

**DEWITT CHARTER TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING**

October 14, 2010 6:00 p.m.

1401 W. Herbison Road, DeWitt, MI 48820 (517)668-0270

The purpose of this Special Meeting is to address business relating to the Township's 2011 Proposed Budget, the corresponding L-4029 Millage Request Report, and the Proposed implementation of the 1% Tax Administration Fee.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 08/23/10

PRESENTATION – Proposed 2011 Township Budget

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

CORRESPONDENCE

NEW BUSINESS

1. Implementation of 1% Tax Administration Fee – Discussion & Direction from Board
2. L-4029 Millage Request Report

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.