

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
December 14, 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 12/14/09

APPROVAL OF MINUTES 11/23/09 Regular Meeting

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Spirit Friday Recap
Comcast re: Lansing Service Center Hours
DeWitt Township Fire Department Newsletter "Burning Issues"
Bath Township Manager Troy Feltman re: Rec Authority
November Activity Report
Clinton County Sheriff re: November Statistics
Clinton County Officers Meeting Notice
Salary Comp Committee re: Board Comments Request
Clinton County Economic Alliance Annual Meeting Notice
Greater Lansing Regional Metropolitan Council Proposal
Draft By-Laws & Draft Articles of Incorporation
Comcast re: Programming Update

COMMITTEE AND COMMISSION REPORTS AND ACTION: None

UNFINISHED BUSINESS: None.

NEW BUSINESS

1. Renewal of SUP 07 – 990007 E.T. MacKenzie Clark Road Pit
2. PA116 Request – Bower 15413 Turner Road
3. Resolution 091271 - Beer and Wine/Tavern License, Capital Region Airport Authority/EMA Enterprises
4. Maintenance Visit Agreement – Fireblast 451 Inc.
5. Resolution 091270 – Approval of Parks & Recreation Master Plan
6. Committee & Commission Appointments

NEW BUSINESS (Continued)

7. 2010 Benefit Changes
8. Property & Casualty Insurance Renewal
9. Valley Farms Bathroom Facility Design
10. 2009 Road Projects – Authorization Adjustment
11. Year End Budget Adjustments
12. Set Special Meeting

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.