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

August 25, 2014 7:00 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 08/25/14

APPROVAL OF CONSENT AGENDA

- 1. Township Board Minutes 08/11/14 Regular Meeting
- 2. Planning Commission Minutes 08/04/14 Draft
- 3. Vouchers

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

- 1. Consumers Energy Notice of 08/27/14 Public Service Commission Meeting
- 2. Consumers Energy Notice of 09/03/14 Public Service Commission Meeting
- 3. Clinton County Economic Alliance re: 2014 Membership
- 4. SCCMUA Director's Report

UNFINISHED BUSINESS:

None

NEW BUSINESS

- 1. I-69/Old U.S. 27 Gateway
- 2. Complete the Streets Ordinance Update Discussion

REPORTS & COMMENTS

EXTENDED COMMENTS - PUBLIC & STAFF

ADJOURNMENT

Note: Public Participation Policy adopted 9/11/89 provides:

<u>Public Comments</u> 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.