

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
January 25, 2010 7:00 p.m.
1401 W. Herbison Road, DeWitt, MI 48820 (517)668-0270**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 01/25/10

APPROVAL OF MINUTES 01/11/10 Regular Meeting

PRESENTATION – Joe Pulver – Clinton County Road Commission

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

December Activity Report
DeWitt Public Library 2010 Meeting Dates & 1/14/10 Draft Minutes
CASE Cares 01/13/10 Meeting Report & 12/31/09 Financial Report
Comcast re: Programming Update

COMMITTEE AND COMMISSION REPORTS AND ACTION

Planning Commission 01/04/10 Draft Minutes

UNFINISHED BUSINESS:

None

NEW BUSINESS

1. Proposed Ord. Amendment 225.6 – Sidewalks – First Reading
2. Proposed Ord. Amendment 60.73 – Sign Regulations – First Reading
3. Comprehensive Development Plan Review & Update
4. Books & More Collection Event Agreement
5. Strategic Plan - Discussion

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.