

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES**

**January 23, 2012 7:00 p.m.
1401 W. Herbison Road, DeWitt, MI 48820 (517)668-0270**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

1. Board Minutes 1/9/12 (approve)
2. 2011 Investment Report (receive & file)
3. December 2011 Revenue & Expenditure Report (receive & file)
4. Planning Minutes 1/5/12 Draft (receive & file)
5. Vouchers (approve)

APPROVAL OF AGENDA

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATION Chris Thelen/Consumers Energy Tree Trimming Update

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Proposed Wood Road RV Park/Stimson, Henry, Loeffler-Jones, Lamphere
Activity Report
Consumers Energy – Notice of 2/1/12 Hearings
Attorney Cohl letter to Richard Trent

UNFINISHED BUSINESS -

None

NEW BUSINESS

1. Proposed SUP 11-990006 – Wood Road RV Park
2. Appointments – Next Michigan Development Board
3. Lease of Land – Clark/Wood Road

4. Update to Ball Field Sponsorships
 - A. Codified Ordinance Amendment – First Reading
 - B. Policy 2012-1

REPORTS & COMMENTS

Staff: Manager, Police Chief, Fire Chief, Community Development Director
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.