

Date: November 27, 2017

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Road, DeWitt, MI 48820
October 23, 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, Dave Seeger and Brian Ross

MEMBERS ABSENT: None

ALSO PRESENT Police Chief Brian Russell, Interim Fire Chief Dave DeKorte, Planner Brett Wittenberg, Planning Commission Chair Bruce Keilen, DARA Board Member Doug Simon, C2AE Project Manager Brian VanZee, SCCMUA Director Brad Gurski.

AGENDA **Seeger moved, Musselman 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 October 9, 2017; approval of General Fund Vouchers 68089-68139 and Tax Fund Vouchers 8603-8610; and to receive and place on file the Draft Planning Commission minutes of October 2, 2017. Motion voted and carried.**

PUBLIC COMMENT None

COUNTY COMMISSIONER REPORT County Commissioner Mitchell provided an update on recent Clinton County business.

CORRESPONDENCE Correspondence included the following: Activity Report; Clinton County Sheriff September statistics; Clinton County Road Commission Road Project Update; Thank You from the Zeeb family; Thank You from Hiroki Iwanaga, Mayor of the City of Kolka, Sister City; Legislative Update from State Representative Tom Leonard.

UNFINISHED BUSINESS None.

NEW BUSINESS
102/501 Interceptor
Project

The Board reviewed Manager Taylor's memo, dated October 20, 2017, which explained that the engineering services for the 102/501 interceptor project were bid, with five firms responding to the RFP. C2AE Project Manager Brian VanZee and SCCMUA Director Brad Gurski were present to answer questions.

Ross moved, Musselman seconded, to authorize the Township Clerk to execute the agreement with C2AE for design, bidding, and construction engineering services for the 102/501 interceptor project in an amount not to exceed \$68,700. Motion voted and carried.

Rezoning 16-880003
Signature Land Dev

Planner Wittenberg reviewed his staff report, dated October 18, 2017, for Rezoning 16-880003, Signature Land Development, which provided an overview of approximately ten (10) months of working with the developer, the Planning Commission, residents, and staff. He stated that the end result of this process is the proposed Conditional Rezoning before the Board this evening, for approximately 77.98 acres, from A (Agricultural) to R6 (Residential Single-Family), with the nine conditions offered, including a maximum density of 225 units, which is essentially an R-4 equivalent.

Planning Chair Keilen spoke briefly to the Planning Commission process for considering this rezoning.

Trustee Musselman (and Planning Commission representative) stated that during the ten month process he saw significant compromise from the developer in working with residents and staff, and the end result of this process is his reason for supporting this conditional rezoning.

Trustee Fedewa stated that he believes something should be done to streamline a process that takes ten months to reach resolve.

Clerk Mosier stated that she also believes that in this case the process worked, and she was grateful the developer asked for repeated delays, since the end result was a clear path to a development that most believe will be an asset to the community.

Supervisor Galardi stated that the process, and some of the Township's documents/tools should be examined during the Comprehensive Development

Plan update process. He noted that if changes are needed, or better serve the

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process, they will be examined and considered. He indicated that there will be another joint meeting with the Board and Planning Commission in February.

Mosier moved, Daggy seconded, to approve on First Reading, Rezoning Request 16-880003, based on a recommendation from the Planning Commission (8-1), and as legally described on the application materials, to conditionally rezone approximately 77.98 acres from A (Agriculture) to the R6 (Residential Single-Family) district with the nine (9) conditions contained in the Conditional Rezoning Agreement based on the fact that the request is not in conflict with the future land use recommendation of the Comprehensive Development Plan and is consistent with the existing land use pattern in the immediate area.

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

Resolution 2017-10-62 Planner Wittenberg reviewed his memo, dated October 17, 2017, which
Snow Removal Map explained the need for annually updating the Snow Removal Map.

Musselman moved, Mosier seconded, to adopt Resolution 2017-10-62, based on a finding that it satisfies the criteria under Section 34-7 of the Codified Ordinance for the Township's annual sidewalk and pathway snow removal map.

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

SUP17-990002 DeWitt Planner Wittenberg stated that this request is to incorporate the Township owned
Charter Township parcel (Parcel 050-034-200-205-00 State Road) and a portion of Parcel 050-034-200-205-00 which the Township is planning to acquire, into the SUP area for Valley Farms Park and the Community Center. He noted that preliminary discussions are to utilize the properties for access and parking, however, the end use, which will require review and approval, has not been finalized.

Seeger moved, Musselman seconded, to approve Special Use Permit 17-990002 from DeWitt Charter Township, to expand the area of the existing Special Use Permit, as described and defined in the application materials, that includes vacant properties identified as parcel 050-034-200-205-00 and

a portion of Parcel 050-034-200-205-00 with conditions listed in the permit,

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based on a recommendation from the Planning Commission at their meeting of October 2, 2017, with approval subject to the following conditions: 1)the requirements of SUP 01-990002 are still in effect 2)prior to development of the parcels included in this application, the applicant is required to comply with all applicable Township Ordinances relative to review and approval 3)that the applicant complies with any other Federal, State, County, or Township regulations. Motion voted and carried.

Set Public Hearing
Shadybrook Phase II
Streetlights

Musselman moved, Seeger seconded, to set a Public Hearing to hear comments relating to the establishment of a streetlighting district and creation of a special assessment roll for Shadybrook Subdivision Phase II, for Monday, November 13, 2017, at 7:00 p.m. at the DeWitt Charter Township Hall, 1401 W. Herbison Road, DeWitt, MI.

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

Fire Services Mutual
Aid Agmt/Lansing
Township

Mosier moved, Daggy seconded, to authorize the Township Supervisor and Township Clerk to sign the Fire Services Mutual Aid Agreement with Lansing Charter Township. Motion voted and carried.

2018 Budget
Resolutions 2017-10-
63 & 64

Seeger moved, Musselman seconded, to adopt Resolution 2017-10-63 adopting the 2018 DeWitt Charter Township Budget, and Resolution 2017-10-64, authorizing the DeWitt Charter Township Budget appropriations.

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

REPORTS/
COMMENTS

Interim Fire Chief DeKorte reported on a fire on Boichot Road, which was responded to this morning. He noted that eight individuals were in the home, five were transported with some critical and moved to the Burn Unit in Ann Arbor. He reported that four agencies responded to the fire, and the home was a total loss.

Police Chief Russell reported that the recent armed robbery at the Sleep Inn was not an inside job as originally thought.

Clerk Mosier reported that four applications were received for the Intern Position in the Clerk's Office. Two were interviewed and a recommendation will be before the Board at the next meeting.

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

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor