

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
1401 W. Herbison Road, DeWitt, MI 48820  
July 10, 2017 7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA 7/10/17**

**APPROVAL OF CONSENT AGENDA**

1. Board Minutes 6/26/17 & 6/26/17 Joint Meeting Minutes
2. Vouchers 67654 – 67686
3. ZBA Draft Minutes 6-21-17

**BRIEF PUBLIC COMMENTS ON AGENDA ITEMS**

**COUNTY COMMISSIONER REPORT**

**CORRESPONDENCE**

1. MSPC Public Hearing Notices
2. MTA Re: Membership Renewal
3. CCRC Re: Non-Motorized Pathways/Paved Shoulders
4. Mt. Mark Nelson retirement notice
5. Government Finance Officers Association Re: Distinguished Budget Presentation Award
6. Delta Township Fire Chief Re: Thank You for Fire Coverage Assistance
7. CCDC Re: Brush spraying
8. CCS Re: May Statistics
9. SCCMUA June Director's Report
10. Thank You from employees

**UNFINISHED BUSINESS – none**

**NEW BUSINESS**

1. Zoning Ordinance Update – Clear Zoning
2. MERS Contribution Rate Change
3. Curbside Recycling – Granger
4. Police – Sergeant Position

NEW BUSINESS-cont'd

5. Herbison Road Pathway Project
6. Appointment of Election Commission
7. Resolution 2017-7-13 Moving Polling Location for Precincts 1 & 2
8. MML Workers Compensation Fund Board of Trustees Election
9. Cemetery Rules and Regulation Amendment
10. Resolution 2017-7-12 for Lt. Mark Nelson

**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.**