

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
1401 W. Herbison Road, DeWitt, MI 48820  
September 14, 2015 7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA 09/14/15**

**APPROVAL OF CONSENT AGENDA**

1. Township Board Minutes 08/24/15
2. Vouchers
3. August Investment Report
4. 2015 2<sup>nd</sup> Quarter Revenue and Expenditure Report

**PRESENTATION – DARA 2016 Budget – Director Chad Stevens**

**BRIEF PUBLIC COMMENTS ON AGENDA ITEM**

**PUBLIC HEARING – Annual Special Assessment of Streetlighting Costs  
R2015-09-18 through R2015-09-62**

**COUNTY COMMISSIONER REPORT**

**CORRESPONDENCE**

Clinton County Sheriff August Statistics  
Invitation to Reed Insurance Grand Opening from DeWitt City DDA  
Activity Report  
Capital Regional Airport Authority/Resolution for Expanded Operation/Trash Incinerator  
DeWitt District Library Minutes 6/11/15 & 8/13/15  
Fire Department Burning Issues Newsletter  
Clinton Area Fire & Rescue re: operational efficiencies discussions  
Notice of Apportionments from the Clinton County Drain Commissioner  
Notice of Board of Determination from the Clinton County Drain Commissioner  
Town Hall meeting invitation from Representative Leonard  
Notice of Hearing from Consumers Energy

**UNFINISHED BUSINESS**

1. Ordinance Amendment 42.5 Off Street Parking – Second Reading
2. Ordinance Amendment O2015-08-10 Cost Recovery – Second Reading

**NEW BUSINESS**

1. SCCMUA 2016 Budget
2. Sanitary Sewer Construction Standards
3. Water Tower – Quiet Title R2015-09-64
4. US27 Median Landscaping Contract & Budget Adjustment
5. Sewer Bonding/Notice of Intent R2015-09-63
6. Design Bidding/Construction Services/Sewer
7. Padgett Park Lease
8. Part-Time Employee/Treasurer’s Office & Budget Adjustment
9. DeWitt Charter Township 2016 Proposed Budget
  - a)Set Public Hearing
  - b)Budget Workshop Discussion

**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.**