# DEWITT CHARTER TOWNSHIP BOARD OF TRUSTEES

# 1401 W. Herbison Road, DeWitt, MI 48820 August 13, 2012 7:00 p.m.

## **AGENDA**

# **CALL TO ORDER**

# PLEDGE OF ALLEGIANCE

# APPROVAL OF CONSENT AGENDA

- 1. Election Commission Minutes 07/02/12
- 2. Township Board Minutes 07/23/12
- 3. Vouchers

## APPROVAL OF AGENDA 08/13/12

## **BRIEF PUBLIC COMMENTS ON AGENDA ITEMS**

#### **COUNTY COMMISSIONER REPORT**

# **CORRESPONDENCE**

Better Buildings Update

Ken Pung re: Kazenko Pit – Stoll Road

Fire Department Newsletter – Burning Issues

DeWitt District Library 07/12/12 Minutes

Michigan Public Libraries Class V Statistics

July Activity Report

Clinton County Road Commission re: Turner Road Resurfacing

Consumers Energy re: Public Officials Open House

David Schalk re: Backyard Chickens

August 7, 2012 Primary Unofficial Election Results

# **UNFINISHED BUSINESS** - None.

#### **NEW BUSINESS**

- 1. Set Public Hearing Annual Streetlight Assessment
- 2. Sewer Tap-In Fees Payment Schedule

## **REPORTS & COMMENTS**

Staff: Manager, Police Chief, Fire Chief

Trustees Treasurer Clerk

Supervisor

## **EXTENDED COMMENTS - PUBLIC & STAFF**

## **ADJOURNMENT**

**Note: Public Participation Policy adopted 9/11/89 provides:** 

<u>Public Comments</u> 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.