

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES**

**March 26, 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 3/12/12
2. February Revenue & Expenditure Report
3. Planning Commission Minutes draft 03/05/12
4. Vouchers

APPROVAL OF AGENDA 3/26/12

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PUBLIC HEARINGS

1. Ralph Street – Streetlights
Resolution R 2012-3-7 Establish District
Resolution R 2012-3-8 Consumers Energy Authorization to Change Contract
2. Michigan Natural Resources Trust Fund Grant Application
Resolution R 2012-3-9

PRESENTATION

1. DeWitt Area Recreation Authority (DARA) 2011 Annual Report

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. Assessor Tafelsky re: 2012 Board of Review
2. Watertown Township re: Clinton County Economic Alliance (CCEA)
3. 211 Statistics
4. Comcast Programming Update

COMMITTEE/COMMISSION REPORTS & ACTIONS - None

UNFINISHED BUSINESS - None

NEW BUSINESS

1. Resolutions R 2012-3-5 & R 2012-3-6
Amendments to Pension Plan & 457b Deferred Comp Plan
2. Resolution R 2012-3-4 Committee/Commission Pay
3. Audit Contract – Layton & Richardson

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.