

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
November 9, 2009 7:00 p.m.
1401 W. Herbison Road, DeWitt, MI 48820 (517)668-0270**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 11/09/09

APPROVAL OF MINUTES 10/26/09 Regular Meeting & Executive Session

PRESENTATION – Cadgewith Farms Neighborhood Watch

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Brian Hiesrodt regarding Auto Owners
Draft of Parks & Recreation 5 Year Plan
Parks & Recreation 5 Year Plan meeting notice
November 3rd Unofficial Election Results
2010 Clinton County Road Projects
Fire Department Burning Issues Newsletter
October Activity Report

COMMITTEE AND COMMISSION REPORTS AND ACTION

Board of Appeals 10.21.09 Draft Minutes

UNFINISHED BUSINESS:

Ordinance 259 – Rental Property Sewer Deposit Ordinance Second Reading

NEW BUSINESS

1. Commercial Rehabilitation Tax Abatement
 - a. Proposed Amendment
 - b. Set Public Hearing – Commercial Rehabilitation District
 - c. Set Public Hearing – Commercial Rehabilitation Exemption Certificate (Northcrest & 27 LLC)
2. Appointment – Salary Compensation Commission
3. 2010 Calendar
 - a. Resolution 091166 – Board Meeting Dates
 - b. Closing Schedule
 - c. Union Holiday Schedule

VOUCHERS

REPORTS & COMMENTS

Staff: Manager, Police Chief, Fire Chief, Community Development Director
Trustees
Treasurer
Clerk
Supervisor

EXTENDED COMMENTS – PUBLIC & STAFF

ADJOURNMENT

Note: Public Participation Policy adopted 9/11/89 provides:
Public Comments on agenda items shall be limited to three (3) minutes. Any citizen may address the Board regarding any agenda item at this time, or they may reserve the right to address the Board when the agenda item is discussed. Each citizen is limited to a total of 3 minutes on any one issue.

Extended Public Comments - limited to five (5) minutes. Any topic of Township interest can be addressed.

DeWITT CHARTER TOWNSHIP WILL PROVIDE TO INDIVIDUALS WITH DISABILITIES, REASONABLE AUXILIARY AIDS AND SERVICES WHICH ARE NEEDED TO FULLY PARTICIPATE IN ANY TOWNSHIP MEETING, PROVIDING A 72 HOUR NOTICE IS RECEIVED BY PHONE OR IN WRITING. CONTACT DeWITT CHARTER TOWNSHIP, CLERK'S OFFICE, 1401 W. HERBISON ROAD, DEWITT, MI 48820, OR PHONE (517) 668-0270 TO REQUEST THE NECESSARY ASSISTANCE.

BOARD POLICY PROHIBITS THE USE OF CELLULAR PHONES, PAGERS, AND THE NOISE EMITTED FROM THE SAME. PLEASE DISENGAGE RINGERS ON CELL PHONES AND PAGERS, AND LEAVE THE MEETING ROOM IF YOU NEED TO HAVE A PHONE CONVERSATION.