

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
December 9, 2013 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 12/09/13

APPROVAL OF CONSENT AGENDA

1. Board Meeting Minutes 11/25/13 – Approve
2. Vouchers - Approve

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

PUBLIC HEARING

1. Development & Tax Increment Financing Plan

CORRESPONDENCE

Consumers Energy Public Hearing Notice of 12/11/13
DeWitt Township Fire Department Newsletter “Burning Issues”
Activity Report

UNFINISHED BUSINESS:

1. Rezoning 13-880002 – David & Mary Fedewa – Second Reading Delayed for Publication purposes – Second Reading to be January 13, 2014

NEW BUSINESS

1. DeWitt Township/DeWitt City Joint Building Agreement
2. Employee Benefit Changes - 2014
3. 2014 Wages – Non-Union Employees
4. Budget Adjustment
5. Employment Recommendation – Fire Department

6. Committee & Commission Appointments

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.