

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES**

**February 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 2/14/11

APPROVAL OF MINUTES 1/10/11 & 1/24/11

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Activity Report
Building Stronger Communities 1/12/11 minutes
Granger Office Recycling Report
CC Drain Commissioner re: Big Horn Drain
Fire Department Burning Issues Newsletter
Thank You from Alta Catherine Reed
Southern Clinton Food Planning meeting 1/28/11 Notes

COMMITTEE AND COMMISSION REPORTS AND ACTION:

Zoning Board of Appeals 1/19/11 draft minutes

DeWitt District Library 1/13/11 minutes

UNFINISHED BUSINESS

Ordinance Amendment 60.75 Wind Energy Second Reading

NEW BUSINESS

1. Resolution 110202 – Jason Flower
2. Police Software
 - a)Purchase Agreement / Sungard - OSSI
 - b)Budget Adjustment
 - c)Clinton County Maintenance Agmt
3. Personnel Recommendation – Fire Department

4. IT Right Contract
5. Strategic Plan Update

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.