

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES**

**March 14, 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 3/14/11**

**APPROVAL OF MINUTES 2/28/11**

**BRIEF PUBLIC COMMENTS ON AGENDA ITEMS**

**COUNTY COMMISSIONER REPORT**

**CORRESPONDENCE**

February Activity Report  
Fire Department Burning Issues Newsletter  
Consumers Energy 3/22/11 Public Hearing Notice  
Michigan Library Association Article  
Delta Township re: Resolutions in Support of Aerotropolis  
Comcast re: pricing change

**COMMITTEE AND COMMISSION REPORTS AND ACTION:**

None

**UNFINISHED BUSINESS -None**

**NEW BUSINESS**

1. Ordinance Amendment 60.76–Health Service Office & Professional Office/ First Reading
2. Employment Recommendation – Building Department
3. Strategic Plan Ad-Hoc Committee Appointments
4. Budget Adjustment – Police Software
5. Budget Adjustment – Remy Chandler Drain

## **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.**