

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Rd. DeWitt, MI
REGULAR BOARD MEETING
April 11, 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 Max Calder, Steve Musselman, and David Seeger

MEMBERS ABSENT: Trustee Brian Ross

Also Present: Manager Rodney Taylor, CDD Rich Trent, Planning Consultant Jim Foulds and several citizens.

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

MINUTES **Seeger moved, Calder seconded, to approve the minutes of March 28, 2011, Regular meeting, correcting a typographical error and approving the March 28, 2011 Executive Session, as presented. Motion voted and carried.**

PUBLIC COMMENTS None.

COUNTY None present.
COMMISSIONER RPT

PRESENTATIONS Supervisor Galardi welcomed the Angell family. Clerk Mosier read aloud Resolution 110404 honoring Bruce E. Angell II as an Outstanding Citizen.

Mosier moved, Daggy seconded, to adopt Resolution 110404 honoring Bruce E. Angell II with an Outstanding Citizen Award.

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

Supervisor Galardi called a brief recess and reconvened the Regular Meeting at 7:25 p.m.

DARA 2010 Annual Report DARA Director Clay Summers presented the DARA 2010 Annual Report. The Board discussed the figures contained in the report and congratulated the DARA Operation on continued success.

CORRESPONDENCE Correspondence included the following: March Activity Report; Clinton County 911 Central Dispatch 2010 Annual Report; Consumers Energy Notice of 4/14/11; 2010 to 2011 Taxable Value Changes; Burning Issues Fire Department Newsletter; Police Department 2010 Annual Report.

COMMITTEES & COMMISSIONS **Mosier moved, Seeger seconded, to receive and place on file the Elections Commission meeting minutes of March 28, 2011. Motion voted and carried.**
Elections Commission

Planning Commission **Musselman moved, Calder seconded, to receive and place on file the Planning Commission meeting minutes of March 7, 2011. Motion voted and carried.**

Sewer Board of Appeals Minutes and action from the Sewer Board of Appeals meeting of March 29, 2011, is on the Agenda under New Business.

UNFINISHED **Mosier moved, Galardi seconded, to approve on Second Reading, Floodplain Management Ordinance Amendment 40.1.**

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

NEW BUSINESS
Ord Amd 60.77
First Reading Planning Consultant Foulds reviewed his memo, dated April 5, 2011, which explained Ordinance Amendment 60.77 relating to adaptive reuse of Functionally Obsolescent buildings in the Agricultural zoning district, and the Planning Commission action for the same.

Daggy moved, Calder seconded, to approved, based on a unanimous recommendation from the Planning Commission, Ordinance Amendment 60.77 to permit the adaptive reuse of functionally obsolescent public, quasi public and religious structures for human care, institutional residential uses, offices and their accessory uses, in the Agricultural district, amending Chapter V “District Regulations” of the Township Zoning Ordinance.

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

Outstanding Citizen Nominations **Galardi moved, Daggy seconded, to approve the nominations for Outstanding Citizen Awards to Dale & Sue Glynn and Albert Harrison. Motion voted and carried.**

Car Wash Express Recommendation/
Sewer B of A Manager Taylor reviewed the Sewer Board of Appeals minutes addressing a request from Fred Motz to reduce the number of REU’s for the Car Wash Express located at 13274 South BR127.

Manager Taylor explained that in addition to the recommendation of the Sewer Board of Appeals, local ordinance will also give Fred Motz, owner of Car Wash Express, REU credits that can be used for his future developments.

Fred Motz explained that although he appreciated the recommended credit and refund, he believes that additional credit may be in order. He noted that he is considering putting a flow monitor on his well at the site to establish accurate water usage, and understands that this type of data will be required for future considerations by the Sewer Board of Appeals.

Calder moved, Daggy seconded, to concur with the recommendation of the

Sewer Board of Appeals for the Car Wash Express, and to receive and place on file the minutes of the Sewer Board of Appeals meeting of March 29, 2011. Motion voted and carried.

Cemetery Rules
& Regulations

Clerk Mosier provided an update on current cemetery operations, and explained the need for the recommended changes to the Cemetery Rules and Regulations.

Musselman moved, Seeger seconded, to approve the amended Cemetery Rules and Regulations, effective April 11, 2011.

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

VOUCHERS

Seeger moved, Calder seconded, to approve General Operating Fund Vouchers 58287 - 58334. Motion voted and carried.

REPORTS &
COMMENTS

Chief Russell reported on the recent announcement about a flashing signal to be installed at Webb Road and BR127. He also noted that RSVP is back up and working for the summer.

Community Development Director Rich Trent reported that the next Access Management meeting will be tomorrow.

Manager Taylor reported the following: a grievance has been received from a member of the Police Department involving sick time; he has been in contact with the State Treasurer's Office regarding the new census populations and their impact on our revenue sharing, with preliminary estimates showing we will receive an additional \$143,000 yet this year; the next Regionalism summit is in St. Johns on April 21st.

Trustee Seeger reported that the next Clinton County Township Officers Association meeting is April 20th.

Treasurer Daggy clarified the refund process for Mr. Motz.

Clerk Mosier noted that volunteers are still needed for Clean Sweep being held on May 7th.

Supervisor Galardi provided an update on some processes that are being reviewed, and proposed for change, in hopes to spur development and streamline development approvals. He also noted receiving positive feedback on the Facebook postings.

EXTENDED PUBLIC COMMENT None.

ADJOURNMENT **Mosier moved, Daggy seconded, to adjourn at 9:05 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor