

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820**

July 28, 2014 7:00 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 07/28/14

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 07/14/14
2. Vouchers
3. Planning Commission Minutes 07/07/14 Draft
4. Election Commission Minutes 06/23/14

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. Legislative Update from Representative Leonard
2. 2nd Quarter Residential Real Estate Market Report
3. CCDC re: Remy Chandler Drain clearing of trees
4. Activity Report
5. Meredith Miller re: Heritage Glen
6. Aleta Mineo O'Connell re: Granger Meadows
7. Consumers Energy – State of MI Public Hearing Notice

PRESENTATIONS

1. Police Department Presentation of Civilian Award to Marisa Covert
2. Dru Mitchell – Clinton County Economic Alliance

UNFINISHED BUSINESS:

1. Ord Amendment 42.3 – Overlay District 2nd Reading
2. Ord Amendment 2012 International Fire Code 2nd Reading

NEW BUSINESS

1. CIA Budget

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.