.**

Sign Proposal - DeWitt  
Farmer's Market

Planning Director Gray reviewed his proposal to address a previous request from the Farmer's Market committee to place a sign on DeWitt Road. He explained that although off-premise signs are not allowed, he has been working with MDOT and the Road Commission to determine alternative options. His memo, dated May 23, 2007, explained his proposal for sign placement on DeWitt Road, by the Road Commission, on an existing directional signpost.

**Calder moved, Ross seconded, to authorize the Township Supervisor to make the necessary request to the Clinton County Road Commission for the installation of signs advertising the DeWitt Farmers' Market at the I-69 interchange with DeWitt Road. Motion voted and carried.**

Executive Session

**Calder moved, Ross seconded, to adjourn to Executive Session at 9:38 to discuss the petition for representation by GELC by the Maintenance Department.**

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

Supervisor Galardi reconvened the meeting at 9:48 p.m.

BOARD COMMENTS

There was a brief discussion regarding the Meadows Celebration and the Canoe Race team.

ADJOURNMENT

**Seeger moved, Calder seconded, to adjourn at 9:50 p.m. Motion voted and carried.**

Respectfully submitted,

Diane K. Mosier, Clerk

Rick Galardi, Supervisor