

DeWITT CHARTER TOWNSHIP  
1401 W. Herbison Road, DeWitt, MI 48820  
March 23, 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, Stephen Musselman, Brian Ross, and David Seeger

MEMBERS ABSENT: None

ALSO PRESENT           Manager Rodney Taylor, County Commissioners Ken Mitchell and Robert Showers, Library Director Jennifer Balcom, residents Norm & Renee Farnum, and several citizens.

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

CONSENT AGENDA   **Musselman moved, Seeger seconded, to approve the Consent Agenda, which included approval of General Operating Fund Vouchers 64252- 64299; approval of Township Board Minutes of March 9, 2015; and Planning Commission draft meeting minutes of March 2, 2015. Motion voted and carried.**

BRIEF PUBLIC COMMENT       None.

PRESENTATION

DeWitt District Library   DeWitt District Library Director Jennifer Balcom, provided an update on the Library, explaining what has transpired since the most recent millage election. She provided statistics regarding Library hours, circulation, and program participation, all of which have increased with the new funding. There was a brief discussion about what the Library Board is investigating to prepare for the future.

Supervisor Galardi thanked Balcom for her dedication to the Library and her continued vision to meet the needs of the community.

PUBLIC HEARING       Supervisor Galardi called to order the Public Hearing to hear comments relative to the Establish Assessment District & Roll/Everett Street       establishment of an assessment district and assessment roll for streetlighting on Everett Street. Manager Taylor explained that the Everett Street residents petitioned to create this streetlighting district. He explained the costs associated with the installation of the streetlights and the assessment of the operational costs for the same.

Clerk Mosier reported that the appropriate notices were sent and publications were completed, and no calls or written correspondence was received.

Lois Davis, 14108 Everett and Kim Sullivan, 14092 Everett, spoke in favor of the creation of this streetlighting district.

Supervisor Galardi adjourned the Public Hearing and reconvened the Regular Meeting.

**Seeger moved, Musselman seconded, to adopt Resolution 2015-03-05, establishing the Everett Street Streetlighting District and Assessment Roll.**

**AYES: Balzer, Ross, Daggy, Mosier, Galardi, Seeger, Musselman**

**NAYS: None**

**Motion carried.**

**Seeger moved, Musselman seconded, to adopt Resolution 2015-03-06, amending the Consumers Energy contract to add the Everett Street Streetlighting District.**

**AYES: Mussleman, Seeger, Galardi, Mosier, Daggy, Ross, Balzer**

**NAYS: None**

**Motion carried.**

COUNTY  
COMMISSIONER

Commissioners Mitchell and Showers provided an update on Clinton County business.

CORRESPONDENCE

Correspondence included the following: 2014 Investment Earnings Report and the Notice of Special Meeting reminder for the March 30<sup>th</sup> joint meeting.

UNFINISHED  
BUSINESS

None.

NEW BUSINESS  
2015 Road Projects

Manager Taylor reviewed his memo, dated March 20, 2015, explaining the status of Township Roads and road projects planned for 2015.

**Ross moved, Daggy seconded, to authorize the Township Supervisor, Clerk, and Treasurer to execute any documents necessary with the Clinton County Road Commission for the recommended 2015 road projects with an amount not to exceed \$295,782. Motion voted and carried.**

Part Time Employee

Manager Taylor reviewed his memo, dated March 20, 2015, recommending the hire of a temporary part-time employee through a staffing agency.

**Ross moved, Balzer seconded, to authorize the Township Manager to arrange additional staffing for the Clerk's, Treasurer's and Manager's offices for the summer months in an amount not to exceed \$9,200 and for the Township Clerk to execute any needed agreements, and to approve the following budget adjustment to the 2015 Budget: \$9,200 to 101-253-703-000 (Treasurer Clerical Salary) from 101-000-390-000 (General Fund Balance). Motion voted and carried.**

- REPORTS                    Trustee Ross reported that he is uncertain about his attendance at the March 30<sup>th</sup> meeting.
- Trustee Balzer provided some information about the YMCA Silver Sneakers program and an April meeting at Gunnisonville Meadows being held by the Center for Michigan.
- PUBLIC COMMENT    None.
- ADJOURNMENT        **Seeger moved, Balzer seconded, to adjourn at 8:30 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor