

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

August 11, 2014 7:00 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 08/11/14

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 07/28/14 Regular Meeting
2. Vouchers

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

PUBLIC HEARING

Old US27 Sidewalk/Pathway Project – Adoption of Assessment Roll R2014-08-18

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. Invitation to Japanese Goodwill Luncheon
2. Activity Report
3. RJ Scheffel Toy Project Open House
4. The Plant Professionals 35 Year Anniversary Pig Roast
5. Fire Department Burning Issues Newsletter
6. CCDC Downer Drain fence repair
7. August 5 Primary – Unofficial Election Results

UNFINISHED BUSINESS:

None

NEW BUSINESS

1. PA116 Release of Part of an Agreement – Bauerle
2. Sidewalk Deferment – DeWitt MI Self Storage LLC R2014-08-17
3. Utility Agreement – Ridge Rock Phase II
4. Senior Living Market Analysis – Proposal from Plante Moran Cresa, LLC
5. Set Streetlight Annual Public Hearing
6. Committee Appointment
7. Airport's Plans for Development of State Road

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.