

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

November 24, 2014 7:00 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 11/24/14

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 11/10/14
2. Vouchers
3. Planning Commission Draft Minutes 11/03/14
4. 3rd Quarter Revenue & Expenditure Report
5. October Investment Earnings Report

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

COUNTY COMMISSIONER REPORT

CORRESPONDENC

1. Jack Miller re: Heritage Glen Pond Petition
2. Consumers Energy 12-4 Public Hearing Notice
3. Clinton County Sheriff October Statistics
4. Strengthening Neighborhoods 11-13-14
5. State Representative Leonard's Legislative Update
6. Clinton County Administrator re: Historical Commission Vacancy

UNFINISHED BUSINESS:

NEW BUSINESS

1. Meadows Celebration – 2015 Fireworks Contract & Permit
2. Employment Recommendation – Fire Department
3. 2015 Poverty Exemption & Guidelines R2014-11-69
4. 2015 Meeting Dates & Holiday Schedule R2014-11-70

5. MERS – 2015 Employee Contribution Rates
6. 2015 Wage Scale
7. Employee Benefits – 2015

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.