

DeWITT CHARTER TOWNSHIP  
1401 W. Herbison Road, DeWitt, MI 48820  
August 14, 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 lead by Greyson Logan.

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, DARA Director Chad Stevens, Firefighter Tom Stone and Emergency Services Chaplin Chris Carter, honorees Greyson & Aubrielle Logan, and several citizens.

AGENDA                   **Seeger moved, Musselman seconded, to approve the Agenda, adding an invitation from the Lansing Regional Chamber to Correspondence and 8 Year CIP for Sanitary Sewer under Unfinished Business. Motion voted and carried.**

CONSENT AGENDA   **Musselman moved, Seeger seconded, to approve the Consent Agenda, which included the following: approval of the Township Board Minutes of July 24, 2017; approval of General Fund Vouchers 67771-67850 and Tax Fund Vouchers 8545 – 8560. Motion voted and carried.**

PUBLIC COMMENT   None

PRESENTATIONS       Interim Fire Chief DeKorte gave Recognition Awards to Greyson & Aubrielle Logan for their actions involving their 911 call to assist their caregiver, Grandma Sharon Logan, who needed emergency medical assistance while eight children were in her home. DeKorte stated that he has dealt with adults who did not react as efficiently as Greyson, who called 911 and waited outside the home for assistance to arrive, and Aubrielle, who cared for the other children in the home until help arrived.

Sharon Logan, the caregiver, spoke thanking the emergency responders, and her grandchildren for their assistance in her medical crisis.

Supervisor Galardi commended the family for the obvious training they have provided their children.

COUNTY

COMMISSIONERS None present.

CORRESPONDENCE Correspondence included the following: Activity Report; Southern Clinton County Municipal Utilities Director's Report; Twinbrook Drain information from the Clinton County Drain Commissioner; Loesch Drain Notice of Necessity from the Clinton County Drain Commissioner; 2<sup>nd</sup> Quarter Residential Real Estate Report; Comcast Agreement for Residential Services letter; Open House invitation from Scheffel Toy Project; copy of letter sent to Bath Township from the DeWitt District Library; Drinking Water Revolving Fund Notice of Public Hearing; Invitation from the Lansing Regional Chamber of Commerce.

UNFINISHED  
BUSINESS

**Mosier moved, Musselman seconded, to receive and place on file the updated 8 Year Capital Improvement Plan for Sanitary Sewer, 2017 to 2024. Motion voted and carried.**

NEW BUSINESS  
Set Public Hearing  
Streetlight  
Assessments

**Ross moved, Daggy seconded, to schedule a Public Hearing to hear comments relative to the annual assessment for street lighting costs for each streetlight district on Monday, September 11, 2017, at 7:00 p.m. at 1401 W. Herbison Road, DeWitt, MI and authorize the Township Clerk to take care of the appropriate public notices and mailings. Motion voted and carried.**

Executive Session/  
Purchase of Real  
Property

**Ross moved, Daggy seconded, to enter into Executive Session to discuss the purchase of real property.**

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

Meeting reconvened at 8:15 p.m.

**Mosier moved, Daggy seconded, to authorize the Township Manager to purchase the property located at 1200 E. State Road, (approximately the back 1/3-vacant land) of parcel 050 034 200 005 00, currently owned by Glenn & Fay Bishop, for a cost not to exceed \$10,500 plus associated purchase costs. Motion voted and carried.**

PUBLIC/STAFF

Interim Fire Chief DeKorte reported the following: the Fire Department participated in a mass casualty exercise at DeWitt Schools; last week they participated in a Bath Township house fire assist; a recent Township residential structure fire involved assist by several departments, and caused a gas explosion which burned for several hours before it was addressed by Consumers Energy.

Manager Taylor reported the following: MDOT has resolved the soil condition concerns on BR 27/Stoll Road, which means the turn lane will now be added at Stoll Road, and BR 27 will then be resurfaced from Northcrest to Clark Road; the grant for the Old 27 Pathway Project has not been closed out due to some deficiencies which need to be rectified by C2AE; he attended his first meeting since his BWL appointment, and has opened a dialog with the BWL Director; MTA has asked that he serve on a sub-committee charged to discussing issues involving Mobile Home Communities.

BOARD COMMENTS Trustee Seeger noted that he will be absent at the next meeting.

Clerk Mosier reported that Clinton County has selected Hart as the vendor to supply the new voting system in Clinton County.

Supervisor Galardi reported that discussions for regional fire services are not continuing at this time.

ADJOURNMENT Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor