

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Rd. DeWitt, MI
REGULAR BOARD MEETING
November 14, 2011

The regular meeting of the DeWitt Charter Township Board was called to order by Supervisor Galardi at 7:00 p.m.

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: Community Development Director (CDD) Rich Trent

AGENDA **Seeger moved, Musselman seconded, to approve the Agenda, adding the following New Business items: 7)Attorney Client Privileged Document (from Correspondence) 8)Discussion/Possible Action/Dedication of 425 Funds. Motion voted and carried.**

MINUTES **Ross moved, Daggy seconded, to approve the minutes of the October 11 , 2011 joint meeting, as presented, and the October 24, 2011 Regular meetings, with the correction of a typo on page one. Motion voted and carried.**

PUBLIC COMMENTS None.

COUNTY None present.
COMMISSIONER RPT

CORRESPONDENCE Correspondence included the following: update on the BetterBuildings Program; thank you from the family of Trent Pysarchik; notice from the Clinton County Drain Commissioner for the Sycamore Drain; Activity Reports; Fire Department Burning Issues Newsletter; International Property Maintenance Code/Violations Bureau draft; November 8th Unofficial Election Results/DeWitt Township and all of DeWitt School District; DeWitt District Library Minutes of 11/2/11.

Supervisor Galardi initiated discussion regarding the committee's process to compile the draft of the International Property Maintenance Code.

COMMITTEES & COMMISSIONS **Mosier moved, Seeger seconded, to receive and place on file the Elections Commission meeting minutes of October 24, 2011.**
Election Comm

Board of Appeals **Galardi moved, Musselman seconded, to receive and place on file the minutes of the Board of Appeals meeting of October 19, 2011. Motion voted and carried.**

UNFINISHED BUSINESS None.

NEW BUSINESS
Budget Adjustment
Crash Reporting

Ross moved, Seeger seconded, to authorize the Clerk or Manager to amend the 2011 budget, \$59,275 from General Fund Balance 101-000-390-000 to Police Capital Expenditure/Electronic Crash Report 101-301-977-009. Motion voted and carried.

Set Special Meeting/w
Planning Commission

Supervisor Galardi explained that this joint meeting is needed to discuss the priorities of the update of the Comprehensive Development Plan.

Ross moved, Seeger seconded to set a Special Meeting of the Township Board and Planning Commission for Monday, January 30, 2012 at 7:00 p.m. Motion voted and carried.

Chandler Road
Project

CDD Trent reviewed a proposal for development in the farthest southeast corner of the Township, for housing geared at student families, which is an island within the Township as it relates to the provision of services and infrastructure. He reported having discussions with Bath Township and the developer, with the possibility of a 425 with Bath Township, or an amendment to the current agreement, which would ultimately offer those services and infrastructure to the developer.

After lengthy discussion, it was determined that Supervisor Galardi, Manager Taylor, Trustee Ross, Bath Township, and the developer with work toward an agreement, and return said agreement to the Township Board for consideration.

Salary Comp Comm

Seeger moved, Ross seconded, to concur with the Salary Compensation Commission's 2012/2013 Report. Motion voted and carried.

Resolution 111163
Granger

Clerk Mosier explained that if adopted this evening, an award presentation will be targeted for December 12, 2011.

Mosier moved, Seeger seconded, to adopt Resolution 111163, honoring Granger as an Outstanding Corporate Citizen.

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

Consumers Energy
Auth to Amd Contr
Resolution 111164

Supervisor Galardi explained the need to amend the Consumers Energy Streetlighting Contract and reviewed Manager Taylor's memo explaining the issues.

Seeger moved, Musselman seconded, to authorize the Clerk to execute the Consumers Energy Standard Lighting Contract dated 9/11/11 and adopt the authorizing Resolution 111164.

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

Attorney/Client
Document

Supervisor Galardi explained that the letter provided by Attorney Robinson is privileged and cannot be released without Board action. He noted that the correspondence is in response to questions raised by Kevin Covert at a previous Board meeting.

Seeger moved, Daggy seconded, to release Attorney J. Richard Robinson's letter regarding Willow Creek Farms Subdivision/Outlot B/Lochinvar Estates, to resident Kevin Covert. Motion voted and carried.

Clerk Mosier was instructed to send a cover letter, with the document, to Kevin Covert.

Dedication of 425
Funds/Southern Tier

Supervisor Galardi reported that he received a communication from the City of Lansing, regarding a call from Karla Campbell of the MEDC. Campbell requested additional input from the supporters of the Lansing/DeWitt 425, support that would include some additional degree of financial commitment. There was lengthy discussion about the issue.

Motion by Galardi, second by Mosier, to commit to the dedication of up to 50% of the revenues generated by the terms of the 425 Agreement between DeWitt Charter Township and the City of Lansing (Capital Region International Airport), for the first ten (10) years of the Agreement, with said revenue to be dedicated for exclusive use in the Southern Tier of DeWitt Charter Township, which includes the Capital Region International Airport: In addition to this commitment, it is the discretion of the DeWitt Charter Township Board to increase this amount at any time. Motion voted and carried.

VOUCHERS

Seeger moved, Musselman seconded, to approve General Operating Fund Vouchers 59179 – 59272 and Tax Fund Vouchers 7453 - 7467. Motion voted and carried.

REPORTS &
COMMENTS

Trustee Seeger provided reports from the Road Commission.

Trustee Ross reported that it appears that Bingham Township will be able to make their next bond payment.

Clerk Mosier reported being in receipt of liquor license requests for the Woodhaven Golf Course.

EXTENDED PUBLIC
COMMENT

None.

ADJOURNMENT **Seeger moved, Musselman seconded, to adjourn at 8:55 p.m. Motion voted
and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor