

**DeWITT CHARTER TOWNSHIP**  
**1401 W. Herbison Rd. DeWitt, MI**  
**REGULAR BOARD MEETING**  
**March 8, 2010**

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: Brian Ross, Max Calder, and David Seeger.

MEMBERS ABSENT: Trustee Stephen Musselman

Also Present: Manager Rodney Taylor, Police Chief Brian Russell, County Commissioner Eileen Heideman, DARA Director Clay Summers

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

MINUTES                    **Calder moved, Daggy seconded, to approve the minutes of the February 22, 2010 Regular Board meeting, as presented. Motion voted and carried.**

PUBLIC COMMENTS None.

COUNTY COMMISSIONER REPORT                    Commissioner Heideman provided an update on County Commissioner business.

PRESENTATION                    DARA Director Clay Summers presented and reviewed a written 2009 Year End Report from DARA which provided 2009 statistics from the DARA operation.

PUBLIC HEARING  
Michigan Natural Resources Trust Fund Grant Application

Supervisor Galardi called to order the Public Hearing at 7:34 p.m. Manager Taylor gave a Power Point presentation which provided an overview of the Michigan Natural Resources Trust Fund Grant Application for the proposed Valley Farms Park Miracle League Baseball Field and new restroom/concession building.

The Board discussed the project and application at length. Manager Taylor noted that a Resolution of Support for the project will be considered by the Board at the March 22<sup>nd</sup> meeting.

No public comment was received.

**Ross moved, Daggy seconded, to close the Public Hearing at 8:13 p.m. Motion voted and carried.**

**CORRESPONDENCE** Correspondence included the following: 2010 County Health Rankings, Activity Report, Fire Department Burning Issues Newsletter; and Clinton County Economic Alliance 2009 Annual Report.

**COMM & COMM** None

**UNFINISHED BUSINESS** First Reading of Sidewalk Ordinance Amendment 225.6 remained tabled.

**NEW BUSINESS** Clerk Mosier explained that the proposed amendment to the Manager's Amendment to Taylor Employment Agmt employment agreement is a housekeeping matter to clarify language relating to vacation, and contains no substantive changes from the previous meeting's discussion or action.

**Ross moved, Calder seconded, to adopt Resolution 100301 amending the Employment Agreement between the Charter Township of DeWitt and Rodney H. Taylor; said agreement approved by the Township Board on February 22, 2010.**

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

**VOUCHERS** Supervisor Galardi asked Clerk Mosier to review the accounts payable procedures that take place prior to the Board receiving the print out of Vouchers to approve at meetings.

**Seeger moved, Daggy seconded to approve General Operating Fund Vouchers 56735 – 56776 and Tax Fund Vouchers 7198 – 7217. Motion voted and carried.**

**REPORTS** Manager Taylor reported the following: while working on establishing the new code enforcement program, he has been searching for a way the Township can assist low income and senior residents with improving their properties, and he is currently investigating a partnership with Ingham County's Rebuilding Together; Attorney Robinson is working with municipalities to clarify medical marijuana issues; he attended the meeting at the Clinton County Road Commission which does appear to be focused on getting a county-wide millage for roads; bids were received for a fire pumper and fire tanker and Chief Koos is still reviewing those bids; he is working with the Clinton County Alliance to set up a Young Entrepreneur Club offer to operate the concession at the sledding hill on certain days during the winter; he reviewed figures for residential building permits from 2009 compared to the first few months of 2010.

Treasurer Daggy provided an update on Personal Property Tax Collection and

noted that settlement with the County went well.

Clerk Mosier updated the Board on the Codification Project. She also reported that she and Treasurer Daggy attended the employee/volunteer dinner at the City of DeWitt.

Supervisor Galardi initiated discussion regarding the 425 funds received from the City of East Lansing. He requested that staff review where we are with the receipt of 425 monies and provide a report to the Board.

EXTENDED PUBLIC None.

ADJOURNMENT **Seeger moved, Daggy seconded, to adjourn the meeting at 8:48 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor