

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES**

**December 13, 2010 7:00 p.m.
1401 W. Herbison Road, DeWitt, MI 48820 (517)668-0270**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 12/13/10

APPROVAL OF MINUTES 11/22/10

PRESENTATION – Wito Retirement/Recognition Resolution 101269

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Activity Reports
CCRC re: Turner Road
Fire Department Burning Issues Newsletter
Bloomberg 11/30/10 News Article
MI Liquor Control Commission Sunday Sales info
Comcast re: Programming Update
Holiday Adopt a Family

COMMITTEE AND COMMISSION REPORTS AND ACTION:

Zoning Board of Appeals 11-17-10 Draft
Benefits Committee 11-16-10 Draft

UNFINISHED BUSINESS - None

NEW BUSINESS

1. Modification to Granger Host Community Agreement
2. SUP 10-990003 DeWitt Charter Township
3. Year End Budget Adjustments
4. Committee & Commission Appointments
5. Citizen Recognition Nomination

6. Public Record/September 13, 2010
7. Resolution 101268 - 2011 Fee Schedule
8. 2011 Wages

Township Board Agenda
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Wage & Classification Scale
Furlough Day
Contract Amendments
Employment Agreements – Police Chief & Fire Chief

9. Resolution 101267 - 2011 Meeting Dates, Closing Schedule & Holiday Schedule

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.