

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Road, DeWitt, MI 48820
September 11, 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 Candace Welch.

MEMBERS PRESENT: Supervisor Rick Galardi, Clerk Diane Mosier, Treasurer Phyllis Daggy, and Trustees: Dave Fedewa, Steve Musselman, Dave Seeger and Brian Ross

MEMBERS ABSENT: None.

ALSO PRESENT Manager Rodney Taylor (arrived late), Police Chief Brian Russell, Interim Fire Chief Dave DeKorte, Assessor Laura Tafelsky, Planner Brett Wittenberg, Officers Dominic Johnson & Earl Christensen, and several citizens.

AGENDA **Musselman moved, Seeger seconded, to approve the Agenda, as presented. 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 August 28, 2017; and approval of General Fund Vouchers 67915-67968 and Tax Fund Vouchers 8561-8567. Motion voted and carried.**

PUBLIC COMMENT None

PRESENTATIONS Police Chief Brian Russell presented new Sergeant badges to recently promoted Sergeant Promotions Sergeant Dominic Johnson and Sergeant Earl Christensen. The Board congratulated the Officers for their willingness to serve in a leadership capacity for our Police Department.

PUBLIC HEARING Supervisor Galardi called to order the Public Hearing for the 2017 annual 2017 Annual Street assessment of street lighting at 7:10 p.m. Lighting Assessments Assessor Tafelsky explained the method for determining assessments and talked about the calls received. It was noted that some calls were inquiring about more efficient lighting options now available. Clerk Mosier noted that no written appeals were received.

Manager Taylor arrived. He noted that he and Assessor Tafelsky have been in contact with the power companies regarding more modern/cost efficient street lighting, but that no plans are in place to change our current practices or replacing existing lighting since technology is changing rapidly.

Jon Ogar, 2026 Arbor Meadows, spoke regarding the existing lighting, location of the lighting and street trees, and light maintenance. There was discussion about how the street lighting locations are determined, and if tree location and street lighting locations are coordinated.

Supervisor Galardi adjourned the Public Hearing at 7:30 p.m.

COUNTY None Present
COMMISSIONER RPT

CORRESPONDENCE Correspondence included the following: from the Clinton County Drain Commissioners Office, a Notice of Review of Drain Apportionments and Notice of Big Horn Drain Maintenance; August Statistics from the Clinton County Sheriff; the Planning Commission Resolution of Approval for the Capital Improvement Plan.

UNFINISHED None
BUSINESS

NEW BUSINESS **Mosier moved, Daggy seconded, to adopt Resolutions 2017-09-15 through Street Lighting 2017-09-60 authorizing the assessment of street lighting costs for 2017. Resolutions 2017-09-15 thru 60**
AYES: Fedewa, Ross, Daggy, Mosier, Galardi, Seeger, Musselman
NAYS: None Motion carried.

Step III Site Condo Planner Wittenberg reviewed his staff report, dated September 8, 2017, for Review/Shadybrook Step III Site Condominium Review for Shadybrook Phase II Professional Office, which is to consist of 4 medical/office buildings.

Ken Schafer, representing developer L.D. Clark, stated that they understand and agree to the conditions proposed.

Musselman moved, Ross seconded, to approve the Final Plan for the Shadybrook Phase II Professional Office Condominium, upon compliance with the following conditions: 1)A copy of the registered copy of the Master Deed shall be provided within ten (10) days of recording, in accordance with Section 42-963 (b)(8)(e) of the Zoning Ordinance 2)Prior to issuance of any further building permits, acceptance of the sanitary sewer and lift station improvements are required 3)Prior to issuance of any further building permits, the applicant shall comply with all requirements of the Clinton County Drain Commissioner's Office. Motion voted and carried.

Step III Final Plan
Residential/Shady-
brook Site Condos

Planner Wittenberg reviewed his staff report, dated September 8, 2017, for the Final Plan for Phase II Shadybrook Residential Site Condominiums.

Ken Schafer, representing developer L.D. Clark, stated that they understand and agree to the conditions proposed.

Motion by Ross, second by Daggy, to approve the Final Plan for Phase II of the Shadybrook Residential Condominium, upon compliance with the following conditions: 1)A copy of the registered copy of the Master Deed shall be provided within ten (10) days of recording, in accordance with Section 42-963 (B)(8)(e) of the Zoning Ordinance 2)Prior to issuance of any building permits, the applicant shall provide a letter of credit or other Surety for the installation of sidewalks and street trees 3)Prior to issuance of any building permits, the first course of asphalt on the private roads shall be provided 4)Prior to issuance of any building permits, acceptance of the sanitary sewer and lift station improvements are required 5)Prior to issuance of any building permits, the applicant shall comply with all requirements of the Clinton County Drain Commissioner's Office. Motion voted and carried.

Fire Prevention &
Protection Code Ord
2017-09-02 FR

Manager Taylor explained that the Board has already addressed the issues relating to this Ordinance, and with the current conversion to Ordinance form, we are now ready for First Reading. Interim Fire Chief DeKorte noted that he and Manager Taylor have been trying to get the word out to the affected public about the changes, most of which will streamline our permit process.

Ross moved, Daggy seconded, to approve Fire Code/Burning Ordinance 2017-09-02 on First Reading.

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

Resolution 2017-09-
14/Bruce Ballard

Clerk Mosier explained that the Township's Plumbing/Mechanical Inspector Bruce Ballard is retiring after 33 years with the Township. An Open House is planned for September 27th at 3:30 p.m.

Mosier moved, Daggy seconded, to adopt Resolution 2017-09-14 honoring Bruce Ballard.

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

REPORTS/
COMMENTS

Manager Taylor reported the following: the resurfacing project the Board recently approved will not happen this year; an Open House relating to the Comprehensive Plan Update has been scheduled by Giffels Webster for October 16th.

Supervisor Galardi reported that a plan is underway to honor Bob & Ginny Zeeb. The Board concurred to proceed with the plan.

ADJOURNMENT

Seeger moved, Musselman seconded, to adjourn at 7:55 p.m. Motion voted and carried.

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor