

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

September 8, 2014 7:00 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 09/8/2014

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 08/25/14 Regular Meeting
2. Vouchers
3. ZBA Draft Minutes of 8/20/14

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

PRESENTATION – L. Quinn Lincoln-Keon / Habitat for Humanity

PUBLIC HEARING

2014 Streetlighting Assessments – R2014-09-19 through R 2014-09-63

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. Employee Appreciation Picnic Reminder
2. CCDC re: Notice of Review of Apportionments
3. DeWitt District Library Thank You
4. Consumers Energy Notice of 9/11/14
5. Myriah Lillie re: Streetlight Assessment
6. Activity Report
7. Fire Department Burning Issues Newsletter
8. Representative Tom Leonard re: Legislative Update
9. 2015 Budget – Draft
10. Clinton County Twp Officers Assoc 9-17-14 Meeting Agenda

UNFINISHED BUSINESS:

None

NEW BUSINESS

1. Sidewalk Variance – 2050 Glenn Road
2. Set Hearing Date – Commercial Rehabilitation Tax Exemption Certificate Request – 15694 S. US 27
3. Economic Development Committee Assignment
4. 2015 SCCMUA Budget
5. Executive Session – Pump Station 504 Litigation/Proposed Settlement

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.