

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Rd. DeWitt, MI
REGULAR BOARD MEETING
February 14, 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, CDD Rich Trent, and several citizens.

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

MINUTES **Seeger moved, Calder seconded, to approve the minutes of January 10, 2011 and January 24, 2011, with one typographical correction. Motion voted and carried.**

PUBLIC COMMENTS None.

COUNTY None present.
COMMISSIONER RPT

CORRESPONDENCE Correspondence included the following: January Activity Report; minutes of the Building Stronger Communities 1/28/11 meeting; Granger office recycling report; Big Horn Drain information from the Clinton County Drain Commissioner; Fire Department Burning Issues Newsletter; Thank You from Alta Catherine Reed; notes from the Southern Clinton Food Planning 1/28/11 meeting.

COMMITTEES & COMMISSIONS **Calder moved, Seeger seconded, to receive and place on file the minutes of the Board of Appeals meeting of January 19, 2011. Motion voted and carried.**
Zoning Board of Appeals

DeWitt District Library Clerk Mosier updated the Board of the financial status of the Library in light of the State's current projected cuts.

Ross moved, Mosier seconded, to receive and place on file the minutes of the District Library Board meeting of January 13, 2011. Motion voted and carried.

UNFINISHED BUSINESS **Calder moved, Ross seconded, to adopt, on Second Reading, Ordinance Amendment 60.75, Wind Energy.**

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

NEW BUSINESS
Resolution 110202

Mosier moved, Daggy seconded, to adopt Resolution 110202 honoring Jason Flower for his service to the Planning Commission.

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

Police Software

Seeger moved, Daggy seconded, to enter into a purchase agreement with Sungard-OSSI-Pubic Sector for Accident Report Writing Software and Hardware not-to-exceed \$63,486.91. Motion voted and carried.

Motion by Mosier, second by Daggy, to approve a budget adjustment of \$64,000 to 101-301-977-000 (Police-Capital Outlay) from 101-000-390-000 (General Fund Balance). Motion voted and carried.

Motion by Seeger, second by Calder, to authorize the Clerk and/or Manager to enter into a maintenance agreement (for accident reporting software/hardware) with Clinton County, contingent upon Clinton County purchase approval, with the percentage of County/Township payment for the maintenance agreement to be determined and negotiated by the Township Manager. Motion voted and carried.

Personnel/Fire
Department

Galardi moved, Ross seconded, to hire Ian Haskitt as a Paid-On-Call Firefighter/MFR at will employee, pending completion of an employment physical. Motion voted and carried.

IT Wright Contract

Ross moved, Calder seconded, to approve the computer repair and maintenance contract, including computer network assistance, with IT Right, not-to-exceed \$8,500, and authorize the Township Clerk to execute the same. Motion voted and carried.

Strategic Plan Update

Manager Taylor explained that he asked the Board to review the Strategic Plan because the plan calls for review each year. Brief discussion determined that the task may best be completed by an ad hoc committee. A member from the Planning Commission, the Board of Appeals, and the Public Safety Committee was suggested for committee make-up, as well as staff and Board representation.

Galardi moved, Mosier seconded, to form an ad hoc committee to review the Strategic Plan, under the direction of the Manager, and that the Board will appoint members to the committee at a future date. Motion voted and carried.

VOUCHERS

Seeger moved, Daggy seconded, to approve General Operating Vouchers 58080 - 58145 and Tax Fund Vouchers 7344 – 7366. Motion voted and carried.

REPORTS &
COMMENTS

CDD Trent reported that a sale of the BP property is pending. He also updated the Board on the work of the Corridor Improvement Authority.

Manager Taylor reported the following: an insurance claim has been filed to address vandalism at the Granger Meadows Sledding Hill; he has a meeting scheduled with new members of the Property Maintenance Code committee; he recently met with the new Superintendent of DeWitt Public Schools; he is working out details of the Building Better Communities-Energy Sweeps grant award (\$+400,000) which will do energy audits on over 420 homes in the southern tier of the Township; he is reviewing applications for the part-time Building Inspector position.

Trustee Ross reported that he attended the Case Cares Super Bowl Party, to raise money for the Miracle Field project. Manager Taylor reported that the fund raiser was a success.

Treasurer Daggy reported that tomorrow is the last day for collection of winter taxes without penalty; March 1st is scheduled for settlement with the County Treasurer.

Clerk Mosier initiated discussion on candidates for future Outstanding Citizen Awards.

Supervisor Galardi stated that we need more farm representation on the Property Maintenance Code Committee.

EXTENDED PUBLIC None.

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

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor