

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES**

**February 13, 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

1. Board Minutes 1/23/12 & 1/30/12 (approve)
2. Public Safety Committee 1/17/12 draft minutes (receive & file)
3. Election Commission 1/30/12 minutes (receive & file)
4. Vouchers (approve)

APPROVAL OF AGENDA

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PUBLIC HEARING – 2nd Amendment to Bath 425 Agreement

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

DeWitt District Library Minutes 12/8/11 & 1/12/12
Leap Board Presentation
Marketing Resource Group – re: Wolverine Pipeline Clearing
Comcast Programming & Rate Changes
Clinton County Economic Alliance News and 2011 Review
Better Buildings Update
CC Sheriff re: Metro Contribution
CC Drain Commissioner re: Prairie Creek & Gunderman Lake Drain
Community Mental Health re: Contribution Thank You
Fire Department Burning Issues Newsletter
Activity Report
Invitation to Appreciation Event from City of DeWitt

UNFINISHED BUSINESS -

Amendment to Codified Ordinance – Signs/Ball Fields – Second Reading

NEW BUSINESS

1. Resolution 2012-2-3 – 2nd Amendment to Bath 425 Agreement
2. Resolution 2012-2-2 Liquor License Application - Woodside/Kesler/CLM Bus Corp
3. Set Public Hearing – Ralph Street Streetlights
4. Resolution 2012-2-1 Jordyn Wieber
5. Schedule of Fees Addition

REPORTS & COMMENTS

Staff: Manager, Police Chief, Fire Chief, Community Development Director
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.