

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES**

**August 8, 2011 7:00 p.m.
16101 Brook Road, Lansing MI 48906 (517)668-0270**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 8/8/11

APPROVAL OF MINUTES 7/25/11

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Comcast re: price changes
Consumers Energy – Notice of 8/10/11 Hearing
Fire Department Burning Issues Newsletter
Rebuilding Together 8/10/11 Notice

COMMITTEE AND COMMISSION REPORTS AND ACTION:

Non-Motorized Transportation Committee 7/27/11

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Agreement – Clinton County Economic Alliance
2. Contract for Miracle League Field & Restroom/Concession
3. Codification Ordinance 261 – First Reading
4. Employment Recommendation – Fire Department
5. Joint Meeting – DeWitt School Board/City of DeWitt/DeWitt Township
6. Set Public Hearing for Annual Streetlight Assessments

VOUCHERS

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.