

DeWITT CHARTER TOWNSHIP  
1401 W. Herbison Road  
DeWitt, MI 48820  
September 10, 2012 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, Max Calder, Steve Musselman, Brian Ross and David Seeger.

MEMBERS ABSENT: None

Also Present: Manager Rodney Taylor, Fire Chief Fred Koos, Assessor Laura Tafelsky, SCCMUA Director Glen Chinavare, and several citizens.

CONSENT AGENDA **Seeger moved, Musselman seconded, to approve the Consent Agenda, which included General Fund Vouchers 60523 – 60600 and Tax Fund Vouchers 7584 – 7603; Township Board Minutes of 8/27/12; and Zoning Board of Appeals 8/15/12 draft minutes. Motion voted and carried.**

AGENDA **Galardi moved, Calder seconded, to approve the Agenda, adding Sewer Board of Appeals Appointment under New Business. Motion voted and carried.**

BRIEF PUBLIC COMMENT None.

PUBLIC HEARING Annual Streetlighting Assessments Supervisor Galardi called to order the Public Hearing on the Annual Assessment of Streetlighting costs. Assessor Tafelsky reviewed the details of this year's assessments, noting that there was no increase from either electric provider.

Clerk Mosier reported that the required publication was done, and that approximately 2500 letters were sent to property owners in the assessment districts.

There was no public present.

**Ross moved, Calder seconded, to adjourn the Public Hearing.**

**Mosier moved, Daggy seconded, to adopt Resolutions 2012-9-12 through 2012-9-55, establishing the annual assessments of streetlighting costs.**

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

COUNTY COMM None present.  
REPORT

CORRESPONDENCE Correspondence included the following: Activity Report; RoseMarie Moon Photo at Valley Turner Park; Fire Department Burning Issues Newsletter; Miracle League Donor Opportunities; Clinton County Drain Commissioner Review of Apportionments; Thank You from Judy Martiny.

UNFINISHED **Mosier moved, Ross seconded, to adopt the Ordinance Amendment authorizing the**  
BUSINESS **Payment Plan for Sewer Connection Fees, on Second Reading.**

Sewer Connection **AYES: Musselman, Seeger, Galardi, Mosier, Daggy, Calder, Ross**  
Prepayment Plan **NAYS: None Motion carried.**

**Mosier moved, Ross seconded, to adopt Policy P2012-2 relating to the Payment Plan for sewer connection fees. Motion voted and carried.**

NEW BUSINESS Manager Taylor introduced SCCMUA Director Glen Chinavare, who provided a brief overview  
SCCMUA 2013 of the SCCMUA Budget objectives and Capital Improvement Plan.

Proposed Budget **Ross moved, Calder seconded, to receive and file the SCCMUA 2013 Budget Document. Motion voted and carried.**

Budget Adjustments Manager Taylor reviewed his recommended budget adjustment and the rationale for the adjustments.

**Seeger moved, Daggy seconded, to approve the following budget adjustments:**  
**\$1,256 to 101-445-801-001 (Drains Contr Serv) From 101-000-390-000 (GF Balance)**  
**\$9,000 to 101-210-801-000(Legal Fees) From 101-000-390-000 (GF Balance)**  
**\$1,500 to 101-223-801-000 (Audit Fees) From 101-000-390-000 (GF Balance)**  
**\$1,800 to 101-262-703-000 (Phys Plant OT) From 101-000-390-000 (GF Balance)**  
**Motion voted and carried.**

Employment Rec Fire Chief Koos reviewed his recommendations for employment.  
Fire Department

**Ross moved, Seeger seconded, to hire Joseph Cleminson and Matthew Landfair as Paid-On-Call Firefighter/MFR's and Dana Perkins as Auxiliary Support Staff at will employees pending completion of an employment physical. Motion voted and carried.**

Sewer Board of **Mosier moved, Ross seconded, to affirm the Supervisor's appointment of Ken Kain to the**  
Appeals/Appt **Sewer Board of Appeals for a four year appointment ending December 31, 2015. Motion voted and carried.**

REPORTS Fire Chief Koos thanked the Board for the newspaper ad with pictures of the Fire Department.

The Board commented positively regarding the Open House and the Fire Association's hosting of the event.

Manager Taylor provided an update on the Better Buildings project. He also distributed the 2013 Proposed Budget and initiated discussion regarding review of the same.

**Mosier moved, Daggy seconded, to schedule the Proposed 2013 Township Budget Workshop for September 24<sup>th</sup> at 5:00 p.m. Motion voted and carried.**

Treasurer Daggy reported that this is a very busy time in her office, with Tax deadline approaching.

Clerk Mosier commented on the great turnout for Employee Appreciation. She also commended Fire Department staff on their successful 50<sup>th</sup> Anniversary Open House.

Supervisor Galardi reported on a recent meeting of the LEAP Steering Committee, and noted the group's discussion regarding regional efforts and the auto industry supplier shortage.

EXTENDED  
COMMENTS

None.

ADJOURNMENT

**Seeger moved, Musselman seconded, to adjourn at 7:35 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor