



BOARD OF TRUSTEES REGULAR MEETING
Monday, July 26, 2021 7:00 PM
1401 W. Herbison Rd.
DeWitt, MI 48820

Per the Open Meetings Act (OMA) 1976 PA 267, and Clinton County Declaration of Local Emergency, Board members and public may choose to attend in person or 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, July 26, 2021

APPROVAL OF CONSENT AGENDA

1. [Board of Trustees Regular Meeting Draft Minutes, July 12, 2021](#)
2. [General Vouchers 73131-73194](#)
3. [Planning Commission Draft Minutes, July 6, 2021](#)

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS*

PUBLIC HEARING – None

PRESENTATIONS – None

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. [Q2 2021 Financial Reports](#)
2. [Q2 Cash and Investments](#)
3. [DeWitt Township Police Department June 2021 Activity Report](#)
4. [DeWitt Township Fire Department June 2021 Activity Report](#)
5. [2021 Goal Performance Dashboard](#)
6. [Lansing Board of Water & Light Appointee, Trustee Brian Ross](#)
7. [SCCMUA 2022 Operating Budget & 5-Year Capital Improvements Plan](#)
8. [Clinton County Sheriff's Office June 2021 Jail Billing](#)

UNFINISHED BUSINESS

1. [Proposed Ordinance Amendment 21-2 Outdoor Storage of Recreational Vehicles and Outdoor Dining](#)

NEW BUSINESS

1. [Fire Inspector Hire](#)
2. [New Hire Paid-On-Call Firefighters and Emergency Responders](#)
3. [DeWitt Charter Township Salary Compensation Commission Appointments](#)

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.