

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
March 28, 2016 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 3/28/16

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 3/14/16
2. Vouchers General Fund 65852 - 65886 Tax Fund 8342 - 8352
3. Planning Commission Draft Minutes 03/07/16

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

2015 Police Department Annual Report
2016 Board of Review Information
Lansing Urgent Care

UNFINISHED BUSINESS

Ordinance Amendment 42.7 Wireless Communications Second Reading

Ordinance Amendment 42.8 Mining Operations Second Reading

NEW BUSINESS

1. Schavey Road Project & Budget Adjustment
2. Purchase of Real Property
 - a. Resolution 2016-03-04
 - b. Budget Adjustment

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.