

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES**

**October 24, 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 10/24/11

APPROVAL OF MINUTES 9/26/11 & 10/10/11

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PUBLIC HEARING

Proposed 425 Agreements with the City of Lansing

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Consumers Energy 10/28/11 and 11/3/11 Meeting Notices
City of Lansing re: Design Lansing Comprehensive Plan
Consumers Energy re: 425 Agreements
BetterBuildings Update

COMMITTEE AND COMMISSION REPORTS AND ACTION:

Planning Commission 10/3/11 Draft Minutes

UNFINISHED BUSINESS

None

NEW BUSINESS

1. City of Lansing/DeWitt Charter Township 425s/Cap Regional Airport Auth Agmt
 - A)Memorandum of Understanding
 - B)425 Agreement – Area #1
 - C)425 Agreement – Area #2

2. 2012 Budget Adoption
 - A)Resolution 111059 – Budget Adoption
 - B)Resolution 111060 – Budget Appropriation

3. MERS Employee Contribution Rates
 - A) Resolution 111061 – Police Non-Supervisory Unit
 - B) Resolution 111062 – Police Supervisory Unit
4. Salary Compensation Commission Request

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.