

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES**  
**Note Different Location: 16101 Brook Road, Lansing, MI 48906**  
**May 13, 2013 7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA 05/13/13**

**APPROVAL OF CONSENT AGENDA**

1. Township Board Minutes 4/22/13 - approve
2. Zoning Board of Appeals Draft Minutes 04/17/13 receive and file
3. 2013 First Quarter Revenue & Expenditure Report - receive and file
4. Vouchers - approve

**BRIEF PUBLIC COMMENTS ON AGENDA ITEMS**

**COUNTY COMMISSIONER REPORT**

**CORRESPONDENCE**

Legislative Update from Representative Tom Leonard  
Activity Report  
Fire Department Burning Issues Newsletter  
Central Michigan 211  
Treasurer Daggy re: 2005/2006 Personal Property Taxes  
Assessor Tafelsky correspondence to Lola Buckingham  
Clinton County Clerk/Register of Deeds/Zuker re: deeds & online access  
May 7<sup>th</sup> Election Results

**UNFINISHED BUSINESS – None**

1. Amendment to Codified Ordinance/Zoning/Mixed Use – Second Reading Delayed
2. Rezoning Ordinance/Rathke IL to AG – Second Reading Delayed
3. Property Maintenance Code/Property Maintenance Code Ord/Violations Bureau-Second Reading Delayed

## **NEW BUSINESS**

1. Panther Drive – Petition for Conversion to Public Road/Resolutions R2013-05-07 & 08
2. Refinancing of Bonds for Lower Rate R2013-05-09
3. Exterior Lighting Retrofits –Township Hall & Community Center
  - a. Budget Adjustment
  - b. ATI Group Contract
4. 2013 Summer Tax Agreements
5. Resignation – Planning Commission
6. Acceptance of Parcel of Property/1127 Greenwood – Budget Adjustment

## **REPORTS & COMMENTS**

### **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.**