

DeWITT CHARTER TOWNSHIP  
1401 W. Herbison Road, DeWitt, MI 48820  
September 23, 2013 Board Minutes

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, and Trustees Johanna Balzer, Steve Musselman, Brian Ross and David Seeger

MEMBERS ABSENT: None

Also Present: Planning Consultant Jim Foulds, County Commissioner Heideman, and several citizens.

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

CONSENT AGENDA   **Seeger moved, Daggy seconded, to approve the Consent Agenda, which included approval of General Operating Fund Vouchers 62065 – 62123 and Tax Fund Vouchers 7816 - 7824; approval of Township Board Minutes and Executive Session Minutes of 09/13/13; receive and file the Planning Commission draft minutes of 09/03/13. Motion voted and carried.**

BRIEF PUBLIC  
COMMENT                None.

COUNTY  
COMM. REPORT        None.

PRESENTATION        SCCMUA Director Glenn Chinavare provided an overview of the SCCMUA 2014 Budget and answered questions from the Board.

CORRESPONDENCE   Correspondence included the following: a request from Alice Alleva to pave Howe Road from Chandler to Wood; Activity Report; letter from Attorney Patricia McAvoy regarding the Stoll Road Pit reclamation.

UNFINISHED  
BUSINESS                None.

NEW BUSINESS        SCCMUA Director Chinavare explained that the Construction Standards dictate how sewer mains and lift stations are constructed. He noted that the four SCCMUA municipalities operate with the same construction standards.

Trustee Musselman pointed out that the Board may want to delay action because one of the other member municipalities may want to make a change to the Standards before they are adopted.

**Ross moved, Mosier seconded, to place the Municipal Construction Standards/Revision 8 on the Agenda of the next Board meeting. Motion voted and carried.**

Ord Amd 1<sup>st</sup> Reading Planning Consultant Foulds explained the miscellaneous changes to the Zoning Ordinance as  
O2013-09-05 Zoning recommended by the Planning Commission. The changes were reviewed and discussed.

**Mosier moved, Musselman seconded, to approve, on First Reading, amendment O2013-09-05 (Zoning Ord. 42.2) to the Township's Codified Ordinance, Zoning, as recommended by the Planning Commission.**

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

Step II & Final Plan Planning Director Foulds reviewed his staff report, dated September 13, 2013, and introduced the  
Approval/Crown applicants.  
Pointe

**Ross moved, Musselman seconded, to approve, as recommended by the Planning Commission, Step II and Final Plan approval for the "Crown Pointe Condominium" Site Condominiums in accordance with the As Built Site Plans, dated June 19, 2013, (received August 12, 2013), subject to the following conditions: 1)the applicant shall recognize and include in the master deed the documented status of all utilities, including parking, that are under the jurisdiction of the reviewing agencies 2)a copy of the master deed, as filed with the County Register of Deeds for recording, must be provided to the Township Clerk. Motion voted and carried.**

Fire Dept Employment Ross moved, Seeger seconded, to hire Thomas Patrick Sullivan as a Paid-On-Call  
Recommendation Firefighter/MFR at will employee pending completion of an employment physical. Motion voted and carried.

2014 Proposed Budget/Balzer moved, Mosier seconded, to set the Budget workshop for Monday, October 14<sup>th</sup> at  
Set Workshop & 5:00 p.m. and set the Public Hearing for 7:00 p.m. on October 14<sup>th</sup>, 2013 on the proposed  
Hearing 2014 Budget. Motion voted and carried.

CDBG-Blight A memo from Manager Taylor explained the documents needing approval relating to the  
Elimination Grant Community Development Block Grant.

**Seeger moved, Musselman seconded, to adopt the DeWitt Charter Township Community Development Plan, as presented. Motion voted and carried.**

**Seeger moved, Musselman seconded, to set a Public Hearing for October 14, 2013, at 7:00 p.m., to hear comments relative to the Community Development Block Grant Part 1 and Part 2 Applications. Motion voted and carried.**

**Seeger moved, Musselman seconded, to adopt Resolution 2013-09-62 identifying Clerk Diane Mosier as the Township Certifying Officer for the purpose of signing required documents pertaining to the MEDC CDBG Blight Elimination Grant.**

**AYES: Musselman, Seeger, Galardi, Mosier, Daggy, Balzer, Ross**

**NAYS: None Motion carried.**

REPORTS &  
COMMENTS

Clerk Mosier reported the following: 1)Max Calder will be at the October 14, 2013 meeting to receive his Outstanding Citizen Award 2)much needed legislation has been introduced to overhaul the fees related to election recounts 3)she will be absent at the next meeting.

Trustee Balzer reported that she is working with the Building Stronger Communities to involve Township residents more; she noted that Meals on Wheels is in need of volunteers; and she reported on the recently held Gunnisonville Days, noting that the turnout was good considering the weather did not cooperate.

EXTENDED  
PUBLIC COMMENT

None.

ADJOURNMENT

**Seeger moved, Balzer seconded, to adjourn at 8:40 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor