

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES**

**January 24, 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 1/24/11

APPROVAL OF MINUTES 1/10/11 – Not yet available

PRESENTATION - Outstanding Citizens Award - Alta Catherine Reed

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Resident Elinor Miller re: Property Maintenance Code
Michigan Public Service Commission – Consumers Energy Notice of Hearing
Clinton County 2-1-1 Report
SCCMUA Director Chinavare re: Sanitary Sewer Overflow Notice
Committee & Commission List
BS&A Software re: Online Usage
Clinton County Drain Commissioner re: Remy Chandler Drain
2010 4th Quarter Real Estate Market Report

COMMITTEE AND COMMISSION REPORTS AND ACTION:

1. Planning 1/3/11 Draft Minutes
2. Benefits Committee 12/16/10 & 1/6/11 Minutes
3. Public Safety 1/18/11 Minutes

UNFINISHED BUSINESS - None

NEW BUSINESS

1. SUP-07-990007 Renewal – ET MacKenzie
2. Wind Energy Conversion System Ordinance 60.75 - First Reading
3. Police Records Software Update & Budget Adjustment

4. Special Reuse Event Agreement
5. Appointments
6. Teaching Opportunity – Township Manager

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.