

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
May 14, 2018 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 4-23-18, 5-2-18 Special Meeting
2. Township Board/City Council Joint Meeting Minutes 4-30-18
3. Vouchers: General Fund 68833-68919

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PUBLIC HEARING – None

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. 2018 Clinton County Equalization Department Report
2. City of East Lansing Master Plan –Notice of Public Hearing
3. Clinton County Drain Commission-Notice of Review of Drainage District Boundaries
4. Clinton County Drain Commission – Tree Work Notice
5. Clinton County Sheriff March Statistics
6. Clinton County Sheriff April Statistics
7. Thank You from the family of Devon Christmas
8. April Activity Report
9. Open House – Hart Voting Equipment
10. Consumers Energy – Notice of Hearing
11. Thank You – Ben Clemens
12. Thank You – Lisa Hicks-Betz
13. District Library Minutes 2-8-18 & 3-8-18
14. Sister City Minutes 12-6-17
15. Police and Fire Millage Fact Sheet

UNFINISHED BUSINESS - None

NEW BUSINESS

1. 102/501 Sewer Interceptor Project – Award Bid
2. Valley Farms Accessible playground – R2018-05-10
3. Retirement – Treasurer Daggy
4. 2018-05-11 Special Voted Police & Fire Millage (Revised)
5. Clerk’s Department – Cramton Intern Extension
6. Retirement – Firefighter Doug Bowers/Outstanding Citizen Nomination/Doug & Mary Bowers
7. Manager Search Budget Adjustment

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.