

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
July 13, 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 7/13/09

APPROVAL OF MINUTES 6/22/09

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Notice of Determination #348 Big Horn Drain
MTA Legislative Update
Thank You from Senator Debbie Stabenow
Lawsuit response from DeWitt School Superintendent Templin
Thank You from Bath School Superintendent Shelest
Fire Department Burning Issues Newsletter
May/June Activity Report
2 Programming Updates from Comcast
Sister City info from Koka City Mayor
2009 Clinton County Equalization Report

COMMITTEE AND COMMISSION REPORTS AND ACTION

Election Commission 7/2/09

UNFINISHED BUSINESS:

None

NEW BUSINESS

1. Fire Station 1 Feasibility Study
2. Valley Farms Park – Master Plan
3. Part Time Staffing – Fire Department
4. Reserve Account Funding
5. Employee Appreciation
6. Executive Session – Sale of Property

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.