

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Road
DeWitt, MI 48820
August 27, 2012 Board Minutes

The Regular Meeting of the DeWitt Charter Township Board was called 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, Steve Musselman, Brian Ross and David Seeger.

MEMBERS ABSENT: Trustee Max Calder

Also Present: Manager Rodney Taylor, Police Chief Brian Russell, Planning Assistant Tory Niewiadomski, and several citizens.

CONSENT AGENDA **Seeger moved, Musselman seconded, to approve the Consent Agenda, which included General Fund Vouchers 60472 - 60522, Township Board Minutes of 8/13/12. Motion voted and carried.**

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

BRIEF PUBLIC COMMENT None.

PRESENTATION Corridor Imp Auth Manager Taylor explained that we are now at a point in the process of adopting a Tax Increment Financing Plan,(drafted by the appointed Corridor Improvement Authority) where the Township will be making presentations to each taxing authority in the Township. Tory Niewiadomski, Assistant Planner, provided a power point presentation which outlined both the history of this endeavor and what the Township plans for the corridor in the future. The presentation was discussed.

COUNTY COMM REPORT None present.

CORRESPONDENCE Correspondence included an update on the Better Buildings Program; the July Activity Report; Standard and Poor's Rating; thank you from CCEA regarding the Township 2012 contribution.

Trustee Ross stated that he would like to see something about our credit rating in the Township Newsletter.

Trustee Ross had very favorable things to say about the Better Buildings Program, based on his participation in the same.

UNFINISHED
BUSINESS

None.

NEW BUSINESS
Employment Rec

Ross moved, Daggy seconded, to approve the contract for electrical inspector services, as provided, with Lynn E. Smith, contingent upon the completion of a pre-employment physical and the completion of a field inspection test. Motion voted and carried.

2012 Road Contracts
Norris Road

Manager Taylor explained the proposed changes to the already approved 2012 road projects, mainly based on Drain work to be done that should be coordinated with other road work on those roads.

Musselman moved, Mosier seconded, to authorize the Township Supervisor, Clerk, and Treasurer to execute any documents necessary with the Clinton County Road Commission for paving of Norris Road in an amount not to exceed \$82,000. Motion voted and carried.

Ordinance Amd
Sewer Tap in Fees/
Payment Plan
First Reading

Manager Taylor explained that the Ordinance Amendment provided for consideration will accomplish the payment plan for sewer tap in fees, as discussed at length at the previous meeting.

Ross moved, Daggy seconded, to approve an Ordinance Amendment for Sewer Tap in Fees/ Payment Plan, on First Reading.

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

NAYS: None Motion carried.

Clerk Mosier requested that the proposed policy be considered at the next meeting, with the Second Reading of the Ordinance Amendment, since the Policy was not included on the Agenda.

REPORTS

Police Chief Russell commented on recent stories in the newspapers.

Manager Taylor provided an update on the casino ballot proposition which is now to be decided by the courts.

Trustee Musselman provided an update on the BR27 Tour, the Japanese luncheon, and explained that the Rotary Club will be hosting a luncheon at Rookies on September 17th as a fund raiser.

Supervisor Galardi briefly reported on community signs which are being rendered to present to the Board at a future meeting.

EXTENDED COMMENTS Faye Hagy, 1745 E. Clark Road, requested a map of the area along BR27 where the tax capture is proposed.

ADJOURNMENT **Seeger moved, Musselman seconded, to adjourn at 8:35 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor