

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
August 12, 2013 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 08/12/13

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 07/22/13 – approve
2. Vouchers - Approve

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

PRESENTATIONS:

1. Awards Presented by Police Chief Russell & Fire Chief Koos
Resident Shad Lynde
Police Officers

CORRESPONDENCE

Two Consumers Energy Public Hearing Notices
Clinton County Road Commission Open House
Activity Report
Thank You from Shannon Schlegel
Clinton County Sheriff re: June Statistics
June 2013 Investment Report
Thank You from Clinton County Economic Alliance
DeWitt Township Fire Department Newsletter “Burning Issues”

UNFINISHED BUSINESS: None.

NEW BUSINESS

1. Library Board Resignation
2. Set Public Hearing – Annual Streetlight Assessment
3. K-9 Officer
4. Employment Recommendation – Chief Building Inspector Contract
5. Classification and Compensation Study
 - a. Contract
 - b. Budget Adjustment

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.