

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
September 9, 2013 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 09/09/13

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 08/12/13 – approve
2. Planning Commission 08/05/13 Draft
3. Vouchers - Approve

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

PRESENTATIONS:

1. Life Saver Awards Presented by Police Chief Russell and Fire Chief Koos
Residents David and Katie Fielder

PUBLIC HEARING

Public Hearing – Streetlights
Resolutions R-2013-09-17 through R-2013-09-61

CORRESPONDENCE

2014 Township Budget – Draft
Consumers Energy re: September 17, 2013 Public Hearings
Employee Appreciation Reminder
Activity Reports
Thank You – United Way
Clinton County Drain Commissioner – Notice of Review of Apportionments
DeWitt Township Fire Department Newsletter “Burning Issues”
Thank You from Clerk Mosier
DeWitt Area Chamber of Commerce Annual Report
Water Tower Inspection Report Summary
Downs Syndrome Awareness Month in Times Square

UNFINISHED BUSINESS: None.

NEW BUSINESS

1. Contract for Services – Medical First Responder Class
2. Southern Clinton County Municipal Utilities Authority (SCCMUA) 2014 Proposed Budget
3. Budget Adjustments
4. Employment Recommendation – Chief Building Official Contract
5. Planning Department Operations
6. Executive Session

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.