

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
July 23, 2012 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

1. June 2012 Investment Report
2. Vouchers
3. June 11, 2012 Board Minutes

APPROVAL OF AGENDA 7/23/12

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATIONS

1. Police Department Awards – Officers Horn and Darnell
2. 2011 Audit

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Building Stronger Communities
Big Horn Drain-Letting Of Contract & Review of Apportionments
Consumers Energy 7/30/12 Hearing Notice
Capital Area United Way re: Project Connect
WBI – ComLink
Burning Issues Fire Department Newsletter
MTA re: membership renewal
Activity Reports
Where Development Begins Article

UNFINISHED BUSINESS –

2nd Reading RO 12-880001 Eastbrook Companies/Ridge Rock – Second Reading

NEW BUSINESS

1. 2012 Sewer Rehabilitation Projects
2. Economic Development – CCEA & LEAP
3. South BR-127 Technical Design Committee
4. MML Workers' Compensation Fund Trustee Election

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.