

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
1401 W. Herbison Road, DeWitt, MI 48820  
January 27, 2014 7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA 01/27/14**

**APPROVAL OF CONSENT AGENDA**

1. Board Meeting Minutes 01/13/14 – Approve
2. Public Safety Minutes 01/07/14 Draft – Rec. & File
3. Vouchers - Approve

**BRIEF PUBLIC COMMENTS ON AGENDA ITEMS**

**PRESENTATION**

1. Outstanding Citizen Award – Curtis “Frog” Thayer R2014-01-03
2. Mark Nottley-Classification & Compensation Study
3. Maureen Wegener-C2AE – Road Asset Management Plan

**COUNTY COMMISSIONER REPORT**

**CORRESPONDENCE**

Clinton County Sheriff re: 2013 Statistics  
2013 Police Department Annual Report  
DeWitt District Library Minutes 2013/4<sup>th</sup> Quarter  
DeWitt District Library re: CIA  
Clinton Transit re: CIA  
2013 4<sup>th</sup> Quarter Real Estate Market Report

**UNFINISHED BUSINESS:**

None

## **NEW BUSINESS**

1. Employment Recommendation – Planning Assistant
2. Loesch Drain Abandonment Agreement – R2014-01-04
3. Amendment to Inspectors' Contracts

## **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.**