

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Road
DeWitt, MI 48820
April 23, 2012 Minutes

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

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

MEMBERS ABSENT: None

Also Present: Manager Rodney Taylor, Fire Chief Frederick Koos, County Commissioner Robert Showers, SCCMUA representatives Glenn Chinavare and Jack Keys; Maureen Wegener and Tony Hariford from C2AE; and several citizens.

CONSENT AGENDA **Seeger moved, Musselman seconded, to approve the Consent Agenda, as follows:
Board Minutes of 4-09-12 approved; Planning Commission minutes of 4-20-12 received and placed on file; General Fund Vouchers 59856 – 59904 approved. Motion voted and carried.**

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

BRIEF PUBLIC COMMENT None.

COUNTY COMM REPORT County Commissioner Showers reported the following: he has attended his first Next Michigan Board meeting; the County Road Commission approve the four-way stop at the Schavey and Howe Road intersection, and he thanked those who attended the meeting on this issue; the County is looking into the expansion of the new Motz Park.

CORRESPONDENCE Correspondence included the following: March 2012 report from Central Michigan 2-1-1; information about Tout Your Township Day from MTA; Activity Report; March 2012 Investment Report.

UNFINISHED BUSINESS None.

NEW BUSINESS Fire Chief Koos provided a memo, dated April 18, 2012, explaining his request to have
Fireblast 451 FIREBLAST 451 come in to perform maintenance on the training unit. He noted that he
Maintenance Agmt has had maintenance performed every other year, rather than annually as they recommend, and he
 has budgeted for the work to be done in 2012.

**Mosier moved, Ross seconded, to approve the Maintenance Visit Agreement with
FIREBLAST 451 for the cost of \$9,000 and authorize the Clerk to execute the same.
Motion voted and carried.**

Sewer Rehabilitation Manager Taylor reviewed his memo, dated April 20, 2012, and C2AE's Maureen Wegener
Project and Tony Heriford provided a power point presentation of the 10 Year Capital Improvement Plan
 evaluating and prioritizes both the Township's sewer collection system (pipe in the ground) and
 the Township's 13 oldest pump stations.

Manager Taylor provided a proposed contract with C2AE for bidding services for repairing 75
defects within the collection system using the cured-in-place spot lining.

Manager Taylor noted that the one element that we continue to need is flow data for the system to
assist in identifying both current and future capacity needs. He explained that the State of
Michigan has a grant called the "S2" which is intended to allow municipalities to better address
their sanitary sewer wastewater system needs and solve water quality problems they are
experiencing. He stated that the grant will cover 90 percent of the planning, design and/or
creation of a user charge system, with the local unit matching the remaining 10 percent. He
suggested that the Township apply for a \$350,000 project grant. He noted that a caveat of the
grant is that it requires action, and if awarded, within three years the Township must begin
construction on a portion of the projects recommended, committing the Township to resolving
any issues discovered.

The Board reviewed the proposals presented by Manager Taylor, C2AE, and SCCMUA.

**Ross moved, Mosier seconded, to receive and place on file the 10 Year Capital Improvement
Plan for the Sanitary Sewer System (2012-2021) dated April 23, 2012. Motion voted and
carried.**

**Ross moved, Calder seconded, to approve the proposal for Professional Services between
C2AE and DeWitt Charter Township for services related to the 2012 Sanitary Sewer
Rehabilitation in an amount not to exceed \$15,800. Motion voted and carried.**

**Ross moved, Daggy seconded, to authorize the Township Manager to work with C2AE on
an MDEQ S2 sanitary sewer grant application and authorize the Township Clerk to execute
any necessary documents. Motion voted and carried.**

REPORTS

Manager Taylor reported the following: the first Community Showcase was a great success; as was the Community Build project at the new Miracle Field; the Rebuilding Together project is Saturday, April 28th.

Clerk Mosier reported the following: volunteers are still needed for Clean Sweep on May 5th; she has received and is processing an application for a liquor license for a Tin Can restaurant operation within the Shavey Road Plaza. She also stated that it appears that the Township Manager either has or will be working four weekends in a row, and she wants to point out that taking sufficient time off to spend with his family will avoid burnout, which will benefit Manager Taylor and the Township. She thanked him for his commitment.

EXTENDED
COMMENTS

None.

ADJOURNMENT

Seeger moved, Musselman seconded, to adjourn at 8:45 p.m. Motion voted and carried.

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor