

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
November 9, 2015 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 11/09/15

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 10/26/15
2. Vouchers General Fund 65343 - 65392

PRESENTATION – Police/Fire Citizens Academy

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Benefits Committee Minutes 7/28/15, 9/30/15, 10/20/15, 11/3/15
Certificate of No Referendum /Sewer Bonds
Notice of Necessity-Wilderness Drain
Clinton County Officers Association 11/18/15 Agenda
2015 Lansing Regional Chamber Dues
Representative Tom Leonard Legislative Update
Sister City Minutes 6/16/15, 2/23/15, 1/26/15
Activity Report

UNFINISHED BUSINESS - None

NEW BUSINESS

1. Peddlers Permit Suspension/Revocation Consideration
2. 2016 Employee Benefit Changes
3. Stipend – Nicole Brush
4. Engineering Services-Community Center Parking Expansion
5. 2016 Fee Schedule – R2015-11-69

6. Old US27 Pathway/Sidewalk Update
 - Accept Transportation Grant & C2AE Amendment #1
7. Union Negotiation –Closed Session

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.