

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
January 23, 2017 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 1/23/17

APPROVAL OF CONSENT AGENDA

1. Board Minutes 01/09/17
2. Vouchers General Fund 67014-67075 Tax Fund 8479-8498
3. Planning Commission Draft Minutes 01/03/17
4. Ad Hoc Grievance Committee Minutes 1-16-17

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATIONS –

1. Wayne Sieloff – Capital Region International Airport CEO
2. CCRC Dan Armentrout & C2AE Roger Marks – Herbison Road Crossing

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. Abraham & Gaffney re: 2016 Audit
2. Activity Report
3. CC Township Officers Association 11/17/16 Minutes
4. Committee & Commission Listing
5. Vincent L. Keilen donation
6. Caldwell Banker 2016 4th Quarter Report
7. Comcast – Price Changes

UNFINISHED BUSINESS - None

NEW BUSINESS

1. Proposed Ordinance Amendment 42.10 (Batch Amendment) 1st Reading
2. Election Worker Pay
3. Valley Farms Park Accessible Playground – Spicer Contract
4. Interim Fire Chief

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.