



BOARD OF TRUSTEES REGULAR MEETING
Monday, April 26, 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 April 16, 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 26, 2021

PUBLIC MEETING POLICY UPDATE

1. [Correspondence - Emergency Order MCL 333.2253 – Gatherings and Face Mask Order](#)
2. [Correspondence - MDHHS Epidemic Order Effective, April 19 through May 24](#)
3. [New Business - DeWitt Township Open Meeting Policy & Procedure Manual](#)

APPROVAL OF CONSENT AGENDA

1. [Board of Trustees Regular Meeting Draft Minutes, April 12, 2021](#)
2. [Planning Commission Regular Meeting Minutes, April 5, 2021](#)
3. [General Vouchers 72807-72846](#)

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS*

PUBLIC HEARING

1. [DeWitt Crossings South – Resolutions 2021-04-05, 2021-04-06, and 2021-04-07](#)
2. [N. Cedar St. Lighting District](#)

PRESENTATIONS – None

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. [MI Employment Relations Commission – PO Labor Council Supervisory Unit](#)
2. [MI Employment Relations Commission – PO Labor Council Non-Supervisory Unit](#)
3. [Q1 Cash and Investments](#)
4. [Q1 2021 Financial Reports](#)
5. [2021 Goal Performance Dashboard](#)
6. [Clinton County Sheriff's Office March 2021 Jail Billing](#)

UNFINISHED BUSINESS – None

NEW BUSINESS

1. [Proposed Ordinance Amendment 21-1 Industrial Districts Building Height, First Reading](#)
2. [Employment Contract – Mechanical Inspector](#)
3. [Vacation Time – Al Hoard](#)

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.