

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
February 8, 2010 7:00 p.m.  
1401 W. Herbison Road, DeWitt, MI 48820 (517)668-0270**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** 02/08/10

**APPROVAL OF MINUTES** 1/25/10 Regular Meeting

**BRIEF PUBLIC COMMENTS ON AGENDA ITEM**

**COUNTY COMMISSIONER REPORT**

**RECOGNITIONS** – Eagle Scout Michael Draut and Eagle Scout Kyle Jonas

**PRESENTATION** – Director of the DeWitt District Library

**CORRESPONDENCE**

January Activity Report  
Robert Selig – Airport Authority- a Decade in Review  
Senator Carl Levin – 2009 Review  
Fire Department Burning Issues Newsletter  
CC Sheriff re: METRO Contribution  
Prima Civitas Foundation re: Thank You  
DNR re: DeWitt Area Recreational Plan  
Comcast programming Update  
CC Clerk-Resolution re: Statutory Mandates  
CC Farm Service Agency Newsletter  
GLRC Newsletter  
Coldwell Banker 4<sup>th</sup> Quarter YE Real Estate Market Report

**COMMITTEE AND COMMISSION REPORTS AND ACTION:**

Public Safety Committee 1/19/10

**UNFINISHED BUSINESS:**

Ordinance Amendment 225.6 First Reading

## **NEW BUSINESS**

1. Police and Fire Millage
2. BASIC – Business Associate Agreement

## **VOUCHERS**

## **REPORTS & COMMENTS**

Staff: Manager, Police Chief, Fire Chief, Community Development Director  
Trustees  
Treasurer  
Clerk  
Supervisor

## **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.**