

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES**

**Tuesday, May 29, 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 5/14/12 (approve)
2. Planning Minutes 5/7/12 Draft (receive & file)
3. Vouchers (approve)

APPROVAL OF AGENDA 5/29/12

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATION

1. DeWitt District Library State of the Library Update

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Comcast re: Digital Adaptor
Michigan Townships Association: Update of Resources
Activity Report
2011 Fire Department Annual Report

UNFINISHED BUSINESS - None

NEW BUSINESS

1. SUP 48-0056 Rita Biddle (Samarkand Kennels, 13250 Turner Rd, DeWitt) Transfer of Special Use Permit to Dawn & Donald Hubbard
2. SUP 06-990003 D.L. Kesler (North side of Howe Road Extraction Operation) Renewal of Special Use Permit
3. SUP 80-005-94 Fairway Investments Corp. (John Kazenko) to D.L. Kesler (Wood Street Park Development) Transfer of Special Use Permit – Woodside Golf Course
4. Grant – Feasibility Study for Joint Building/Code Operations
5. Budget Adjustment – Sewer and Amendment to C2AE Contract

6. Employee Appreciation

REPORTS & COMMENTS

Staff: Manager, Police Chief, Fire Chief
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.