

DeWITT CHARTER TOWNSHIP
1401 W. Herbison Road, DeWitt, MI 48820
November 13, 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 Manager Rodney Taylor, Police Lt. Jason Jones, Interim Fire Chief Dave DeKorte, Salary Compensation Commission members Scott Hummel & Ronald Beaton.

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 Township Board Minutes, October 23, 2017; approval of General Fund Vouchers 68140-68198 and Tax Fund Vouchers 8611-8619**

PUBLIC COMMENT None

PRESENTATION Clerk Mosier noted that the Salary Compensation Commission filed their Salary Compensation Commission Report on November 7th. Salary Compensation Commission members Scott Hummel and Ronald Beaton were present to answer questions from the Board.

Galardi moved, Musselman seconded, to receive and concur with the Salary Compensation Commission 2018/2019 Report establishing salaries for DeWitt Township Elected Officials. Motion voted and carried.

PUBLIC HEARING Supervisor Galardi called to order the Public Hearing to hear comments relative to the creation of a streetlighting district and assessment roll for Shadybrook Phase II.

Clerk Mosier reported that no calls or correspondence was received relating to this issue.

There was no public comment.

Musselman moved, Daggy seconded to close the Public Hearing.

Mosier moved, Musselman seconded, to adopt Resolution 2017-11-65 creating a streetlighting district and assessment roll for Shadybrook Phase II.

AYES: Musselman, Seeger, Galardi, Mosier, Daggy, Ross, Fedewa

NAYS: None Motion carried.

Mosier moved, Daggy seconded, to adopt Resolution 2017-11-66, authorizing the amendment of the Consumers Energy agreement for the Shadybrook II Streetlighting District.

AYES: Fedewa, Ross, Daggy, Mosier, Galardi, Seeger, Ross

NAYS: None Motion carried.

COUNTY None present.
COMMISSIONER
REPORT

CORRESPONDENCE Correspondence included the following: Comcast Programming Update; Public Service Commission Notice of 11/16/17; Mary Farley regarding Padgett Park; Activity Report; Business Owners regarding local marihuana regulations; GRLC Quarterly Newsletter.

Manager Taylor will handle a response regarding the marihuana regulations correspondence.

UNFINISHED **Ross moved, Seeger seconded, to approve, on Second Reading, rezoning**
BUSINESS **request 16-880003, (Signature) to conditionally rezone approximately 77.98**
Rezoning 16-880003/
Signature/Second **acres from A (Agriculture) to R6(Residential Single-Family) district with the**
Reading **conditions contained in the Conditional Rezoning Agreement.**

AYES: Musselman, Seeger, Galardi, Mosier, Daggy, Ross, Fedewa

NAYS: None Motion carried.

NEW BUSINESS **Musselman moved, Seeger seconded, to authorize the Township Supervisor**
Fire Service Mutual **and Township Clerk to sign the Fire Service Mutual Aid Agreements with**
Aid Agreements **Lansing, East Lansing, Meridian Township, and fire service departments**
and agencies within Clinton County. Motion voted and carried.

Fee Schedule
Res 2017-11-67

Manager Taylor reviewed the proposed changes to the Fee Schedule.

Trustee Fedewa initiated discussion regarding fees, citing an example of a sign permit which might involve multiple fees.

Motion by Mosier, second by Daggy, to adopt Resolution R2017-11-67, the 2018 Fee Schedule with an effective date of January 1, 2018.

AYES: Fedewa, Ross, Daggy, Mosier, Galardi, Seeger, Musselman

NAYS: None Motion carried.

Intern Position/
Clerk Office

Clerk Mosier's recommendation to fill the Clerk's Office Intern Position was reviewed.

Ross moved, Daggy seconded, to fill the Clerk's Office Intern position with Adam Cramton, contingent upon completion of the pre-employment physical and pre-employment process, and the subsequent execution of the Intern Agreement. Motion voted and carried.

Clerk Mosier introduced Adam Cramton, who was present. He thanked the Board for their consideration and confidence.

REPORTS/
COMMENTS

Graham Filler, 12130 Airport Road, Watertown Township, introduced himself as a Republican candidate for the 93rd District House of Representatives seat. He noted that among his priorities are insurance reform, prescription drug abuse, and Michigan infrastructure.

Interim Fire Chief DeKorte reported on current activities, including the upcoming "Shop with a Hero" and a recent Moose Lodge fundraiser his firefighters participated in for the victims of the Boichot Road fire.

Police Lt. Jones reported that five new radios have been received through the Fire Grant administered by Interim Chief DeKorte. He also noted that our newest Officer Brian Brown is now at Step II of his training. He reported that Officer Darnell is off duty with an on the job injury.

Manager Taylor reported the following: he is working with DeWitt Public Schools and DeWitt City through the Safe Routes to Schools, with hopes to gain access to grant dollars for projects relating to safety; the Garden Club recently did bulb planting projects in the Township, which will beautify our community next spring; the Township has made the additional \$15,000

contribution to MERS which was budgeted for 2017 to help fund the Township's MERS (police pensions) debt; he has been working with our Attorney to make immunizations for Hepatitis A possible for our emergency responders; with the assistance of our network and computer service provider, IT Wright, we are working to audit and train employees on how to avoid internet risk to the Township; in conjunction with Consumer's Energy, we recently had the majority of our lighting replaced with energy efficient LED's at no cost to the Township.

Trustee Musselman thanked the Board and Township employees for their participation in the Sunrise Rotary fundraiser luncheon.

Trustee Seeger noted that the Clinton County Township Officers Association is meeting this Thursday, and Clerk Mosier volunteered to forward the information via email when it is received.

Trustee Fedewa reported that he continues to receive great comments and feedback about the Herbison Road pathway project, so much so that others are suggesting other locations where these types of improvements would be beneficial. Supervisor Galardi stated that he too is receiving great feedback on the non-motorized pathway projects and he commended Manager Taylor for his planning and management of these projects.

Clerk Mosier reported that she has been contacted by the local VFW post regarding a determination from the State/Liquor Control which involves what is allowed under the terms of their specific liquor license.

ADOURNMENT

Seeger moved, Musselman seconded, to adjourn at 8:10 p.m. Motion voted and carried.

Respectfully submitted,

Diane Mosier, Clerk

Rick Galardi, Supervisor