

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES**

**September 26, 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 9/26/11

APPROVAL OF MINUTES 9/12/11 Regular Meeting & Executive Session

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATION – Michigan Flyer/Chad Cushman VP of Indian Trails

PUBLIC HEARING

Padgett Park – Bike Park Proposal

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Clinton County Economic Alliance – August 9, 2011 Minutes
Gil Miske re: Open Burning
Where Development Begins 7/27/11 Minutes

COMMITTEE AND COMMISSION REPORTS AND ACTION:

Planning Commission 9/6//11 Draft Minutes

UNFINISHED BUSINESS

None

NEW BUSINESS

1. SUP 09-990002 E. T. MacKenzie/Mining – Stoll Road Extension
2. SUP 11-990004 E.T. MacKenzie – Fill Site @ 15620 S. US27 (BR)
3. Proposed SUP 11-990005 – Annie Rae RV/Price Right Cars & Trucks
4. Resolution 110956 – Detective Sergeant Rick Smith/Retirement
5. Outstanding Citizen Nomination

6. Resolutions 110957 & 110958-Change Employee MERS Contribution Rate
7. Set Joint Workshop w/City of DeWitt & DeWitt Public Schools
8. Set Public Hearing – 425 Agreement w/City of Lansing/Airport-Grand River Properties
9. Proposed 2012 Township Budget/Discussion/Set Public Hearing
10. Resignation – Gale Arent from Library Board

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.