

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
1401 W. Herbison Road, DeWitt, MI 48820  
October 26, 2015 7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA 10/26/15**

**APPROVAL OF CONSENT AGENDA**

1. Township Board Minutes 10/12/15
2. Vouchers General Fund 65294-65342 Tax Fund Vouchers 8242-8249

**PRESENTATION – Salary Compensation Commission Report 2016/2017 by Chair Scott Hummel**

**BRIEF PUBLIC COMMENTS ON AGENDA ITEM**

**COUNTY COMMISSIONER REPORT**

**CORRESPONDENCE**

Delta Township Awards Invitation  
DARA 6/25/15, 8/6/15, & 9/10/15 Minutes  
CC Sheriff September Statistics  
Comcast re: rate/programing update  
Looking Glass River Intercounty Drainage Board 8/27/15 & 10/6/15 Minutes  
Notice of Determination of Necessity for Faiver & Branch Drain

**UNFINISHED BUSINESS - None**

**NEW BUSINESS**

1. Renewal of SUP 13-990002 ET MacKenzie (Clark Road Pit)
2. 2016 Budget
  - a) Adopt 2016 Budget R2015-10-66
  - b) 2016 Budget Appropriation R2015-10-67
3. R2015-10-68 Retirement Plan Amendments

## **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.**