

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES**

**December 12, 2011 7:00 p.m.
1401 W. Herbison Road, DeWitt, MI 48820 (517)668-0270**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 12/12/11

APPROVAL OF MINUTES 11/28/11

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATION OF OUTSTANDING CORPORATE CITIZEN AWARD - GRANGER

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Comcast re: pricing increases
Burning Issues Fire Department Newsletter
YMCA re: Family 5k Run/Walk
Tri-County Regional Planning Commission Open House
SCCMUA re: Review of Municipal Flow Data
Liquor Commission notification re: additional licenses
CCDC re: Loesch Drain Repairs
Activity Report

COMMITTEE AND COMMISSION REPORTS AND ACTION:

Benefits Committee 11/21/11 & 12/2/11

Planning Commission 12/5/11 Draft

Board of Appeals 11/16/11 Draft

UNFINISHED BUSINESS -

None

NEW BUSINESS

1. SUP 11-990007 – Brandino Properties LLC
2. Resolution 111267 - Poverty Exemption & Guidelines

3. Appointments
 - a. New Appointment
 - b. Reappointments
4. Year End Budget Adjustments
5. Employment Recommendation – Fire Department
6. Resolution 111268 – Fee Schedule
7. Employee Health Insurance Co-Payment Opt Out
8. 2012 Wages
9. Employee Benefit Changes – 2012

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.