

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES**

**February 27, 2012 7:00 p.m.
1401 W. Herbison Road, DeWitt, MI 48820 (517)668-0270**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

Board Minutes 2/13/12
Planning Commission Draft Minutes 2/6/12
January 2012 Revenue & Expenditure Report

APPROVAL OF AGENDA

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATION – Intersection Traffic Review-Chief Russell

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Treasurer Daggy from Citizens Bank
DeWitt District Library Draft Minutes 2/9/12

UNFINISHED BUSINESS - None

NEW BUSINESS

1. SUP 11-990008 – Ralph Mason (1074 W. Webb Road)
2. Building Inspector Step Increase/Budget Adjustment
3. DNR Grant Application – Canoe/Kayak Launch
4. Meadows Celebration Fireworks Display Permit & Agmt

REPORTS & COMMENTS

Staff: Manager, Police Chief, Fire Chief
Trustees
Treasurer
Clerk
Supervisor

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.