

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES**

May 14, 2012 7:00 p.m.

Board Meeting Moved to: 16101 Brook Road, Lansing, MI 48906 (517)927-2003

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

1. Board Minutes 4/23/12
2. Vouchers

APPROVAL OF AGENDA 5/14/12

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Capital Area United Way Thank You for 211 Contribution
Doug Johns re: Tin Can Restaurant
Activity Report
Fire Department Burning Issues Newsletter
Comcast re: Digital Network
Letter to Jordyn Wieber re: Resolution

UNFINISHED BUSINESS - None

NEW BUSINESS

1. 2012 Summer Tax Collection Agreements
2. 2012 Road Projects
3. Budget Adjustments

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.