

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
1401 W. Herbison Road, DeWitt, MI 48820  
November 13, 2012 7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**OATH OF OFFICE FOR NEW TERM**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA 11/13/12**

**APPROVAL OF CONSENT AGENDA**

1. Township Board Minutes 10/22/12
2. Vouchers
3. Zoning Board of Appeals draft minutes of 10/17/12

**BRIEF PUBLIC COMMENTS ON AGENDA ITEMS**

**COUNTY COMMISSIONER REPORT**

**CORRESPONDENCE**

Unofficial November 6, 2012 Election Results  
Activity Report  
Burning Issues Fire Department Newsletter  
Better Buildings Update  
Georgia Ellwanger re: Energy assessment  
Comcast – Xfinity

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

1. Poverty Exemption & Guidelines R2012-11-59

2. Employment Recommendation – Fire Department
3. Lease Agreement – Wood Road Property
4. Joint Meeting – DeWitt City Council, DeWitt Public Schools Board, District Library Board
5. Road Asset Management Plan
6. Change MERS Employee Contributions R2012-11-60 & 61

## **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.**