

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
April 22, 2013 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 4/22/13

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 4/08/13 - approve
2. Planning Commission Draft Minutes 4/01/13- receive and file
3. Election Commission Minutes 4/08/13 – receive and file
4. Vouchers - approve

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

DCT Police 2012 Annual Report
Johanna Balzer re: Gunnisonville Community Historic Preservation Meeting
Treasurer Daggy re: 2005/2006 Personal Property Taxes
Real Estate 2013 1st Quarter Market Report
Miracle League of Mid-Michigan Opening Day Celebration

UNFINISHED BUSINESS – None

NEW BUSINESS

1. 2013 Road Projects
2. Proposed Amendment to Codified Ordinance/Zoning First Reading
3. Rezoning 13-880001 – Rathke/IL to A First Reading

4. SUP 03-990005 & SUP 35-0044 – Transfer from Leitz to Cook
5. Police Officer – Hiring Recommendation
6. Water Tower Inspection – Nelson Tank
7. Water Tower Lease Amendment – Alltel
8. Property Maintenance Code
9. SCCMUA – Amendment to Articles of Incorporation

REPORTS & COMMENTS

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.