

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Rd. DeWitt, MI
REGULAR BOARD MEETING
August 22, 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, Trustees Brian Ross, Max Calder, and Steve Musselman

MEMBERS ABSENT: Trustee David Seeger

Also Present: Manager Rodney Taylor, Community Development Director (CDD) Richard Trent and several citizens.

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

MINUTES **Musselman moved, Daggy seconded, to approve the minutes of the August 8, 2011 meeting, as presented. Motion voted and carried.**

PUBLIC COMMENTS None.

COUNTY None present.
COMMISSIONER RPT

CORRESPONDENCE Correspondence included the following: Staff Activity Reports; information from Comcast regarding the Internet Essentials program: a letter from MTA sent in conjunction with the Township's membership renewal; a letter from UNUM regarding the value of employee benefits.

COMMITTEES & COMMISSIONS Trustee Musselman reviewed the minutes of the Planning Commission meeting of August 1, 2011.

Musselman moved, Ross seconded, to receive and place on file the draft minutes of the Planning Commission meeting of August 1, 2011. Motion voted and carried.

UNFINISHED BUSINESS The processes for Codification of the Township's Ordinances were reviewed and discussed.

Ross moved, Calder seconded, to approve Codification Ordinance 261 on First Reading.

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

NEW BUSINESS CDD Trent reviewed the report, dated August 17, 2011, from Planning Consultant SUP 11-990003/Manor Foulds, regarding SUP 11-990003, applicant Tammy Manor, to operate a group day care home licensed for up to 12 children on the property located at 3821 Carnaby Drive.

The applicant was present to hear discussion and answer questions from the Board.

Musselman moved, Mosier seconded, to approve, as recommended by the Planning Commission, SUP 11-990003 from Tammie Manor, to operate a group day care home licenses for up to twelve (12) children on the property located at 3821 Carnaby Drive, on the following basis: 1)upon compliance with the conditions of the SUP, the plans will comply with the site plan review standards and special conditions of Section 7.13.3 listed in the Zoning Ordinance 2)the standards of the Basis for Determination listed in Section 7.4.3 of the Zoning Ordinance have been met 3)that upon approval of the group daycare home license for twelve (12) children from the State of Michigan, the applicant provide a copy of such license to DeWitt Charter Township. Motion voted and carried.

J2 Tanning-Massage Establishment

Clerk Mosier explained that this application is the first under the newly amended/ adopted Massage Ordinance.

The applicants, Justin Carpenter and Jason Hadley, owners and operators of J2 Tanning at 13171 Schavey Road, DeWitt Township, were present to answer questions from the Board.

Mosier moved, Daggy seconded, to approve the Massage Establishment License for Justin Carpenter and Jason Hadley, J2 Tanning, located at 13171 Schavey Road, DeWitt Township, contingent upon completion of a successful final site inspection. Motion voted and carried.

C2AE Const Services Contract/Miracle Field

Ross moved, Calder seconded, to authorize the Township Clerk to execute an agreement with C2AE for Construction Management Services in an amount not to exceed \$70,000 for the construction of the Miracle League Field and Concession/Restroom Facility. Motion voted and carried.

Employee Classification Change

Manager Taylor reviewed his memo, dated August 19, 2011, recommending a classification change for employee Laurie Cicinelli.

Calder moved, Daggy seconded, to authorize a change to Laurie Cicinelli's classification from Clerk/Typist I and Secretary I to just Secretary I. Motion voted and carried.

Consumers Resolution 110811/Streetlighting Contract Change

Clerk Mosier explained that with the change to a flashing light at Webb Road and BR 27, the current streetlight must be moved to a corner pole. She noted that in light of the current traffic challenges at the intersection, Consumers is recommending an additional pole light be installed at the intersection.

Ross moved, Calder seconded, to adopt Resolution 110811 authorizing Consumers Energy to install an additional pole streetlight at the intersection of Webb Road and BR 27.

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

VOUCHERS **Musselman moved, Daggy seconded, to approve General Operating Fund Vouchers 58869-58932-and Tax Fund Voucher 7409. Motion voted and carried.**

REPORTS & COMMENTS Trustee Musselman provided information about the US27 Car Show and the Ox Roast Refreshment Tent.

Manager Taylor reported the following: the first Total Health Fitness Challenge was a success with approximately 100 participants, the 504 Pump Station relocation continues to be challenging; October 11th is the tentative date for a joint meeting with DeWitt City, DeWitt Schools, and the Township.

Manager Taylor initiated discussion about upcoming requirements for local governments such as the Citizens Guide or the Dashboard requirement.

EXTENDED PUBLIC COMMENT None.

ADJOURNMENT **Musselman moved, Ross seconded, to adjourn at 8:20 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor