

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
April 27, 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** 4/27/09

**APPROVAL OF MINUTES** 4/13/09

**BRIEF PUBLIC COMMENTS ON AGENDA ITEM**

**PRESENTATION** –Eric Scorsone- MSU re: State of the Economy

**COUNTY COMMISSIONER REPORT**

**CORRESPONDENCE**

Memo from Clerk/Treasurer re: Employee recognition  
Thank you from Deb Saylor  
BWL/Granger Open House Invitation  
CCRC invitation-retirement Open House for Patricia Wysong  
March Activity Report from Police Department  
Balduf & Lietzke Drain Notice  
Clinton Transit Millage Renewal Fact Sheet  
2009 1<sup>st</sup> Quarter Real Estate Market Report  
MI Department of Energy re: Labor Statistics

**COMMITTEE AND COMMISSION REPORTS AND ACTION:**

Planning Commission 4/6/09

**UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

1. SUP 09-990001 Consumers Energy
2. Database License Agreement – 2009 GIS Parcel Layer
3. Appointments - Apparatus Committee for Pumper/Tanker
4. Updated Facility Use Policy
5. Salary Compensation Commission

## **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.**