

DeWITT CHARTER TOWNSHIP  
1401 W. Herbison Road, DeWitt, MI 48820  
January 12, 2015 Board Minutes

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, and Trustees, Johanna Balzer, Brian Ross, and David Seeger

MEMBERS ABSENT: Trustee Stephen Musselman

ALSO PRESENT        Manager Rodney Taylor

AGENDA                **Galardi moved, Seeger seconded, to approve the Agenda, removing Commercial Rehab Tax Exemption Certification/Thelen, and adding Resignation/Appointment for DARA under New Business. Motion voted and carried.**

CONSENT AGENDA **Seeger moved, Mosier seconded, to approve the Consent Agenda, which included approval of General Operating Fund Vouchers 63912–64041 and Tax Fund Vouchers 8066 - 8117; and approval of Township Board Minutes of December 8 and December 30, 2014. Motion voted and carried.**

BRIEF PUBLIC COMMENT        None.

COUNTY COMMISSIONER        None present.

CORRESPONDENCE Correspondence included the following: Clinton County Township Officers Association 11/19/14 minutes and 1/21/15 Agenda; notice of drain work for the Shadybrook and Dunham Drains from the Clinton County Drain Commissioner; legislative update from State Representative Tom Leonard; notice from Board of Water & Light regarding upgrades; letter to the City of DeWitt regarding DARA; letter from the City of DeWitt regarding DARA; Feasibility Study information from Robert Selig, President-CEO of Capital Region Airport Authority; invitation from Thrun regarding the MTA Conference; Clinton County Sheriff November Statistics; Thank You from Redeemer Food Pantry for the Fill a Cop Car event; information from the Clinton County Department of Waste Management & Recycling; Meeting Notice from Consumers Energy; Activity Report; DeWitt District Library 9/11, 10/9 and 11/13/14 minutes.

Trustee Balzer initiated discussion on the correspondence from the Airport Authority. Supervisor Galardi and Manager Taylor reported that they recently attended a meeting with representatives from the City of Lansing, where the Airport Authority's future plans were discussed at length. Additional meetings will be held, and they will continue to follow this issue.

UNFINISHED  
BUSINESS

None.

NEW BUSINESS  
Set Public Hearing/  
Reno's Commercial  
Rehab Tax Exempt  
Certification

**Ross moved, Mosier seconded, to set a Public Hearing for February 9, 2015, for the consideration of a Commercial Rehabilitation Tax Exemption Certificate Request for property located at 16460 S. US 27, Lansing, MI 48906 (Parcel 050-033-100-010-00) by the property owner DBSJ Properties, LLC (Reno's North). Motion voted and carried.**

Resignation/  
Appointment/DARA

**Mosier moved, Seeger seconded, to accept with regret, the resignation of Phyllis Daggy from the DARA Board, effective immediately, and to appoint Trustee Musselman to the DARA Board to fill the vacancy for the balance of the term to end December 31, 2017. Motion voted and carried.**

Res 2015-01-01  
Outstanding Citizen  
Norm & Renee Farnum

**Mosier moved, Daggy seconded, to adopt Resolution 2015-01-01 honoring Norm and Renee Farnum as Outstanding Citizens.**

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

REPORTS

Manager Taylor reported the following: he and staff have met with the Clinton County Health Department to discuss public safety and quality of life concerns within the Township's manufactured home communities.

Trustee Seeger reported that the Clinton County Township Officers meeting noticed under Correspondence will be held here at the Township Hall. He requested that Clerk Mosier arrange refreshments.

Supervisor Galardi reported that he, and Trustees Musselman and Ross met with representatives from the City of DeWitt to discuss DARA issues. He reported that he believes consensus has been reached on the major issues and a Resolution will be presented to the Board and City Council for adoption. Lengthy discussion determined that the current Program Coordinator will now become the Director, and some mentoring and assistance from the City/Township Managers and also the DeWitt School Superintendent will be ongoing.

Trustee Ross thanked Treasurer Daggy for her service on the DARA Board.

Clerk Mosier reported that all indications are that there will be a state-wide special election on May 5<sup>th</sup>, so that voters can weigh in on the proposed increase in the state sales tax. She noted that the State of Michigan will be paying the lion's share of the costs for this election.

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PUBLIC COMMENT None.

ADJOURNMENT **Seeger moved, Mosier seconded, to adjourn at 8:58 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor