

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
1401 W. Herbison Road, DeWitt, MI 48820  
November 26, 2012 7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA 11/26/12**

**APPROVAL OF CONSENT AGENDA**

1. Township Board Minutes 11/13/12
2. Vouchers
3. Planning Commission 11/5/12 Draft Minutes

**BRIEF PUBLIC COMMENTS ON AGENDA ITEMS**

**COUNTY COMMISSIONER REPORT**

**PRESENTATION –Chief Russell/US127/BR & Webb Road Intersection**

**CORRESPONDENCE**

Thank You from Karen Robinson  
Granger regarding Changes to Landfill Operations  
Better Buildings Update  
DeWitt Township's Municipal Performance Dashboard

**UNFINISHED BUSINESS -None**

**NEW BUSINESS**

1. S2 Grant for Sanitary Sewer
  - a) Resolution R2012-11-63
  - b) Notice of Award
  - c) C2AE Agreement
2. DeWitt/Bath Building & Code Inspection Review Resolution R2012-11-65
3. Lease Agreement – Wood Road Property
4. Resignations/Appointments

5. Employee Benefit Changes for 2013
  - a) Life/Short Term Disability/Long Term Disability
  - b) CARES EAP
  - c) Vacation Days
6. Employee Health Insurance Co-Payment Opt Out
7. 2013 Holiday Schedules
8. Employment Agreement – Assessor Laura Tafelsky
9. Resolution R2012-11-64 2013 Board Meeting Dates
10. MMRMA Ballot

## **REPORTS & COMMENTS**

## **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.**