

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
May 28, 2013 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 05/28/13

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 05/13/13 – approve
2. Planning Commission Minutes 05/06/13 - draft
3. Vouchers - approve

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

None

UNFINISHED BUSINESS

1. Amendment to Codified Ordinance/Zoning/Mixed Use - Second Reading
2. Rez. Ord. Request 13-880001, Daniel Rathke, “IL” to “A” – Second Reading
3. Property Maintenance Code/Property Maint. Code Ordinance/Violations Bureau - Second Reading Delayed

NEW BUSINESS

1. Placemaking Art Piece Recommendation
2. Renewal of SUP06-990003 D.L. Kesler Mining Operation (North side of Howe Road)

3. SUP13-990002, E T MacKenzie Co. – Mining Operation @ 1300 E. Clark Road
4. Clinton County Database License Agreement
5. Employment Recommendation – Fire Department
6. SCCMUA 2012 Fund Balance
7. CARTS Appointment
8. Michigan Natural Resources Trust Fund Award
 - a. Project Agreement
 - b. Resolution #2013-05-10
9. Shared Building/Trade Services Letter of Intent

REPORTS & COMMENTS

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.