

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820**

January 26, 2015 7:00 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 01/26/15

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 1/12/15
2. Vouchers
3. Planning Commission 1/5/15 Draft Minutes
4. 4th Quarter 2014 Revenue & Expenditure Report
5. December 2014 Investment Report

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

PRESENTATIONS

1. Norm & Renee Farnum – Outstanding Citizen Award
2. Traub Retirement

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. Clinton County Drain Commissioner – Arbor Meadows drain work
2. Thank You from Jack Enderle
3. Coldwell Banker 4th Quarter Market Report
4. Clinton County Sheriff – December 2014 Statistics
5. DeWitt District Library 12/11/14 Minutes
6. Consumers Energy PSC Meeting Notice 2/2/15
7. Foreclosure List for DeWitt Township
8. MMRMA Distribution Refund
9. Governor Snyder – Statewide Recycling Initiative

UNFINISHED BUSINESS: None.

NEW BUSINESS

1. Appointments – Board of Review and Election Commission
2. Set Public Hearing – Ridge Rock #2 Streetlights R2015-01-02
3. Employment Recommendation – Police Department
4. 2015 Corrected Salary & Wage Scale
5. Time Off Approval – Chief Koos
6. Senior Living Market Analysis Update
7. Complete the Streets – Proposed Ordinance Update

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.