

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

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA 02/25/13**

**APPROVAL OF CONSENT AGENDA**

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

**BRIEF PUBLIC COMMENTS ON AGENDA ITEMS**

**PRESENTATION – Township Branding and District Signs**

**COUNTY COMMISSIONER REPORT**

**CORRESPONDENCE**

CC Sheriff re: January Statistics  
Activity Report  
Consumers Energy 2/26 & 2/27 Public Hearing Notices  
DDL 1/10, 1/18/ & 1/23 Draft Minutes  
City of DeWitt Appreciation Dinner Invitation  
Committee & Commissions Roster  
2012 Fire Department Annual Report

**UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

1. SUP 12-990003 – Sam Dalman (drive thru window)
2. Budget Adjustment
3. Consumers Energy-Streetlight Conversion to High Pressure Sodium
  - a. R2013-02-04 Authorizing Streetlight Change
  - b. R2013-02-05 Authorizing Streetlight Change
  - c. R2013-02-06 Authorizing Streetlight Change
4. Executive Session – Attorney Client Privileged Communication  
Liquor License/425 Agreement Area/City of Lansing

## **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.**