

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
December 10, 2012 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 12/10/12

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 11/26/12 - approve
2. Vouchers - approve
3. Revenue & Expenditure Report – rec & file

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Activity Report
Better Buildings Update
Valley Farms Old Photo
DDL – 10/11/12, 11/8/12 & 11/27/12 minutes
Burning Issues Fire Department Newsletter
Consumers Energy 12/12/12 Meeting Notice
Comcast re: Price Changes
Agenda for 12/13/12 Special Meeting – DCT/DDL/DeWitt City/DP Schools
Lake Trust Credit Union – re: US127 BR/Webb Road Intersection

UNFINISHED BUSINESS -None

NEW BUSINESS

1. Access Management
 - a. Proposed Amendment to Comprehensive Development Plan R2012-12-67
 - b. Proposed Amendment to Zoning Ordinance – First Reading
2. Renewal of SUP 11-990004 ET MacKenzie 15620 S US127 BR Fill Operation
3. Appointments
4. Permanent Part-Time Firefighters
 - a. Job Descriptions
 - b. Employment Recommendation

5. Planning & Zoning Assistant
 - a. Job Description
 - b. Employment Recommendation
 - c. Budget Adjustment
6. 2013 Wage Schedule – Non-Union Employees
7. 2013 Fee Schedule
8. Vacation Schedule
9. Executive Session – Purchase of Property

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.