

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Rd. DeWitt, MI
REGULAR BOARD MEETING
June 13, 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, Community Development Director (CDD) Richard Trent, Police Chief Brian Russell, and several citizens.

AGENDA **Mosier moved, Calder seconded, to approve the Agenda, adding Executive Session/Purchase of Real Property under New Business. Motion voted and carried.**

MINUTES **Mosier moved, Seeger seconded, to approve the minutes of the May 23, 2011 meeting, with the following corrections: under New Buisness/SUP06-990003/Kesler, add the motion and vote to approve the mining operation extension; under Vouchers, change the numbers to 58472-58510. Motion voted and carried.**

PUBLIC COMMENTS None.

COUNTY None present.
COMMISSIONER RPT

PRESENTATIONS Shannon Rodrizuis, Layton & Richardson, reviewed the 2010 Audit and answered questions from the Board. Supervisor Galardi requested some ratios associated with the audit figures, and Shannon will communicate with him to in an attempt to supply the correct numbers.

Mosier moved, Ross seconded, to receive and place on file the Township's 2010 Audit, and authorize its filing with the appropriate agencies. Motion voted and carried.

CORRESPONDENCE Correspondence included the following: 2010 Investment Report & Delinquent Personal Property Report from Treasurer Daggy; Thank you from Gunnisonville Church; Consumers energy June 14, 2011 Notice of Hearing; Activity Report; DeWitt Township Fire Department "Burning Issues" Newsletter; sewer back-up letter from SCCMUA to residents Rosemary & Dwaine Davis; CCWM information about rural recycling.

UNFINISHED BUSINESS None.

NEW BUSINESS CDD Trent reviewed his staff report, dated June 7, 2011, detailing the request Division of Platted Lot/ from Marie and Roland Hensley for a division of platted lot 25 of Heritage Woods

Heritage Woods Sub	<p>Subdivision and attach the 5,143 square feet of that lot to Lot 15 of Sherbrooke Subdivision.</p> <p>The applicants, Marie and Roland Hensley, were present and answered questions from the Board.</p> <p>Ross moved, Calder seconded, to approve the division of Lot 25 of Heritage Woods Subdivision and attach 5,143 feet, as legally described on survey, to Lot 15 of Sherbrooke Subdivision, subject to the following conditions: 1)A memorandum of Lot Restriction shall be recorded with the Clinton County Register of Deeds combining the divided portion of Lot 25 of Heritage Woods Subdivision with Lot 15 of Sherbrooke Subdivision 2)the applicant shall record an affidavit and survey documentation for the division with the Clinton County Register of Deeds 3)the applicant shall provide copies of all recorded documents to the Township Planning Department and Assessing Department. Motion voted and carried.</p>
Tri-County Urban Service Mgt Study	<p>Manager Taylor reviewed the staff report from Planning Consultant Foulds regarding the Tri-County Urban Service Management Study. The information provided was reviewed and discussed.</p> <p>Calder moved, Musselman seconded, to refer the Tri-County Urban Service Management Study to the Planning Commission for review, discussion, and recommendation to the Township Board on the level of commitment of DeWitt Charter Township to an Urban Service boundary regional policy and an evaluation of the tools which may be necessary to pursue an Urban Service Boundary. Motion voted and carried.</p>
CIP Committee Appointments	<p>Ross moved, Daggy seconded, to concur with the Supervisor's recommendation to appoint Trustee David Seeger, Trustee Max Calder, Rich Trent, John Moody and Rodney Taylor to the CIP Committee. Motion voted and carried.</p>
Cell Tower Lease Agreement	<p>Manager Taylor explained that Centruy Cellunet, doing business as Verizon Wireless, an existing lease on the water tower is upgrading equipment which requires a lease amendment.</p> <p>Seeger moved, Calder seconded, to authorize the Township Supervisor and the Township Clerk to execute the amendment to the lease agreement with Century Cellunet d/b/a Verizon Wireless to allow them to install additional equipment at the Township's water tower. Motion voted and carried.</p>
Financial Services Abraham & Gaffney	<p>Seeger moved, Musselman seconded, to authorize the Township Clerk to execute the financial services contract with Agraham & Gaffney, as presented. Motion voted and carried.</p>
Resolution 110610/ Acceptance of Credit Cards	<p>Treasurer Daggy presented a written proposal suggesting the Township allow the use of credit cards as another option of payment to our residents. She noted that the Township will not be paying for the service, as that charge will be passed on to the card user. She also explained that initially, the payment will</p>

have to be made in person at the office, but eventually we will extend the service to include phone and on-line payments.

Seeger moved, Calder seconded, to adopt Resolution 110610, authorizing the acceptance of payment by finalcial transaction devices, and to authorize the Clerk to sign and execute the contract with Merchant Services.

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

Ordinance 260/Est
Planning Comm

CDD Trent explained that new laws require the re-establishment of the Planning Commission, largely as a technicality for DeWitt Township, prior to July 1, 2011.

Ross moved, Musselman seconded, to approve, on First Reading, Ordinance 260, an Ordinance to re-Establish and confirm the DeWitt Charter Township Planning Commission under the Michigan Planning Enabling Act, Public Act 33 of 2008, and the Michigan Zoning Enabling Act, Public Act 110 of 2006, as amended.

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

Massage Ordinance
195.1/First Reading

Clerk Mosier noted that since she last reported to the Board about amending the Massage Ordinance, staff has determined while working with Attorney Robinson, that Ordinance 195 needs to be repealed and replaced with Ordinance 195.1. The primary reason for the extensive changes is the change in licensing regulations through the State of Michigan. She noted that the new Ordinance will allow for some ancillary massage uses previously not allowed. Discussion identified some minor language changes.

Calder moved, Seeger seconded, to approve Ordinance 195.1, DeWitt Township Massage Ordinance, on First Reading.

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

VOUCHERS

Calder moved, Musselman seconded, to approve General Operating Fund Vouchers 58521-58610. Motion voted and carried.

REPORTS &
COMMENTS

Police Chief Russell reported on recent issues addressed within his department.

CDD Trent provided an update on the progress of the Corridor Improvement Authority.

EXECUTIVE
SESSION

Mosier moved, Seeger seconded, to adjourn to Executive Session to discuss the purchase of real property at 9:25 p.m.

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

Supervisor Galardi reconvened the meeting at 10:00 p.m.

REPORTS &
COMMENTS

Manager Taylor reminded the Board that the awards presentation for the Entrepreneurial Communities is Thursday, June 16th at 6:00 p.m.

Trustee Ross reported that he will be absent from the next meeting.

EXTENDED PUBLIC
COMMENT

None.

ADJOURNMENT

Seeger moved, Musselman seconded, to adjourn at 10:05 p.m. Motion voted and carried.

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor