

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

July 13, 2015 7:00 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 07/13/15

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 06/22/15
2. Vouchers
3. Board of Appeals Draft Minutes 06/17/15

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

COUNTY COMMISSIONER REPORT

PUBLIC HEARING – Creation of Streetlighting District and Assessment Roll for Ridge Rock Phase 2

R2015-07-15 Establish District and Assessment Roll
R2015-07-15 Amend Consumers Energy Contract

CORRESPONDENCE

DDL Minutes 5-14-15
Notice of Hearing – Consumers Energy/Public Service Commission
Representative Leonard Legislative Update
Fire Department Burning Issues Newsletter
MTA re: Membership Renewal
2014 DCT Fire Department Annual Report
Activity Reports

UNFINISHED BUSINESS:

Ord Amd 2015-1-7 Complete the Streets Second Reading

NEW BUSINESS

1. Budget Adjustments
2. Ballot/MML Workers Fund Trustees
3. Changes to Fee Schedule
4. Bonding for Sewer Repairs – Discussion
5. Closed Session – Union Negotiations

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.