

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Rd. DeWitt, MI
REGULAR BOARD MEETING
June 28, 2010

The regular meeting of the DeWitt Charter Township Board was called to order by Supervisor Galardi at 7:05 p.m. with the Pledge of Allegiance.

MEMBERS PRESENT: Supervisor Rick Galardi, Treasurer Phyllis Daggy, Trustees: Max Calder, Steve Musselman, Brian Ross, and David Seeger

MEMBERS ABSENT: Clerk Diane Mosier

Also Present: Manager Rodney Taylor; Community Development Director (CDD) Rich Trent; Deputy Clerk Judy Martiny, Police Chief Brian Russell and members of the RSVP team.

AGENDA **Galardi moved, Seeger seconded, to approve the Agenda, as amended by adding “Presentation – Introduction of RSVP Members” before “Public Comment on Agenda Items.” Motion voted and carried.**

MINUTES **Musselman moved, Calder seconded, to approve the minutes of the June 14, 2010 Regular Board meeting, as presented. Motion voted and carried.**

PRESENTATIONS: Chief Russell stated that the group officially went into action on June 8, 2010 and has been actively put in 96 hours working at Granger Meadows and Valley Farms Parks. He stated that there are eleven active volunteers at this time and introduced the nine (9) members who were able to be present; Al and Billie Gladstone, Al and Jenny Harrison, Rich Kirby, Jim Kurt, Gayla Schertzing, Michael Vandertuuk, Andon Pogoncheff.

Supervisor Galardi stated that government’s ability to do as it used to do is a thing of the past as there isn’t the money to do that. This group represents what it takes to still be able to get things done and to take care of our community.

PUBLIC COMMENTS None.

COUNTY None.
COMMISSIONER
REPORT

CORRESPONDENCE Correspondence included the following: Activity Report; MTA Membership renewal; Clinton County 911 Central Dispatch 2009 Annual Report; Remy Chandler draft 5/5/10 minutes.

COMMITTEES & Trustee Calder reviewed the draft minutes of the Planning Commission meeting of COMMISSIONS June 7, 2010.

Planning Comm

Calder moved, Ross seconded, to receive and place on file the draft minutes of the Planning Commission meeting of June 7, 2010. Motion voted and carried.

Public Safety Trustee Seeger reviewed the minutes of the Public Safety meeting of June 21, 2010.

Seeger moved, Musselman seconded, to receive and place on file the minutes of the June 21, 2010 Public Safety meeting. Motion voted and carried.

UNFINISHED
BUSINESS

None.

NEW BUSINESS
Division of Platted
Lots

CDD Rich Trent reviewed Township Planner Jim Foulds' memorandum, dated June 23, 2010, and advised of the location of this particular property and the existing uses of the buildings on, and surrounding, the lots proposed to be divided. Lengthy discussion followed regarding the current layout of the parking and existing buildings on this site.

Musselman moved, Calder seconded, that the Township Board approve, applicant Crown Pointe Investments, LLC request for division of Platted Lots at 15851 S. US 27, based on the requirements of Section 101-4.691 of the DeWitt Charter Township Subdivision Control Ordinance, that Lots 3, 4 and 5 of Boichot Subdivision be divided to create two (2) new lots described as Parcel A and Parcel B on the survey provided by applicant, subject to the following conditions:

- 1. A Memorandum of Lot Restriction shall be recorded with the Clinton County Register of Deeds dividing the lots as described above.**
- 2. The applicant shall record an affidavit and survey documentation for the combination with the Clinton County Register of Deeds.**
- 3. The applicant shall provide copies of all recorded documents to the Planning Department and Assessing Office of DeWitt Township.**
- 4. That the newly created Parcels A and B be provided parking, easement and utility service agreements as necessary and copies be provided to the Township Planning Department and Assessing Office.**

Motion voted and carried.

Police Records
Software Purchase

Chief Russell briefly reviewed his memorandum, dated June 23, 2010, relative to the Township having applied for and receiving the Byrne Justice Assistance Grant for the purchase of police records management software. The cost of the software and hardware to be purchased will be \$36,135 and the technology support will cost \$4,400 through an agreement with Clinton County. The grant monies will reimburse the Township for the monies spent, however, until that, a budget amendment is needed for both covered and non-covered money necessary for this project in the amount of \$40,535.

Discussion followed.

Ross moved, Daggy seconded, to authorize the Township Clerk to enter into an agreement with SunGard Public Sector-OSSI for the purchase of the Police Department software and hardware at a cost of \$36,135 and to also authorize the Township Clerk to enter into an agreement with Clinton County for the purchase of technology support, ticket writing hardware and software, internet connection, installation and assistance in the amount of \$4,400. Motion voted and carried.

Calder moved, Daggy seconded, to approve the following budget adjustment, \$40,535 from General Fund 101-000-390-00 to Capital Outlay 101-301-977-000, as recommended by the Township Manager. Motion voted and carried.

VOUCHERS

Seeger moved, Musselman seconded, to approve General Operating Fund Vouchers 57189- 57244. Motion voted and carried.

REPORTS

CDD Trent reported the following: he has published the notice of Public Hearing for the creation of a Corridor Improvement Authority (CIA) for July 26, 2010 at 7:00 p.m.; he is moving along with the development of a Property Maintenance Code; he has received correspondence from MDOT indicating their support and willingness to participate in updating and improve the Township Access Management Plan.

Manager Taylor reported the following: Negotiations continue relative to the purchase of the lot in Heritage Subdivision and they have come to an agreement on the purchase price of \$30,000; a Special Use Permit will be required to be allowed to put a pump station at the location in Heritage Subdivision; Remy Chandler Drain is at the end of the Special Assessment period and he will be meeting with the Township Attorney and the Drain Commissioner to discuss the special assessment process.

EXTENDED PUBLIC COMMENT None.

ADJOURNMENT **Seeger moved, Musselman seconded, to adjourn the meeting at 7:40 p.m. Motion voted and carried.**

Respectfully submitted,

Judy Martiny, Deputy Clerk

Rick Galardi, Supervisor