

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
1401 W. Herbison Road, DeWitt, MI 48820  
August 14, 2017 7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA 8/14/17**

**APPROVAL OF CONSENT AGENDA**

1. Board Minutes 7/24/17
2. Vouchers General Fund #67771 – #67850 & Tax Fund #8545 - #8560

**PUBLIC HEARINGS**

None

**BRIEF PUBLIC COMMENTS ON AGENDA ITEMS**

**PRESENTATIONS**

1. Interim Fire Chief Dave DeKorte – Recognition Award-Greyson & Aubrielle Logan
2. DARA Director Chad Stevens – 2018 DARA Budget

**COUNTY COMMISSIONER REPORT**

**CORRESPONDENCE**

1. Activity Report
2. SCCMUA Director's Report
3. Clinton County Drain Commissioner re: Twinbrook Drain
4. Clinton County Drain Commissioner re: Loesch Drain Notice of Necessity
5. 2<sup>nd</sup> Quarter Residential Real Estate Report
6. Comcast re: Agreement for Residential Services
7. Scheffel Toy Project Open House
8. DeWitt District Library re: Bath Township
9. Drinking Water Revolving Fund Notice of Public Hearing

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

1. Set Public Hearing – Streetlight Assessments
2. Executive Session – Purchase of Real Property

**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.**