

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Road, DeWitt, MI 48820
December 29, 2016 Special Board Meeting Minutes

The Special Meeting of the DeWitt Charter Township Board was called to order by Supervisor Galardi at 4:00 pm with the Pledge of Allegiance.

MEMBERS PRESENT: Supervisor Rick Galardi, Clerk Diane Mosier, Treasurer Phyllis Daggy and Trustees: Dave Fedewa, Steve Musselman, Brian Ross, and David Seeger

MEMBERS ABSENT: None

ALSO PRESENT Manager Rodney Taylor

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

CONSENT AGENDA **Seeger moved, Musselman seconded, to approve the Consent Agenda which included the following; approval of General Fund Vouchers of 66918 – 66968 and Tax Fund Vouchers 8456 – 8468. Motion voted and carried.**

PUBLIC COMMENT None

NEW BUSINESS **Seeger moved, Daggy seconded, to approve**
2017 Budget Adj **To 101-175-702-000 Manager/Salaries \$2,000**
 To 101-209-702-000 Assessor/Salaries \$2,000
 To 101-253-702-000 Treasurer/Salaries \$4,000
 To 101-253-705-000 Treasurer/Benefits \$3,000
 To 101-805-702-000 Building/Salaries \$5,500
 From 101-000-390-000 General Fund Balance \$16,500

 To 265-301-727-000 Drug Forfeiture Supplies \$1,000
 From 265-000-390-000 Drug Forfeiture Fund Bal \$1,000
Motion voted and carried.

Appointments **Seeger moved, Musselman seconded, to confirm the Supervisor’s Reappointments of Al Harrison, Concetta D’Agostino, Lois Omundson, and Ted Reuschel (Alternate) to the Board of Review for a term beginning January 1, 2017 and ending January 1, 2019 at 12:00 noon. Motion voted and carried.**

REPORTS Manager Taylor reported that the Clinton County Road Commission has been trimming street trees in Oakland Hills Subdivision, and several residents have complained about the activity. He noted that the project was noticed in the Township’s email newsletter.

ADJOURNMENT **Musselman moved, Seeger seconded, to adjourn at 4:10 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor