

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
March 10, 2014 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 03/10/14

APPROVAL OF CONSENT AGENDA

1. Board Meeting Minutes 02/24/14 – Approve
2. Vouchers - Approve
3. Board of Appeals Minutes 2/19/14 Draft – receive and file
4. Revenue & Expenditure Report 12/31/13

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATION:

Shannon Schlegel – Candidate for 65A District Court – Clinton County

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Activity Report
Tri-County Office on Aging – 40th Anniversary Open House
MI Society Sons of the American Revolution Press Release
DeWitt Township Fire Department Newsletter “Burning Issues”
Lansing Regional Chamber re: Fiscal Sustainability Training
SCCMUA re: 13615 Blackwood Correspondence
GLRC – 2013 Annual Report
Abraham & Gaffney 2013 Audit

UNFINISHED BUSINESS:

None

NEW BUSINESS

1. Preliminary Engineering Report for South Old US 27
2. Contract for Design – South Old US 27 Non-Motorized Enhancements
3. Resolution R2014-03-06 Blight Elimination Grant Purchase
4. Resolution R2014-03-07 Employment Contract – Township Manager

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.