

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Road, DeWitt, MI 48820
May 26, 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, Police Chief Brian Russell, Planner Brett Wittenberg, Fire Marshall Dave DeKorte, Aaron Stevens with Abraham & Gaffney, and several citizens.

AGENDA **Musselman moved, Seeger seconded, to approve the Agenda, adding Resolution 2015-05-09 to New Business. Motion voted and carried.**

CONSENT AGENDA **Musselman moved, Daggy seconded, to approve the Consent Agenda, which included approval of General Operating Fund Vouchers 64501 - 64568; and approval of Township Board Minutes of May 11, 2015 and Planning Commission draft minutes of May 4, 2015. Motion voted and carried.**

BRIEF PUBLIC COMMENT None

PRESENTATION Aaron Stevens, with Abraham & Gaffney, provided an overview of the 2014 Audit , noting that Abraham & Gaffney the Township received the best possible audit opinion possible, and he briefly discussed the 2014 Audit Township's financial stability. No action was required. Clerk Mosier noted that the audit will now be filed with the State of Michigan.

COUNTY COMMISSIONER None present.

CORRESPONDENCE Correspondence included the following: April Statistics from the Clinton County Sheriff; DeWitt District Library Minutes of April 9, 2015; LEAP 2014 Annual Report; Consumers Energy Notice of May 25, 2015 Public Service Commission meeting; DARA April 2, 2015 minutes; Judy Martiny Retirement Open House invitation.

UNFINISHED BUSINESS None

Dr. Thimmig was present to answer any questions from the Board. Trustee Balzer questioned what will be done for after-hours emergency care since the hours of operation on the SUP appear to not consider this possibility. Dr. Thimmig stated that he will refer those types of emergency care needs to MSU.

Ross moved, Seeger seconded, to approve, based on a unanimous recommendation from the Planning Commission, Special Use4 Permit 15-990001 from Stephen Thimmig to develop and operate a veterinary office and pet grooming facility, as described and defined in the application materials, on the property located at 1120 Commerce Park Drive, Suite #D (Parcel #050-015-200-016-00) with the conditions listed in the permit. Motion voted and carried.

The Board thanked Dr. Thimmig for continuing to operate his business within the Township for so many years.

Friends of the DeWitt
District Library
R2015-05-08

Mosier moved, Ross seconded, to adopt Resolution 2015-05-08, recognizing the Friends of the DeWitt District Library as a nonprofit organization operating within our community for the purpose of obtaining charitable gaming licenses.

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

R2015-05-09
Judy Martiny

Mosier moved, Daggy seconded, to adopt R2015-05-09 honoring Deputy Clerk Judy Martiny.

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

REPORTS

Police Chief Russell reported that he is receiving calls about the BR27/Stoll Road intersection since the recent accident/fatality. He and Manager Taylor have made MDOT aware of the situation.

Manager Taylor reported the following: bid opening for the southern tier Sidewalk/Pathway project is June 12th; the disc golf course was damaged with 7 goals stolen and several thousand dollars of damage; we continue to work on compliance issues at the Highway Motel; he provided an update on the Solid Waste Planning Committee meeting/process and the committee has now sent an approved plan request on to the County Commission; the Township has now had to involve the courts in non-compliance issues for the SUP at Brian's Automotive on the corner of Sheridan and Turner; the SCCMUA Open House is this Thursday.

Trustee Balzer reported on Zoning Board of Appeals business.

Trustee Ross noted that activity may prompt an earlier meeting of the Next Michigan Development Corporation.

PUBLIC COMMENT None.

ADJOURNMENT **Seeger moved, Musselman seconded, to adjourn at 8:20 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor