

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
June 24, 2013 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 06/24/13

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 6/10/13 - approve
2. Vouchers - Approve

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

PRESENTATION – Clinton County Department of Waste Management – Kate Neese

PUBLIC HEARING

Public Hearing – Panther Drive Assessment District
Resolutions 2013-06-12 & R2013-06-13

CORRESPONDENCE

Gunnisonville Meadows Open House Announcement
MTA Principles of Governance
Activity Report
Consumers Energy – 6/26/13 Public Hearing Notice

UNFINISHED BUSINESS – None

1. Property Maintenance Code/Property Maintenance Code Ord/Violations Bureau-Second
Reading Delayed

NEW BUSINESS

1. Employment Recommendation – Fire Department
2. Resignation/Sewer Board of Appeals
3. Outstanding Citizen – Resolution 2013-06-11
4. Employee Appreciation
5. R2013-06-14 Designation of July as Park and Recreation Month
6. O2013-06-02 Fireworks Ordinance First Reading

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.