

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Rd. DeWitt, MI
REGULAR BOARD MEETING
July 12, 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, Steve Musselman, Brian Ross, and David Seeger

MEMBERS ABSENT: None

Also Present: Manager Rodney Taylor; Community Development Director (CDD) Rich Trent Police Chief Brian Russell and several citizens.

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

MINUTES **Seeger moved, Mosier seconded, to approve the minutes of the June 28, 2010, Regular Board meeting, adding the name of the applicant under New Business Item 1-Division of Platted Lot. Motion voted and carried.**

PUBLIC COMMENTS None

COUNTY None present
COMMISSIONER
REPORT

CORRESPONDENCE Correspondence included the following: a notice from Comcast regarding the Miller Road Payment Drop Box; notice of work from the Clinton County Drain Commissioner regarding the Rouse Drain; June jail statistics from the Clinton County Sheriff.

COMMITTEES & COMMISSIONS **Motion by Musselman, second by Calder, to receive and place on file the minutes of the Board of Appeals June 16, 2010 meeting and the Election Commission meeting of June 28, 2010. Motion voted and carried.**
Board of Appeals
& Elections Commission

UNFINISHED BUSINESS None.

NEW BUSINESS Manager Taylor and CDD Trent reviewed the written update, drafted by Planning Consultant Foulds on the Medical Marihuana Ordinance being drafted by Attorney Robinson, as required by the Resolution adopted by the Board regarding the land use moratorium for commercial medical marihuana. No action was taken.
Medical Marihuana Update

MML-WC Fund Ballot **Calder moved, Ross seconded, to cast a ballot for the seven incumbent Trustees of the MML Workers' Compensation Fund Motion voted and carried.**

Contract w/Volunteer Energy Manager Taylor reviewed his proposal for purchasing natural Gas from Volunteer Energy for Natural Gas Energy.

Ross moved, Daggy seconded, to authorize the Township Clerk to execute the necessary documents for entering into a contract with Volunteer Energy for the purchase of natural gas and to authorize the Township Manager to switch back to Consumers Energy if it no longer becomes advantageous to the Township. Motion voted and carried.

Prepayment of Sewer Tap In Fees Manager Taylor reviewed his written proposal requesting that the Board consider allowing, under specific circumstances, prepayment of sewer tap in fees. The issue was discussed at length, specifically discussing “time value of money” and what assumptions were used to evaluate the proposal.

Ross moved, Mosier seconded, to authorize the Manager to continue defining the necessary details, such as minimum tap ins required and policy review every three to five years, and drafting necessary documents to establish allowance of the prepayment of sewer residential equivalent units, noting that these details and documents will return to the Board for future approval. Motion voted and carried.

VOUCHERS **Calder moved, Seeger seconded, to approve General Operating Fund Vouchers 57245 - 57332. Motion voted and carried.**

REPORTS Manager Taylor reported the following: Maintenance Supervisor Moody continues to be off work with recent surgery relating to his workers’ comp injury, so he is utilizing some part time firefighters to work some additional hours with the maintenance staff; he will be absent from the next meeting.

Clerk Mosier complemented staff on their cooperative team work approach, especially with the Meadows Celebration and the Primary Election approaching.

EXTENDED PUBLIC None.

ADJOURNMENT **Seeger moved, Musselman seconded, to adjourn the meeting at 7:55 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor