

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES**

**November 14, 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 11/14/11**

**APPROVAL OF MINUTES 10/11/11 Joint & 10/24/11**

**BRIEF PUBLIC COMMENTS ON AGENDA ITEMS**

**COUNTY COMMISSIONER REPORT**

**CORRESPONDENCE**

BetterBuildings Update  
Thank You from family of Trent Pysarchik  
CC Drain Commissioner re: Sycamore Drain  
Activity Reports  
Fire Department Burning Issues Newsletter  
International Property Maintenance Code/Violations Bureau  
November 8<sup>th</sup> Unofficial Election Results/DeWitt Twp and all of DSD  
Attorney Client Privileged document from Attorney J.R. Robinson  
DeWitt District Library Minutes 11/3/11

**COMMITTEE AND COMMISSION REPORTS AND ACTION:**

Election Commission 10/24/11  
Board of Appeals 10/19/11

**UNFINISHED BUSINESS - None**

**NEW BUSINESS**

1. Budget Adjustment – Police Crash Reporting Software
2. Set Special Meeting – Township Board & Planning Commission
3. Chandler Road Project
4. Salary Compensation Commission – 2012 & 2013 Report

5. Resolution 111163 – Granger
6. Consumers Energy
  - a) Authorization to Change Master Contract
  - b) Resolution 111164

## **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.**