DEWITT CHARTER TOWNSHIP BOARD OF TRUSTEES

1401 W. Herbison Road, DeWitt, MI 48820 August 27, 2012 7:00 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

- 1. Planning Commission Minutes 08/16/12 Draft
- 2. Township Board Minutes 08/13/12
- 3. Vouchers

APPROVAL OF AGENDA 08/27/12

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATION – Corridor Improvement Authority

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

BetterBuildings Update
July Activity Report
Standard & Poor's Rating
CCEA re: 2012 Contribution

UNFINISHED BUSINESS

- None.

NEW BUSINESS

- 1. Employment Recommendation Electrical
- 2. 2012 Road Contracts Norris Road
- 3. Ordinance Amendment/Sewer Tap in Fees/Payment Plan 1st Reading

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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:

<u>Public Comments</u> 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.