

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Rd. DeWitt, MI
REGULAR BOARD MEETING
February 28, 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, Brian Ross and David Seeger

MEMBERS ABSENT: Trustee Steve Musselman

Also Present: Manager Rodney Taylor, Police Chief Brian Russell, and several citizens.

AGENDA	Seeger moved, Daggy seconded, to approve the Agenda, as presented. Motion voted and carried.
MINUTES	Seeger moved, Ross seconded, to approve the minutes of February 14, 2011 meeting, as presented. Motion voted and carried.
PUBLIC COMMENTS	None.
INTRODUCTION	State Senator Judy Emmons, 33 rd District, introduced herself and provided an over view of State issues her office is currently working to resolve.
COUNTY COMMISSIONER RPT	None present.
CORRESPONDENCE	Correspondence included a Notice of Hearing from Consumers Energy and the 2010 Fire Department Annual Report.
COMMITTEES & COMMISSIONS Planning Commission	Galardi moved, Seeger seconded, to receive and place on file the draft minutes of the Planning Commission meeting of February 7, 2011. Motion voted and carried.
UNFINISHED BUSINESS	None
NEW BUSINESS Appointment-Salary Compensation Comm	Ross moved, Calder seconded, to affirm the Supervisor's appointment of Tim Brannan to the Salary Compensation Commission for a five year term, to end on December 31, 2015. Motion voted and carried.
Citizen Recognition	Mosier moved, Daggy seconded, to approve the nomination of Bruce Angell for the Citizen Recognition Award. Motion voted and carried.
2011 Road Contracts	Manager Taylor reviewed his memo, dated February 25, 2011, outlining road projects and costs for 2011. The projects were discussed at length. Calder moved, Mosier seconded, to authorize the Township Supervisor,

Clerk, and Treasurer to execute any documents necessary with the Clinton County Road Commission for the recommended 2011 road projects, not to exceed \$172,733, with \$53,000 coming from the Road Commission and Township funding coming from the following accounts: \$21,955 from 101-446-801-000 (Roads-Maintenance); \$92,278 from 101-446-977-900 (Roads-Capital Outlay); and \$5,500 from 590-537-977-000 (Sewer-Capital Outlay), with the addition of a 5% contingency to be added to the not-to-exceed figure. Motion voted and carried.

There was discussion about the funds that will be needed in the future to maintain Township roads. Trustee Ross stated that we need to focus on maintaining what we have, and investigating alternative methods for future maintenance.

VOUCHERS

Seeger moved, Daggy seconded, to approve General Operating Fund Vouchers 58146 - 48186 and Tax Fund Vouchers 7367 – 7380. Motion voted and carried.

REPORTS &
EXTENDED PUBLIC
COMMENT

Manager Taylor reported the following: he has been working with locals on a couple of quality of life issues, i.e. BMX/Padgett Park and a Total Fitness Challenge at Granger Park; he is conducting interviews for the part-time building inspector vacant position.

Trustee Calder and Trustee Ross commented positively on the Fire Department Annual Report.

Treasurer Daggy reported that she is working with Citizens Bank to reduce bank fees paid by the Township. She also reported that she will settle with the County Treasurer tomorrow.

Clerk Mosier requested that the Manager revisit the possibility of a card system to replace the Township Hall key entry system.

Manager Taylor and Clerk Mosier updated the Board on the Bozung lawsuit.

ADJOURNMENT

Seeger moved, Ross seconded, to adjourn at 7:50 p.m. Motion voted and carried.

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor