

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
May 22, 2017 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 5/22/17

APPROVAL OF CONSENT AGENDA

1. Board Minutes 5/8/17
2. Planning Commission 5/1/17
3. Vouchers

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATIONS –

1. Aaron Stevens, Abraham & Gaffney 2016 Audit
2. Tonia Olson, Granger Curbside Recycling Program

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. SCCMA Director's Report 5/16/17
2. Clinton County Sheriff July Statistics
3. Clinton County Drain Commissioner re: Remy Chandler, Cushman & Zeeb Drain Maint
4. Public Service Commission 5/23 5/25 & 5/31 Meeting Notices
5. Representative Tom Leonard Legislative Update

UNFINISHED BUSINESS – none

NEW BUSINESS

1. Appointment to Salary Compensation Commission
2. Appointment to Capital Improvement Plan Committee
3. SCCMUA 2016 Fund Balance
4. R2017-05-10 Valley Farms Accessible Playground
5. Northway Hills Condo Streetlight District
6. Planning Consultant Contract – Giffels Webster

PUBLIC & STAFF COMMENTS

BOARD MEMBER COMMENTS

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.