

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES**

**January 9, 2012 7:00 p.m.
1401 W. Herbison Road, DeWitt, MI 48820 (517)668-0270**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 1/9/12

APPROVAL OF MINUTES 12/12//11 & 12/27/11

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATION-Farm & Food Action Council of Southern Clinton County-Diane Golzynski

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Activity Report
Planning Consultant Foulds re: Tory Niewiadomski
Logan Appointment to Board of Mechanical Rules
Notice of 1/10/12 Consumers Energy Hearing
Haven House Thank You
Reminder – Joint Planning/Board Meeting January 30th @ 7:00 pm

COMMITTEE AND COMMISSION REPORTS AND ACTION:

Board of Appeals 12/21/11 Draft

UNFINISHED BUSINESS -

None

NEW BUSINESS

1. Appointments
 - a. Election Commission
 - b. Board of Appeals
 - c. Construction Board of Appeals
2. Farm & Food Action Council Appointment

3. Employment Recommendation
 - a. Police Department
 - b. Fire Department
4. Corridor Improvement Authority-Contract w/Spicer Engineering
5. Special Reuse Event – Agreement w/Clinton County
6. Set Public Hearing – Bath 425 Agreement Amendment

VOUCHERS

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.