

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
1401 W. Herbison Road, DeWitt, MI 48820  
March 25, 2013 7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA 03/25/13**

**APPROVAL OF CONSENT AGENDA**

1. Township Board Minutes 3/11/13 - approve
2. Vouchers - approve
3. Planning Commission 3/4/13 Draft Minutes – receive and file

**BRIEF PUBLIC COMMENTS ON AGENDA ITEMS**

**PRESENTATIONS**

Police Chief Russell – Department Awards

DARA 2012 Annual Report

**COUNTY COMMISSIONER REPORT**

**CORRESPONDENCE**

February Statistics from Clinton County Sheriff  
Activity Report  
MMRMA re: Distribution of excess net assets  
Clinton County Dept of Waste Mgt re: Clean Community Event

**UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

1. SUP 13-990001 Theresa Alvarado/11525 Wood Road-Adult Foster Care Facility
2. K9 Officer
3. Employment Recommendations
  - a. Chaplain
  - b. Department Assistant
4. Utility Agreement – DTN Management/The Quarry Phase I

## **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.**