

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
May 11, 2009 7:00 p.m.
1401 W. Herbison Road, DeWitt, MI 48820 (517)668-0270**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 5/11/09

APPROVAL OF MINUTES 4/27/09 (Available at the meeting)

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

PRESENTATION – Budget Projections

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Friends of the Looking Glass re: Spring Canoe Float
Looking Glass River Watershed Handbook
Comcast re: Programming Update
DeWitt Millennium Garden Club Fund Raiser
Attorney J. Richard Robinson re: Changes to contact information
Fire Chief Fred Koos re: Extended Open Burning
April Activity Report
2008 Investment Earnings & Interest Earned Report

COMMITTEE AND COMMISSION REPORTS AND ACTION: None

UNFINISHED BUSINESS: None

NEW BUSINESS

1. Apparatus Committee Appointments

2. Capital Area Emergency Services Consortium
3. Peddlers & Solicitors Ordinance Resolution 090511
4. SCCMUA 2008 Fund Balance
5. Summer Tax Collection Agreements

VOUCHERS

REPORTS & COMMENTS

Manager
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.