



BOARD OF TRUSTEES REGULAR MEETING
Monday, November 28, 2022 7:00 PM
1401 W. Herbison Rd.
DeWitt, MI 48820

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

APPROVAL OF AGENDA Monday, November 28, 2022

APPROVAL OF CONSENT AGENDA

1. [Board of Trustees regular meeting draft minutes, November 14, 2022](#)
2. [Planning Commission regular meeting draft minutes, November 7, 2022](#)
3. [General Vouchers 74958-74996 Tax Vouchers 9481-9487](#)

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS*

PRESENTATION – Doug Steffen, Managing Director, Clinton County Road Commission

PUBLIC HEARING – None

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. [DeWitt Township Police Department October, 2022 Activity Report](#)
2. [DeWitt Township Fire Department October, 2022 Activity Report](#)
3. [Clerk Cramton letter to Election Inspectors](#)
4. [Clinton County Board of Commissioners meeting minutes, November 10, 2022](#)
5. [Clinton County Sheriff's Office October 2022 Jail Billing](#)

UNFINISHED BUSINESS – None

NEW BUSINESS

1. [Proposed Ordinance Amendment 22-1 - Home Occupations](#)

AGENDA

November 28, 2022

Page 2

2. [Spark Grant Resolutions – Waters Edge Park \(Resolution 2022-11-69\), Miracle League Field/Valley Farms Park \(Resolution 2022-11-70\), and Saffron Hills Non-Motorized Pathway \(Resolution 2022-11-71\)](#)

3. [DeWitt Public Schools Police Department Video Surveillance Agreement](#)

4. [2023 Township Board Meeting Dates](#)
[2023 Union Employee Holiday Schedule](#)
[2023 Township Hall Closing Schedule / Holiday Schedule](#)
[2023 Committee & Commission Meeting Dates](#)

5. [2023 Employee Benefit Changes/PA 152 Opt Out](#)

6. [Fire Chief Contract](#)

7. [Fire Department Donation](#)

8. [Merit Award Nomination for Lori Fox](#)

9. [Merit Award Nomination for Brett Wittenberg](#)

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.