

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Rd. DeWitt, MI
REGULAR BOARD MEETING
July 9, 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, and David Seeger.

MEMBERS ABSENT: Trustee Brian Ross

Also Present: Manager Rodney Taylor, Police Chief Brian Russell, Fire Chief Frederick Koos, Clinton County Commissioners Bob Showers and Eileen Heideman, and several citizens.

- AGENDA **Galardi moved, Mosier seconded, to approve the Agenda, removing the Request for Additional Police Officer from the Agenda. Motion voted and carried.**
- MINIJTES **Musselman moved, Seeger seconded, to approve the minutes of the June 25, 2007 meeting, as presented. Motion voted and carried.**
- PUBLIC COMMENT None.
- CORRESPONDENCE Correspondence included the following: letter from Russel Bauerle regarding the Howe Road improvements; letter from State Representative Paul Opsommer regarding HB4780-4788; Legislative Update from Congressman Mike Rogers; letter from Brian Vick, DeWitt City Administrator, regarding disbanding the DBA and recommending membership in DACA; Fire Department Burning Issues Newsletter; MMRMA Electronic News Digest.
- There was brief discussion regarding the Howe Road improvements.
- REPORTS Commissioner Showers updated the Board on recent happenings at the County and Commissioner Heideman reported that she is looking for host families for Austrian art students.
- Supervisor Galardi explained the process of working with the City of St. Johns and Bingham Township.
- Clerk Mosier reported that the upcoming Library public forum will be Wednesday, July 18th at 7:00 p.m. She also reported working with Trustee Ross and SCCMUA to assist Bingham Township and the City of St. Johns with their plans to work together.
- Manager Taylor reported the following: he updated the Board on the Locinvar lawsuit; a hearing is scheduled with the Maintenance department and union representation; work continues on the 2008 Township proposed budget and he noted that the Board's input is welcome during this planning phase; the court

has allowed the Township to remove the old daycare modular unit; the Meadows Celebration is the 20th and he looks forward to bringing his family to the event which Granger is heavily involved in funding and planning.

COMMITTEES

None.

VOUCHERS

Seeger moved, Musselman seconded, to approve General Operating Fund Vouchers 52136 - 52190 and Tax Fund Vouchers 6701 - 6702. Motion voted and carried.

UNFINISHED

BUSINESS

Ord 257 Second Reading

Mosier moved, Daggy seconded, to adopt Fire Lane Ordinance 257 on Second Reading.

Chief Koos clarified questions from the First Reading.

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

NAYS: None Motion carried.

Ord 60.71 Second
Reading

Calder moved, Seeger seconded, to adopt Ordinance Amendment 60.71 on Second Reading.

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

NAYS: None Motion carried.

Taylor reviewed the proposal, as previous determined by the Board.

NEW BUSINESS
Ord 258 New Funds

Musselman moved, Seeger seconded, to approve Ordinance 258, creating new reserve funds, on First Reading.

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

NAYS: None Motion carried.

COMMENTS

Trustee Seeger invited the Board to attend the Clinton County tour of two local farms.

ADJOURNMENT

Seeger moved, Musselman seconded, to adjourn at 8:05 p.m. Motion voted and carried.

Respectfully submitted,

Diane K. Mosier, Clerk

Rick Galardi, Supervisor