

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
April 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 4/13/09

APPROVAL OF MINUTES 3/23/09

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

PUBLIC HEARINGS:

Strategic Plan

Mohre Soft Water – Commercial Rehabilitation Tax Exemption Certificate

PRESENTATION – John Czarnecki/Clinton County Economic Alliance Annual Update

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

MLCC 15 Day Notice-Meijer Liquor License
Service Change Notice from Comcast
Office Recycling information from Granger
March statistics from Clinton County Sheriff
February Activity Report/Police
March Activity Report/Fire
Fire Department Burning Issues Newsletter

COMMITTEE AND COMMISSION REPORTS AND ACTION:

Library Board Minutes 2/12/09 & 3/12/09

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Resolution 090410 - Commercial Rehab for Mohre Softwater

2. Resolution 090408 – Commercial Rehab for Redline
3. Strategic Plan Adoption
4. 2009 Road Projects
5. CARTS Appointment
6. Update of Building Trade Contractor
7. Planning Commission Appointment
8. Resolution 090409 Going Out of Business Sale Fee
9. Codification Proposal
10. Sewer Rehabilitation – Mansell & C2AE
11. Gunnisonville Cemetery Master Plan & Request for Proposals

VOUCHERS

REPORTS & COMMENTS

Manager
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.