

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Rd. DeWitt, MI
REGULAR BOARD MEETING
April 25, 2011

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, Trustees Brian Ross, Max Calder, Steve Musselman, and David Seeger

MEMBERS ABSENT: None

Also Present: Manager Rodney Taylor, Fire Chief Fred Koos, and several citizens.

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

MINUTES **Seeger moved, Ross seconded, to approve the minutes of April 11, 2011, Regular meeting, as presented. Motion voted and carried.**

PUBLIC COMMENTS None.

COUNTY None present.
COMMISSIONER RPT

PRESENTATIONS Supervisor Galardi welcomed Jeff Garrity, Kim Scott, Diane Golzynski, and Maranda Clark, representing the Southern Clinton County Farm & Food Coalition. They explained the mission of the Southern Clinton County Farm & Food Coalition to serve as a catalyst to create partnerships and explore opportunities that support healthy food from the farm to the plate. A powerpoint presentation was provided. The group requested that the Board consider adopting a Resolution of support at the next meeting.

CORRESPONDENCE Correspondence included the following: revenue sharing information from Lake Isabella Village Manager Tim Wolff; 1st Quarter Real Estate Market Report; Total Health and Fitness Challenge information; Southern Clinton County Farm & Food Coalition 3/21/11 meeting notes; March statistics from the Clinton County Sheriff.

COMMITTEES & COMMISSIONS **Musselman moved, Ross seconded, to receive and place on file the Planning Commission meeting minutes of April 4, 2011. Motion voted and carried.**

Corridor Improvement Authority **Galardi moved, Mosier seconded, to receive and place on file the minutes of Corridor Improvement Authority meetings of 12/14/10, 1/4/11 and 3/1/11. Motion voted and carried.**

UNFINISHED BUSINESS Second Reading of Ordinance Amendment 60.77 was delayed for publication.

NEW BUSINESS **Ross moved, Calder seconded, to promote Firefighter Thomas Sullivan to the rank of Lieutenant, effective May 1, 2011. Motion voted and carried.**
Fire Department-
Lieutenant Promotion

Outstanding Citizen **Mosier moved, Daggy seconded, to adopt Resolution 110505, honoring**
Award/Albert Harrison **Albert Harrison as an Outstanding Citizen.**

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

VOUCHERS **Seeger moved, Musselman seconded, to approve General Operating Fund**
Vouchers 48335 - 48414. Motion voted and carried.

REPORTS & Manager Taylor reported the following: he provided an update on the most recent
COMMENTS Regionalism meeting; a meeting has been scheduled with involved parties to
discuss the maintenance of Shady Brook Road; a meeting has been scheduled to
discuss local youth sports facility needs; he updated the Board on the Rebuilding
Together partnership, and it was discussed that next year the Township may want
to form their own team; he has met with the new administrators at DeWitt
Schools and the City of DeWitt, with hopes to continue to improve on partnering.

Seeger reported on the most recent Clinton County Township Officers
Association meeting, where a new handicap rider service is being organized
through Clinton Transit.

Clerk Mosier provided information about Clean Sweep, the upcoming election,
the Library's scheduled clean up day. She also requested an update on the
grievance recently filed by a Police Department employee.

Supervisor Galardi provided some information about the Shady Brook Road
maintenance history, and commented on the most recent Regionalism meeting.

EXTENDED PUBLIC None.
COMMENT

ADJOURNMENT **Seeger moved, Daggy seconded, to adjourn at 8:15 p.m. Motion voted and**
carried.

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor