

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
1401 W. Herbison Road, DeWitt, MI 48820  
May 9, 2016 7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA 5/09/16**

**APPROVAL OF CONSENT AGENDA**

1. Township Board Minutes 4/25/16
2. Vouchers General Fund 65990 - 66040
3. ZBA Draft Minutes of 4/20/16

**BRIEF PUBLIC COMMENTS ON AGENDA ITEM**

**COUNTY COMMISSIONER REPORT**

**CORRESPONDENCE**

2016 Clinton County Equalization Report  
May 3, 2016 Unofficial Election Results

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Tri-County Regional Hazard Mitigation Plan R2016-05-09
2. Planning Commission Appointment
3. SCCMUA 2015 Fund Balance
4. Community Development Director
  - Job Description
  - Contract

## **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.**

**DEWITT CHARTER TOWNSHIP**  
**SPECIAL JOINT MEETIG: TOWNSHIP BOARD AND PLANNING COMMISSION**  
**1401 W. HERBISON ROAD, DEWITT, MI 48820**

**A G E N D A**

**MONDAY, MAY 9, 2016**

**7:30 P.M.**

1. CALL TO ORDER
2. INTRODUCTIONS
3. BRIEF PUBLIC COMMENTS ON AGENDA ITEMS
4. PRESENTATION
  - a. RESOLUTION 2016-05-08
  - b. OUTSTANDING CITIZEN AWARD: STEPHEN GOBBO
5. ROUND TABLE DISCUSSION
6. REVIEW OF PLANNING WORK PROGRAM
  - a. PROGRESS FROM 2014- CURRENT
  - b. PRIORITIES FOR 2016/2017
7. EXTENDED PUBLIC COMMENTS ON NON-AGENDA ITEMS
8. MEMBER COMMENTS
9. ADJOURNMENT

Public Participation Policy:

1. Public comments on agenda items shall be limited to 3 minutes. Any citizen may address the Board regarding any Agenda item at this time, or they may reserve time to address the Board when an Agenda item is discussed.
2. Extended public comments - limited to 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 seventy-two (72) hour notice is received by phone or in writing. Contact DeWitt Charter Township, Clerk's office, 1401 W. Herbison Road, DeWitt, MI 48820, 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.