

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES**

**April 25, 2011 7:00 p.m.
1401 W. Herbison Road, DeWitt, MI 48820 (517)668-0270**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 4/25/11

APPROVAL OF MINUTES 4/11/11

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

PRESENTATIONS

Southern Clinton County Farm & Food Coalition-Kim Scott & Diane Golzynski

CORRESPONDENCE

Lake Isabella Village Manager Tim Wolff re: Revenue Sharing
1st Quarter Real Estate Market Report
Total Health Fitness Challenge
Southern Clinton Co. Farm & Food Coalition 3/21/11 meeting notes
Clinton Co Sheriff re: March Stats

COMMITTEE AND COMMISSION REPORTS AND ACTION:

Planning Commission 4/4/11 Draft

Corridor Improvement Authority 12/14/10, 1/4/11 & 3/1/11 minutes

UNFINISHED BUSINESS

1. Ordinance Amendment 60.77 Second Reading – delayed for publication

NEW BUSINESS

1. Fire Department – Lieutenant Promotion
2. Resolution 110505 – Al Harrison – Outstanding Citizen

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.