

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
November 23, 2009 7:00 p.m.  
1401 W. Herbison Road, DeWitt, MI 48820 (517)668-0270**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA 11/23/09**

**APPROVAL OF MINUTES 11/09/09 Regular Meeting**

**BRIEF PUBLIC COMMENTS ON AGENDA ITEM**

**PRESENTATION**

1. C2AE Lift Stations 501 & 504 Capital Improvement Plan

**PUBLIC HEARINGS:**

1. Commercial Rehabilitation District
2. Northcrest & 27 LLC - Commercial Rehabilitation Tax Exemption Certificate

**COUNTY COMMISSIONER REPORT**

**CORRESPONDENCE**

Michigan Local Government Benchmarking Consortium Report  
Certificate of Appreciation DeWitt Community Build  
Clinton County Sheriff re: October Statistics

**COMMITTEE AND COMMISSION REPORTS AND ACTION**

Planning Commission 11/2/09 Draft Minutes

**UNFINISHED BUSINESS:** None.

## **NEW BUSINESS**

1. Resolution 091168 – Establish Commercial Rehab District  
(Transition Redevelopment District)
2. Resolution 091169 – Commercial Rehab Exempt Certificate  
Northcrest & 27 LLC
3. Part Time Staffing Recommendation – Fire Department
4. 2010 Aerial Funding
5. Resolution 091167 – 2010 Fee Schedule
6. Township Cell Phones
7. 2010 Wages

## **VOUCHERS**

## **REPORTS & COMMENTS**

Staff: Manager, Police Chief, Fire Chief, Community Development Director  
Trustees  
Treasurer  
Clerk  
Supervisor

## **EXTENDED COMMENTS – PUBLIC & STAFF**

## **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.**