

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Road
DeWitt, MI 48820
February 13, 2012 Minutes

Supervisor Galardi called the Regular Meeting of the DeWitt Charter Township Board to order at 7:00 p.m. with local student Brendon Kennedy leading the Pledge of Allegiance.

MEMBERS PRESENT: Supervisor Rick Galardi, Clerk Diane Mosier, Treasurer Phyllis Daggy, and Trustees Max Calder, Brian Ross and David Seeger.

MEMBERS ABSENT: Trustee Steve Musselman

Also Present: Manager Rodney Taylor and several citizens.

CONSENT AGENDA **Seeger moved, Daggy seconded, to approve the Consent Agenda, as follows:**

Board Minutes of 1/23/12 and 1/30/12 approved; Public Safety Committee draft minutes of 1/17/12 received and placed on file; Election Commission minutes of 1/30/12 received and placed on file; General Fund Vouchers 59552-59623 and Tax Fund Vouchers 7520-7529 approved. Motion voted and carried.

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

BRIEF PUBLIC COMMENT None.

PUBLIC HEARING 2ND AMDT/BATH 425 AGREEMENT Supervisor Galardi called to order the Public Hearing on the proposed amendment to the Bath 425 Agreement. Manager Taylor reviewed his staff report, dated February 10, 2012, explaining the change in the terms of the original agreement. This amendment has been approved By the Bath Township Board. He also reviewed the proposed agreement.

There was no public comment.

Ross moved, Mosier seconded, to close the Public Hearing at 7:06 p.m. Motion voted and carried.

COUNTY COMM REPORT None present.

CORRESPONDENCE Correspondence included the following: DeWitt District Library Minutes; Leap Board Presentation; Marketing Resource Group letter regarding Wolverine Pipeline Clearing; Comcast Programming and Rate Change information; Clinton County Economic Alliance News and 2011 Review; BetterBuildings Update; Clinton County Sheriff request for Metro Contribution; Clinton County Drain Commissioner notice of Prairie Creek and Gunderman Lake Drain maintenance;

Contribution Thank You from Community Mental Health; Fire Department Burning Issues Newsletter; Activity Report; Invitation to Appreciation Event from the City of DeWitt.

UNFINISHED
BUSINESS

Codified Ord Amd/
Park Signs/Second
Reading

Calder moved, Daggy seconded, to approve an Ordinance to amend the Township's Codified Ordinance relating to Park Signage, on Second Reading, which amends Chapter 42- Zoning, Article VIII-Signs, Section 42-1270 (d)(3) as it relates to commercial advertising being displayed on fences or wall surfaces at Public Parks, ballfields/ball diamonds and permit temporary event announcement signage on exterior facing walls and fences.

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

NEW BUSINESS
Res 2012-2-3
Bath 425 2nd Amd

Ross moved, Daggy seconded, to approve Resolution R2012-2-3, amending the 425 Agreement with Bath Township.

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

Res 2012-2-2 Liquor
License/Woodside

Clerk Mosier reviewed the local Liquor License Application from CLM Business Corp (Kesler, Woodside Golf Course) and the Resolution from the State Liquor Control Commission requesting local consideration for a new Tavern license with new Sunday Sales Permit (AM), new Specific Purpose Permit (Golf) and new Outdoor-Service Area to be located at 14400 Wood Road, Lansing.

Alex Coss was present representing Woodside Golf Course, D.L. Kesler. It was noted that once approved by the State, the golf course can begin beer and wine sales from the starter shack or beverage cart, but if any other changes are made to the site which would involve alcohol sales, i.e. clubhouse or RV Park Store, then further approvals would be required.

Daggy moved, Calder seconded, to approve the local application for a Tavern Liquor License for CLM Corporation, Woodside Golf Course, Daryl Kesler, owner. Motion voted and carried.

Daggy moved, Mosier seconded, to adopt Resolution R2012-2-2 to approve the request from CLM Business Corporation for a new Tavern License with new Sunday Sales Permit (AM), new Specific Purpose Permit (Golf) and new Outdoor-Service Area to be located at 14400 Wood Road, Lansing, MI 48906, in DeWitt Township.

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

Set Public Hearing
Ralph St Streetlights

Manager Taylor reviewed his memo, dated February 10, 2012, explaining that last year, the Township received a request from a citizen on Ralph Street to install streetlights. He submitted a request to Consumers Energy to determine the number, type and cost for installing streetlights, and then passed the information along to the resident explaining the cost and process

for petitioning for a special assessment district. He reported that in February he received back the petition provided to the Board, with five of nine owners of potential parcels that could be included in the district.

The Board discussed the process and map of the proposed district.

Calder moved, Daggy seconded, to set a Public Hearing for March 26, 2012, at 7:00 p.m. to consider the creation of a special Assessment district along Ralph Street for the installation and operation of streetlights under Public Act 246 of 1931 and authorize the Clerk to provide the appropriate notices. Motion voted and carried.

Res2012-2-1 Wieber **Calder moved, Daggy seconded, to adopt Resolution 2012-2-1, honoring local gymnast Jordyn Weiber.**

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

Clerk Mosier was asked to contact the Wieber family and attempt to arrange a presentation.

Schedule of Fees **Seeger moved, Mosier seconded, to approve the addition of a \$375 Infant Interment Fee for Addition/Cemetery a burial container not to exceed 24 inches in size, Monday thru Friday before 3:30 p.m., and to modify the Schedule of Fees accordingly, effective February 13, 2012. Motion voted and carried.**

EXTENDED
COMMENTS None.

REPORTS & **Manager Taylor reported the following: he has made application for an Internship (college COMMENTS graduate level) grant which will require a \$3,000 match if granted and accepted; May 10, 2012 is the date set for local business awards; he continues to work to resolve issues relating to Panther Drive maintenance and payment for the same.**

Treasurer Daggy provided an update of tax collections and tomorrow's deadline.

Clerk Mosier provided an election update.

ADJOURNMENT **Seeger moved, Calder seconded, to adjourn at 7:45 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor