

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Rd. DeWitt, MI
REGULAR BOARD MEETING
May 24, 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: Max Calder, Brian Ross, David Seeger and Steve Musselman,

MEMBERS ABSENT: None

Also Present: Manager Rodney Taylor; Community Development Director (CDD) Rich Trent; Planning County Commissioner Eileen Heideman; Police Chief Brian Russell, and Fire Chief Frederick Koos.

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

MINUTES **Musselman moved, Daggy seconded, to approve the minutes of the May 10, 2010 Regular Board meeting, correcting the maker of the motion to approve the Vouchers. Motion voted and carried.**

PUBLIC COMMENTS None

COUNTY COMMISSIONER Commissioner Heideman updated the Board on recent business conducted by the County Commissioners

CORRESPONDENCE Correspondence included the following: Granger Meadows Celebration Volunteer Application; Motz County Park 6/12/10 Grand Opening invitation; Activity Reports; and letter from Clerk Mosier in response to an application for massage license & application for massage establishment.

COMMITTEES & COMMISSIONS Trustee Calder reviewed the Planning Commission minutes of May 5, 2010.
Planning Commission **Calder moved, Ross seconded, to receive and place on file the minutes of the Planning Commission meeting of May 5, 2010. Motion voted and carried.**

UNFINISHED BUSINESS **Mosier moved, Musselman seconded, to approve, on Second Reading, Sidewalk Ordinance Amendment 225.6.**

Ord Amd 225.6 Sidewalks **AYES: Ross, Calder, Daggy, Mosier, Galardi, Seeger, Musselman**
NAYS: None Motion carried.

Ord Amd 60.73 **Ross moved, Daggy seconded, to approve, on Second Reading, Ordinance Amendment 60.73.**

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

NEW BUSINESS None

VOUCHERS

Calder moved, Seeger seconded, to approve General Operating Fund

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Vouchers 57028-57078. Motion voted and carried.

REPORTS

CDD Trent provided an Action Plan to Establish a Corridor Improvement Authority (CIA) and reviewed his progress to establish the CIA in the Southern Tier.

Fire Chief Koos updated the Board on progress to design and obtain the two new Fire Apparatus.

Manager Taylor reported the following: the Metro Council effort initiated by LEAP has been abandoned; subsequent to Supervisor Galardi and Clerk Mosier's meeting with the City/School, he has met with representatives from the City and DARA, contact has been made with the DeWitt School District regarding possibly working to merge some Community Education programs, and he is waiting to hear from the DeWitt School District; another recent issue with our building's dry fire suppression system; State Representative Mark Meadows has introduced legislation to change annexation/detachment laws; Maintenance Supervisor John Moody was injured on the job this week.

EXTENDED PUBLIC None.

ADJOURNMENT

Seeger moved, Musselman seconded, to adjourn the meeting at 7:20 p.m. Motion voted and carried.

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor