

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
January 9, 2017 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 1/9/17

APPROVAL OF CONSENT AGENDA

1. Board Minutes 12/12/16 & 12/29/16 Special
2. Vouchers General Fund 66969-67013 Tax Fund 8469-8478
3. 4th Quarter 2016 Revenue & Expenditure Report
4. Draft Planning Commission 12/5/16 Minutes
- 5.

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATIONS – by Fire Marshal DeKorte

1. Firefighter of the Year – Chris Dick
2. Firefighter Promotion to Lieutenant – Thomas Sullivan

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. Activity Report
2. Clinton County Sheriff November 2016 Statistics
3. Senior Living
4. Public Service Commission 1/12/17 Hearing
5. Tri-County Triad/Thank You
6. Arnold Dunchock request to address the Board

UNFINISHED BUSINESS - None

NEW BUSINESS

1. Land Rent – Clark/Wood
2. BWL Appointment
3. CCEA Appointment
4. Ad Hoc Grievance Committee

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.