

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Road, DeWitt, MI 48820
June 12, 2017 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: Dave Fedewa, Steve Musselman, Brian Ross, and David Seeger

MEMBERS ABSENT: None

ALSO PRESENT Manager Rodney Taylor, Interim Fire Chief Dave DeKorte, Police Chief Brian Russell, and several citizens.

AGENDA **Seeger moved, Daggy seconded, to approve the Agenda, as presented.**

CONSENT AGENDA **Mosier moved, Daggy seconded, to approve the Consent Agenda, which included the following: approval of the Township Board Minutes of April 24, 2017; approval of General Fund Vouchers 67392 – 67439; and receive and file the 1st Quarter Revenue and Expenditure Report. Motion voted and carried.**

PUBLIC COMMENT None.

PRESENTATIONS Interim Fire Chief DeKorte introduced Denise Ozbun who provided a medical Cert of Recognition assist at the local YMCA for a person in distress. He commended her for her Denise Ozbun assistance and explained that we were contacted by the YMCA who wanted to be certain that Ms. Ozbun was recognized for her efforts. He thanked Ms. Ozbun for her contact to emergency services and her assistance until emergency medical help arrived.

The Board thanked Ms. Ozbun for her efforts to assist an individual in distress.

COUNTY
COMMISSIONERS' None present
REPORT

CORRESPONDENCE Correspondence included: Municipal Civil Infraction information from Thrun Law Firm; Meeting Notice from the Public Service Commission; letter from Gary Brandt candidate for MTPP (Par Plan) Board; Activity Report; support request from MTA; MTA Principles of Governance request; Clinton County Waste Management Recycling Update.

UNFINISHED BUSINESS None.

NEW BUSINESS
Employment Rec/
Part Time Firefighter **Motion by Ross, second by Daggy, to approve the hiring of Christopher Dick as a permanent part time firefighter, 36 hours per week (.9 FTE) at Grade 3, Step 1 on the Classification and Wage Scale. Motion voted and carried.**

Employment Rec/
Part Time Fire Insp **Mosier moved, Daggy seconded, to approve the hiring of Nicole Floyd as a part-time Fire Inspector, 20 hours per week (.5 FTE) at Grade 4, Step 1 on the Classification and Wage Scale. Motion voted and carried.**

Firefighters Grant
Award & BA The Board commended Interim Fire Chief DeKorte for his hard work on this regional grant award for purchasing mobile and portable radios for DeWitt Township, Bath Township, Delta Township, Fowler, Elsie, Maple Rapids, and St. Johns. It was explained that the requested amount was \$742,000, with the FEMA AFG Grant covering \$674,910 and the matching funds to be \$67,490.

Mosier moved, Daggy seconded, to authorize Interim Fire Chief Dave DeKorte to accept the FEMA AFG Assistance to Firefighters Grant Award Number EMW-2016-FR-00283 and for the Township Clerk to execute any documents to allow for the successful award and execution of the grant; to approve the following budget adjustment to the 2017 Budget: \$727,400 to 101-336-977-000 (Fire Cap Exp) from 101-000-390-000 General Fund Balance; \$694,910 to 101-000-505-000 (Fed Public Safety Grants) and \$60,550 to 101-000-505-687 (Grant Reimbursements). Motion voted and carried.

2017 Summer Tax
Agmts **Daggy moved, Mosier seconded, to approve the 2017 Summer Tax Agreements for DeWitt, Lansing, East Lansing School Districts, and authorize the Treasurer and Supervisor to execute the same. Motion voted and carried.**

Audit Services **Seeger moved, Musselman seconded, to authorize the Township Clerk to execute an agreement with Abraham & Gaffney for yearend financial statements and audit services for years 2017 through 2021. Motion voted and carried.**

Set Joint Workshop **Mosier moved, Musselman seconded, to hold a joint workshop meeting with the Township Board and the Planning Commission on June 26th immediately following the regularly scheduled Board meeting to discuss planning projects including the Comprehensive Development Plan, Redevelopment Ready Communities, and senior services. Motion voted and carried.**

PUBLIC COMMENT None

Closed Session **Mosier moved, Daggy seconded, to enter into closed session to consider the buying and/or selling of real property.**

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

Supervisor Galardi reconvened the meeting at 7:58.

REPORTS & COMMENTS Manager Taylor reported the following: the Township prevailed in a recent unemployment dispute; the 2nd arbitration meeting (Rockford/police) will be held June 19th; he will be on vacation from tomorrow until the 22nd; a resident meeting has been scheduled for July 13th to detail and hear comments on the Clark Road pathway project; the Herbison Road and pathway project will begin late July/early August.

Treasurer Daggy reported that she will not be at the next meeting.

ADJOURNMENT **Musselman moved, Seeger seconded, to adjourn at 8:14 p.m. Motion voted and carried.**

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor