

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
February 27, 2017 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 2/27/17

APPROVAL OF CONSENT AGENDA

1. Board Minutes 1/23/17
2. Joint Board & Planning Commission 2/6/17
3. Vouchers General Fund 67076 - 67197 Tax Fund 8499 - 8534
4. Draft Planning Commission 2/6/17

PUBLIC HEARINGS

1. Valley Farms Accessible Playground (see NB#1)

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATIONS

1. Rick Ruble Northpointe Church

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. MTA Conference & Expo
2. Clinton County Sheriff re: December 2016 & January 2017 Statistics
3. Clinton County Commissioner re: Wilderness Drain Construction
4. Thank you from the family of Vince Keilen
5. MML re: 2017 Member dividends
6. Activity Report
7. Sister City Koka Mayor Iwanaga thank you
8. Open Meetings Act Decisions – 2016 in Review

UNFINISHED BUSINESS

1. Ordinance Amendment 42.10 Batch Amendment to Zoning Ordinance – 2nd Reading

NEW BUSINESS

1. Valley Farms Accessible Playground R2017-02-02 & R2017-02-03
2. GLRC Memorandum of Understanding R2017-02-04
3. Annual Salary Adjustment – Township Manager

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.