

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Road, DeWitt, MI 48820
SPECIAL MEETING
February 3, 2016 Board Minutes

The Regular Meeting of the DeWitt Charter Township Board was called to order by Clerk Mosier at 4:30 pm with the Pledge of Allegiance.

MEMBERS PRESENT: Clerk Diane Mosier, Treasurer Phyllis Daggy and Trustees Johanna Balzer, and David Seeger.

MEMBERS ABSENT: Supervisor Rick Galardi, Trustees Steve Musselman and Brian Ross

ALSO PRESENT Manager Rodney Taylor

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

NEW BUSINESS

Resolution 2016-02-03 Manager Taylor explained the need to approve the Blight Elimination Grant application
Blight Elim Grant (for the Hiway Motel property), and the pending deadline for the application.

Application/Hiway
Motel

The Board discussed the pending acquisition of the Hiway Motel site. Manager Taylor briefly reviewed the estimated numbers relative to the project.

Balzer moved, Daggy seconded, to adopt Resolution 2016-02-03, authorizing the Township Manager to submit an application to request funds from the 2016 Michigan Blight Elimination Program funded by the Michigan Land Bank Fast Track Authority.

AYES: Seeger, Mosier, Daggy, Balzer

NAYS: None

PUBLIC COMMENT None

REPORTS None

ADJOURNMENT **Seeger moved, Mosier seconded, to adjourn at 5:15 p.m. Motion voted and carried.**

Respectfully submitted,

Diane K. Mosier, Clerk

Rick Galardi, Supervisor