

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

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 11/12/13

APPROVAL OF CONSENT AGENDA

1. Board Meeting Minutes 10/28/13 – Approve
2. Zoning Board of Appeals Minutes 10/16/13 Draft – Receive & Place on File
3. 3rd Quarter Revenue & Expense Report
4. Vouchers - Approve

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

PRESENTATIONS

1. Ed Brandon – Special Recognition for Life Saving Actions
2. Salary Compensation Commission

CORRESPONDENCE

Tri-County Office on Aging re: Meals on Wheels Contribution Thank You
DeWitt Township Fire Department Newsletter “Burning Issues”
Activity Report

UNFINISHED BUSINESS:

None

NEW BUSINESS

1. Sale of Property – 1127 Greenwood Avenue
2. MERS Change of Contribution Rates for 2014

3. Set Public Hearing – Proposed Adoption of Development & Tax Increment Financing Plan

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.