

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
At DeWitt Township Community Center
16101 Brook Road, Lansing, MI 48906**

May 11, 2015 7:00 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 05/11/15

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 04/27/15
2. Vouchers

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

PUBLIC HEARING

DeWitt Area Parks & Recreation Plan 2015-2019
Resolution R2015-05-07

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Unofficial May 5, 2015 Election Results
Activity Report
Albert Esser Resignation
DeWitt Township Fire Department Newsletter "Burning Issues"
Capital Region Airport Authority Meeting Minutes 03/16/15
Judy Martiny Resignation
DARA 1/18/15, 2/9/15 & 3/5/15 Meeting Minutes

UNFINISHED BUSINESS:

None

NEW BUSINESS

1. Proposed Amendment to International Property Maintenance Code Ordinance O2015-05-09 First Reading
2. 2015 Summer Tax Agreements
3. SCCMUA Fund Balance
4. Cell Phone Allowance
5. East Wing Reorganization
6. S2 Grant – Set Public Hearing

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.