

1. Agenda

Documents:

[BOT AGENDA 03082021.PDF](#)



BOARD OF TRUSTEES REGULAR MEETING
Monday, March 8, 2021 7:00 PM
1401 W. Herbison Rd.
DeWitt, MI 48820

Per the State of Michigan Department of Health and Human Services (MDHHS) Emergency Order – Gatherings and Face Mask Order dated March 2, 2021, this meeting will be held both in-person, up to a strict limit of 25 persons, and virtually by phone conference. If attending in-person, mask usage is mandatory per the MDHHS order. No attendance beyond 25 persons, including Board members, will be permitted. Local law enforcement will be present to enforce, if necessary. Alternatively, per the Open Meetings Act (OMA) 1976 PA 267, Board members and public may choose to listen and participate at the phone number below.

Meeting Dial-in: (623) 600-3750, PIN: 457968

The call will be muted to reduce interference with proceedings. The public will be invited to make comments during the public comment sections of the meeting as well as before any vote. If you desire to comment, you will be invited to dial 5* so the Clerk can unmute your line. Please contact the Clerk's Office at (517) 668-0270 with any additional questions.

AGENDA

CALL TO ORDER – REGULAR BOARD MEETING 7:00 PM

PLEDGE OF ALLEGIANCE

*Verbal roll of members present and on conference call

APPROVAL OF AGENDA Monday, March 8, 2021

PUBLIC MEETING POLICY UPDATE

1. [Correspondence - Emergency Order under MCL 333.2253 – Gatherings and Face Mask Order – March 2, 2021](#)
2. [Correspondence - Michigan Townships Association - Coronavirus Resources for Townships](#)
3. [Correspondence - Capacity Limits Factsheet](#)
4. [New Business - DeWitt Township Public Meeting Policy Update](#)

APPROVAL OF CONSENT AGENDA

1. [Board of Trustees Regular Meeting Draft Minutes, February 22, 2021](#)
2. [2020/2021 General Vouchers 72669-72703, Tax Vouchers 9221-9230](#)

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS*

PUBLIC HEARING – None

PRESENTATIONS – None

COUNTY COMMISSIONER REPORT

CORRESPONDENCE – None

UNFINISHED BUSINESS – None

NEW BUSINESS

1. [CLOSED SESSION – Austin v DeWitt Charter Township](#)
2. [Purchasing Procedure Policy Update – Qualifications Based Selection](#)

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.