



BOARD OF TRUSTEES REGULAR MEETING
Monday, April 12, 2021 7:00 PM
1401 W. Herbison Rd.
DeWitt, MI 48820

Per the State of Michigan Department of Health and Human Services (MDHHS) Emergency Order – Gatherings and Face Mask Order dated March 19, 2021, this meeting will be held both in-person, up to a limit of 64 persons, and virtually by phone conference. Per the MDHHS order, mask usage is mandatory when attending in-person, if medically tolerated. Per the Open Meetings Act (OMA) 1976 PA 267, Board members and public may choose to listen and participate at the phone number below.

Meeting Dial-in: (623) 600-3750, PIN: 457968

The call will be muted to reduce interference with proceedings. The public will be invited to make comments during the public comment sections of the meeting as well as before any vote. If you desire to comment, you will be invited to dial 5* so the Clerk can unmute your line. Please contact the Clerk's Office at (517) 668-0270 with any additional questions.

AGENDA

CALL TO ORDER – REGULAR BOARD MEETING 7:00 PM

PLEDGE OF ALLEGIANCE

*Verbal roll of members present and on conference call

APPROVAL OF AGENDA Monday, April 12, 2021

PUBLIC MEETING POLICY UPDATE

1. [Correspondence – MDHHS Gatherings and Face Mask Order, March 19](#)
2. [Correspondence – MDHHS Gatherings and Face Mask Order Amendment, March 31](#)
3. [Correspondence – MTA Gatherings and Face Mask Order Fact Sheet](#)
4. [Correspondence – Legal Opinion, Remote Board Meetings](#)
5. [Correspondence – MTA Declaring a Local State of Emergency](#)
6. [Correspondence – Clinton County Board of Commissioners Emergency Declaration](#)
7. [New Business – DeWitt Township Public Meeting Policy Update](#)

APPROVAL OF CONSENT AGENDA

1. [Board of Trustees Regular Meeting Draft Minutes, March 22, 2021](#)
2. [General Vouchers 72754-72806](#)

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS*

PUBLIC HEARING – None

PRESENTATIONS – None

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. [Laura Tafelsky Thank You Letter](#)

UNFINISHED BUSINESS – None

NEW BUSINESS

1. [PA425 Conditional Interlocal Agreement with the City of Lansing – Set Public Hearing Resolution 2021-04-09](#)
2. [Solon Road Speed Study – Resolution #2021-04-08](#)
3. [2021 Road Projects – Contracts with Clinton County Road Commission](#)
4. [DeWitt Township Pickleball Courts](#)
5. [Assessing Department Hire](#)
6. [DeWitt Township Appointment to Board of Water and Light](#)
7. [Resolution of Appreciation, Laura Tafelsky](#)

PUBLIC** & STAFF COMMENTS

BOARD MEMBER COMMENTS

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.