

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
1401 W. Herbison Road, DeWitt, MI 48820  
October 22, 2012 7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA 10/22/12**

**APPROVAL OF CONSENT AGENDA**

1. Planning Commission Minutes 10/1/12 Draft
2. Township Board Minutes 10/08/12
3. Vouchers
4. Elections Commission 10/08/12

**BRIEF PUBLIC COMMENTS ON AGENDA ITEMS**

**COUNTY COMMISSIONER REPORT**

**CORRESPONDENCE**

Building Department re: Kyle Badgley @ 2565 S. Stoll Road  
Dr. Todd Tarrant re: Dogs at Padgett Park  
Better Buildings Update  
Fire Chief Koos re: Increase in Fire Run Incidents  
3<sup>rd</sup> Quarter Investment Report

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

1. SUP 12-990002 – Suzanne Hansen/Group Day Care Home
2. Comprehensive Development Plan Proposed Amendments R2012-10-58

3. 2013 Budget
  - a. Resolution 2012-10-56 Adopt 2013 Budget
  - b. Resolution 2012-10-57 Budget Appropriation
  - c. L 4029 Approval
4. Facility Use Policy Change
5. Budget Adjustment
6. Emergency Operations Plan

## **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.**