

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
August 8, 2016 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 08/08/16

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 7/11/16 Regular Meeting
2. Election Commission 7/5/16 Minutes
3. Vouchers General Fund 66292-66424 & Tax Fund Vouchers 8353-8362
4. Planning Commission 7/5/16 Draft
5. 2nd Quarter Revenue & Expenditure Report

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

PRESENTATION – DeWitt District Library Update – Director Jennifer Balcom

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. Activity Report
2. Clinton County Drain Commissioner re: Rouse Drain Repairs
3. Unofficial August 2nd Primary Election Results
4. Looking Glass Intercounty Drain Board 7/21/16 Draft Minutes
5. Fire Department Burning Issues Newsletter
6. RJ Scheffel Memorial Toy Project Open House
7. State of Michigan/Department of Treasury 2015 Audit
8. Clinton County Sheriff June Statistics
9. Stacey Messina Thank You to Fire Department

UNFINISHED BUSINESS - None

NEW BUSINESS

1. Consideration of a Dangerous Building Ordinance
2. Hiring Recommendation – Fire Department
3. Stipend – Deb Saylor

4. Design/Bidding – Herbison Road Pathway
 - a. C2AE Contract
 - b. Budget Adjustment
5. Set Public Hearing for Annual Streetlight Assessments
6. Partnership to Develop Accessible Playground
7. 2017 Budget Presentation

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.