

DeWITT CHARTER TOWNSHIP  
1401 W. Herbison Road, DeWitt, MI 48820  
March 14, 2016 Board Minutes

The Regular Meeting of the DeWitt Charter Township Board was called to order by Supervisor Galardi at 7:00 pm with the Pledge of Allegiance.

MEMBERS PRESENT: Supervisor Rick Galardi, Clerk Diane Mosier, Treasurer Phyllis Daggy, and Trustees Johanna Balzer, Brian Ross, and David Seeger

MEMBERS ABSENT: Trustee Steve Musselman

ALSO PRESENT Manager Rodney Taylor, County Commissioners Ann Hill and Ken Mitchell and several citizens.

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

CONSENT AGENDA **Mosier moved, Daggy seconded, to approve the Consent Agenda, which included approval of General Operating Fund Vouchers 65782 – 65851 and Tax Fund Vouchers 8331 - 8341; and approval of Township Board Meeting Minutes February 22, 2016.**

PUBLIC COMMENT None

COUNTY

COMMISSIONER Commissioners Ann Hill and Ken Mitchell, provided an update on current Clinton County business.

CORRESPONDENCE Correspondence included the following: thank you from Tri-County Office on Aging for the Meals-On-Wheels Contribution; Unofficial Election Results from March 8, 2016 Presidential Primary; Activity Report; Fire Department Burning Issues Newsletter.

UNFINISHED Second Readings for Ordinance Amendments 42.7 and 42.8 were delayed for publications.

BUSINESS

NEW BUSINESS **Ross moved, Seeger seconded, to approve the following budget adjustment to the 2016**

Budget Adjustment **Budget: \$35,000 to 101-301-977-000 (Police-Capital Expenditures) from 101-000-390-000 (General Fund Balance). Motion voted and carried.**

It was noted that this adjustment is in conjunction with the previously approved rifle purchase program in the Police Department, which is a reimbursement program.

Annual Salary Adj  
Manager

Supervisor Galardi explained that this suggested wage increase is the same as given non-union, union, and contract employees for 2016.

**Ross moved, Daggy seconded, to adjust the Township Manager's salary by 2% effective March 14, 2016. Motion voted and carried.**

Resignation

**Galardi moved, Seeger seconded, to accept with regret, the resignation of Ken Kain from the Sewer Board of Appeals. Motion voted and carried.**

**Galardi moved, Ross seconded, to approve the nomination of Ken Kain for an Outstanding Citizen Award. Motion voted and carried.**

Clerk Mosier will draft a Resolution for consideration and arrange for the presentation.

PUBLIC COMMENT None

REPORTS

Manager Taylor reported the following: new statute will require that the location of a phone will appear when calling 911, and our current phone system does not have this capability, so an investigation is underway to determine what new phone system to purchase the cost of the same; the Blight Elimination Grant for the HiWay Motel has been approved; he provided an update on the Schavey Road Project, noting that some significant additional costs are likely; he continues to work with Eyde Corp. on the redevelopment of Clark Corners.

Clerk Mosier provided an election update.

ADJOURNMENT

**Seeger moved, Mosier seconded, to adjourn at 7:40 p.m. Motion voted and carried.**

Respectfully submitted,

Diane K. Mosier, Clerk

Rick Galardi, Supervisor