

RESOLUTION

At a regular meeting of the DeWitt Charter Township Planning Commission held at the Township Hall on the 1st day of August, 2005

MEMBERS PRESENT: Nolen, Gobbo, Keilen, Smelker, Shively
White, DeHoog, Musselman

MEMBERS ABSENT: Flower

the following Resolution was offered by Member Keilen, and supported by Member Musselman.

WHEREAS the DeWitt Charter Township Planning Commission has engaged in the development of a Comprehensive Development Plan to replace the 1991 Comprehensive Development Plan and amendments thereto, in accordance with the procedures described in Public Act 168 of 1959, as amended (commonly known as the Township Planning Act); and

WHEREAS the public has provided input on the development of the Plan at Town Meetings held on June 17, 2004, June 29, 2004, and May 19, 2005; and

WHEREAS the DeWitt Charter Township Planning Commission and Board of Trustees have cooperatively reviewed the draft Plan and provided comments that have been incorporated into the Plan; and

WHEREAS the Planning Commission has duly reviewed the Comprehensive Development Plan and accepts it as the basic plan for the development of the Township pursuant to the authority of the Township Planning Act; and

WHEREAS the Planning Commission held a public hearing on August 1, 2005, in accordance with the requirements of the Township Planning Act, to receive comments on the Comprehensive Development Plan; and

WHEREAS a list of amendments were presented at the hearing that resulted from public comments, planning commission, and governing body reviews over the last four months;

NOW THEREFORE be it RESOLVED that:

1. The DeWitt Charter Township Comprehensive Development Plan, along with the list of amendments attached to the minutes of the August 1, 2005 Planning Commission meeting, shall be and are hereby adopted; and
2. The DeWitt Charter Township Comprehensive Development Plan and list of amendments shall be submitted to the DeWitt Charter Township Board of Trustees for its review and consideration; and
3. This Resolution shall be published inside the back cover of each copy of the DeWitt Township Comprehensive Plan to certify that all maps, charts and descriptive and explanatory matter therein are a part of the Plan.

AYES: 8

NAYS: 0

ABSENT: 1 (Flower)

This Resolution declared adopted this 1st day of August, 2005.



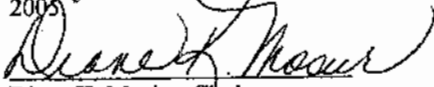
Michael Nolen, Planning Commission Chair

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I, Diane K. Mosier, the fully qualified Clerk of the Charter Township of DeWitt, Clinton County, Michigan, do hereby certify that the foregoing is a true and complete copy of the proceedings taken by the Township Board at a regular meeting held on the 22nd day of August, 2005.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of August, 2005.

A handwritten signature in cursive script, appearing to read "Diane K. Mosier", written over a horizontal line.

Diane K. Mosier, Clerk