

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

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 11/28/16

APPROVAL OF CONSENT AGENDA

1. 11/14/16 Board Minutes
2. Vouchers General Fund 66806-66866 Tax Fund 8442-8448
3. Planning Commission 11/7/16 Draft Minutes
4. Election Commission 11/2/16 Minutes

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. DeWitt Community Booklet from DeWitt Area Chamber
2. 2 Notices of Public Hearings from the Michigan Public Service Commission
3. Comcast re: Billing Changes
4. Thrun Law Firm re: Incompatible Public Offices
5. MWEA/President Ross re: The Value of Water
6. CC Sheriff October Stats
7. CCDC re: Wilderness Drain District
8. New Schavey/Clark Pathway from City resident Jim Beckwith
9. Invitation from DeWitt Public Schools

UNFINISHED BUSINESS - None

NEW BUSINESS

1. 2017 Fee Schedule R2016-11-64
2. Budget Adjustment – Drug Forfeiture Fund
3. MMRMA Election of State Pool Board Seat
4. Poverty Exemption & Guidelines R2016-11-63

5. 2017 Employee Benefits/PA 152 Opt Out

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.