

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
March 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 3/23/09

APPROVAL OF MINUTES 3/09/09 Regular Meeting & 2/23/09 Executive Session

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

PUBLIC HEARING: Strategic Plan

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Clinton County Sheriff re: February Stats
Robert Reese III re: Off premise Advertising
Clerk Mosier re: EDC/BRA Resignation
Comcast re: Programing Update

COMMITTEE AND COMMISSION REPORTS AND ACTION:

Planning Commission 3/02/09

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Set Public Hearing ó Strategic Plan
2. Resolution #090307 South Central Area Plan
3. Set Public Hearing ó Mohre Soft Water
4. Budget Adjustments

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.