



BOARD OF TRUSTEES REGULAR MEETING

Monday, March 13, 2023 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, March 13, 2023

APPROVAL OF CONSENT AGENDA

1. [Board of Trustees regular meeting draft minutes, February 27, 2023](#)
2. Board of Trustees closed session 01 draft minutes, February 27, 2023
3. Board of Trustees closed session 02 draft minutes, February 27, 2023
4. [General vouchers 75322-75364; tax vouchers 9551-9563](#)

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS*

PRESENTATION

1. [Life Saving Award – Steve Smith](#)

PUBLIC HEARING – None

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. [Auditor's preliminary governance letter](#)
2. [Clinton County Township Officers Association meeting](#)
3. [Clinton County Solid Waste Planning Committee meeting](#)
4. [DeWitt Area Recreation Authority March 2023 Newsletter](#)
5. [Clinton County Sheriff's Office February 2023 Jail Billing](#)

UNFINISHED BUSINESS – None

NEW BUSINESS

1. [Police Department Outer Carrier Budget Adjustment](#)
2. [Municipal Building South \(MBS\) Financial Advisor](#)
3. [Cemetery Rules and Regulations Update](#)

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.