

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
1401 W. Herbison Road, DeWitt, MI 48820  
June 13, 2016 7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA 6/13/16**

**APPROVAL OF CONSENT AGENDA**

1. Township Board Minutes 5/23/16 Regular Meeting & Closed Session
2. Vouchers General Fund 66096-66177
3. 1<sup>st</sup> Quarter Revenue & Expenditure Report

**BRIEF PUBLIC COMMENTS ON AGENDA ITEM**

**PRESENTATION** –Aaron Stevens, Abraham & Gaffney 2015 Audit Presentation

**COUNTY COMMISSIONER REPORT**

**CORRESPONDENCE**

1. Activity Report
2. GFOA's Distinguished Budget Presentation Award
3. CASA/Kelly Schafer/Thank You
4. Thank You from Family of Herman Koos

**UNFINISHED BUSINESS** - None

**NEW BUSINESS**

1. 2015 Audit
2. CIP Appointments
3. In-Car Camera System
4. Purchase of New Pumper
5. Budget Adjustments
  - a. Public Safety
  - b. Township Hall

6. Maintenance Staff Recognition/Merit Award
7. Employment Recommendation – Maintenance Department
8. Contract for Demolition of Hi-Way Motel
9. Lighted Intersection Contracts
  - a. R2016-06-10 Turner & Teresa
  - b. R2016-06-11 Old US27 & Stoll
10. Officer in Charge – Fire Department
11. Foreclosure – Government First Right of Refusal Properties
12. Mutual Aid – Delta Township

## **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.**