

DeWITT CHARTER TOWNSHIP  
1401 W. Herbison Road, DeWitt, MI 48820  
December 30, 2014 Special Board Meeting Minutes

The Special Meeting of the DeWitt Charter Township Board was called to order by Supervisor Galardi at 4:05 p.m. with the Pledge of Allegiance.

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

MEMBERS ABSENT: Trustee Brian Ross

ALSO PRESENT None

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

BRIEF PUBLIC COMMENT None.

UNFINISHED BUSINESS None.

NEW BUSINESS **Seeger moved, Balzer seconded, to approve the following 2014 Budget Adjustments:**  
Budget Adjustments **\$193,000 to 101-265-056-100 (Misc Refunds)**  
**\$ 1,200 to 101-253-702-000 (Treasurer Salary)**  
**\$194,200 from 101-000-390-000 (General Fund Balance)**  
  
**\$1,000 to 211-302-960-000 (Police Training)**  
**\$1,000 from 211-000-390-000 (Police Training Fund Balance)**  
**Motion voted and carried.**

REPORTS None

ADJOURNMENT **Seeger moved, Mosier seconded, to adjourn at 4:10 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor