

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
January 13, 2014 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 01/13/14

APPROVAL OF CONSENT AGENDA

1. Board Meeting Minutes 12/09/13 – Approve
2. Planning Commission Minutes 12/02/13 Draft – Rec. & File
3. Vouchers - Approve

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATION – Outstanding Business Award to Redline Auto Service

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Comcast re: Digital System Upgrade
DeWitt Township Fire Department Newsletter “Burning Issues”
Activity Report
Notice of Public Input re: Old U.S. 27
Consumers Energy 01/16/14 Hearing Notice
Clinton County Drain Commissioner re: Tree Removal
2014 Committee & Commission List

UNFINISHED BUSINESS:

1. Rezoning 13-880002 – David & Mary Fedewa – Second Reading

NEW BUSINESS

1. Tentative Preliminary Plat – Ridge Rock Subdivision II & III
2. Application for PA116 Farmland Agreement - Bauerle
3. DARA – Finance Agreement

4. Budget Adjustment – Blight Elimination Grant
5. Library Board Appointment
6. Paid-On-Call Firefighter Promotion
7. MS4 – Agreement with Tri-County Regional Planning
8. Request for time off – Chief Fred Koos
9. Employment Recommendation – Police Department
10. Resolution R2014-01-02 Fedewa Conditional Rezoning Agreement

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.