

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
1401 W. Herbison Road, DeWitt, MI 48820  
February 22, 2016 7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** 2/22/16

**APPROVAL OF CONSENT AGENDA**

1. Township Board Minutes 1/25/16 and Executive Session Minutes 1/25/16
2. Special Meeting Minutes 2/3/16
3. ZBA Meeting Draft Minutes 12/16/15
4. Vouchers General Fund 65669 – 65781 Tax Fund 8308 - 8329
5. Planning Commission Draft Minutes 2/1/16
6. 2015 4<sup>th</sup> Quarter Revenue & Expenditure Report
7. Elections Commission Meeting Minutes 2/8/16
8. Public Safety Meeting Draft Minutes 1/19/16

**BRIEF PUBLIC COMMENTS ON AGENDA ITEM**

**COUNTY COMMISSIONER REPORT**

**CORRESPONDENCE**

Abraham & Gaffney re: 2015 Audit  
MMRMA re: Asset distribution from State Pool Loss Fund  
MMRMA re: Distribution of excess net assets  
Clinton County Sheriff's Office January 2016 Stats  
Representative Tom Leonard Legislative Update  
Lansing Regional Chamber Membership  
Activity Report  
Burning Issues Fire Department Newsletter

**UNFINISHED BUSINESS** – None

## **NEW BUSINESS**

1. Proposed Zoning Ordinance Amendment 42.7 – First Reading (wireless communication requirements)
2. Proposed Zoning Ordinance Amendment 42.8 – First Reading (mining operations requirements)
3. SUP15-990005 Major amendment to SUP 13-99002 MacKenzie Co.-Clark Road Site
4. Budget Adjustment
5. Police Union Contracts

## **REPORTS & COMMENTS**

### **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.**